

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

July 14, 2026

MINUTES

The Organizational Meeting of the Ichabod Crane School Board was held on July 14, 2026 at 7:00 p.m. in the Middle School Library. It was immediately followed by the Regular monthly meeting of the Ichabod Crane School Board.

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 the newly elected Board members:

- Kelly Firmbach
- Christopher Scoville
- Betsy Thorleifson

MOTION SCOVILLE 2ND FIRMBACH

To approve the Organizational Meeting Agenda
Carried, 8-0

Elections

The District clerk called for nominations for the office of President of the Board of Education:

Elizabeth Phillips nominated Matthew Nelson which was seconded by Kelly Firmbach.

No other nominations were offered.

The Board voted on Matthew Nelson to serve as School Board President
Carried, 8-0

The District Clerk administered the Oath of Office to newly elected Board President.

Board President Matthew Nelson called for nominations for Vice-President

Anne Schaefer nominated Elizabeth Phillips with a second from Kelly Firmbach.

No other nominations were offered.

The Board voted on Elizabeth Phillips to serve as School Board Vice-President.
Carried, 8-0

The District Clerk administered the Oath of Office to newly-elected Vice-President and to the Superintendent.

The oath of office was administered to other appointed officials on July 16, 2026 in Central Office: Treasurer, Claims Auditor, Purchasing Official and Deputy Purchasing Official

Consent Agenda

MOTION FIRMBACH 2ND LAFFERTY-BROWN

To approve the following items contained under the Consent Agenda:

6(A) CONSIDERATION FOR DESIGNATION

To designate the following staff to the following Annual District Positions for the 2026-27 school year and until the time of the 2027-28 Organizational Meeting or until a successor is appointed/designated:

- | | |
|---|----------------------|
| • Treasurer | Amy Mackey |
| • District Clerk | Mindy Potts |
| • Purchasing Agent | Michael Brennan |
| • Deputy Purchasing Agent | Amy Kneller |
| • Tax Liaison | Mindy Potts |
| • HIPAA Privacy Official | Angela Cowan |
| • Records Access Officer | Mindy Potts |
| • Records Management Officer | Mindy Potts |
| • Chief Information Officer | Lucas Christensen |
| • Civil Service Appointing Officer | Michael Brennan |
| • Property Control Managers | Karen Wied Carpenter |
| • Pesticide Notification Officer | Dan Doyle |
| • Data Protection Officer | Lucas Christensen |
| • Civil Rights Compliance Officer | Lucas Christensen |
| • Asbestos LEA Designee | Dan Doyle |
| • Residential Facility Transition Liaison | Marie Digirolamo |
| • Designated Education Official | Marie Digirolamo |
| • Section 504 Compliance Officer | Andrea Williams |
| • McKinney-Vento Liaison | Andrea Williams |
| • Title IX Compliance Officer | Lucas Christensen |
| • Alternate Title IX Compliance Officer | Michael Brennan |

6(B) CONSIDERATION FOR APPOINTMENT/DESIGNATION

To designate the following organizations to the following Annual District Positions for the 2026-27 school year and until the time of the 2027-28 Organizational Meeting or until a successor is appointed/designated with remuneration per contract or agreement:

- | | |
|--|---------------------------------|
| • School Attorney: | Girvin and Ferlazzo |
| • Bond Counsel: | Barclay Damon, LLP |
| • Internal Audit Service: | Michael Wolff Advisory Services |
| • External Audit Service: | West & Co. CPAs PC |
| • District Fiscal Advisor: | Bernard P. Donegan Inc. |
| • Insurance Agent: | Metzwood Insurance |
| • 403(b) Advisor: | Mussett Wealth Management |
| • Architects: | CS Arch |
| • School Resource Deputy and Body Worn Camera: | Columbia County Sheriff's Dept |
| • Director of Health Services: | CMH (Columbia Memorial Health) |

6(C) CONSIDERATION FOR APPOINTMENT/DESIGNATION

To designate the following organizations/people to the following Annual District Positions for the 2026-27 school year and until the time of the 2027-28 Organizational Meeting or until a successor is appointed/designated:

- Receiver Of Taxes Bank of Greene County
- Tax Collector Donald MacCormack, Bank of Greene County
- Official Bank Depository: Bank of Greene County (Listing of Accounts in Supplemental File)
- Official Newspapers: Register Star & The Columbia Paper

