

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

OCTOBER 22, 2013

MINUTES

A special workshop meeting of the Ichabod Crane Central School Board of Education was held on Tuesday, October 22, 2013 at 5:30 p.m. in the High School Library.

All Board members present:

Kyle Aschenbrenner	John Chandler	Barbara-anne Johnson-Heimroth <i>(arrived 5:35 pm)</i>
Tricia Gerkman	Bruce Naramore	Jeffrey Ouellette <i>(left 7:00 pm)</i>
Susan Ramos	Cheryl Trefzger	Anthony Welcome

School Officials present:

George Zini, Superintendent, Michael Brennan, Business Manager, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 5:31 p.m.

MOTION RAMOS 2ND OUELLETTE

To adjourn to Executive Session at 5:31 p.m. to discuss the employment history of particular individuals and to discuss the employment agreements for individuals not covered under collective bargaining agreements.

Carried, 8-0

Others in attendance at Executive Session: Superintendent George Zini

Board member Barbara-anne Johnson-Heimroth arrived at 5:35 p.m.

The Board meeting was reconvened at 7:00 p.m.

Board member Jeffrey Ouellette left the meeting at 7:00 p.m.

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

Board member Susan Ramos 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."

MOTIONS TREFZGER 2ND NARAMORE

To approve the agenda with modifications as presented

Carried, 8-0

Meeting Open For Public Participation

No one requested to address the Board at this time.

Presentations

Voter Exit Survey

Superintendent George Zini gave a PowerPoint presentation on the results of the Voter Exit Survey completed after May’s budget vote. The Board’s Communication Committee had revised the voter exit survey for 2013 and had reviewed the results prior to this meeting.

Of the 8,800 registered voters, only 1,600 voted on May 21, 2013. Additionally only 60% of those voters completed the survey. Despite the fact that the Exit Survey represents a small percentage of District residents, the Board still finds useful trends in voter responses and hopes to increase voter participation in May 2014.

Superintendent George Zini thanked Justin Pangie, HS Teacher, who compiled the Voter Exit Survey data.

Consent Agenda

MOTION CHANDLER 2ND RAMOS

To approve the following items contained under the Consent Agenda:

7(A) CONSIDERATION FOR ESTABLISHMENT

To establish the rates for the following clubs:

CLUB NAME	RATE 13-14
Fall Cheerleading	\$ 912

7(B) 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
Robert Samaniuk	Language Interpreter/Translator	10/3/13
Thomas Taylor	Substitute Driver	10/7/13
Katherine Bridegroom	Substitute Aide	10/17/13

7(C) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Julie Eckholm	Tutor	10/1/13
Ryan Taylor	Certified Substitute Teacher and Teaching Assistant	10/22/13

7(D) CONSIDERATION FOR APPOINTMENT

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

Position	Name
Volunteer Assistant Wrestling Coaches	Dustin Olsen, Adam Day, and Joseph Groat

7(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, **additional** EXTRA-CLASS ACTIVITY ADVISORS for the 2013-2014 school year as listed:

Position	Name
Walking Club Advisor	Donna VanAllen

7(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the as Substitute IT support for the 2013-2014 school year at a rate of \$20/hour:

Name	Position
Elisa McNeil	Substitute IT support
Elisabeth Milot	Substitute IT support
Lori Fenoff	Substitute IT support

7(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the as Substitute IT support for the 2013-2014 school year at a rate of \$10/hour:

Name	Position
Dan Westover	Substitute IT support

End of Consent Agenda

Carried, 8-0

MOTION NARAMORE 2ND RAMOS

To adjourn to Executive Session at 7:30 p.m. to discuss the employment history of particular individuals and to discuss the employment agreements for individuals not covered under collective bargaining agreements.

Carried, 8-0

MOTION CHANDLER 2ND GERKMAN

TO appoint Anthony Welcome as Clerk Pro Tem

Carried, 8-0

Others present at Executive Session: Superintendent, George Zini and Business Manager, Michael Brennan

The District Clerk left the meeting.

The meeting was reconvened at 8:25 p.m.

MOTION NARAMORE 2ND ASCHENBRENNER

To adjourn the meeting at 8:30 p.m.

Carried, 8-0

Meetings:

Regular Meetings:

11/05 (Tue) - Regular Board Meeting – High School Library – 7:00 PM

Committee Meetings:

10/24 (Thu) – Policy Committee – 5:00 pm – Central Office

11/05 (Tues) – Audit/Finance Committee – 5:30pm – Central Office

11/12 (Tues) – Communications Committee – 5:30pm – Central Office

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk