

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

JULY 12, 2022

MINUTES

The Organizational Meeting of the Ichabod Crane Board of Education was held on Tuesday, July 12, 2022 at 7:00 p.m. in the High School Auditorium. Subsequent to the Organizational Meeting, the Board held its Regular Board meeting.

All Board Members Present:

Jennifer Allard	Elaine Berlin	John Chandler	Kelly Firmbach
Meghan Lafferty-Brown	Matthew Nelson	Elizabeth Phillips	Anne Schaefer
Jared Widjeskog			

School Officials Present:

Suzanne Guntlow, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Tim Farley, Middle School Co-Principal, Andrea Williams, Primary School Principal, and Mindy Potts, District Clerk

The District Clerk called the meeting to order at 7:02 p.m.

The District Clerk announced the fire exits, conducted the Pledge of Allegiance and 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."

The District Clerk administered the Oath of Office to newly elected Board members:

- Meghan Lafferty-Brown
- Matthew Nelson
- Elizabeth Phillips

MOTION NELSON 2ND ALLARD

To approve the Organizational Meeting Agenda as presented
Carried, 9-0

Election of the President

The District Clerk called for nominations for the office of Board President. Board member John Chandler nominated Matthew Nelson with a second by Board member Kelly Firmbach. Having no other nominations for President, the District Clerk called for a vote. The Board members voted unanimously for Matthew Nelson to be President.

The District Clerk administered the oath of office of President to Matthew Nelson and turned the gavel over to the newly elected president to continue running the meeting.

Election of the Vice President

Board President Matthew Nelson called for nominations for the office of Board Vice-President. Board member Kelly Firmbach nominated Elizabeth Phillips with a second by Board member John Chandler. Having no other nominations for Vice-President, the President called for a vote. The Board members voted unanimously for Elizabeth Phillips to be Vice-President.

The District Clerk administered the oath of office for Vice-President to Elizabeth Phillips and to Superintendent Suzanne Guntlow.

Consent Agenda
MOTION PHILLIPS

2ND WIDJESKOG

To approve the following items contained under the Organizational Consent Agenda:

- 6(A) Appointments – Officers And Others - Annual Appointments –
All appointments to be in effect until the time of the 2023-2024 Organizational Meeting, or until a successor is appointed (whichever occurs first).

Title	Individual or Firm	Stipend 2022-2023
Treasurer	Wilhelmena Mazure	None
District Clerk	Mindy Potts	None
Purchasing Agent	Michael Brennan	None
Deputy Purchasing Agent	Amy Boothby	None
Receiver Of Taxes	Bank of Greene County	None
Tax Collector	Donald MacCormack, Bank of Greene County	None
Tax Liaison	Mindy Potts	None
Internal Claims Auditor	Richard Phillips	\$5,100
Substitute Internal Claims Auditor	Shirley McThenia	\$32/hour
School Attorney	Girvin and Ferlazzo	Per Contract
Bond Counsel	Barclay Damon, LLP	Per Agreement
Internal Audit Service	Michael Wolff Advisory Services	Per Agreement
External Audit Service	West & Co. CPAs PC	Per Agreement
District Fiscal Advisor	Bernard P. Donegan Inc.	Per Agreement
Insurance Agent	Metzwood Insurance	Per Agreement
403(b) Advisor	Mussett Wealth Management	Per Agreement
Architects	CS Arch	Per Agreement
Construction Manager	Turner	Per Agreement
Official Newspapers	Register Star & The Columbia Paper	None
HIPAA Privacy Official	Angela Cowan	None
Records Access Officer	Mindy Potts	None
Records Management Officer	Mindy Potts	None
Chief Information Officer	Suzanne Guntlow	None
District Representative To RCG Workers' Compensation Trust	Michael Brennan	None
District Designee To Vote For Trustees To The RCG Health Insurance Trust	Michael Brennan	None
Civil Service Appointing Officer	Michael Brennan	None
Property Control Manager	Todd Digrigoli	None
Pesticide Notification Officer	Steve Marotta	None
Asbestos LEA Designee	Steve Marotta	None
Data Privacy & Security Officer	Lucas Christensen	None
Official Bank Depository	Bank of Greene County <i>(Listing of Current Accounts contained in the Supplemental File)</i>	N/A
Authorization to sign checks and to execute bank transfers	Treasurer or Superintendent	N/A
Budget Hearing Date	Tuesday, May 02, 2023	N/A
Budget Vote & Election	Tuesday, May 16, 2023	N/A

