

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

SEPTEMBER 17, 2013

MINUTES

A special workshop meeting of the Ichabod Crane Board of Education was held on Tuesday, September 17, 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	Cheryl Trefzger
Anthony Welcome		

Board Members Absent:

Bruce Naramore	Susan Ramos
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School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Daniel Farley, Assistant High School Principal, Craig Shull, Middle/Elementary School Assistant Principal, Brian Aylward, Primary School Interim Principal, Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Others present: Maria Suttmeier, HCSO Superintendent

Presenters: Mary Ann Gorke, Jen Rickert, Sue Jermain, Melanie Moon, Barbara Ireland

Board President Anthony Welcome called the meeting to order at 7:05 p.m.

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

Board member Barbara-anne Johnson-Heimroth 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."

Workshop Topic

Review of new K-8 ELA Reading and Math Programs

Melissa Murray and teachers representing the Primary, Elementary and Middle School levels explained the new ELA and Math programs which address the common core curriculum and diverse ways of presenting material to students at all levels.

Superintendent Report

Superintendent George Zini reported on the following topic:

- Update on Principal Search and Process: The timeline for interviews and final selection for the Primary School Principal was reviewed. The Board discussed the format and time for the Board to meet finalists, deciding on meeting with the finalists prior to the October 22 Board meeting.

Consent Agenda

MOTION TREFZGER 2ND ASCHENBRENNER

To approve the following items contained under the consent agenda:

7(A) CONSIDERATION FOR ACCEPTANCE

TO accept the resignation of Bryan Smith, Teaching Assistant, effective September 1, 2013

7(B) 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 Robert Allard 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 5, 2013 and to expire on September 4, 2016

And be it further resolved that Robert Allard, 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.

7(C) CONSIDERATION FOR AUTHORIZATION

To authorize the President to execute the following:

- COARC

End of Consent Agenda

Carried, 7-0

Meeting Open For Public Participation

No one from the public wished to address the Board at this time.

Adjournment

MOTION ASCHENBRENNER 2ND GERKMAN

To adjourn the meeting at 8:29 p.m.

Carried, 7-0

Meetings:

Regular Meetings:

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

10/22 (Tue) – Special Board Meeting – High School Library – 5:30 PM

Committee Meetings:

09/19 (Thu) – Superintendent Evaluation/Goals Committee – 5:30pm – Central Office- review

09/30 – Policy Committee – 5:00 pm – Central Office

10/01 (Tues) – Audit/Finance Committee – 5:30pm – Central Office

X

Mindy M. Potts
District Clerk