

July 9, 2024

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

July 9, 2024

MINUTES

The Organizational Meeting of the Ichabod Crane Board of Education was held on Tuesday, July 9, 2024 at 7:00 p.m. in the High School Library.

Members Present:

Max DiOrio	Kelly Firmbach	Meghan Lafferty-Brown
Matthew Nelson	Elizabeth Phillips	Anne Schaefer
Christopher Scoville	Valerie Spensieri	

Members Absent: Cal Waits

School Officials Present:

Marie Digirolamo, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Marcella Sanchez, High School Assistant Principal, Anthony Marturano, Middle School Co-Principal, Tim Farley, Middle School Co-Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

District Clerk, Mindy Potts called the meeting to order at 7:02 p.m.

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 for Newly Elected Board Members, Valarie Spensieri and Anne Schaefer. Cal Waits was not in attendance but was administered the oath of office by the District Clerk in the Central Office of the District on July 24, 2024.

MOTION NELSON 2ND SCOVILLE

To approve the Organizational Meeting Agenda as Presented
Carried, 8-0

District Clerk called for nominations for the office of President.

Board member Elizabeth Phillips nominated Board member Matthew Nelson with a second from Board member Max DiOrio.

Seeing no other nominations, District Clerk called for the vote

MOTION PHILLIPS 2ND DIORIO
 To elect Matthew Nelson as Board President
Carried, 8-0

The Clerk administered the Oath of Office to the President who then began presiding over the meeting.

Board President Matthew Nelson called for nominations for the office of Vice-President.

Board member Meghan Lafferty Brown nominated Board member Elizabeth Phillips with a second from Board member Christopher Scoville.

Seeing no other nominations, Board President called for a vote.

LAFFERTY BROWN 2ND SCOVILLE
 To elect Elizabeth Phillips as Board Vice-President
Carried, 8-0

Board Clerk administered the Oath of Office to the Vice-President and also to the Superintendent Marie Digirolamo.

Consent Agenda

MOTION FIRMBACH 2ND SCOVILLE

To approve the following items on the Consent Agenda:

- 6(A) Appointments – Officers And Others - Annual Appointments –
All appointments to be in effect until the time of the 2025-2026 Organizational Meeting, or until a successor is appointed (whichever occurs first).

Title	Individual or Firm	Stipend 2024-2025
Treasurer	Wilhelmena Mazure	None
District Clerk	Mindy Potts	None
Purchasing Agent	Michael Brennan	None
Deputy Purchasing Agent	Amy Kneller	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	\$5,500
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
School Resource Deputy and Body Worn Camera	Columbia County Sheriff's Dept	Per Agreements
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	Lucas Christensen	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	Dan Doyle	None
Asbestos LEA Designee	Dan Doyle	None
Data Protection Officer	Lucas Christensen	None
Official Bank Depository	Bank of Greene County <i>(Current Accounts List in Supplemental File)</i>	N/A
Authorization to sign checks and to execute bank transfers	Treasurer or Superintendent	N/A
Civil Rights Compliance Officer	Lucas Christensen	N/A
Director of Health Services	CMH (Columbia Memorial Health)	Per Agreement
Residential Facility Transition Liaison	Marie Digirolamo	N/A
Designated Education Official	Marie Digirolamo	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 \$.67/Mile (as of January 1, 2024)

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 2024-2025 school year:

Staff Member	Location
Brenna Hayes, Tori Jefferson	Middle School
Kelly Hill, Tania Yearwood, Holly Kilcer, Carol VanDenburgh	High School

6(E) 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(F) CONSIDERATION FOR APPROVAL

To establish petty cash funds for the 2024-2025 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
Director of Operations	\$100
Tax Liaison	\$50
Food Service Director	\$100

6(G) CONSIDERATION FOR APPROVAL

To establish the per diem rate of pay for teacher substitutes for the 2024-2025 school year as follows:

	2024-2025 Rate
Uncertified Teacher	\$ 115/DAY
Certified Teacher	\$ 130/DAY
Uncertified Teaching Assistant	\$ 105/DAY
Certified Teaching Assistant	\$ 110/DAY
NYS Certified Retired Ichabod Crane Teacher Substitute	\$ 150/DAY
NYS Certified Retired Ichabod Crane Teacher Assistant Substitute	\$ 115/DAY
Term Substitute Teacher	\$ 200/DAY