6(B) CONSIDERATION FOR APPROVAL
To establish the mileage reimbursement rate to be set at the rate in accordance with the IRS rate, currently at \$.625/Mile (as of July 1, 2022)

6(C) CONSIDERATION FOR AUTHORIZATION
To authorize the Purchasing Agent or District Clerk to open bids

6(D) CONSIDERATION FOR AUTHORIZATION
To authorize the following personnel to issue working papers for the 2022-2023 school year:

Staff Member	Location
Katherine Gulisane, Jacqueline Cole	Middle School
Kelly Hill, Tania Yearwood, Holly Kilcer, Carol Vandenburg	High School

6(E) CONSIDERATION FOR ADOPTION (Policies contained in the Supplemental File)
To *readopt* for the 2022-2023 school year, the following policies which have an annual review:

- School Board Member Code Of Ethics (#2160)
- Purchasing Policy & Procedures (#6700)
- Investment Policy (#6240)

6(F) CONSIDERATION FOR APPROVAL
To approve, in accordance with policy #6900 Disposal of District Property, the following on-line auction site(s) to be used to dispose of items declared surplus and obsolete in accordance with policy 6900 Disposal of District Property:

- Auctions International

6(G) CONSIDERATION FOR APPROVAL
To establish petty cash funds for the 2022-2023 school year as follows:
(Pursuant to State Education Law, Section 1709, Subdivision 29 & Commissioner's Regs 170.4)

In Custody of:	Amount of Funds:
District Clerk	\$100
Transportation Supervisor	\$100
Director Of Facilities	\$50
Tax Liaison	\$50
Food Service Director	\$100

6(H) CONSIDERATION FOR APPROVAL
To establish the per diem rate of pay for teacher substitutes for the 2022-2023 school year as follows:

	2022-2023 Rate
Uncertified Teacher	\$ 105/DAY
Certified Teacher	\$ 120/DAY
Uncertified Teaching Assistant	\$ 95/DAY
Certified Teaching Assistant	\$ 100/DAY
NYS Certified Retired Ichabod Crane Teacher Substitute	\$ 140/DAY
NYS Certified Retired Ichabod Crane Teacher Assistant Substitute	\$ 105/DAY
Term Substitute Teacher	\$ 190/DAY

6(I) CONSIDERATION FOR APPROVAL

A. To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2022-2023 school year as follows:

	2022-2023
Clerk-Typist Substitute	\$ 15.50/hour
Instructional Aide Substitute	\$ 15.50/hour
Food Service Helper Substitute	\$ 15.50/hour
Maintenance/Mechanic Substitute	\$ 16.00/hour
Cleaner Substitute	\$ 15.50/hour
Bus Mechanic Substitute	\$ 26.00/hour
Bus Driver Substitute	\$ 24.00/hour
Bus Attendant Substitute	\$ 18.00/hour
Registered Nurse Substitute	\$ 35.00/hour
Occasional Central Office Support /Substitutes– Secretarial	\$ 15.50/hour
Occasional Central Office Support/Substitutes – Clerical	\$ 15.50/hour
Seasonal IT Support/Substitute	\$ 15.50/hour
SEIT	\$ 50.00/hour

B. Retired Non-teaching ICC employees substituting in the position from which they retired to be paid at a rate which includes an additional \$1.00/hour

C. Current ICC employees substituting during summer break or vacation weeks are to be paid at a rate which includes an additional \$1.00/hour

6(J) CONSIDERATION FOR APPROVAL (Full List Contained in the Supplemental File)

To accept all Extra-classroom Activities for the 2022-2023 school year per the attached listing and the following recently created clubs at the following rate:

Club	Rate for 2021-2022	Rate for 2022-2023
No Place for Hate	\$590	\$601
Dungeons and Dragons	\$590	\$601
Science Club	\$590	\$601
Middle School Vegetable Garden Club	X	\$601
Socrates Club	X	\$601
Blue Spool Sewing Club	X	\$601
Middle School Pride Club	X	\$601

6(K) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent designated staff members as Dignity Act Coordinators for the 2022-2023 school year:

- Peg Warner - Primary School
- Tim Farley - Middle School
- Marcella Sanchez - High School
- Lucas Christensen - Districtwide

6(L) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent the following transportation department positions for the 2022-2023 school year:

Position	Names
School Bus Driver Instruction (SBDI)	Christine Foote, Amy Baker, Daniel Doyle Tami Barlow
19A Trainer	Tami Barlow, Christine Foote & Amy Baker

6(M) CONSIDERATION FOR APPROVAL

To establish the following rates for 2022-2023 as follows:

Title/Responsibility	Rate
Bus Driver/Trainer	current step rate +\$2.00/hour
Adult Education Coordinator	\$ 3,500 Annual Stipend
Adult Education Instructors	\$ 25.00/hour
Language Interpreters	\$ 40.00/hour
Game Official: Scoreboard (Basketball)	\$25.00/game
Game Official: Timekeeper (Basketball)	\$25.00/game
Lead Chaperone	\$70/event
Media Specialist	\$4,000 Annual Stipend
Title I Grant Coordinator	\$2,800 Annual Stipend
Accompanist	\$50/session

6(N) CONSIDERATION FOR APPOINTMENT

To appoint the Ichabod Crane Medical Board, establish the rates for the 2022-2023 school year, and authorize the Board President to execute the agreements:

Title	Name	Stipend	Rate per Physical
Chairman Medical Board	Stephen Krizar, MD	\$1,450	---
School Physician	Stephen Krizar, MD	\$3,100	\$45
School Physician	William Murphy, MD	\$3,100	\$45

6(O) CONSIDERATION FOR APPROVAL

To establish fees related to the leasing of School Buses, per Board Policy #8416-E, effective for the 2022-2023 school year, as follows:

	2022-2023	
	Rate A	Rate B
BUS DRIVER	\$36.00/hour	\$45.00/hour
MILEAGE	\$ 2.50/Mile	\$ 2.50/Mile

6(P) CONSIDERATION FOR APPROVAL

To designate the Ichabod Crane Booster Club as the official organization in charge of running the concession stand for the 2022-2023 school year

6(Q) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2022-2023 as follows (*should federal free lunch program expire*):

Food Prices	Rate
K-12 Regular Student Breakfasts	\$1.75
K-5 Regular Student Lunches	\$2.75
6-12 Regular Student Lunches	\$3.25
K-12 Reduced Price Breakfasts	\$.25
K-12 Reduced Price Lunches	\$.25
Student Milk Price	\$.50

6(R) CONSIDERATION FOR APPROVAL

To establish for the 2022-2023 school year hours per building for full days of student attendance, as follows:

Building	School Day Hours	Teacher Hours
High School	7:45 am – 2:15 pm	7:25 am – 2:25 pm
Middle School	7:45 am – 2:23 pm	7:35 am – 2:35 pm
Primary School	7:40 am – 2:30 pm	7:40 am – 2:40 pm

6(S) CONSIDERATION FOR APPROVAL

To approve, in accordance with policy #8332 Use of District Owned Cell Phones, the following job titles to require use of a district-owned cell phone:

Job Titles	Number of Phones Needed
Administrators/Directors	2

6(T) CONSIDERATION FOR APPOINTMENT & DESIGNATION(Full list contained in Supplemental File)

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, members of the Committee on Special Education, Pre-School Education, CSE Sub-Committees, Impartial Hearing Officers and the Designated Official for IEP Distribution for the 2022-2023 school year, per the attached listing and to delegate the Board President as a representative of the Board who can appoint an Impartial Hearing Officer, in the event such a hearing is requested by the parent of a student with a disability (per policy 4321 and Commissioner Regulations § 200.5)

6(U) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, a representative of Girvin & Ferlazzo’s Office as alternate Hearing Officer for Student Disciplinary Hearings, pursuant to Education Law 3214 during the 2022-2023 school year