6(D) CONSIDERATION FOR AUTHORIZATION

To authorize the Purchasing Agent or District Clerk to open bids; and
To authorize the Treasurer or Superintendent to sign checks and to execute bank transfers

6(E) CONSIDERATION FOR APPOINTMENT

To appoint for the 2026-2027 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(F) CONSIDERATION FOR APPOINTMENT

To appoint Richard Phillips as the Internal Claims Auditor with remuneration as \$6,000 annually and Shirley McThenia and Mena Mazure as Substitute Internal Claims Auditors with remuneration at a rate of \$32/hour; and for such *appointments to be in effect for the 2026-2027 school year and until the time of the 2027-2028 Organizational Meeting, or until a successor is appointed whichever occurs first*

6(G) CONSIDERATION FOR ADOPTION

To *readopt* for the 2026-2027 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(H) CONSIDERATION FOR AUTHORIZATION

To authorize the following personnel to issue working papers for the 2026-2027 school year:
• Brenna Hayes, Tori Jefferson, Kelly Hill, Tania Yearwood, Holly Kilcer, Carol VanDenburgh

6(I) 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(J) CONSIDERATION FOR APPROVAL

A. To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2026-2027 school year as follows:

- | | |
|---|---------------|
| • Clerk-Typist Substitute | \$ 18.00/hour |
| • Aide Substitute/Monitor Substitute | \$ 17.00/hour |
| • Food Service Helper Substitute | \$ 17.00/hour |
| • Maintenance/Mechanic Substitute | \$ 17.50/hour |
| • Cleaner Substitute | \$ 17.00/hour |
| • Maintenance Mechanic Trainer | \$ 27.00/hour |
| • Bus Mechanic Substitute | \$ 27.00/hour |
| • Bus Driver Substitute | \$ 25.00/hour |
| • Bus Attendant Substitute | \$ 19.00/hour |
| • Registered Nurse Substitute | \$ 35.00/hour |
| • Occasional Central Office Support /Substitutes– Secretarial | \$ 18.00/hour |

- Occasional Central Office Support/Substitutes – Clerical \$ 18.00/hour
- Seasonal IT Support/Substitute \$ 17.00/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(K) CONSIDERATION FOR APPROVAL

To establish petty cash funds for the 2026-2027 school year as follows:

(Pursuant to State Education Law, Section 1709, Subdivision 29 & Commissioner's Regs 170.4)

- District Clerk \$100
- Director of Operations \$100
- Tax Liaison \$100
- Food Service Director \$100

6(L) CONSIDERATION FOR APPROVAL

To establish the per diem rate of pay for teacher substitutes for the 2026-2027 school year as follows

- Uncertified Substitute Teacher \$ 120/DAY
- Certified Teacher \$ 135/DAY
- Uncertified Teaching Assistant \$ 110/DAY
- Certified Teaching Assistant \$ 115/DAY
- NYS Certified Retired Ichabod Crane Teacher Substitute \$ 155/DAY
- NYS Certified Retired Ichabod Crane T.A. Substitute \$ 120/DAY
- Term Substitute Teacher \$ 205/DAY

6(M) CONSIDERATION FOR APPROVAL (Listing in Supplemental File)

To accept all Extra-classroom Activities for the 2026-2027 school year per the attached listing; and to approve the following recently created clubs with advisor rate of \$650 as listed:

- Middle School Spanish Club
- Middle School International Club (French/Spanish)
- Middle School E-sports Club
- Middle School Writing Club
- High School MTG (Magic the Gathering) Club
- High School JCK Club
- HS Adopt a Grandparent Club
- HS Travel Club
- Trap Club

6(N) CONSIDERATION FOR ESTABLISHMENT AND APPOINTMENT

To establish (per policy 9700) a Professional Learning Team with the following Team Members for the 2026-2027 school year as follows:

- Jennifer Beebe
- Danielle Brescia
- Lucas Christensen
- Berit Erickson
- Karen Gregory, PhD
- Emily Lock
- Lara Marotta
- Gregory Miller
- Gretchen Oliver, PhD
- Jennifer Rickert

- Mackenzie Rigg
- Annette Romano, NBCT
- Karen Seymourian
- Maureen VanTassel
- Andrea Williams

6(O) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent designated staff members as Dignity Act Coordinators for the 2026-2027 school year:

- Peg Warner - Primary School
- Erin Russo - Middle School
- Marcella Sanchez - High School
- Lucas Christensen - Districtwide

6(P) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To appoint upon the recommendation of Marie Digirolamo, Superintendent the following transportation department positions for the 2026-2027 school year:

- Tami Barlow as School Bus Driver Instruction (SBDI) and 19A Trainer
- Christine Foote as School Bus Driver Instruction (SBDI) and 19A Trainer
- Dawn Richardson as School Bus Driver Instruction (SBDI)
- Daniel Doyle as School Bus Driver Instruction (SBDI)
- Melissa Tart as School Bus Driver Instruction (SBDI)

6(Q) CONSIDERATION FOR APPROVAL

To establish the following rates for 2026-2027 as follows:

- Bus Driver/Trainer current step rate +\$2.00/hour
- Adult Education Coordinator \$ 4,500 Annual Stipend
- Adult Education Instructors \$ 30.00/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
- Title I Grant Coordinator \$ 2,500 Annual Stipend
- Accompanist \$ 50.00/session
- District Employee Wellness Coordinator \$ 2,000 Annual Stipend

6(R) CONSIDERATION FOR APPROVAL

To establish the mileage reimbursement rate to be set at the rate in accordance with the IRS rate, currently at \$.725/Mile (*as of January 1, 2026*)

6(S) CONSIDERATION FOR APPROVAL

To establish fees related to the leasing of School Buses, per Board Policy #8416-E, effective for the 2026-2027 school year, as follows:

- Rate A: Bus Driver paid at \$44.00/hour and \$3.05/mile
- Rate B: Driver Paid at \$55.00/hour and \$3.05/mile

6(T) CONSIDERATION FOR APPROVAL

To designate the Ichabod Crane Booster Club as the official organization in charge of running the concession stand for the 2026-2027 school year

6(U) CONSIDERATION FOR APPROVAL

To approve the non-resident summer school tuition as \$525/class

6(V) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2026-2027 as follows:

- 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(W) CONSIDERATION FOR APPROVAL

To establish for the 2026-2027 school year hours per building for full days of student attendance, as follows:

Building	School Day Hours	Teacher Hours
High School	7:45 am – 2:27pm	7:25 am – 2:27 pm
Middle School	7:37 am – 2:37 pm	7:35 am – 2:37 pm
Primary School	8:00 am – 2:20 pm	7:45 am – 2:47 pm

6(X) 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:

- Communications Specialist

6(Y) CONSIDERATION FOR APPOINTMENT AND DESIGNATION (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 2026-2027 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(Z) 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 2026-2027 school year

6(AA) CONSIDERATION FOR APPROVAL

To approve, for the 2026-2027 school year, the *following annual appointments* to be in effect until the time of the 2027-2028 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 or designee 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(BB) CONSIDERATION FOR APPROVAL

To approve the Superintendent of Schools to fill positions in anticipation of appointment

6(CC) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve authorization to provide Workers' Compensation Coverage for Board members and volunteers in addition to employees.

6(DD) CONSIDERATION FOR APPOINTMENT/DESIGNATION

To designate Michael Brennan as the District Representative To RCG Workers' Compensation Trust and as the District Designee To Vote For Trustees To The RCG Health Insurance Trust

6(EF) 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:

- Craig Shull as Lead Evaluator of Teachers
- Marcella Sanchez as Lead Evaluator of Teachers
- Anthony Marturano as Lead Evaluator of Teachers
- Erin Russo as Lead Evaluator of Teachers
- Andrea Williams as Lead Evaluator of Teachers
- Kerry Light as Lead Evaluator of Teachers
- Peg Warner as Lead Evaluator of Teachers
- Lucas Christensen as Lead Evaluator of Teachers and Administrators
- Marie Digirolamo as Lead Evaluator of Administrators

6(FG) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Ichabod Crane Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Ichabod Crane Central School authorizes the use of DPAs negotiated by the RIC ROC and its attorneys consistent with its needs of its students; and,

BE IT FURTHER RESOLVED, the Ichabod Crane Board of Education reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

6(GG) CONSIDERATION FOR APPROVAL (Resolution 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(HH) CONSIDERATION FOR APPROVAL (Listing 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 5, 2027 and the Annual Budget Vote and Election as May 18, 2027; and to establish 10 p.m. as the ending time for all Regular Board of Education Meetings for the 2026-2027 school year unless otherwise extended by Board action

End of Organizational Meeting Consent Agenda

Carried, 8-0

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

The District Clerk administered the Oath of Office to the following individuals on July 16, 2026 in Central Office:

Michael Brennan, Purchasing Official

Amy Kneller, Deputy Purchasing Official

Amy Mackey, Treasurer

Richard Phillips, Internal Claims Auditor

The Regular Meeting was then held.

REGULAR MEETING AGENDA

JULY 14, 2026

MOTION PHILLIPS 2ND FIRMBACH
To approve the agenda as presented
Carried, 8-0

MOTION PHILLIPS 2ND LAFFERTY-BROWN
To approve the minutes of the June 2, 2026 Board Meeting
Carried, 8-0

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

Board Discussion Items

- Board Committee Membership
The Board President will determine the committee membership
- High School Trip to Portugal 2028
The HS Travel Club presented to the Board on their proposed trip to Portugal in 2028

Superintendent's Report

Superintendent Marie Digirolamo reported to the Board on the following items:

- Summer School & Camps
- Congratulations to 2026 graduate, Jake Burger, whose poem, "Ode to Tongue Twisters," was selected to be put in the *New York State of Poetry 2025-2026 Anthology*
- Policy 1500 - Discussion & Decision Points

A lengthy discussion ensued. The policy committee will discuss policy 1500 at the July 28th policy committee meeting.

Business Office Report

Business Manager Michael Brennan reported to the Board on the following topics:

- 2025-2026 Close-Out of Fiscal Year
- Donation - IC PTA Consent Agenda Item 7(HH)

Consent Agenda

MOTION FIRMBACH 2ND LAFFERTY-BROWN

To approve the following items contained under the Consent Agenda:

- 7(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Dell Potts, Teaching Assistant, effective June 30, 2026
- 7(B) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Lindsay Falkner, Monitor, effective July 7, 2026

- 7(C) CONSIDERATION FOR ACCEPTANCE (Full report in Supplemental File)
To accept the Treasurer's Report for May 2026 including Revenues, Appropriations and Transfers and Warrants as presented
- 7(D) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2026-2027 school year as follows:
Meeting Dates of: 4/2; 4/21; 4/23; 4/27; 4/28; 4/29; 5/5; 5/8; 5/11, 5/12; 5/14; 5/19; 5/27; 5/28; 5/29; 6/1; 6/2; 6/3; 6/4; 6/5; 6/8; 6/9; 6/10; 6/11; 6/12; 6/15; 6/16; 6/17; 6/18; 6/23; 6/24; 6/25; 6/28;
- 7(E) 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 2026-2027 school year
- 7(F) CONSIDERATION FOR APPOINTMENT
To appoint Susan Jermain as Volunteer Instructional Consultant for the 2026-27 school year
- 7(G) CONSIDERATION FOR APPROVAL
To approve Psychologist Services of evaluations and attendance at CSE meetings for Summer 2026 for no more than 35 days total between 5 psychologists at a contractual rate to be performed by the following staff members:
- Beth Ruiz, Erin Mitchell, Laura Sarno, Paige Martin and Kelly Bins
- 7(H) CONSIDERATION FOR APPROVAL
To approve Speech Therapy Services for speech/language evaluations during the Summer 2026 for no more than 5 days at a contractual per diem rate to be performed by Danielle Desmonie, Kristin Saccento, and Alyson Yoder
- 7(I) CONSIDERATION FOR APPOINTMENT
To appoint the following as 2026 Summer School Staff and Substitutes:
- Teachers and Substitutes: Rene Kanzler, Paul Giammarco, Chelsea Zantay, Lynn Nardacci, Lucas Christensen, Trina Silvis, Bradley Lohrenz, Dan Farley, Madelyn Percy, Karen Seymourian, Amber Hills, Blair Pantoja, Sophia Pantoja
 - Teaching Assistants and Substitutes: Sarah Casanova, Evan Hilbert, Chelsea Welch, Adrianna Whitsel, Dara Rexhouse, Sherri Gelineau, Victoria Slade, Karen Seymourian
 - Nurse: Bridget Bashford
- 7(J) CONSIDERATION FOR APPOINTMENT AND APPROVAL
To to appoint upon the recommendation of Marie Digirolamo, Superintendent, the following Extraclass Appointments Appointments for the 2025-26 school year:
- appoint: Jill Wheat 4th Grade Chorus Advisor
 - resign: Sherri Gelineau Jr. Save (original appointment was co-advisor with Kasey Veakins)
 - resign: Kasey Veakins Hiking Club (original appointment was co-advisor with Paige Martin)
 - resign: Todd Megan Envirothon (original appointment was co-advisor with Greg Miller)
- 7(K) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Superintendent Marie Digirolamo, the following teacher leaders for the 2026-2027 school year:
- Taylor Meyer as Social Studies K-5 Curriculum Leader
 - Jessica Mascolo as Team Leader in MS Special Areas
 - Tessa Fox-Kondas as TL/CL AIS K-8 #1
 - Patricia Rathke as TL/CL AIS K-8 #2
 - Jennifer Two-Axe as TL/CL Library K-12
 - Mary Middleton as TL Mentor (shared with Jennifer Rickert)