6(H) CONSIDERATION FOR APPROVAL

A. To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2024-2025 school year as follows:

	2024-2025
Clerk-Typist Substitute	\$ 17.50/hour
Aide Substitute/Monitor Substitute	\$ 16.50/hour
Food Service Helper Substitute	\$ 16.50/hour
Maintenance/Mechanic Substitute	\$ 17.00/hour
Cleaner Substitute	\$ 16.50/hour
Bus Mechanic Substitute	\$ 26.50/hour
Bus Driver Substitute	\$ 24.50/hour
Bus Attendant Substitute	\$ 18.50/hour
Registered Nurse Substitute	\$ 35.00/hour
Occasional Central Office Support /Substitutes– Secretarial	\$ 17.50/hour
Occasional Central Office Support/Substitutes – Clerical	\$ 17.50/hour
Seasonal IT Support/Substitute	\$ 16.50/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(I) CONSIDERATION FOR APPROVAL (Complete list in Supplemental File)

To accept all Extra-classroom Activities for the 2024-2025 school year per the attached listing

6(J) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent designated staff members as Dignity Act Coordinators for the 2024-2025 school year:

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

6(K) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent the following transportation department positions for the 2024-2025 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(L) CONSIDERATION FOR APPROVAL

To establish the following rates for 2024-2025 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)	\$35.00/game
Game Official: Timekeeper (Basketball)	\$35.00/game
Lead Chaperone	\$27.90/hour
Media Specialist	\$4,000 Annual Stipend
Title I Grant Coordinator	\$2,971 Annual Stipend
Accompanist	\$50/session

6(M) CONSIDERATION FOR APPROVAL

To establish fees related to the leasing of School Buses, per Board Policy #8416-E, effective for the 2024-2025 school year, as follows:

	2024-2025	
	Rate A	Rate B
BUS DRIVER	\$38.00/hour	\$50.00/hour
MILEAGE	\$ 2.75/Mile	\$ 2.75/Mile

6(N) CONSIDERATION FOR APPROVAL

A. To assign rates per Board Policy #1500 & #1500R – Public Use of Facilities & the accompanying regulation for the 2024-2025 school year as follows:

Facility Requested	Category #1 <i>(School Sponsored Groups)</i>	Category #2 <i>(School Community Groups)</i>	Category #3 <i>(Community Non-Profit Groups)</i>
	2024-2025	2024-2025	2024-2025
Premier Fields	No Charge	\$30/ Game or Event	\$100/Game or Event
Auditorium	No Charge	\$30 / hr	\$45 / hr
Gymnasium	No Charge	\$30 / hr	\$45 / hr

6(O) CONSIDERATION FOR APPROVAL

To designate the Ichabod Crane Booster Club as the official organization in charge of running the concession stand for the 2024-2025 school year

6(P) CONSIDERATION FOR APPROVAL

To approve the non-resident summer school tuition as \$500/class

6(Q) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2024-2025 as follows:

Food Prices	Rate
K-12 Regular Student Breakfasts	Free
K-5 Regular Student Lunches	Free
6-12 Regular Student Lunches	Free
K-12 Reduced Price Breakfasts	Free
K-12 Reduced Price Lunches	Free
Student Milk Price	\$0.50

6(R) Item removed: to be considered at a future meeting

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
Communications Specialist	1
Maintenance	1

6(T) CONSIDERATION FOR APPOINT

To appoint for the 2024-2025 school year Lucas Christensen as the District’s designee for determination of residency and Superintendent Marie Digirolamo as District’s designee for residency appeals

6(U) CONSIDERATION FOR APPOINTMENT AND DESIGNATION (Full list in Supplemental File)

To appoint, upon the recommendation of Marie Digirolamo, 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 2024-2025 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(V) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, a representative of Girvin & Ferlazzo’s Office as alternate Hearing Officer for Student Disciplinary Hearings, pursuant to Education Law 3214 during the 2024-2025 school year

6(W) CONSIDERATION FOR APPOINTMENT

To appoint Peg Warner as the Section 504 Compliance Officer for the 2024-2025 school year

- 6(X) CONSIDERATION FOR APPOINTMENT
To appoint Peg Warner as McKinney-Vento Liaison for the 2024-2025 school year
- 6(Y) 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 2024-2025 school year
- 6(Z) CONSIDERATION FOR APPROVAL
To approve, for the 2024-2025 school year, the *following annual appointments* to be in effect until the time of the 2025-2026 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(AA) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve authorization to provide Workers’ Compensation Coverage for Board members and volunteers in addition to employees.
- 6(BB) CONSIDERATION FOR APPROVAL
To approve the Superintendent of Schools to fill positions in anticipation of appointment
- 6(CC) CONSIDERATION FOR APPROVAL (Full list in Supplemental File)
To approve the Board of Education Meeting dates and times as per the attached listing including the annual Budget Hearing as May 6, 2025 and the Annual Budget Vote and Election as May 20, 2025; and to establish 10 p.m. as the ending time for all Regular Board of Education Meetings for the 2024-2025 school year unless otherwise extended by Board action
- 6(DD) CONSIDERATION FOR APPROVAL (Excerpt of minutes in 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(E) 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, Marie Digirolamo, 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
Marie Digirolamo	Lead Evaluator of Administrators

End of Organizational Meeting Consent Agenda
Carried, 8-0

Board President administered the Oath of Office to the District Clerk.

Additional Oaths were administered to the following on July 18, 2024

- Purchasing Official Michael Brennan
- Assistant Purchasing Official Amy Kneller
- Claims Auditor Richard Phillips
- Treasurer Wilhelmena Mazure

REGULAR MEETING AGENDA

JULY 09, 2024

MOTION DIORIO 2ND LAFFERTY BROWN
To approve the Regular Meeting agenda as presented
Carried, 8-0

MOTION SCOVILLE 2ND LAFFERTY BROWN
To approve the minutes of the 06/18/24 – Regular Board Meeting Minutes
Carried, 8-0

Public Participation

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

Board Discussion Items

- Board Committee Membership
Board President Matthew Nelson will determine the Board committees in the next month.
- Policy Committee
The following policies are considered to have a second reading and consideration for adoption under the Consent Agenda:
 - 6700 Purchasing Policy and Regulation (revised)
 - 0115 Student Harassment and Bullying Prevention and Intervention Policy and Regulation (policy - revised and regulation - reviewed with no changes)
 - 2160 School Board Member Code of Ethics (reviewed - no changes)
- Committee Meetings
Board President Matthew Nelson reported that the Facilities Committee has begun monthly meetings as the District plans for a capital improvement project.

Superintendent's Report

Superintendent Marie Digirolamo reported briefly on the following items

- Summer School
Programs districtwide have started
- Bowling
Consideration for a new merger with Chatham CSD for a 2024-2025 Bowling team
- ICTA MOA
The district and the Teachers Union have come to an agreement for the new Contract

Business Office Report

Business Manager Michael Brennan updated the Board on closing out the 2023-24 fiscal year and beginning the new year.

Consent Agenda

MOTION DIORIO 2ND FIRMBACH

- 8(A) To approve the following items contained under the Consent Agenda:
CONSIDERATION FOR ACCEPTANCE (Full report in Supplemental File)
To accept the Treasurer's Report for May 2024 including Revenues, Appropriations and Transfers and Warrants as presented

8(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2024-2025 school year as follows:
Meeting Dates of: 3/1; 4/24; 4/29; 4/30; 5/3; 5/6; 5/7; 5/8; 5/13; 5/30; 6/3; 6/6; 6/7; 6/12;
6/14; 6/17; 6/18; 6/20; 6/21; 6/24

8(C) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the Non-teaching substitute listing for 2023-2024 school year:

Name	Position	Effective
Gabriel Kelly	Substitute Cleaner	6/24/24

8(D) CONSIDERATION FOR APPROVAL

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

Name	Position
Melanie Moon, John Wilary, Tori Austin, Jordan Gregory, Caterina Zogby, Kelly Bifano, Tonya Sauca, Rachel Imbert, Katie Snyder, Naomi Carter	Summer School Teachers (includes substitutes)
Rachel Imbert	Summer School TA (includes substitutes)

8(E) CONSIDERATION FOR APPOINTMENT

To approve changes, upon the recommendation of Marie Digirolamo, Superintendent, TEACHER LEADERS for the 2024-2025 school year as follows:

CURRICULUM LEADER	Staff
Curriculum Math K-5	Resign: Mallery, Sue
TL/CL SPED 9-12	Marcella Sanchez, Peg Warner
TL Professional Development	Berit Erickson

8(F) CONSIDERATION FOR APPOINTMENT

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

ANNUAL APPOINTMENTS	Staff
Pride Club Co-Advisor	Gelineau, Sherri

8(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, the following Interscholastic Coaches for the 2024-2025 school year:

Position	Name	Step
Girls Varsity Tennis	Megan Yeats	Step 10
Girls Varsity Tennis Volunteer Assistant	Nolan Wolfe	--
Girls Varsity Volleyball	Adam Vooris	Step 10
Girls Varsity Volleyball Volunteer Assistant	Scott O'Leary	--
Girls JV Volleyball	Dell Potts	Step 3
Girls Modified Volleyball	Jeffrey Montague	Step 4
Girls Varsity Cross Country	Devyn Fernandez	Step 8
Boys Varsity Cross Country	Molly Goodrich	Step 3
Boys & Girls Modified Cross Country	Alanna Moss	Step 9
Girls Varsity Field Hockey	Phil Leader	Step 7
Boys Varsity Golf	Dan Funk	Step 10
Boys Varsity Soccer	Len Bates	Step 5
Boys Varsity Soccer Volunteer Assistant	Nick Johnston	--
Boys Modified Soccer	Bob Hanna	Step 10
Girls Varsity Soccer	Sean Dugan	Step 8
Girls Varsity Soccer - Volunteer Assistant	Don Bell	--
Girls Varsity Soccer - Volunteer Assistant	Sarah Dugan	--
Girls JV Soccer	Chelsea Bell	Step 1
Girls Modified Soccer	Tahnee Bickerton	Step 10
Boys Varsity Football - Head Coach	Tom Call	Step 7
Boys Varsity Football - Assistant Coach	Ken Schultz	Step 9
Boys Varsity Football - Assistant Coach	Bob Allard	Step 5
Boys Varsity Football - Assistant Coach	Ben Vecellio	Step 2
Boys Varsity Football - Assistant Coach	Frank Archambeault	Step 3
Boys Modified Football - Head Coach	John Brusie	Step 4
Boys Modified Football - Assistant Coach	Dan Cremo	Step 6
Boys Modified Football - Volunteer Assistant	Mike Alessi	--

8(H) 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 2024-2025 school year.

8(I) CONSIDERATION FOR APPOINTMENT (full list in Supplemental File)

To appoint upon the recommendation of Marie Digirolamo, Superintendent the teaching substitute list for the 2024-2025 school year:

- Substitute Teachers and Teaching Assistants
- Tutors
- Interpreter/Translator

8(J) CONSIDERATION FOR APPOINTMENT (full list in Supplemental File)

To appoint upon the recommendation of Marie Digirolamo, Superintendent the non-teaching substitute list for the 2024-2025 school years as presented

- Substitutes Clerical
- Substitutes Aides and Monitors
- Substitutes Food Service Helper
- Substitute Transportation
- Substitute Maintenance
- Substitute Registered Nurses

8(K) CONSIDERATION FOR ACCEPTANCE AND APPOINTMENT

To accept the resignation of Tori Jefferson, Bus Driver/Monitor, for the purpose of accepting another position within the district; and

To appoint, upon the recommendation of Superintendent Marie Digirolamo, Tori Jefferson to the provisional position of Clerk-Typist, Step 1, effective June 26, 2024

8(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Marie Digirolamo, Shayna Vecchione to a long term substitute to fill the position held by Mary Kapusinsky who took a Leave of Absence from her art teaching position. Ms. Vecchione's appointment will be effective August 28, 2024 and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2025 at a rate of Masters' Step 1. No term of employment is conferred by this resolution of appointment and Ms. Vecchione's employment may be terminated at any time.