- 6(V) CONSIDERATION FOR APPOINTMENT
To appoint Peg Warner as the Section 504 Compliance Officer
- 6(W) CONSIDERATION FOR APPOINTMENT
To appoint Peg Warner as McKinney-Vento Liaison for the 2022-2023 school year
- 6(X) CONSIDERATION FOR APPOINTMENT
To appoint Lucas Christensen as the District Title IX Compliance Officer and Michael Brennan as alternate Title IX Compliance Officer for the 2022-2023 school year
- 6(Y) CONSIDERATION FOR APPROVAL
To approve, for the 2022-2023 school year, the *following annual appointments* to be in effect until the time of the 2023-2024 Organizational Meeting, or until a successor is appointed (*whichever occurs first*)
- (1) – Chief School Officer or designee to certify payroll (Comm Reg 170.2)
 - (2) – Chief School Officer or designee to approve attendance at conferences & workshops for all staff and administrators (Gen Mun Law 77b)
 - (3) – Chief School Officer to approve payment for additional in- service and graduate credit courses upon receipt of validation according to the Teacher’s Contract and Board Policy Nos. 9280 & 9280(R)
 - (4) – Chief School Officer to sign Special Aid Projects and E-Rate documents
 - (5) – Chief School Officer or designee to approve payment for Curriculum Writing/Projects per the contractual rate
- 6(Z) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve authorization to provide Workers’ Compensation Coverage for Board members and volunteers in addition to employees.
- 6(AA) CONSIDERATION FOR APPROVAL
To approve the Superintendent of Schools to fill positions in anticipation of appointment
- 6(BB) CONSIDERATION FOR APPROVAL (Full List contained in the Supplemental File)
To approve the Board of Education Meeting dates and times as per the attached listing and to establish 10 p.m. as the ending time for all Regular Board of Education Meetings for the 2022-2023 school year unless otherwise extended by Board action
- 6(CC) CONSIDERATION FOR APPROVAL (Excerpt of Minutes contained in the Supplemental File)
To re-approve the terms of the continuing loan of the Martin H. Glynn portrait to the Village of Valatie (*resolution originally approved January 20, 2015*)

6(DD) CONSIDERATION FOR APPROVAL

Whereas, the Ichabod Crane administrators have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluators, therefore

Be it resolved, that, upon recommendation of, Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, the administrators be certified as follows:

Administrator	Certified
Craig Shull	Lead Evaluator of Teachers
Marcella Sanchez	Lead Evaluator of Teachers
Tim Farley	Lead Evaluator of Teachers
Anthony Marturano	Lead Evaluator of Teachers
Andrea Williams	Lead Evaluator of Teachers
Peg Warner	Lead Evaluator of Teachers
Lucas Christensen	Lead Evaluator of Teachers Lead Evaluator of Administrators
Suzanne Guntlow	Lead Evaluator of Administrators

End of Organizational Meeting Consent Agenda
Carried, 9-0

Board President Matthew Nelson administered the oath of office to District Clerk Mindy Potts

District Clerk administered the Oath of Office to:

- Internal Claims Auditor
- Treasurer
- Purchasing Official
- Assistant Purchasing Official

in the Central Office on Thursday, July 14, 2022.

The Board held its Regular Meeting starting at 7:11 p.m.

MOTION PHILLIPS 2ND ALLARD

To approve the agenda of the Regular meeting as presented.

Carried, 9-0

MOTION NELSON 2ND ALLARD

To approve the minutes of the

- 06/07/22 – Regular Board Meeting Minutes
- 06/16/22 - Executive Session

Carried, 9-0

Public Participation

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

Presentation of High School Diploma

High School Principal Craig Shull gave a brief biography of Lance Corporal Michael Buono

MOTION ALLARD 2ND PHILLIPS

In accordance with the New York State Education Department's Operation Recognition, the School District hereby awards high school diplomas to the Lance Corporal Michael Buono

Carried, 9-0

Ichabod Crane Girls' Softball Team

The Board recognized the Girls' Softball Team as they became NYS Champions, over the season, scoring 407 runs while allowing only 13 combined runs scored by their opponents.