7(L) CONSIDERATION FOR APPOINTMENT AND APPROVAL

To to appoint upon the recommendation of Marie Digirolamo, Superintendent, the following Annual Appointments Appointments for the 2026-27 school year:

- District Employee Wellness Coordinator: Amy Kneller

7(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Marie Digirolamo, Superintendent, the following Interscholastic Coaches for the 2026-2027 school year:

- Varsity Boys Cross Country - Head Coach - Jennifer Allard - Step 2
- Varsity Girls Cross Country - Head Coach - Molly Goodrich - Step 5
- Modified Boys and Girls Cross Country - Head Coach - Victoria Slade - Step 1
- Varsity Football - Head Coach - Tom Call - Step 9
- Varsity Football - Defensive Coordinator - Ken Shultz - Step 10
- Varsity Football - Offensive Coordinator - John Brusie - Step 2
- Varsity Football - Line Coach - Michael Alessi - Step 1
- Varsity Boys Soccer - Head Coach - Len Bates - Step 6
- Varsity Boys Soccer - Assistant Coach - Dayten Sweeney-McClanahan - Assistant Stipend
- Varsity Boys Soccer - Volunteer Assistant Coach - Spencer Bates
- JV Boys Soccer - Head Coach - Jack Goldman - Step 2
- Modified Boys Soccer - Head Coach - Bob Hanna - Step 10
- Varsity Girls Soccer - Head Coach - Sean Dugan - Step 10
- Varsity Girls Soccer - Volunteer Assistant Coach - Chelsea Bell
- JV Girls Soccer - Head Coach - Tahnee Bickerton - Step 10
- Modified Girls Soccer - Head Coach - Sarah Cotsonas - Step 1
- Varsity Girls Volleyball - Head Coach - Adam Vooris - Step 10
- Varsity Girls Volleyball - Assistant Coach - Dell Potts - Assistant Stipend
- Modified Girls Volleyball - Head Coach - Jeffrey Montague - Step 6
- Varsity Girls Tennis - Head Coach - Megan Yeats - Step 10
- Varsity Girls Tennis - Assistant Coach - Nolan Wolfe - Assistant Stipend

7(N) CONSIDERATION FOR ACCEPTANCE AND APPOINTMENT

To accept the resignation of Camille Praga, Custodian, for the purpose of accepting another position in the district, and

To appoint, upon the recommendation of Superintendent Marie Digirolamo, Camille Praga to the probationary position of Head Custodian, Step 1, effective July 1, 2026

7(O) CONSIDERATION FOR REINSTATEMENT

Be it resolved, that the Board of Education of the Ichabod Crane Central School District hereby re-appoints Crystal Cirillo from the seniority/recall list, pursuant to Education Law 3013, to the position of Teaching Assistant position in the Teaching Assistant tenure area, effective July 1, 2026. Crystal Cirillo will be reinstated with nine (9) months seniority which she had accrued prior to being excessed.

7(P) CONSIDERATION FOR APPOINTMENT

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

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Johannah Mollitor 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 Johannah Mollitor to the position of professional educator in the tenure area(s) of Academic Science, Bachelors Step 4 for a probationary period of four years to commence on or about August 26, 2026 and to expire on or about August 25, 2030

7(Q) CONSIDERATION FOR APPOINTMENT

Whereas Jennie Portney who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Speech And Language Disabilities and Bilingual Education

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Jennie Portney 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 Jennie Portney to the position of professional educator in the tenure area(s) of Speech-Remedial, Masters Step 15 for a probationary period of four years to commence on or about August 26, 2026 and to expire on or about August 25, 2030

7(R) CONSIDERATION FOR APPOINTMENT

Whereas Berit Erickson who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Students with Disabilities (Grades 1-6)

