

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

December 12, 2019

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Thursday December 12, 2019 at 7:00 p.m. in the High School Library.

All Board members present:

John Antalek	Jessica Berner	Tammy Crawford
Matthew Nelson	Jeffrey Ouellette	Elizabeth Phillips (arrived 7:33pm)
Susan Ramos	Regina Rose	Anthony Welcome

Anna O'Shea – Student Member on the Board

School Officials present:

Lee Bordick, Interim Superintendent, Suzanne Guntlow, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:00 p.m.

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

Board Vice-President John Antalek 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 CRAWFORD 2ND ROSE

To approve the agenda as presented

Carried, 8-0

MOTION ANTALEK 2ND RAMOS

To approve the minutes of the:

- 11/12/19 Regular Board meeting
- 11/18/19 Special Board meeting
- 11/19/19 Special Board meeting
- 11/20/19 Special Board meeting
- 12/01/19 Special Board meeting
- 12/05/19 Special Board meeting
- 12/09/19 Special Board meeting

Carried, 8-0

Public Participation

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

- Wendee Aglow-Lentz: Selection Classification process for approving younger athletes to compete at a higher level

Board Discussion

- Committee Meetings
 - Policy Committee
Second Reading: 1100-R Public Information Regulation
The Board discussed a change in wording for the Regulation and postponed consideration of Consent Agenda Item 11Q until the January Regular Board meeting
 - Committee Meetings Schedule
The Board set the following committee meetings:
 - Policy Committee meeting for Jan 14th at 6:00pm
 - Academic Committee for Jan 7 5:30pm
 - Negotiations Committee TBD for the week of December 16
 - School Coalition Meeting
Board President Matthew Nelson reported briefly on the School Coalition meeting with community members
 - Board member Regina Rose would like to attend NYSSBA's Capital Conference

Student Board Member Report

Student Board member Anna O'Shea reported briefly on student events including winter concerts, National Junior Honor Society Inductions, Winter Sports and Scholar Athlete teams.

Board member Elizabeth Phillips arrived at 7:33 p.m.

Superintendent's Report

Interim Superintendent Lee Bordic briefly reported to the Board on the following item up for consideration under Discussion Action at this meeting:

- Administrative Restructuring Proposal

Business Office Report

Business Manager Michael Brennan reported briefly on the following items:

- Tax Collection Report
Approval of this report is for consideration under the Consent Agenda
- Budget Calendar and Budget Process
The Budget and Finance Committee will meet prior to the next meeting and administration will work with the incoming superintendent once appointed to discuss budget development

Consent Agenda

MOTION RAMOS 2ND WELCOME

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Bruce Moore, Bus Driver, effective November 27, 2019

11(B) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the Treasurer's Report including Warrants, Revenues, Appropriations and Transfers as presented

11(C) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the Tax Collection Report as prepared for the 2019-2020 school year

11(D) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2019-2020 school year as follows:

Meeting Dates of: 10/22/19, 10/30/19, 10/31/19, 11/05/19, 11/06/19, 11/08/19, 11/12/19, 11/13/19, 11/16/19, 11/18/19, 11/20/19, 12/04/19 and 12/10/19

11(E) CONSIDERATION FOR APPROVAL

To approve a change in the Primary School building hours for the remainder of the 2019-2020 school year as follows: 7:40am to 2:40pm

11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Simona Bortis-Schultz	Non-certified Substitute Teacher	11/19/19
Anne Knapp	Certified Substitute Teacher and TA	12/12/19

11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Patrick Pasculli	Substitute Cleaner	11/18/19
Bruce Moore	Substitute Bus Driver	11/27/19
Nina Demarest	Substitute Monitor	11/20/19
Jeanie Graham	Substitute Monitor	11/20/19
Dovanti Johnson	Substitute Attendant and Substitute Driver	12/4/19
Michelle Novak-McDonald	Substitute Driver	12/4/19
Amy Griesemer	Substitute Instructional Aide and Substitute Monitor	12/12/19

11(H) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2019-2020 school year:

Name	Position	Step
Lisa Bodratti	Indoor Track Assistant Coach	Step 2
Patrick Sanger	Indoor Track Assistant Coach	Step 4
Abigail Kilcer	Indoor Track Assistant Coach	Step 1
Tom Banks	Boys Modified Basketball Head Coach	Step 1
Jacob Bortugno	Volunteer Indoor Track Assistant Coach	-
Jim D. Antalek	Volunteer Boys JV Basketball Assistant Coach	-
Robert "Dipper" Donohue	Volunteer Girls Varsity Basketball Assistant Coach	-
Mary Choquette	Volunteer Girls Varsity Basketball Assistant Coach	-

11(I) CONSIDERATION FOR APPOINTMENT

To appoint the following Extra-Class Advisors and Annual Appointments for the 2019-2020 school year:

Name	Position
Remove: Angelique Hebert	Co-Advisor Headless Horseman Cinema Club
Elisa McNeill, Ron Frering, Dan Casey, Randy Tart	MS Ski Club Chaperones
Dave Bartlett, Brad Walsh, Mike Martino, Brian Dolge, Vince Barton	HS Ski Club Chaperones
Remove: Dara Rexhouse Add: Jackie Purificato	Friends of Rachel Advisor

11(J) CONSIDERATION FOR APPROVAL

To approve a merger with the Schodack Central School District for the formation of a Boys' Lacrosse Team in Section II for Spring 2020 season

11(K) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Christina Bailey from December 13, 2019 to January 27, 2020

11(L) CONSIDERATION FOR APPROVAL

To extend the appointment of Lynn Nardacci, short term substitute, to end no later than January 27, 2020 (original appointment ended on or about December 20, 2019: approved at the 10/08/19 BOE meeting)

11(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, William Tyler Ronan as a professional educator in tenure area of Special Area: Teaching Assistant for a probationary period of four years, effective November 26, 2019 and ending November 25, 2023

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, Taylor (Norton) Smith, having successfully completed a 52 week probationary period which ends, January 8, 2020, to the permanent position of Bus Driver

11(O) CONSIDERATION FOR APPROVAL

To approve an increase in the appointment of Mary Kapusinski from .8 FTE Art Teacher to .9 FTE Art Teacher effective January 27, 2020 through June 30, 2020 (original appointment at the 7/9/19 BOE meeting)

11(P) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, Leslie Berner to the probationary position of Bus Driver (2hr) at Step 1, effective December 12, 2019

11(Q) item postponed to the January Regular meeting

11(R) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Kara Udway, Program Director of O.K. KIDS, INC., for the use of two (2) school buses for the purpose of providing transportation for field trips during school vacation weeks as follows:

- December 2019
- February 2020
- April 2020

11(S) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the High School and Middle School Extra-Classroom Activity Fund Reports as of the following date(s):

	AS OF 10/31/19
Account Balance:	\$115,045.85

	AS OF 11/30/19
Account Balance:	\$ 125,771.95

11(T) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make the following budget transfer:

FROM: General Fund \$830,000

TO: Capital Fund \$830,000

11(U) CONSIDERATION FOR ACCEPTANCE

To award bid #2019-10 Vehicle Bid to the lowest responsible bidder, Mangino Buick GMC, with a bid of \$49,805 (per the bid opening held on 12/04/19)

11(V) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the Internal Claims Auditor Report as presented

11(W) CONSIDERATION FOR AUTHORIZATION (Full Agreement contained in the Supplemental File)

To authorize the Board President to execute the following agreements:

- Springbrook

End of Consent Agenda

Carried, 9-0

MOTION ROSE

2ND CRAWFORD

BE IT RESOLVED that the Board of Education hereby abolishes the following position in the following tenure area, effective January 6, 2020:

4-8 Assistant Principal in the Assistant Principal tenure area.

BE IT RESOLVED that the Board of Education hereby creates the following positions in the Principal tenure area, in place of the current Principal position, effective January 6, 2020:

Two (2) 4-8 Co-Principals in the Principal tenure area

BE IT ALSO RESOLVED, that 4-8 Principal, Timothy Farley, is hereby reassigned as a 4-8 Co-Principal. Mr. Farley shall maintain his current salary, tenure and seniority in the Principal tenure area; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby reassigns Marcella Sanchez from her current position as 4-8 Assistant Principal to the position of 9-12 Assistant Principal. Ms. Sanchez shall maintain her current salary, tenure and seniority in the Assistant Principal tenure area; and

BE IT ALSO RESOLVED, that upon the recommendation of the Superintendent, the Board of Education appoints Anthony Marturano to a four (4) year probationary appointment as a 4-8 Co-Principal in the Principal tenure area, at Step 1, commencing January 6, 2020 and ending January 5, 2024.

Carried, 9-0

MOTION WELCOME 2ND ROSE 9-0

To grant and appoint, upon the recommendation of Lee Bordick, Interim Superintendent of Schools, Karolyn Eberhardt to tenure in the area of Music effective February 1, 2020

Carried, 9-0

Public Participation

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

- Jim DiGioia - Board holding a special meeting next week

Meetings:

Special or Regular Board Meeting

12/16/19 Special Meeting - 7:00p.m. in the High School Library (subject to change)

01/07/19 Regular Board - 7:00p.m. in the High School Library

Executive Session

MOTION ANTALOK 2ND CRAWFORD

To adjourn to Executive Session to discuss matters leading to the appointment of a particular individual

Carried, 9-0

MOTION NELSON 2ND CRAWFORD

To appoint John Antalek as Clerk Pro Tem

Carried, 9-0

The District Clerk left the meeting.

Others present in Executive Session:

Ryan Mullahy from Girvin and Ferlazzo

Board member Susan Ramos left at 10:00 p.m.

Board member Jessica Berner left at 10:30 p.m.

The meeting was reconvened at 11:35 p.m.

MOTION PHILLIPS 2ND CRAWFORD

To adjourn the meeting at 11:36 p.m.

Carried, 7-0