

REGULAR MEETING AGENDA

JULY 11, 2017

1. Approval of Present Agenda
2. Consideration For Approval of Minutes of:
 - 06/06/17 – Regular Board Meeting (*draft mailed w/agenda*)
 - 06/27/17 – Special Board Meeting (*draft mailed w/agenda*)
3. Meeting Open For Public Discussion

Residents, students, employees and business representatives of ICC may address the Board on matters concerning programs and/or operations of the district, other than matters involving personnel. Members of the Board do not directly respond to citizen concerns during Public Participation. While the Board does not wish to infringe upon free speech protections, it must be stressed that Public Participation is not deemed to be an open forum. In addition, any remarks which may be considered defamatory or stigmatizing are prohibited and will be declared out of order.
4. Board Discussion Items
 - Board Committees (*President to appoint membership*)
 - National Junior Honor Society
5. Reports/Presentations/Updates
 - Transportation Drop Off
 - Permission to Plan – Crane Acting Troupe
 - Fire Inspection Report
- 5(A) CONSIDERATION FOR ACCEPTANCE (*mailed with agenda*)
To accept the Fire Inspection Reports as presented
6. Superintendent's Report
7. Treasurer's Report and Acceptance of Warrants: (*mailed w/agenda*)
- 7(A) CONSIDERATION FOR ACCEPTANCE
To accept the Treasurer's Report and Warrants as presented
8. Consent Agenda
- 8(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Lindsay Meyers, Teacher, for the purpose of accepting another position within the district

8(B) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the CPSE and CSE Recommendations for the 2017-2018 school year as follows:
Meeting Dates of: 06/12/17, 06/19/17, 06/20/17, 06/21/17, and 06/22/17

8(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the **2016-2017** school year:

High School Position	Staff
National Honor Society Advisor	Curt Barford (with Greg Miller)

8(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

High School Position	Staff
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle Substitutes: Penny Barlow, Jean Barford
After-school (Hall Duty - Supervision)	Nancy Konkle, Penny Barlow Substitutes: Jean Barford, Robin Sullivan
After-school (Library - Supervision)	Jean Barford, Connie Melone, Penny Barlow Substitutes: Lori Jean Kruger, Robin Sullivan
Anime Club	Tom Chiappinelli
Art Club	Laura Cannamela
Color Guard Advisors	Allyson White and Alicia Cowan
Crane Acting Troupe Artistic Director	Gail Helfer
Crane Acting Troupe Financial Advisor	Robert Richburg
Crane Acting Troupe Producer	Gail Helfer
French Club	Scott Payne
Freshman Class Advisor(s)	Jennifer Two-Axe, Kate Lindemann
Garden Club	Sandy Harrington
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Headless Horseman Cinema Club	John Wilary
Junior Class Co-Advisors	Sabrina Hartley, Bernadette Torre
Marching Band	Robert Richburg
Modeling Club	Randy Goold
National Honor Society Advisor	Greg Miller, Curt Barford
Peer Mediation Advisors	Jean Barford, Penny Barlow
Pride Club	Cori Drummond, Beth Ruiz
Sala Latina	Theresa Longhi
SADD Advisor	Maureen Sgambelluri
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Greg Miller, Clarisse Robinson
Ski Club	Todd DiGrigoli
Sophomore Class Advisor(s)	Nancy Konkle, Maureen VanTassel
Spanish Club Advisor	Lisa Duffek
Spectrum	Dave Bulan
Stage Crew	Robert Richburg
Student Council Co-Advisors	Meredith Grizzaffi, Linda Knight
Summer Band Camp	Robert Richburg
Technology Club	Cole Moon
Varsity Club	Dave Ames
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisors -Production	Gayle Abrams, Jennifer Two-Axe

8(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIAISONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2017-2018 school year:

Position	Staff
District-Wide Art Department Chair	Laura Cannamela
District-Wide ESOL K-12 Department Chair	Jennifer Thompson
District-Wide Languages Other than English Department Chair	Lisa Duffek
District-Wide Counseling and Careers Department Chair	Joan White
District-Wide Library Department Chair	Jennifer Two-Axe
District-Wide Music Department Chair	David Bulan
District-Wide Physical Education/Health Department Chair	Tracy Nytransky
District-Wide Special Education K-5 Department Chair	Linda Wheeler
District-Wide Special Education 6-8 Department Chair	Mary Beth Watrous
District-Wide Special Education 9-12 Department Chair	Ingrid Monaghan
District-Wide Technology/Business/Practical Arts	Steve Leader
Adult Education Coordinator	Amy Boothby
Athletic Director	Tim Stewart
Nurse Coordinator K-12	Jo-Ellen Estabrook-Pollack
Student Wellness Coordinator	Lisa LaBrie
Enrichment Coordinator	Jaime Stickles
Primary School Teacher-In-Charge	Amy Stephenson
Middle School Teacher-In-Charge	Dale Tuczinski
Elementary School Teacher-In-Charge	Jason Jause
High School Teacher-In-Charge	Lisa Duffek, Dan Funk
English Language Arts 9-12 Department Chair	Connie Melone
Math 9-12 Department Chair	Linda Knight
Science 9-12 Department Chair	Barbara Byrne
Social Studies 9-12 Department Chair	Patrick Sanger
Kindergarten Grade Level Chair	Patricia Westover
Grade 1 Grade Level Chair	Melissa Welcome
Grade 2 Grade Level Chair	Jennifer Beebe
Grade 3 Grade Level Chair	Mary Oles
Grade 4 Grade Level Chair	Kim Palmer
Grade 5 Grade Level Chair	Susan Jermain
Grade 6 Team Leader	Jennifer Rickert
Grade 7 Team Leader	Julianne Montross
Grade 7/8 Team Leader	Terry Petroccione
Grade 8 Team Leader	Jacob Patenaude & Marianne Noll
Special Areas Department Chair	Jennifer Edwards
ELA K-3 Curriculum Liaison	Marianne Gorke-Verro
Math K-3 Curriculum Liaison	Melanie Moon
Social Studies K-3 Curriculum Liaison	Berit Erickson
Science K-3 Curriculum Liaison	Chris Hughes
ELA 4-8 Curriculum Liaison	Jennifer Rickert and Anne Flemming
Math 4-8 Curriculum Liaison	Barbara Ireland
Science Studies 4-8 Curriculum Liaison(s)	Shari Dowling and Elisabeth Milot
Social Studies 4-8 Curriculum Liaison	Lara Marotta and Bob Hanna
AIS/Reading/Math Grade K-3 Curriculum Liaison	Vikki Skarzynski
AIS/Reading/Math Grade 4-8 Curriculum Liaison	Patricia Rathke
Curriculum Liaison K – 12 ENL (English as a New Language)	Jennifer Thompson

8(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

Elementary/Middle School Position	Staff
Art Club	Jessica Mascolo and Elizabeth Rossback
After-school Hallway Supervision	Amy Giammattei, Gail Colton, Tricia Rathke, & Janet Haywood
After-school Athletes Supervision	Robert Hanna, Janet Haywood
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Elisa McNeil, Mary Middleton, Tracey Gold, & Tricia Rathke
Chess Club	David Manarel
DC Club	Lara Marotta
Elementary Robotics Club	Stephanie Bell & Michele Carey
5/6 Pops	Amy Giammattei
Friends of Rachel	Jackie Purificato & Mary Middleton
Hiking Club	Karolyn Eberhardt
Junior SAVE	Tracey Gold
Newspaper/Media Club	Elisa McNeil, Elisabeth Milot
Peer Mediation	Gail Colton
School Store	Elisa McNeil, Mary Middleton
Select Band	Jen Edwards
Sing Swing	Karolyn Eberhardt
Ski Club	Jacob Patenaude
Student Council	Gail Colton
Student Mentor Coordinator	Jennifer Rickert
Walking Club	Sarah Cotsonas
Yearbook	Gosia Geiger and Joan White
Extended Day Teachers	Judith Ooms (4), Tim Wells (4), Chris Soulia (5), Linda Wheeler (5), Barbara Ireland (6), Jackie Purificato (6), David Manarel (7), Mary Beth Watrous (Co 7/8), Marianne Noll & Shari Dowling (Co7/8)
Extended Day Substitutes	Mary Middleton (4-8), Tricia Rathke (4-5), Patty Tollerton (6-8), Elisa McNeil (4-8), Jen Cramer (4-8), Amy Giammattei (4-8), Tracey Gold (4-8)
District-Wide Position	Staff
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

8(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Cara Manfredi, as a professional educator in the Academic Math tenure area for a probationary period of four years, effective August 29, 2017 and ending June 30, 2021

8(H) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent, 2017 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Eugene Ringwood	Seasonal Summer Cleaner

8(I) CONSIDERATION FOR APPROVAL (*mailed with agenda*)

To approve the establishment of the following club for the 2017-2018 School Year:

Club	Unpaid Advisor(s)
Envirothon	Alissa Ferlito

- 8(J) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation Michael Vanyo, Superintendent, Barbara McGivney as piano accompanist with an honorarium of \$200 for the 2017-2018 school year
- 8(K) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Michael Vanyo, Superintendent, Deborah Anthony to the position of choreographer, with remuneration in the amount of \$1200, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production
- 8(L) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Michael Vanyo, Superintendent, Ingrid Monaghan as teacher for the summer 2017 APEX Credit Recovery Program at the High School
- 8(M) CONSIDERATION FOR APPROVAL
To approve a request submitted by employee #1957 for a Child Rearing Leave beginning on or about September 11, 2017 and continuing through September 29, 2017
- 8(N) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Michael Vanyo, Superintendent, Peg Warner to the position of RMTS (Random Moment Time Study) Coordinator
- 8(O) CONSIDERATION FOR APPROVAL
To approve, upon the recommendation of Michael Vanyo, Superintendent, Special Education Services for Summer 2017 to be performed by the following staff members:

Name	Service	Duration	Rate
Andrew Mead	Consultant Teacher	6 hours/week for 6 weeks during the summer 2017	Contractual
Ingrid Monaghan	Consultant Teacher	2 hours/week for 5 weeks during the summer 2017	Contractual