Board Discussion Items

- The Board Committee Membership will be determined by the Board President and shared at the next Board meeting
- Policy Committee
Board Member Anne Schaefer briefly reported on the June 15 Policy Committee Meeting. The Policies listed below are considered to have had their first reading.
First Reading
 - 0300 - Accountability (new)
 - 5710 - Violent and Disruptive Incident Reporting (new)
 - 2310 - Regular Meetings (revised)
- Board President Matthew Nelson shared letters received from students at Summer Enrichment who had been tasked with writing persuasive letters.

Superintendent's Report

- Summer School Report and Enrichment Program
Assistant Superintendent Lucas Christensen reported on the start of summer school including various enrichment programs as well
- Final Graduation Rate for the class of 2022 was 97.5%

Business Office Report

- Revenue Anticipation Note
A \$1.5 million short term loan will cover the District for cash flow which is typical during the summer months prior to the tax levy collection.
- Business Office Update
The end of one fiscal year and opening of another started July 1. External Auditors will be visiting to create the audit report available to the Board in the fall.

Consent Agenda

MOTION NELSON 2ND FIRMBACH

To approve the following items contained under the Consent Agenda:

- 8(A) CONSIDERATION TO RESCIND
To rescind item 11(S) from the June 7, 2022 Board meeting as it was an incorrect appointment:
11(S) CONSIDERATION TO AMEND
To extend, upon the recommendation of Superintendent Suzanne Guntlow, Maureen Wisniewski's short term substitute appointment to fill the position held by Anna Kemp who took a Leave of Absence from her Teacher position. Ms. Wisniewski's appointment will be effective May 9, 2022 and, provided she renders satisfactory service, is intended to continue but no later than June 24, 2022. No term of employment is conferred by this resolution of appointment and Ms. Wisniewski's employment may be terminated at any time. *(original appointment at the 2/1/22 BOE mtg and extended at the 5/3/22 BOE mtg)*

- 8(B) CONSIDERATION FOR APPOINTMENT AND APPROVAL
To appoint upon the recommendation of Suzanne Guntlow, Superintendent, the following Extraclass Appointments and/or Annual Appointments for the 2021-22 school year:

Assignment	Staff
Greg Miller	Co-advisor National Honor Society
Lorraine Warner	Regents Review

- 8(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Hannah Sive, Teacher, effective August 31, 2022
- 8(D) CONSIDERATION FOR ACCEPTANCE (Full report contained in the Supplemental File)
To accept the Treasurer's Report for May 2022 including Revenues, Appropriations and Transfers and Warrants as presented
- 8(E) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2022-2023 school year as follows:
Meeting Dates of: 5/2; 5/24; 6/1; 6/8; 6/13; 6/14; 6/16; 6/21; 6/22; 6/27

8(F) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2021-2022 & 2022-2023 school year:

Name	Position	Effective
Richard Brown	Substitute Maintenance (Summer)	6/27/22
Dawn Jefferson	Substitute Maintenance (Summer)	6/27/22
Michelle Malchow	Substitute Maintenance (Summer)	6/27/22
Donna LaTorre	Substitute Maintenance (Summer)	6/27/22
Jennifer McGrath	Substitute Clerical	6/24/22
Lukas Seaman	Substitute Maintenance (Summer)	7/12/22

8(G) CONSIDERATION FOR APPOINTMENT

Whereas Kristyn HcHugh who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of General Ed K - 6

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Kristyn HcHugh 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 Kristyn HcHugh to the position of professional educator in the tenure area(s) of General Ed K - 6, Master's, Step 12 for a probationary period of three years to commence on August 30, 2022 and to expire on August 29, 2025

8(H) CONSIDERATION FOR APPOINTMENT

Whereas Margaret Allen who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Special Education

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Margaret Allen 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 Margaret Allen to the position of professional educator in the tenure area(s) of Special Education, Bachelor Step 2 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

8(I) CONSIDERATION FOR APPOINTMENT

Whereas Lucas Silvis who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Guidance and Counseling

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Lucas Silvis 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 Lucas Silvis to the position of professional educator in the tenure area(s) of School Guidance and Counseling, Master's Step 1 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

8(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Terrell McArthur, to the probationary position of Building Maintenance Mechanic, Step 1, effective June 29, 2022

8(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Anthony Mertz, to the probationary position of Cleaner, Step 1, effective July 12, 2022

