

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

August 8, 2023

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, August 8, 2023 at 7:00 pm in the High School Library. Prior to the meeting the Board toured the District to see summer work being completed.

Board Members Present:

Jennifer Allard	Kelly Firmbach	Meghan Lafferty-Brown
Matthew Nelson	Megan Pelizza	Anne Schaefer
Christopher Scoville	Jared Widjeskog	

Board Member Absent: Elizabeth Phillips

District Officials Present:

Marie Digirolamo, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Marcella Sanchez, High School Assistant Principal, Tim Farley, Middle School Co-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 7:02 p.m.

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

Board member Christopher Scoville 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 NELSON 2ND WIDJESKOG

To approve the agenda as presented

Carried, 7-0

MOTION NELSON 2ND SCOVILLE

To approve the minutes of July 11, 2023 - Organizational and Regular Meeting Minutes Carried,
Carried, 7-0

Public Participation

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

Board member Kelly Firmbach arrived at 7:06 p.m.

Board Discussion

- Board Committees
The listing of Board Committees was distributed as the Board President had assigned membership
- Fall BOE Retreat Planning
The Board will be meeting in early to mid October for Goal setting and Professional Development
- NYSSBA Convention
A convention will be held for BOE Professional Development for Board members and administration in Buffalo, October 26-28, 2023

Public Hearing: Code of Conduct Policy

- A. Hearing Declared Open at 7:10 p.m.
- B. Presentation
Superintendent Marie Digirolamo gave an overview of the changes to the Code of Conduct which included language regarding academic dishonesty in regards to artificial intelligence and, in the case of drug usage, referral to Twin County Recovery Services Prevention Program
- C. Questions from the Board
Board members asked questions regarding AI which were answered by the Board
- D. Questions from the Public
There were no questions from the public
- E. Hearing Declared Closed at 7:20
Consideration for adoption of policy 5310 Code of Conduct under Consent Agenda

Reports

- Preview of 23-24 Academic BOE Presentations

Assistant Superintendent Lucas Christensen reviewed the departments which would be presenting to the Board during the 2023-24 school year.

Superintendent's Report

Superintendent Marie Digirolamo updated the Board on the following as she continued her entry plan:

- Summer Program Visits
- English as a New Language BBQ
- Community Partner Meetings
- Congratulations Scholar-Athlete Teams!
 - On July 27, The New York State Public High School Athletic Association announced that ICCSD was named a School of Excellence.

Business Office Report

Business Manager Michael Brennan reviewed items on the agenda for consideration:

- Revenue Anticipation Note (RAN) - Consent Agenda 11 FF
- School Physician - Consent Agenda 11 HH
- Bond Anticipation Note (BAN) - Consent Agenda 11 EE
- Donations - Consent Agenda 11Y

To amend the Consent Agenda to include wording to adopt the Code of Conduct as item 11(KK) :
" To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption
and Amendment of Policies: 5310 Code of Conduct"

Carried, 8-0

Consent Agenda

MOTION NELSON 2ND FIRMBACH

To approve the Consent Agenda as modified:

11(A) CONSIDERATION TO AMEND AND APPOINT

To amend the appointment of Amy Kneller to include the phrase "provisional position" (original appointment 2/7/23) and;

To appoint, upon the recommendation of Superintendent Marie Digirolamo, Amy Kneller to the probationary position of District Registrar and Secretary to the Assistant Superintendent and Business Manager, effective July 15, 2023

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Stephen Leader, Technology Teacher, effective August 29, 2023

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Panida Manarel, Monitor, effective August 1, 2023

11(D) CONSIDERATION FOR ACCEPTANCE (Full Report in Supplemental File)

To accept the Treasurer's Report for the month of June 2023 and Warrants as presented

11(E) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2023-2024 school year as follows:
Meeting Dates of: 3/23; 4/3; 4/4; 4/6; 4/25; 5/5; 5/11; 5/12; 5/23; 5/30;6/1; 6/2; 6/6; 6/7; 6/8;
6/9; 6/14; 6/15; 6/20

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, all ICC instructional staff (Teachers, Teaching Assistants, and Principals) as both Homebound instruction tutors and Title III tutors for the 2023-2024 school year.