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Berit Erickson 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 Berit Erickson to the position of professional educator in the tenure area(s) of Special Education General, Masters+36, Step 22 for a probationary period of three years to commence on or about August 26, 2026 and to expire on or about August 25, 2029

7(S) CONSIDERATION FOR APPOINTMENT

Whereas Victoria Williams who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Students With Disabilities (K-12)

Whereas Marie Digirolamo, Superintendent of the Ichabod Crane Central School District, recommends Victoria Williams 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 Victoria Williams to the position of professional educator in the tenure area(s) of Special Education General, Masters Step 11 for a probationary period of three years to commence on or about August 26, 2026 and to expire on or about August 25, 2029

7(T) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Marie Digirolamo, Sophia Condon to a long term substitute to fill the position held by Olivia Faure who is on a leave of absence from her Music Teaching position. Ms. Condon's appointment will be effective on or about August 26, 2026 and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2027 at a rate of Bachelors Step 1. No term of employment is conferred by this resolution of appointment and Ms. Condon's employment may be terminated at any time.

7(U) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Marie Digirolamo, Brooke-Lyn Doyle to a long term substitute to fill the position held by Susan Nichols who resigned from her Special Education Teaching position. Ms. Doyle's appointment will be effective on or about August 28, 2026 and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2027 at a rate of BO Step 1. No term of employment is conferred by this resolution of appointment and Ms. Doyle's employment may be terminated at any time.

7(V) CONSIDERATION FOR APPOINTMENT

To approve the following Student Teachers/Interns and assignments as listed:

- Danielea Grant as Department of Labor Teacher Residency Program paid intern, Lauren Miller and Jaime Eastman, Cooperating Teachers for the 2026-27 SY

7(W) CONSIDERATION FOR APPOINTMENT AND APPROVAL

To to appoint upon the recommendation of Marie Digirolamo, Superintendent, the following Extraclass Appointments Appointments for the 2026-27 school year:

- After school Cafeteria/ Hall Duty: Angelique Hebert
- After school Detention: Nicole Naefl
- After school Homework Center: Nancy Konkle, Lindsey Porreca
- After school Library Duty: Jennifer Two-Axe, Angelique Hebert, Nancy Konkle
- Anime Club Advisor: Jodi Gajadar
- Art Club Advisor: Sandy Dwileski
- Blue Spool Sewing Club Advisor: Courtney Dobkins
- Book Club Advisors: Nicole Naef and Shawnah Rochester
- Color Guard Advisor: Alicia Cowan
- Crane Acting Troupe Producer: Gail Nadeem Helfer
- Crane Acting Troupe - Financial Advisor: John Wilary
- Crane Acting Troupe - Choreographer: Deborah Anthony
- Crane Acting Troupe - Musical Director: Karolyn Eberhardt
- Crane Acting Troupe - Artistic Director: Gail Nadeem Helfer
- Crane Acting Troupe - Technical Director: Michael Rivenburg
- Crane Acting Troupe - Sound Tech: Steve Williams
- Envirothon Co-Advisors: Todd Megan and Greg Miller
- E-Sports Club Advisor: Bob Allard
- Fall Cheerleading Advisor: Crystal Cirillo
- Fall Cheerleading Volunteer Assistant: Melissa Barford
- Friends of Rachel Advisor: Angelique Hebert
- Garden Club - Advisor: Katherine Goold
- Girls' Athletic Council Advisor: Tracy McComb
- Habitat for Humanity Advisor Randy Goold
- Headless Horseman Cinema Club Advisor: John Wilary
- Interact Club Co-Advisors: Anastassia Gonyea and Greg Miller
- JCK Club Advisor: Caitlin Doyle
- Literary Magazine Advisor: Katherine Goold
- Marching Band Advisor: Jennifer Edwards
- MTG Club Advisor: Chris Coffey
- Military Modeling Club: Randy Goold
- Model UN Club - Advisor: Patrick Sanger
- Model Railroad Club Advisor: Randy Goold
- National Honor Society Co-Advisors: Maureen Van Tassel and Steven Cangemi
- Newspaper "The Blue & White" Club Advisor: Katie Goold
- Peer Mediation Advisor: Angelique Hebert
- Sala Latina/ISO Co-Advisors: Nancy Dolan and Juanita Reyes
- School of Rock Advisor: Chris Coffey