8(M) CONSIDERATION TO APPROVE

To approve an unpaid Leave of Absence for Christine Suchoski, Teacher, effective on or about December 23, 2024 through January 24, 2025

8(N) CONSIDERATION TO APPROVE

To approve an unpaid Leave of Absence for Lawrence Sheldon, Bus Driver, effective September 1, 2024 through September 30, 2024

8(O) CONSIDERATION FOR APPOINTMENT ON TENURE

Whereas Nicole Cucura commenced probationary service on August 30, 2021 as a probationary professional educator, and

Whereas Nicole Cucura's probationary appointment will expire on August 29, 2024, and

Whereas Nicole Cucura holds a valid New York State Public School Teacher Certificate in the certification area(s) School Social Worker

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Nicole Cucura'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 Nicole Cucura effective August 30, 2024, to the position of professional educator in the tenure area(s) of School Social Worker

8(P) CONSIDERATION FOR APPOINTMENT

Whereas Trina Sorbella who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Speech Language Pathologist

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Trina Sorbella 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 Trina Sorbella to the position of professional educator in the tenure area(s) of Speech-Remedial, Masters Step 7 for a probationary period of four years to commence on or about August 28, 2024 and to expire on August 27, 2028

8(Q) CONSIDERATION FOR ADOPTION

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

- 6700 Purchasing Policy and Regulation (revised)
- 0115 Student Harassment and Bullying Prevention and Intervention Policy and Regulation (policy - revised and regulation - reviewed with no changes)
- 2160 School Board Member Code of Ethics (reviewed - no changes)

8(R) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of a school bus during the summer 2024 program

8(S) CONSIDERATION FOR APPROVAL

To approve a merger with the Chatham Central School District for the formation of a Boys'/Girls' Varsity Bowling Team in Section II for Winter 2024-2025 season

8(T) CONSIDERATION FOR ACCEPTANCE (Full report in Supplemental File)

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

	AS OF 5/31/24
Account Balance:	\$169,519.20

8(U) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, an anonymous donation to the High School of \$25 for a cap and gown and approve an increase in the 2023-2024 budget from \$48,612,833 to \$48,612,859 into the following Appropriation Codes:

- A2110.510-05-0000 - in the amount of \$26

8(V) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, an anonymous donation to the Primary School of \$1,691 from Ichabod Crane PTA and approve an increase in the 2023-2024 budget from \$48,612,859 to \$48,614,550 into the following Appropriation Codes:

- A2110.510-01-0000 - in the amount of \$1,691

8(W) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, 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
- Tami Barlow, CSEA
- Todd DiGrigoli, Ichabod Crane Supervisors

8(X) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve a resolution authorizing the issuance of Bond Anticipation Note, not to exceed \$665,654, to finance the acquisition of school buses for the 2024-2025 school year and to authorize the Board President to execute the agreement (Bus Purchase approved by the voters 05/21/24- 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 21st day of May, 2024, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$665,654 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:

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 21, 2024.

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 \$665,654 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 \$665,654 (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.

8(Y) CONSIDERATION FOR ACCEPTANCE (Full Report in the Supplemental File)

To accept the Internal Claims Auditor Report for June 2024 as presented

8(Z) CONSIDERATION FOR AUTHORIZATION FOR SIGNATURE (Agreements in Supplemental File)

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

- Agreement Professional Services - Tami Myers
- Twin County Recovery Services Agreement
- Center for Spectrum Services Agreement
- Physical Therapy - Kayla Smith
- Professional Development Service - Dr. Luvelle Brown
- MOA ICTA - Contract with Salary Schedule
- Achievements PLLC Agreement
- Professional Development Agreement - Annette Romano

End of Consent Agenda

Carried, 8-0

Public Comments

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

Meetings

Retreat Dates:

- August 6 & 7 - Board Retreat 4:00-7:00 pm

Regular Meeting Dates:

- August 6 at 7:00 pm in the HS Library
- August 20 at 7:00 pm in the HS Library

Committee Meeting Dates:

- Facilities: July 9 at 4:00 pm
- Facilities: August 15 at 4:00 pm
- Facilities: September 19 at 4:00 pm

MOTION NELSON 2ND PHILLIPS
To adjourn the meeting at 7:29 p.m.
Carried, 8-0