8(L) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Ed Ogden, having successfully completed a 52 week probationary period which ends, August 2, 2022, to the permanent position of Custodian

8(M) CONSIDERATION FOR APPOINTMENT (attached)

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, the following Interscholastic Coaches for the 2022-2023 school year:

Position	Name	Step
Varsity Golf Head Coach	Dan Funk	STEP 10
Varsity Girls Cross Country Head Coach	Molly Goodrich	STEP 1
Varsity Boys Cross Country Head Coach	John Longo	STEP 2
Modified Cross Country Head Coach	Alanna Moss	STEP 7
Varsity Football Head Coach	Tom Call	STEP 5
Football Assistant Coach	Ken Schultz	STEP 7
Football Assistant Coach	Frank Archangeault	STEP 1
Football Assistant Coach	Guy Changa	STEP 3
Football Assistant Coach	Robert Allard	STEP 3
Modified Football Head Coach	John Brusie	STEP 2
Modified Football Assistant Coach	Dan Cremo	STEP 4
Varsity Girls Volleyball Head Coach	Adam Vooris	STEP 10
Modified Girls Volleyball Head Coach	Jeff Montague	STEP 2
Varsity Girls Soccer Head Coach	Sean Dugan	STEP 6
Varsity Boys Soccer Head coach	Len Bates	STEP 2
JV Boys Soccer Head Coach	Nick Johnston	STEP 2
Modified Boys Soccer Head Coach	Robert Hanna	STEP 9
Modified Girls Soccer Head Coach	Tahnee Heins-Bickerton	STEP 10
Varsity Girls Tennis Head Coach	Megan Yeats	STEP 10
Varsity Field Hockey Head Coach	Phil Leader	STEP 5
Fall Cheerleading	Shameeka Pompey	n/a

8(N) CONSIDERATION FOR APPROVAL

To approve Services for Summer 2023 to be performed by the following staff members:

Name	Service	Duration	Rate
Laura Sarno, Beth Ruiz, Erin Tyrol, Kelly Bins	Psychologists-evaluations and CSE meetings	No more than 30 days between 4 psychologists	Contractual
Danielle Desmonie	Speech Therapist-CPSE Testing	No more than 5 days	Contractual

8(O) CONSIDERATION FOR APPROVAL

To approve the 2022 Summer Programs pending sufficient enrollment:

- Invitations and Special Education Program at the Primary School, July 5 – August 12
- Middle Summer School and High School Apex at the High School, July 5 - August 12
- Explorers! enrichment program at the Primary, Middle, and High Schools, July 5-August 24

8(P) CONSIDERATION FOR APPROVAL

To approve the following staff to work summer school: Invitations Program, Summer ENL, Explorers!, High School Summer School and Middle School Summer School Programs:

Name	Position
Jennifer Dunn, Olga Tamchin, Jaime Eastman, Nicole Luckfield, Tessa Fox-Kondas, Brittany Keller, Angela Shevy, Jacqueline LaBounty, Nikki Canuetson, Deb Rivero, Carolyn Krohn, Don Dingee, Dave Manarel, Marcela Mason, Melanie Moon, Lynn Nardacci, Paul Giammarco, Justice Parker, Kristen Harrington, Robert Allard, Britney Firstiun, Cortney Conley, Abigail Belter, Courtney Unser, Alexandria DelVecchio, Blair Pantoja, Noah Vice	Summer School Teacher
Kara Abatto, Kate Turrin, Andrew Mead, Courtney Dobkins, Ashley Mitchell, Rebecca Drischler, Christine Hamm, Tim Balon, Alana Moss, Julie Callaghan	Summer School Substitute Teacher
Lynn LaBounty, Michele Webb, Dara Rexhouse, Angelique Hebert, Julie Callaghan, Grace Doyle, Lindsey Porecca, Ann Israel, Denise Holzhauer, Raelynn Beaucage, Blair Pantoja	Summer School TA
Robin Sullivan, Jean Barford	Summer School Substitute TA
Cassandra Wellhausen, Mary Anne Hughes, Michelle Warner, Sara Altomer	Summer School Nurse
Jennifer Two-Axe	Summer School Librarian
Sarah Fiess, Selena Cook, Jen Wachunas, Lauren Miller, Karen Fitzgerald, Dan Farley, Jessica Borrell, Tracy Nytransky, Melanie Diaz, Tessa Fox-Kondas, Ashley Mitchell, Gosia Geiger, Judy Ooms, Jean Barford	Explorers! Teacher

