

ICHABOD CRANE CENTRAL SCHOOL

April 2, 2019

PUBLIC HEARING – REPAIR RESERVE

A Public Hearing on the Use of the Ichabod Crane Repair Reserve was held on Tuesday, April 2, 2019 at 7:00 p.m. in the High School Library.

All Board Members present:

John Antalek	Jessica Berner	Daniel Cohn
Tammy Crawford	Matthew Nelson	Jeffrey Ouellette
Susan Ramos	Regina Rose	Anthony Welcome

The Board President opened the hearing at 7:00 p.m. and read the Public Notice given:

NOTICE is hereby given that a public hearing will be held before the Board of Education of the Kinderhook Central School District, at the Ichabod Crane Middle School, Valatie, Town of Kinderhook, New York, in said District on Tuesday, April 2, 2019 at 7:00 p.m., prevailing time, to review repair of a Middle School Domestic Hot Water System

- A. Discussion of Proposed Use of Repair Reserve Funds  
Maintenance Director Steven Marotta discussed the need for the repair of the hot water system at the Middle School Building.
- B. Hearing Open for Public Discussion  
No one from the public wished to comment or discuss the proposed use of the Repair Reserve
- C. Board Discussion on Use of Repair Reserve Funds  
The Board discussed the balance of the Repair Reserve and replenishment.

Consideration by the Board for approving the use of the Repair Reserve is under the Consent Agenda of the Regular Board meeting which immediately follows the Public Hearing

The Board President closed the hearing at 7:06 p.m.

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

April 2, 2019

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 2, 2019 at 7:00 p.m. in the High School Library.

All Board Members Present:

John Antalek	Jessica Berner	Daniel Cohn	Tammy Crawford
Matthew Nelson	Jeffrey Ouellette	Susan Ramos	Regina Rose
Anthony Welcome	Olivia Chandler – Student Member on the Board		

School Officials Present:

Michael Vanyo, Superintendent, Suzanne Guntlow, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Anthony Marturano, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Marcella Sanchez, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

The Board President called the meeting to order at 7:07 p.m.

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

Board Member Susan Ramos read the District Mission Statement:

*"The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride."*

MOTION COHN            2<sup>ND</sup> ANTALEK

To approve the agenda with modifications as presented including moving item 11Q from the Consent Agenda to Discussion Action

Carried, 9-0

MOTION ROSE            2<sup>ND</sup> CRAWFORD

To approve the minutes of the 03/05/19 - Regular Board Meeting

ANTALEK - YES	BERNER - YES	COHN - YES
CRAWFORD - YES	NELSON - ABSTAIN	OUELLETTE - YES
RAMOS - YES	ROSE - YES	WELCOME - YES

Carried 8-0-1

Meeting Open For Public Participation

One member of the public addressed the Board on the following topic:

- Julianne LaGrassa: in support of the arts

Reports

Business Manager Michael Brennan reviewed the 2019-2020 Budget Presentation on Revenues and answered Board questions.

Board Discussion Items

The Board briefly discussed the following:

- 2019-2020 Budget
- Superintendent Evaluation
- Bus Dismissal Location

Student Board Member Report

Student Board Member Olivia Chandler reported to the Board regarding events in the school including spring athletics, the Acting Troupe's production, All-county music festivals, Nature's Classroom and parking painting palooza.

Superintendent's Report

Superintendent Michael Vanyo reported to the Board on the following:

- Spring sport: including shared lacrosse team and youth lacrosse
- Summary of tenure recommendations
- Wall of Fame selections of Anthony Welcome and Patricia DiGrigoli

Business Office/Treasurer's Report

Business Manager Michael Brennan reviewed the bus purchase proposal and dates for the budget vote and election.