11(G) CONSIDERATION FOR APPOINTMENT (Full Lists in Supplemental File)

To appoint upon the recommendation of Marie Digirolamo, Superintendent the teaching substitute list for the 2023-2024 school year:

- Substitute Teachers
- Substitute Teaching Assistants
- Tutors

11(H) CONSIDERATION FOR APPOINTMENT (Full Lists in Supplemental File)

To appoint upon the recommendation of Marie Digirolamo, Superintendent the non-teaching substitute list for the 2023-2024 school years as presented

- Substitutes District-Wide
- Substitute Transportation
- Substitute Maintenance
- Substitute Registered Nurses

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, TEACHER LEADERS for the 2023-2024 school year as follows:

CURRICULUM LEADER	Staff
Curriculum Science 6-8	Resign: Jennifer Gecewicz Appoint: Elizabeth Milot

11(J) CONSIDERATION FOR APPOINTMENT AND APPROVAL

To appoint upon the recommendation of Marie Digirolamo, Superintendent, the following Extra-classroom Appointments for the 2023-24 school year:

Assignment	High School Staff
After-school Homework Center Supervision	Lindsey Porreca
After-school Hall Duty - Supervision	Angelique Hebert, Lindsey Porreca
After-school Library - Supervision	Nancy Konkle, Patrick Sanger, Jennifer Two-Axe, Lindsey Porreca
After-school Science Lab - Supervision	Todd Megan, Scott Stafiej, Cori Drummond, Anastassia Gonyea, Jessica Porter, Curt Barford, Tim McErlean, Greg Miller, Molly Magan Ryf
Regents Review classes and Regents Exam Proctors and Graders	Todd Megan, Molly Magan Ryf, Scott Stafiej, Cori Drummond, Anastassia Gonyea, Jessica Porter, Curt Barford, Tim McErlean, Greg Miller, Linda Knight, David Vona, Emily Lock, John Wilary, Meredith Grizzaffi, Steven Cangemi, Chris Coffey, Victoria Austin, Margaret McMahan, Daniel Farley, Megan Yeats, Stephen Werthner, Nancy Dolan, Tom Chiappinelli, Katherine Goold, Patrick Sanger, Jodi Gajadar, Randy Goold, Angela Pemberton, Maureen Van Tassel, Robert Allard, Penelope Walker, April Stromberg

Assignment	High School Club Advisors
Anime Club	Dan Farley
Art Club	Sandy Dwileski
Blue Spool Sewing Club	Courtney Dobkins
Class of 2027 Advisor	Nancy Konkle, Maureen Van Tassel, Victoria Holmes (Austin)
Class of 2024 Advisor	Dan Farley, Nancy Konkle
Class of 2025 Advisor	Todd Megan
Class of 2026 Advisor	Jennifer Two-Axe, Randy Goold
Color Guard Advisor	Alicia Cowan
Crane Acting Troupe Artistic Director	Gail Helfer
Crane Acting Troupe Financial Advisor	John Wilary
Crane Acting Troupe Music Director	Karolyn Eberhardt

Crane Acting Troupe Producer	Gail Helfer
Crane Acting Troupe Technical	Michael Rivenbrug
Crane Acting Troupe Choreographer	Deborah Anthony
Envirothon Co Advisors	Greg Miller, Todd Megan
E-Sports Team	Robert Allard, Todd Megan
Friends of Rachel	Angeique Hebert
Garden Club Advisor	Dan Farley
Girls' Athletic Council	Tracy Nytransky McComb
Habitat for Humanity	Randy Goold, Judy Bury
Interact Club	Anatassia Gonyea
Literary Magazine	Dan Farley
Marching Band	Jennifer Edwards
Military Modeling Club	Dan Farley
Model Train Club	Randy Goold
Model UN Club	Patrick Sanger, Robert Allard
Newspaper Club "The Blue and White"	Randy Goold
Peer Mediation	Angelique Hebert
Pride Club	Nolan Wolfe
Rock School (aka School of Rock)	Stephen Werthner, Chris Coffey
Sala Latina/ISO	Theresa Longhi, Nancy Dolan
SADD Advisor	Angelique Hebert
Students Against Violating the Earth (SAVE)	Cori Drummond, Victoria Austin
Ski Club	Todd DiGrigoli
Socrates Club	Scott Stafiej
Spectrum	Karolyn Eberhardt
Stage Crew	Jennifer Edwards
Student Council	Linda Knight, Meredith Grizzaffi
Student Store	John Wilary, Heather Scarano
Summer Band Camp	Jennifer Edwards
Technology Club	Cole Moon, Christopher Coffey
Varsity Club	Dave Ames
Yearbook Financial Advisor	John Wilary

