

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

AUGUST 20, 2013

MINUTES

A Special meeting of the Ichabod Crane Board of Education was held on Tuesday, August 20, 2013 at 7:00 p.m. in the High School Library.

Board Members Present:

Kyle Aschenbrenner John Chandler Tricia Gerkman Barbara-anne Johnson-Heimroth
Jeffrey Ouellette Anthony Welcome

Board Members Absent:

Bruce Naramore Susan Ramos Cheryl Trefzger

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:04 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Board Member Kyle Aschenbrenner read the District Mission Statement:

"In our quest for excellence, the Ichabod Crane Central School District is dedicated to preparing all students to meet the challenges of our future and to appreciate the value of their own lives by nurturing each individual's unique talents, instilling a desire for life-long learning, and fostering a strong spirit of community."

MOTION OUELLETTE 2ND GERKMAN

To approve the agenda with modifications as presented

Carried, 6-0

MOTION CHANDLER 2ND JOHNSON-HEIMROTH

To approve the minutes of the 07/23/13 – Special Meeting

KYLE ASCHENBRENNER - YES

CHANDLER - YES

GERKMAN - YES

JOHNSON-HEIMROTH – YES

NARAMORE - ABSENT

OUELLETTE – ABSTAIN

RAMOS - ABSENT

TREFZGER - ABSENT

WELCOME - ABSTAIN

Failed, 4-0-2

Meeting Open For Public Participation (Est. 30 minutes)

One member of the public asked about the Voter Exit Survey results which will be presented at the October 1 Board meeting.

Board Discussion

The Board discussed the following topics:

- The Martin H Glynn portrait has been loaned to the Village of Valatie to be hung in the Municipal Center (Martin H Glynn building) however, the Board would like the Superintendent to make a formal written request to the Village as to its wishes for the portrait.
- Board President Anthony Welcome presented past Board member Regina Rose with a certificate recognizing time spent attending NYSSBA trainings
- Board member Jeffrey Ouellette commented on the posting of the homerooms for the Middle School

Superintendent's Report

Superintendent George Zini reported on the following topics:

- Strategic Planning Committee
Dates have been set for meetings of the Strategic Planning Committee. Applications and nominations are currently being accepted until September 20. Following that the Board will need to appoint the committee membership.
- Update on Primary School Principal Search
The interim Principal, Brian Aylward is under consideration for appointment tonight, the timeline has been set to appoint a new principal, starting with gathering a search committee and accepting applications.

Reports/Presentations/Updates:

2013-2014 TAX LEVY/WARRANT DISCUSSION

Business Manager Michael Brennen reported briefly on the tax levy and tax collection process. Adoption of the levy will be considered later in the meeting.

Committee Report

Policy Committee

Reading of Board of Education Policies

The following policies are considered to have had one reading:

Second Reading:

- 2245 - Student Member on the Board (new)
- 6130 - Budget Adoption (delete)
- 6140 - Budget Implementation (delete)
- 6200 - Revenue (delete)
- 6900 - Disposal of District Property (revise)
- 6210 - Petty Cash (reviewed – no changes)

Consent Agenda

MOTION CHANDLER 2ND GERKMAN

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2013-2014 school year as follows: Meeting Date(s) of: 08/08/13 and 08/13/13

11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2013-2014 school year:

Position	Name
Boys' JV and Varsity Football Asst.	James Desira
Boys' Varsity Football Volunteer Assistants	Marc Dickie, Jim Burke, Mike Smith
Boys' JV Football Volunteer Assistants	Tom Pinkowski
Boys' Varsity Soccer Volunteer	Patrick O'keeffe
Jv Field Hockey Coach	Cassidy Austin
Modified Field Hockey Coach	TBD

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Extra-Class Advisors and Annual Appointments for the 2013-2014 school year:

Middle School Position	Staff
Art Club	Jessica Borrell
After-school Athletes Supervision	Robert Hanna
After-school Athletes Supervision Substitute	Robert Samaniuk
Friends of Rachel	Bernadette Torre, Janet Haywood
Newspaper Co-Advisors	Elisa McNeil, Elisabeth Milot
Junior SAVE	Tracey Gold
School Store	Elisa McNeil, Elisabeth Milot
Select Band	Jennifer Edwards
Sing Swing	Dianne Rieck
Student Council Co-Advisors	Gail Colton, Dara Rexhouse
Student Mentor Coordinator	Jennifer Rickert
Ski Club	Jacob Patenaude
Yearbook	Gosia Geiger
Extended Day Teachers	Jackie Purificato, Barbara Ireland, Robert Samaniuk, Marianne Noll, Mary Beth Watrous, David Manarel
Washington DC Trip	Lara Marotta
Elementary School Position	Staff
I.C. Dance Club (Dance Crazy) (MHG/MS)	Chris Soulia
Extended Day Teachers	Ashley Hughes, Judith Ooms, Chris Soulia, Linda Wheeler

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Extra-Class Advisors and Annual Appointments For the 2013-2014 school year:

High School Position	Staff
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle
After-school (Hall Duty - Supervision)	Gail Lafferty, Jean Barford
After-school (Library - Supervision)	Jean Barford, Connie Melone, Nancy McCowan, Barb Duggan, Penny Barlow
Art Club	Laura Cannamela
Color Guard Advisors	Allyson Brosnan (Becker), Allyson Dawes
Crane Acting Troupe Artistic Director	Gail Helfer
Crane Acting Troupe Financial Advisor	Robert Richburg
Crane Acting Troupe Producer	Gail Helfer
French Club	Scott Payne
Freshman Class Co-Advisors	Cadie Ahlgren, Melissa Vooris
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Honor Society Advisor	Nancy McCowan, Maureen VanTassel
Junior Class Co-Advisors	Beth Cousineau, Nancy Konkle
Literary Magazine	Stephen Werthner
Marching Band	Robert Richburg
NCBI	Beth Ruiz
Peer Mediation Advisors	Jean Barford, Penny Barlow
SADD Advisor	Maureen Sgambelluri
School Store	Kathy Kelly, Robert Richburg
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Maureen Van Tassel, Jean Barford
Ski Club	Todd DiGrigoli
Sophomore Class Co-Advisors	Nancy Konkle, Beth Cousineau
Spanish Club Advisor	Sylvia Ellis
Spectrum	Dave Bulan
Stage Crew	Robert Richburg
Student Council Co-Advisors	Meredith Grizzaffi, Linda Knight
Summer Band Camp	Robert Richburg
Varsity Club	Will Ferguson
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisors -Production	Gayle Himmelstein

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of George Zini, Superintendent, Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

Teacher	Course
Linda Renken	5 Hour Pre-Licensing
Tom Dingley	Financial Planning
Laurel Jacon	Core Conditioning
Abby Boothby	Boot Camp
Raul DeLeon, Jill Mescia, John White, Will Ferguson, and Stan Smith	Basketball
Joyce Flower	Basketweaving
Alissa Weaver	Papercrafting

11(F) CONSIDERATION FOR ACCEPTANCE

To accept all Extra-classroom Activities for the 2013-2014 school year per the attached listing

11(G) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of George Zini, Superintendent, Kelly Hill to the position of Clerk-Typist effective August 29, 2013

11(H) CONSIDERATION FOR APPOINTMENT

WHEREAS KATHRYN WALTER who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPECIAL EDUCATION

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KATHRYN WALTER be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint KATHRYN WALTER to the position of professional educator in the tenure area(s) of Special Education for a probationary period of two (2) years to commence on September 1, 2013 and to expire on August 31, 2015

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Brian Yorck to the position of Monitor (Lunch Room), effective September 5, 2013

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Debbie Strobel to the position of Monitor (Lunch Room), effective September 5, 2013

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Catherine Wenzel to the position of Monitor (Lunch Room), effective September 5, 2013

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Beth Demers, to the position of Bus Dispatcher, effective August 16, 2013

11(M) CONSIDERATION FOR APPROVAL

To approve a request for a leave of absence, submitted by Beth Demers, Clerk-Typist, effective August 16, 2013- August 15, 2014

11(N) CONSIDERATION FOR APPROVAL

To approve a request for a leave of absence, submitted by Deborah Binder, Bus Attendance, effective for the 2013-2014 school year

11(O) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of George Zini, Superintendent, Joseph G. Sweeney to the position of Temporary Network Support Aide on an as needed basis for the 2013-2014 school year at the rate of \$20 per hour for each hour worked