- Ski Club Advisor: Todd Megan
- Spanish Club Advisor: April Stromberg
- Spectrum Advisor: Karolyn Eberhardt
- Stage Crew Advisor: Jennifer Edwards
- Student Council Co-Advisors: Meredith Grizzaffi and Linda Knight
- Students Against Destructive Decisions (SADD) Advisor: Angelique Hebert
- Students Against Violating the Earth (SAVE) - Co-Advisors: Victoria Holmes Cori Drummond
- Summer Band Camp Advisor: Jennifer Edwards
- Trap Club Advisor: Daniel Farley
- Travel Club Co-Advisors: Olivia Chadwick and Maureen VanTassel
- Varsity Club Advisor: Dave Ames
- Winter Cheerleading Advisor: Crystal Cirillo
- Winter Cheerleading Volunteer Assistant: Melissa Barford
- Yearbook Financial Advisor: John Wilary
- Yearbook Production Advisor - Co-Advisors: Jennifer Two-Axe and Holly Kilcer
- Class of 2029 Co-Advisors: Libbie Chadwick and Christine Bauer
- Class of 2028 Advisor: Greg Miller
- Class of 2027 Co-Advisors: Victoria Holmes, Maureen VanTassel and Nancy Konkle

7(X) 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
- Amy Mackey, District Treasurer
- Mindy Potts, Confidential Employees
- John Wilary, Ichabod Crane Teachers Association
- Craig Shull, Ichabod Crane Administrators Association
- Michelle Warner, Ichabod Crane Nurses Association
- Tami Barlow, CSEA
- Dan Doyle, Ichabod Crane Supervisors

7(Y) CONSIDERATION FOR APPROVAL

To approve the following field trip requests and chaperones per Board Policy #4531:

DESTINATION: Portugal

DATE: Spring 2028

PARTICIPANTS: High School Students

CHAPERONES: including Maureen VanTassel and Libby Chadwick

7(Z) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by Our Community Care for use of one school buses on July 18, 2026 for Chatham Summer Fest Transportation

7(AA) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Town of Kinderhook for the use of school buses during the summer 2026

7(BB) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (Agreement in Supplemental File)

To approve and authorize the Board President to execute the attached agreement with Questar III for the lease of a Kyocera Copier/Printer

RESOLUTION OF THE BOARD OF EDUCATION OF ICHABOD CRANE CENTRAL SCHOOL DISTRICT OF THE STATE OF NEW YORK FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES

WHEREAS, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

7(CC) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve a resolution authorizing the issuance of Bond Anticipation Note, not to exceed \$653,506, to finance the acquisition of school buses for the 2026-2027 school year and to authorize the Board President to execute the agreement

BOND RESOLUTION DATED JULY 14, 2026 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$653,506 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND/OR INSTALLMENT PURCHASE CONTRACTS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$653,506, 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.

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 19th day of May, 2026, duly approved a proposition authorizing the issuance of serial general obligation bonds and/or entering into installment purchase contracts in an aggregate principal amount not to exceed \$653,506 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 four (4) 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 19, 2026.

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 \$653,506 pursuant to the Local Finance Law of New York and/or enter installment purchase contracts pursuant to the General Municipal 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 four (4) 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 \$653,506, (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 State aid, trade-in value, rebates and funds raised by the issuance of the Bonds and bond anticipation notes and/or the proceeds of installment purchase agreements.

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. The power to further authorize the execution of installment purchase contracts and to prescribe the terms, form and contents of the installment purchase contracts, subject to the provisions of this Resolution and the General Municipal Law, 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 installment purchase contracts entered into pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such installment purchase contracts the corporate seal of the District.

Section 11. 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 12. 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 13. This Resolution shall take effect immediately upon its adoption.

(Bus Purchase approved by the voters 05/19/26- Proposition #2)

7(DD) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To approve and authorize a resolution: Tax Anticipation Note dated July 14, 2026 of the Board of Education of the Kinderhook Central School District authorizing the issuance of Tax Anticipation Notes in anticipation of the receipt of Real Property Taxes and determining other matters in connection therewith

TAX ANTICIPATION NOTE RESOLUTION DATED JULY 14, 2026 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF REAL PROPERTY TAXES 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 tax anticipation notes (the "Notes") of the Kinderhook Central School District, New York (the "School District"), including renewals thereof, in anticipation of the collection of real property taxes, 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 collection of real property taxes for any given fiscal year shall be issued during such fiscal year or during the ten days prior to the commencement of such fiscal year and otherwise in accordance with Section 24 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. 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 of Education.