8(Q) CONSIDERATION FOR APPOINTMENT (attached)

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, ANNUAL APPOINTMENTS AND TEACHER LEADERS for the 2022-2023 school year as follows:

TEAM/CURRICULUM LEADER	Staff
9 - 12 English	Dan Farley
9 - 12 Mathematics	Linda Knight
9 - 12 Social Studies	Patrick Sanger
9 - 12 Science	Cori Drummond
6 - 12 World Languages	Lisa Duffek
6 - 12 Tech/FACS	Steve Leader
4 - 8 SPED	Kathryn Walters/Judy Ooms - Co
K - 12 Library	Jennifer Two-Axe
K -12 Music	Amy Giammattei
K - 12 Art	Sandy Dwileski
K - 12 PE/Health	Tracy Nytransky
K - 12 Guidance	Joan Holsapple
K - 3 AIS	Katherine Gardner
4 - 8 AIS	Patricia Rathke
K - 3 SPED	Kelly longacker-Bins

ANNUAL APPOINTMENTS	Staff
Adult Education	Amy Boothby
Athletic Director	Dave Ames
Chatham Fair - Co	Jessica Mascolo and Mary Kapusinski
Nurse Coordinator – K-12	Michelle Warner
Student Wellness Coordinator	Erin Mitchell
Social Media Specialist	Todd Digrigoli

TEAM LEADER	Staff
Kindergarten	Nicole Luckfield
Grade 1	Melissa Welcome
Grade 2	Mary Ann Gorke-Verro
Grade 3	Mary Oles
Grade 4	Kim Palmer
Grade 5	Susan Jermain
Grade 6	Melanie Moon
Grade 7	Karen Brink
Grade 8	Robert Hanna
Grade 7 /8 (SPLIT TEAM)	Julianne Montross
ENL Department	Anna Kemp and Katherine Snyder
Special Areas Team Leader	Gosia Geiger

TEACHER-IN-CHARGE	Staff
Primary School	Amy Stephenson
Elementary School	Jason Jause
Middle School	Jason Jause
High School	Dan Farley

CURRICULUM LEADER	Staff
K - 5 ELA	Mary Anne Gorke-Verro and Jennifer Rickert
K - 5 MATHEMATICS	Susan Mallery
K - 5 SOCIAL STUDIES	Kristina LaBarge
K- 5 SCIENCE	Lauren Miller/Emily Marcella - Co
K-12 INSTRUCTIONAL TECH	Kara Abatto/Greg Miller - Co
6 - 8 ELA	Anne Flemming and Catrina Scully - Co
6 - 8 MATHEMATICS	Kim Funk
6 - 8 SOCIAL STUDIES	Lara Marotta/Robert Hanna - Co
6 - 8 SCIENCE	Jennifer Gecewicz
ENL CURRICULUM COMM	Anna Kemp And Katherine Snyder

8(R) CONSIDERATION FOR APPROVAL

To extend the unpaid Leave of Absence for Taylor Dier effective August 30, 2022- January 2, 2023 (original approval June 16-24, 2022 approved at the 1/11/22 BOE mtg)

8(S) CONSIDERATION FOR APPROVAL

To approve the unpaid Leave of Absence for Katherine Goold effective on or about January 2, 2023 through January 24, 2023

8(T) CONSIDERATION FOR APPROVAL

To approve the establishment of the following clubs for the 2022-2023 School Year with the following unpaid advisors:

Club	Unpaid Advisor
Model Railroad Club	Randy Goold
ICC - E-Sports Team	Co Advisors Robert Allard and Todd Megan
4th grade Chorus Club	Melanie Diaz

8(U) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, the following committee of district stakeholders to provide general oversight of the Participant Directed Tax Deferred Retirement Accounts as stipulated by Board policy #6870:

- Michael Brennan, Business Manager
- Mena Mazure, District Treasurer
- Mindy Potts, Confidential Employees
- John Wilary, Ichabod Crane Teachers Association
- Tim Farley, Ichabod Crane Administrators Association
- Michelle Warner, Ichabod Crane Nurses Association
- Tom Peters, CSEA
- Todd DiGrigoli, Ichabod Crane Supervisors

- 8(V) CONSIDERATION FOR APPROVAL & AUTHORIZATION (attached)
To approve a 2021-2022 Health Services Contract in accordance with Education Law Section 912, with the Albany City School District for 13 students attending a private school within the district (Albany Academies and Holy Names) in the amount of \$12,063.09 and to authorize the president of the Board to execute the contract
- 8(W) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$1,401 from ICC PTA and approve an increase in the 2022-2023 budget from \$46,676,359 to \$46,677,760 into the following Appropriation Codes:
- A2110.510-99-2000 - in the amount of \$1,401
- 8(X) CONSIDERATION FOR ACCEPTANCE (Full report contained under the Supplemental File)
To accept the Internal Claims Auditor's Report for June 2022
- 8(Y) CONSIDERATION FOR APPROVAL (Full plan contained in the Supplemental File)
To approve the 2020-2024 ICC Professional Development Plan as presented
- 8(Z) 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):
- | | |
|------------------|---------------|
| Account Balance: | AS OF 5/31/22 |
| | \$ 140,007.18 |
| Account Balance: | AS OF 6/30/22 |
| | \$ 140,009.49 |
- 8(AA) AUTHORIZATION FOR SIGNATURE (Full agreement contained in the Supplemental File)
To authorize the Board President to execute the following document(s):
- Agreement - Music Speaks
- 8(BB) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
(Full agreement contained in the Supplemental File)
To approve the amendment of Superintendent Suzanne Guntlow's Contract as attached and to authorize the Board President to execute the document

8(CC) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)

To approve a resolution authorizing the issuance of Bond Anticipation Note, not to exceed \$443,962, to finance the acquisition of school buses for the 2022-2023 school year and to authorize the Board President to execute the agreement

(Bus Purchase approved by the voters 05/17/22- Proposition #2)

WHEREAS, the qualified voters of the Kinderhook Central School District, New York, (the "District") at the Annual District Meeting of such voters duly held on the 17th day of May, 2022, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$443,926 to finance the purchase of school buses, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 17, 2022.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$443,926 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the purchase of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$456,173, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from aid received from the State of New York, trade-in value, rebates and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received from the State of New York with respect to the Purpose.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Bond Resolution, or a summary hereof, shall be by the Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the school District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. Barclay Damon LLP is hereby appointed bond counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

8(DD) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To approve a resolution: Revenue Anticipation Note resolution dated July 12, 2022 of the Board of Education of the Kinderhook Central School District authorizing the issuance of not to exceed \$1,500,000 Revenue Anticipation Notes in anticipation of the receipt of aid from the State of New York and determining other matters in connection therewith.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Kinderhook Central School District (the "School District") is hereby authorized to issue revenue anticipation notes in an amount not to exceed \$1,500,000 in anticipation of the collection of aid to be received by the School District from the State of New York for the fiscal year 2022-2023 (the "Notes").

Section 2. The Notes shall mature within one year and may be renewed from time to time, but each renewal shall be for a period not exceeding one year and in no event shall the maturity of the Notes, or the renewals thereof, extend beyond the close of the second fiscal year succeeding the fiscal year in which the Notes were issued. The Notes may be issued at any time during the 2022-2023 fiscal year and otherwise in accordance with Section 25 of the Local Finance Law of the State of New York.

Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver the Notes, including renewals of such Notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. Such Notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 4. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest the Notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Notes the corporate seal of the School District.

Section 5. This Resolution shall take effect immediately upon its adoption.

8(EF) CONSIDERATION FOR APPROVAL

To approve the resignation of Carolyn Krohn, AIS Social Studies Teacher, effective August 5, 2022

8(FG) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one or two school bus(es) for various field trips to be taken during the summer 2022

End of Consent Agenda
Carried, 9-0

Public Comments - Agenda Items only
No one wished to address the Board at this time.

MOTION NELSON 2ND WIDJESKOG
 To adjourn the meeting at 8:50pm
Carried, 9-0

DRAFT