Assignment	Middle School Advisors
Art Club	Jessica Mascolo
Book Club	Beth Kelly, Kristyn McHugh
Chess Club	David Manarel
DC Club	Lara Marotta
Dungeons and Dragons	Sherri Gelineau
Elementary Robotics Club	Selena Hawver-Cook, Sue Mallery
Fourth Grade Chorus	Melanie Diaz
Fifth and Sixth Grade Pops	Amy Giammattei
Friends of Rachel	Kristyn McHugh, Mary Middleton, Jackie Purificato
Garden Club	Mary Kaupusinsky
Hiking Club	Margaret McMahon

Garden Club - Vegetable	Goshia Geiger
Garden Club - Floral	Sherri Gelineau
Hiking Club	Sherri Gelineau, Margaret McMahan
Jazz Band	Allesandra Shellard
Junior SAVE	Kristyn McHugh, Kim Zorzi
Newspaper/Media	Elisabeth Milot, Elisa McNeil
Pawsitive Peers	Kristyn McHugh, Laura Sarno, Tina Butterworth
Peer Mediation	Blair Pantoja
School Store	Elisa McNeil, Mary Middleton
Sing Swing	Joshua Overrocker
Ski Club	Elisa McNeil
Student Council	Kristyn McHugh, Christine Hamm, Deb Rivero
Walking Club	Sarah Cotsonas, Sherri Gelineau
Yearbook Advisor	Kristyn McHugh
Yoga Club	Margaret McMahan

Assignment	Middle School Staff
After School Hallway Supervision	Maria Walsh, Gene Ringwood, Amy Giammattei, Carrie Dugan, Sherri Gelineau, Nicholas Spanswick, Patricia Rathke, Susan LaSalvia, Blair Pantoja
After-school Athletes Supervision	Gene Ringwood, Blair Pantoja, Tina Butterworth, Nicholas Funk
After School Homework Center	Judith Ooms, Maria Walsh, Mary Middleton, Marcella Mason, Sherri Gelineau, Dara Rexhouse, Susan LaSalvia, Rachel Imbert
Extended Day Teachers	Maria Walsh, Rachel Imbert, Mary Middleton, Judith Ooms, Christine Hamm, Jackie Purificato, Patricia Rathke, Melanie Moon, Catrina Scully, Jennifer Wachunas, Kristyn McHugh, Welch, Jason Brewer, Anne Flemming, Lara Marotta, Nicholas Spanswick, Robert Hanna

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, the following Interscholastic Coaches for the 2023-2024 school year:

Position	Name	Step
Varsity Golf Head Coach	Dan Funk	Step 10
Varsity Girls Volleyball Head Coach	Adam Vooris	Step 10
Varsity Girls Volleyball Volunteer Assistant Coach	Scott O'Leary	--
JV Girls Volleyball Head Coach	Dell Potts	Step 2
Modified Girls Volleyball Head Coach	Jeffrey Montague	Step 3
Varsity Girls Tennis Head Coach	Megan Yeats	Step 10
Varsity Girls Tennis Volunteer Assistant Coach	Nolan Wolfe	--
Varsity Field Hockey Head Coach	Phil Leader	Step 6
Varsity Girls Soccer Head Coach	Sean Dugan	Step 7
Varsity Girls Soccer Volunteer Assistant Coach	Don Bell	--
Varsity Girls Soccer Volunteer Coach	Sarah Dugan	--
Varsity Girls Soccer Volunteer Coach	Chelsea Bell	--
Modified Girls Soccer Head Coach	Tahnee Bickerton	Step 10
Varsity Boys Soccer Head Coach	Len Bates	Step 4
JV Boys Soccer Head Coach	Connor DeSantis	Step 1
Modified Boys Soccer Head Coach	Bob Hanna	Step 10
Varsity Football Head Coach	Tom Call	Step 6
Varsity Football Assistant Coach	Ken Schultz	Step 8
Varsity Football Assistant Coach	Bob Allard	Step 4
Varsity Football Volunteer Assistant Coach	Frank Archambeault	--
Modified Football Head Coach	John Brusie	Step 3
Modified Football Assistant Coach	Dan Cremo	Step 5
Modified Football Assistant Coach	Mike Alessi	Step 1
Varsity Boys Cross Country Head Coach	Molly Goodrich	Step 2
Varsity Girls Cross Country Head Coach	Devyn Fernandez	Step 7
Modified Boys & Girls Cross Country Head Coach	Alanna Moss	Step 8