Section 6. This resolution shall take effect immediately upon its adoption.

7(EF) 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):

Account Balance as of 5/31: \$177,843.44

7(FG) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent to make the following budget transfers for the 2026-27 budget for textbook purchase transfers:

- \$2,000 from A2110.480-01-0002 to A2110.480-00-0000
- \$2,000 from A2110.480-02-0003 to A2110.480-00-0000
- \$5,000 from A2110.480-01-0000 to A2110.480-00-0000
- \$2,000 from A2110.480-04-1300 to A2110.480-00-0000

- 7(GG) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve and authorize the Superintendent to make the following budget transfers for the 2025-26 budget:
- \$21,000 to A1420.441-00-0000 Legal Fees
 - \$3,000 from A1420.444-00-0000 Bond Att.
 - \$18,000 from A9040.800-00-0000 WC
- 7(HH) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation from ICC PTA to the Primary School from "Math Night" of \$1532 into appropriation code F29 2110.450-29-0000
- 7(II) CONSIDERATION FOR APPROVAL & AUTHORIZATION (Agreement in Supplemental File)
To approve a 2025-2026 Health Services Contract in accordance with Education Law Section 912, with the East Greenbush Central School District for 11 students attending a private school within the district (Holy Spirit and Woodland Hills Montessori) in the amount of \$11,752.73 and to authorize the president of the Board to execute the contract
- 7(JJ) CONSIDERATION FOR ACCEPTANCE (Report in Supplemental File)
To accept the Internal Claims Auditor Report for June 2026 as presented
- 7(KK) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
(Scope of Work and Agreement in Supplemental File)
To approve the scope of work for professional learning and to approve the agreement with Annette Romano for the 2026-27 school year
- 7(LL) CONSIDERATION FOR APPROVE (Scope of Work in Supplemental File)
To approve the scope of work for supporting ELLs with SBC Instructional Consulting, LLC
- 7(MM) CONSIDERATION FOR AUTHORIZATION FOR SIGNATURE (Full Agreements in Supplemental File)
To authorize the Board President or Superintendent to execute the following documents:
- School Resource Deputy and Body Worn Camera Agreement
 - Wildwood Agreement
 - Langan School/Center for Disabilities Services Agreement
 - Physical Therapy Agreement - Kayla Smith
 - MOU - Whitney M Young Jr Health Center - School Based Oral Health Program
 - Agreement with Laura Rickard - AAC Evaluation and Services
 - Columbia Memorial Hospital - Physician Services
 - Employee Agreement - Wied-Carpenter
 - Agreement for Superintendent - Marie Digirolamo
- 7(NN) CONSIDERATION FOR REINSTATEMENT
Be it resolved, that the Board of Education of the Ichabod Crane Central School District hereby re-appoints Abby Bartlett from the seniority/recall list, pursuant to Education Law 3013, to the position of Teaching Assistant position in the Teaching Assistant tenure area, effective July 1, 2026. Abby Bartlett will be reinstated with five (5) months seniority which she had accrued prior to being excessed.
- 7(OO) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (Agreement in Supplemental File)
To approve and authorize the Board President to execute the attached agreement with Questar III for the lease of a 3D printer and accessories

RESOLUTION OF THE BOARD OF EDUCATION OF ICHABOD CRANE CENTRAL SCHOOL DISTRICT
OF THE STATE OF NEW YORK FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR
COOPERATIVE EDUCATIONAL SERVICES

WHEREAS, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

7(PP) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Superintendent Marie Digirolamo the following substitute staff:

- Carol O'Brien, Uncertified Substitute Teacher and TA
- Mary Moore, Substitute Bus Attendant
- AJ Heffner, Substitute Cleaner

7(QQ) CONSIDERATION FOR APPROVAL

To approve the resignation of Carol O'Brien, Monitor, effective, June 29, 2026

Public Comments - Agenda Items only

No one from the public wished to address the Board.

Meetings

Workshop Date:

- July 21 from 4:00-7:00 pm

Regular Meeting Dates:

- August 18 at 7:00 pm in the HS Library
- September 15 at 7:00 pm in the HS Library

Committee Meeting Dates:

- Policy: July 28 at 3:00 pm

MOTION THORLEIFSON 2ND SPENSIERI

To adjourn the meeting at 8:21 p.m.

Carried, 8-0