Consent Agenda

MOTION WELCOME 2<sup>ND</sup> COHN

To approve the following items contained under the Consent Agenda:

- 11(A) CONSIDERATION FOR APPROVAL *(recommendation contained in the Supplemental File)*  
RESOLVED, that the Board of Education of the Kinderhook Central School District, pursuant to Education Law Section 3651, and pursuant to General Municipal Law Section 6-d, hereby authorizes the Superintendent of Schools to transfer funds in the amount of \$12,500 from the Repair Reserve to the Capital Fund for the exclusive purpose of the repair of Domestic Hot Water system including the 350 Gallon holding tank in the Ichabod Crane Middle School, and associated work as may be required, to restore functionality to the Middle School hot water system.
- 11(B) CONSIDERATION FOR ACCEPTANCE *(full plan contained in the Supplemental File)*  
To accept the Preliminary Smart School Investment Plan as presented
- 11(C) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*  
To accept the Treasurer's Report and Warrants as presented

## 11(D) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2018-2019 and 2019-2020 school year as follows: Meeting Dates of: 01/16/19, 02/01/19, 02/05/19, 02/13/19, 02/26/19, 02/27/19, 02/28/19, 03/05/19, 03/06/19, 03/07/19, 03/12/19, 03/21/19, 03/25/19 and 03/27/19

## 11(E) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Kelly Nicoletta	Certified Substitute TA	04/26/19
Chelsea Clark	Uncertified Substitute Teacher	04/02/19
Jenna Smith	Uncertified Substitute Teacher and TA	04/02/19
Rachel Weisman	Tutor	04/02/19
Kristen Roff	Tutor	04/02/19
Richelle Way	Uncertified Substitute Teacher and TA	04/02/19
Christie Bailey	Tutor	04/02/19

## 11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the NON-teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Candace Marie Morey	Substitute Registered Nurse	03/05/19
Sandra Van Alstyne	Substitute Instructional Aide/Monitor	04/02/19

## 11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Name	Position	Step
Chris Saccento	(Non-Paid) Varsity Softball Assistant Coach	N/A

## 11(H) CONSIDERATION FOR APPROVAL

To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

Name	Assignment	Dates
Kevin Swintek	Lara Marotta	March 11- May 8, 2019

## 11(I) CONSIDERATION FOR APPOINTMENT

Resolved that the Board of Education of the Ichabod Crane Central School (Kinderhook 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 Michael Vanyo, Superintendent of Schools, does hereby appoint Natalie Cammarata who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12 ) tenure area for a probationary period of (4) four years to commence on April 2, 2019 and will end April 1, 2023 conditionally, pending New York State Education Department certification and safety clearance

And be it further resolved that Natalie Cammarata during this year of appointment be paid at the annual salary as outlined in the Agreement between Ichabod Crane Central School Teachers' Association and the Board of Education, as being the salary for a Teaching Assistant

- 11(J) CONSIDERATION FOR APPOINTMENT  
BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Lakia Walker as a short term substitute to fill the position held by Melissa Vooris who is out on a leave of absence. Ms. Walker's appointment will be effective on or about April 8, 2019 and, provided she renders satisfactory service, is intended to continue no later than June 26, 2019. No term of employment is conferred by this resolution of appointment and Ms. Ms. Walker's employment may be terminated at any time.
- 11(K) CONSIDERATION FOR AUTHORIZATION *(full agreement contained in the Supplemental File)*  
To authorize the Superintendent to sign an agreement with Columbia County Board of Elections
- 11(L) CONSIDERATION FOR APPOINTMENT  
To appoint Mindy Potts, as Alternate Inspector and Permanent Chairman for the 2019-2020 Annual Budget Vote & Election to be held on Tuesday, May 21, 2019 with trained Primary and Clerical Inspectors to be provided by the Columbia County Board of Elections per Columbia County Board of Elections Agreement
- 11(M) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*  
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):
- |                  |                                       |
|------------------|---------------------------------------|
| Account Balance: | <u>AS OF 1/31/19</u><br>\$ 117,949.00 |
| Account Balance: | <u>AS OF 2/28/19</u><br>\$ 122,754.15 |
- 11(N) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(full agreement contained in the Supplemental File)*  
To approve a 2018-2019 Health Services Contract in accordance with Education Law Section 912, with the North Greenbush Common School District for fifteen (15) students attending a private school within the district (LaSalle) in the amount of \$3,469.35 and to authorize the president of the Board to execute the contract
- 11(O) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*  
To accept the Internal Claims Auditor Report as presented
- 11(P) CONSIDERATION FOR AUTHORIZATION *(full agreement contained in the Supplemental File)*  
To authorize the Board President to execute the following:
- Agreement – Center for Disability Services
- End of Consent Agenda  
Carried, 9-0