11(L) CONSIDERATION FOR APPOINTMENT

Whereas Stefanie Driscoll who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Mathematics 7-12

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Stefanie Driscoll 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 Stefanie Driscoll to the position of professional educator in the tenure area(s) of Academic Mathematics, Masters Step 13 for a probationary period of four years to commence on or about August 29, 2023 and to expire on or about August 28, 2027

11(M) CONSIDERATION FOR APPOINTMENT

Whereas Hugh Sarno who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Pre K-6 & Earth Science - General Science 7-9

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Hugh Sarno 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 Hugh Sarno to the position of professional educator in the tenure area(s) of Academic Science, Masters Step 24 for a probationary period of three years to commence on or about August 29, 2023 and to expire on or about August 28, 2026

11(N) CONSIDERATION FOR APPOINTMENT

Whereas Caleb Doyle who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Science 7-12

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Caleb Doyle 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 Caleb Doyle to the position of professional educator in the tenure area(s) of Academic Science, Bachelors+60 Step 1 for a probationary period of four years to commence on August 29, 2023 and to expire on August 28, 2027

11(O) CONSIDERATION FOR APPOINTMENT

Whereas Joseph Zink who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Vehicle Mechanical Repair (Including Heavy Equipment Operation) 7-12

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Joseph Zink 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 Joseph Zink to the position of professional educator in the tenure area(s) of Industrial Arts - General, Bachelors Step 10 for a probationary period of four years to commence on or about August 29, 2023 and to expire on August 28, 2027

11(P) CONSIDERATION FOR APPOINTMENT

Whereas Kristine Pregont who is eligible for a New York State Public School Teacher Certificate in the certification area(s) School Counselor

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Kristine Pregont 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 Kristine Pregont to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 1 for a probationary period of four years to commence on or about August 29, 2023 and to expire on August 28, 2027

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, Brenna Hayes, to the probationary position of Clerk-Typist, Step 1, effective August 14, 2023

11(R) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, Alexandria Houseworth, to the probationary position of Monitor, Step 1, effective September 5, 2023

11(S) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent, Lisa Cherwinski having successfully completed a 52 week probationary period which ends, August 29, 2023, to the permanent position of Food Service Helper

11(T) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent, Sarah O'Neil having successfully completed a 52 week probationary period which ends, August 29, 2023, to the permanent position of Food Service Helper

11(U) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent, Heather Park having successfully completed a 52 week probationary period which ends, August 29, 2023, to the permanent position of Food Service Helper

11(V) CONSIDERATION FOR APPROVAL

To approve a merger with the Hudson City School District for the formation of a Boys' and Girls' Swim Team in Section II for the 2023-2024 season

11(W) CONSIDERATION FOR APPROVAL

To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, the attached lists:

- Journeys Program Materials (Grades 4-6) (full listing in Supplemental File)
- 70 Holt Science and Technology Textbooks

11(X) CONSIDERATION FOR ACCEPTANCE (Full Report in Supplemental File)

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

AS OF 6/30/23

Account Balance: \$ 189,658.46

11(Y) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Primary and Middle Schools of \$3,500 from OK Kids and approve an increase in the 2023-2024 budget from \$48,588,564 to \$48,592,064 into the following Appropriation Codes:

- A2110.510-01-0000 - in the amount of \$700
- A2110.510-04-0000 - in the amount of \$2,800

11(Z) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent to make the following budget transfers:

Budget Code	Transfer In	Transfer Out
A9040.800-00-0000 WC		10,125
A2815.444-00-3300 Physicians Fees	10,125	
A9770.700-00-0000 RAN	7,600	
A9040.800-00-0000 WC		7,600

11(AA) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (Full Listing in Supplemental File)

To approve and authorize the Superintendent to make the 2022-2023 year-end budget transfers as presented

11(BB) CONSIDERATION FOR APPROVAL (Full Plan in Supplemental File)

To approve the Professional Development Plan as presented

11(CC) CONSIDERATION FOR APPROVAL (Full Plan in Supplemental File)

To approve the Teacher- Mentor Plan as presented

11(DD) CONSIDERATION FOR APPROVAL

To approve Columbia Memorial Health as District Physicians per RFP dated July 27, 2023

11(EF) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)

To approve a resolution authorizing the issuance of Bond Anticipation Note, not to exceed \$545,729, to finance the acquisition of school buses for the 2023-2024 school year and to authorize the Board President to execute the agreement
(Bus Purchase approved by the voters 05/16/23- 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 16th day of May, 2023, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$545,729 to finance the acquisition of school buses,

the expenditure of such sum for such purpose and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, taking into account state aid received and trade-in value;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:
BOND RESOLUTION DATED AUGUST 8, 2023 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$545,729 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$545,729, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF TAKING INTO ACCOUNT STATE AID RECEIVED AND TRADE-IN VALUE, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Section 1. The District shall acquire 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 16, 2023.