11(P) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to execute the following documents:

- Standard Form of Agreement – S.D. Carruthers Sons - Phase 1 - Roofing Construction
- Standard Form of Agreement - Western Building Restoration Co., Inc. – Phase 1 - Masonry Restoration
- Standard Form of Agreement – Copeland Coating, Inc. - Phase 1 - Track Reconstruction

11(Q) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Debbie Strobel, Head Cook, effective August 31, 2013

11(R) CONSIDERATION FOR APPROVAL and APPOINTMENT

To establish, upon the recommendation of George Zini, Superintendent, the position of INTERIM Primary SCHOOL PRINCIPAL, at a rate of \$375 per day and to appoint Brian Aylward to the position, effective August 26, 2013

11(S) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following addition(s) to the non-teaching substitute listing for 2013-2014 school year:

Name	Position	Effective
Bruce Moore	Substitute Bus Driver	9/3/13

11(T) CONSIDERATION FOR APPOINTMENT

Resolved that the Board of Education of the Ichabod Crane Central School District, pursuant to Sections 3012 and 3009 Subdivision 2b of the Education Law and in compliance with Part 30.3 and 80.33b of the Rules of the Board of Regents, upon the recommendation of George Zini, Superintendent of Schools, does hereby appoint Bryan Smith who holds a Teaching Assistant Certificate in the Special Subject Teacher Assistant (K-12) tenure area for a probationary period of three (3) years to commence on September 1, 2013 and to expire on August 30, 2016

And be it further resolved that Bryan Smith, during this year of appointment be paid at the annual salary as outlined in the Agreement between the Ichabod Crane Central School Teachers' Association and the Board of Education, as being the salary for a Teaching Assistant, plus undergraduate credits that are eligible for reimbursement.

End of Consent Agenda

Carried, 6-0

MOTION OUELLETTE 2ND ASCHENBRENNER

To adopt a tax levy, inclusive of STAR reimbursement, at \$21,313,556 with the tax levy to be at 2.9% over last year's actual levy;

AND WHEREAS, the Board of Education of the Kinderhook Central School District at the Annual District Vote and Election held on May 21, 2013, was authorized by the voters of the district to expend sums in the total amount of \$ 34,911,862 during the 2013-2014 school year, and to levy the necessary tax therefor;

AND BE IT HEREBY DIRECTED, that the tax warrant of the Board of Education, inclusive of STAR reimbursement, dated August 20, 2013 in the amount of \$ 21,313,556 is hereby executed and the collection of said taxes to begin on September 3, 2013 and to end on November 1, 2013 giving the Tax Warrant an effective period of 60 days, at the expiration of which time said Tax Collector shall make an account in writing to the Board of Education;

AND BE IT FURTHER DIRECTED that the delinquent tax penalties shall be fixed as follows:

1 st month - Sept 3 to Oct 2	No Penalty
2 nd month - Oct 3 to Nov 1	2% Penalty

AND TO ESTABLISH the date of July 26, 2014 as the last date for accepting applications for third party notification of Real Property Taxes in accordance with Chapter 758 of the Laws of 1986

Carried, 6-0

MOTION ASCHENBRENNER 2ND CHANDLER

To authorize the President of the Board of Education to execute the following documents:

- Uncollected Levy for Rensselaer and Columbia Counties

Carried, 6-0

Public Participation – Agenda Items Only

No one from the public wished to address the Board

MOTION OUELLETTE 2ND CHANDLER

To adjourn at 7:29 p.m.

Carried, 6-0

Meetings:

Regular Meetings:

09/03 (Tue) - Regular Board Meeting – High School Library – 7PM

09/17 (Tue) - Workshop Meeting – High School Library – 7PM

10/01 (Tue) - Regular Board Meeting – High School Library – 7PM

Committee Meetings:

08/20 (Tue) – Goals Committee – 5:00 pm – Central Office (new location at HS)

08/29 (Thu) – Policy Committee – 5:00 pm – Central Office (new location at HS)

09/03 (Tues) – Audit/Finance Committee – 5:30pm – Central Office (new location at HS)

09/26 (Thu) – Policy Committee – 5:00 pm – Central Office (new location at HS)

X

Mindy M. Potts
District Clerk