Tenure Appointments

MOTION ANTALEK 2<sup>ND</sup> WELCOME

Whereas Ashley Mitchell commenced probationary service on September 1, 2015 as a probationary professional educator, and

Whereas Ashley Mitchell's probationary appointment will expire on August 31, 2019, and

Whereas Ashley Mitchell holds a valid New York State Public School Teacher Certificate in the certification area(s) Special Education

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Ashley Mitchell's appointment to tenure, 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 grant and appoint on tenure Ashley Mitchell effective September 1, 2019, to the position of professional educator in the tenure area(s) of Special Education

Carried, 9-0

MOTION WELCOME 2<sup>ND</sup> COHN

Whereas Lindsay Meyers commenced probationary service on September 1, 2015 as a probationary professional educator, and

Whereas Lindsay Meyers' probationary appointment will expire on August 31, 2019, and

Whereas Lindsay Meyers holds a valid New York State Public School Teacher Certificate in the certification area(s) Early Childhood Education

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Lindsay Meyers' appointment to tenure, 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 grant and appoint on tenure Lindsay Meyers effective September 1, 2019, to the position of professional educator in the tenure area(s) of Elementary Education.

Carried, 9-0

MOTION WELCOME 2<sup>ND</sup> RAMOS

Whereas Jennifer Warrington commenced probationary service on September 1, 2015 as a probationary professional educator, and

WHEREAS Jennifer Warrington's probationary appointment will expire on August 31, 2019, and

Whereas Jennifer Warrington holds a valid New York State Public School Teacher Certificate in the certification area(s) Special Education

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Jennifer Warrington's appointment to tenure, 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 grant and appoint on tenure Jennifer Warrington effective September 1, 2019, to the position of professional educator in the tenure area(s) of Special Education.

Carried, 9-0

MOTION ANTALEK 2<sup>ND</sup> BERNER

Whereas Ashley Knowles commenced probationary service on September 1, 2015 as a probationary professional educator, and

Whereas Ashley Knowles' probationary appointment will expire on August 31, 2019, and

Whereas Ashley Knowles holds a valid New York State Public School Teacher Certificate in the certification area(s) Speech Language Pathologist

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Ashley Knowles' appointment to tenure, 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 grant and appoint on tenure Ashley Knowles effective September 1, 2019, to the position of professional educator in the tenure area(s) of Speech Remedial

Carried, 9-0

MOTION ANTALEK 2<sup>ND</sup> ROSE 7-0

To authorize the Board President to execute the following:

- Agreement with CS Arch *(full agreement contained in the Supplemental File)*

Carried, 9-0

Public Participation – Agenda Items Only

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

MOTION RAMOS 2<sup>ND</sup> CRAWFORD

To adjourn the meeting at 9:58 p.m.

Carried, 9-0

Regular Meetings:

04/16 – Special Board Meeting – 7:00pm – High School Library (Questar III Vote and Election)  
 05/07 – Regular Board Meeting – 7:00pm – High School Library (this should have hearing....followed by regular meeting)

Committee Meetings:

04/09 – Communications Committee – 5:30pm – Central Office  
 05/07 – Policy Committee – 5:30pm – Central Office

Other Meeting(s):

04/10 (Wed) – Annual Meeting - Questar III Administrative Building - 5:00 pm (RSVP)

Other Important Dates

Currently	Candidate petitions available from District Clerk
April 16, 2019 (Mon)	Special Board Meeting 7PM (Questar III Vote & Election and ICC Budget Adopt)
April 22, 2019	Return candidate petitions & expenditure statements to District Clerk by 5PM (30 Calendar Days Prior to Vote)
April 23, 2018 (Tues)	Determination of Candidates Order on the Ballot at 1 PM
April 23, 2019 (Tues)	Candidates Biographies/Statements Published on Website
May 7, 2019 (Tues)	Annual Budget Hearing 7PM & Regular Board Meeting following
MAY 21, 2019 (Tues)	Annual Meeting – Budget Vote And Election 8AM-9PM

X

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Mindy M. Potts  
 District Clerk