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 \$545,729 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 acquisition 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 \$545,729, (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 and trade-in value.

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 Resolution, or a summary hereof, shall be published 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.

11(FF) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To approve a resolution: Revenue Anticipation Note resolution dated August 8, 2023 of the Board of Education of the Kinderhook Central School District authorizing the issuance of Revenue Anticipation Notes in anticipation of the receipt of aid from the State of New York and determining other matters in connection therewith:

REVENUE ANTICIPATION NOTE RESOLUTION DATED AUGUST 8, 2023 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 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 power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Kinderhook Central School District, New York (the "School District", including renewals thereof, in anticipation of the collection of revenues to be received by the School District as aid from the State of New York, is hereby delegated to the President of the Board of Education, as chief fiscal officer.

Section 2. It is hereby determined that any notes which may be issued by the School District pursuant to this Resolution in anticipation of the received of aid to be received by the School District from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York. Such notes shall be of such terms, and of such form and contents as may be determined by said President of the Board of Education in accordance with the Local Finance Law of the State of New York.

Section 3. It is hereby determined and declared that it is the intent of this Board of Education that this Resolution remain in full force and effect until this Resolution is modified,

amended, rescinded, revoked or repealed by this Board.

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

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

11(GG) CONSIDERATION FOR ACCEPTANCE (Full Report in Supplemental File)

To accept the Internal Claims Auditor's Report for July 2023

11(HH) CONSIDERATION FOR AUTHORIZATION (Full Agreements in Supplemental File)

To authorize the Superintendent or Board President to execute the following agreements:

- MOA with ICTA - Art Position Reduction
- Agreement with Columbia County - SEIT and Early Intervention Services
- Agreement Columbia Memorial Health

11(II) CONSIDERATION FOR APPOINTMENT

Whereas Joslyn Cowan who is eligible for a New York State Public School Teacher Certificate in the certification area(s) Teaching Assistant

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Joslyn Cowan 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 Joslyn Cowan to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 1 for a probationary period of four years to commence on August 29, 2023 and to expire on August 28, 2027

11(JJ) CONSIDERATION FOR APPOINTMENT

Whereas Jean-Marie Davis who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Counselor

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Jean-Marie Davis 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 Jean-Marie Davis to the position of professional educator in the tenure area(s) of School Counseling and

Guidance, Masters Step 1 for a probationary period of four years to commence on or about August 29, 2023 and to expire on or about August 28, 2027

11(KK) CONSIDERATION FOR ADOPTION

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 5310 Code of Conduct

End of Consent Agenda

Carried, 8-0

Public Participation - Agenda Items Only

One member of the public asked for clarification on the August 22nd meeting's agenda

Meetings

- August 22 - Special Meeting 7pm - HS Library
- September 12- Regular Board Meeting 7pm - HS Library
 - New Teacher and Newly Tenured Teacher Reception 6:30 pm

Committee Meetings

- August 15 - Academic Committee 5:45 pm - Central Office Conference Room
- September 12 - Facilities Committee 5:30 pm - Central Office Conference Room

Executive Session

MOTION NELSON 2ND WIDJESKOG

To adjourn to Executive Session to discuss collective negotiations with the CSEA, ICAA, and ICTA pursuant to article fourteen of the civil service law at 7:40 p.m.

Carried, 8-0

MOTION NELSON 2ND FIRMBACH

To appoint Jared Widjeskog as Clerk Pro Tem

Carried, 8-0

The District Clerk left the meeting.

Others present in Executive Session:

Superintendent Marie Digirolamo

Assistant Superintendent Lucas Christensen

Business Manager Michael Brennan

The Meeting was reconvened at 8:16 p.m.

MOTION NELSON 2ND ALLARD

To adjourn the meeting at 8:17 p.m.

Carried, 8-0