- 8(P) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: Woonsocket, RI (Autumnfest Parade)
DATE: 10/9/17
PARTICIPANTS: 55 Marching Band Students
CHAPERONES: 10 (including Robert Richburg)
- 8(Q) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: North Adams, MA (Fall Foliage Parade)
DATE: 10/1/17
PARTICIPANTS: 55 Marching Band Students
CHAPERONES: 10 (including Robert Richburg)
- 8(R) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: Amherst, MA (U-Mass Band Day)
DATE: 10/28/17
PARTICIPANTS: 55 Marching Band Students
CHAPERONES: 10 (including Robert Richburg)

- 8(S) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 5/31/17

Account Balance: \$ 117,413.09

- 8(T) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve and authorize the Superintendent of Schools to make the following budget transfers:

Budget Code	Transfer in	Transfer out
A2630.160-00-0000 Salary		36,938
A2360.400-00-0000 Consult IT	3,000	
A2630.460-00-0000 Software	32,000	
A2630.443-00-0000 Maint Contracts	1,938	
A9732.600-00-0000 Bus Bans Prin	58,346	
A9060.800-00-7004 Café Plan	2,884	
A9060.800-00-7001 Retire Health	267,807	
A9040.800-00-0000 WC	60,625	
A9060.800-00-0000 Health Ins		389,662

Budget Code	Transfer in	Transfer out
A9020.800-00-0000 TRS	122,129	
A9060.800-00-0000 Health Ins	101,270	
A9060.800-00-7004 Café Plan	1,534	
A9060.800-00-7003 Medicare		86,000
A9060.800-00-7002 Dental		21,000
A9010.800-00-0000 ERS		117,933

Budget Code	Transfer in	Transfer out
A2110.120-01-0000 K-TE	5,479	
A2110.120-04-0000 4-6 Instr	2,313	
A2110.120-23-0000 TE 4-6	6,487	
A2110.122-00-0000 TIC k-6	159	
A2110.122-01-0000 TIC k-3	152	
A2110.122-23-0000 TIC4-6	77,403	
A2110.130-05-0000 TE 9-12	25,524	
A2110.133-00-0000 Coord TE	3,538	
A2110.134-00-0000 Prep Cover	10,606	
A2110.140-00-0000 HW Center	5,330	
A2110.160-00-0000 Right to Know	865	
A2110.160-23-0000 Support Staff	17	
A2110.142-00-0000 Subs		36,221
A2110.120-01-0300 TA k-3		11,437
A2110.130-04-0000 TE 7-8		65,524
A2110.130-04-0300 TA 7-8		1784
A2110.480-00-0000 texts		22,943

Budget Code	Transfer in	Transfer out
A2250.152-00-3000 Subs	12,931	
A2250.150-04-3000 MS TE	3,126	
A2250.150-00-0300 TA Salary		15,043
A2250.150-00-3600 Summer TE		1,014

Budget Code	Transfer in	Transfer out
A5510.160-01-7003 PS Field Trips	522	
A5510.160-05-7003 HS Field Trips	998	
A5510.160-07-7000 Music Field Trips	790	
A5510.160-09-0000 Clerical	8,086	
A5510.160-09-7007 Attendants	26,113	
A5510.160-23-7003 Special Trips	1,941	
A5510.160-09-7008 Supervisor	11,356	
A5510.160-09-7011 19A	2,781	
A5510.160-09-7014 Private School	12,733	
A5510.162-09-0000 Subs	3,263	
A5510.160-08-3000 Special Ed		68,583

Budget Code	Transfer in	Transfer out
A2010.150-00-0000 Curr Dev	4600	
A2020.150-00-0000 Principal	23,400	
A2020.160-00-0000 Non Inst	159	
A2020.162-00-0000 Non Inst Subs	540	
A2110.480-00-0000 Texts		24,559

Budget Code	Transfer in	Transfer out
A2815.160-01-3300 PS	1,544	
A2815.162-00-3100 Subs	3,715	
A2815.160-04-3300 MS	1,061	
A9010.800-00-0000 ERS		6,320

Budget Code	Transfer in	Transfer out
A5510.40-00-3450 mileage	1,866	
A5510.402-09-0000 repairs	8,325	
A5530.421-09-0000 telephone	562	
A5510.561-09-0000 gas		10,753

Budget Code	Transfer in	Transfer out
A2250.470-00-3000 10 month private tuition	142,798	
A2250.437-00-3000 Conf/travel	3,220	
A2250.470-00-3001 Private Retro	2,538	
A2250.150-00-3000 TE Salary		15,282
A2250.471-00-3000 Summer Tuition		48,029
A2250.150-00-3600 Summer Salary		3,986
A2250.154-00-3000 tutors		6,000
A2250.500-00-3000 supplies		74,000
A2250.414-00-3000 visual impaired		1,259

Budget Code	Transfer in	Transfer out
A2250.470-00-3000 10 month private	142,798	
A2250.437-00-3000 Conf/Travel	3,220	
A2250.470-00-3001 Private Retro	2,538	
A2250.150-00-3000 TE Salary		15,282
A2250.471-00-3000 Summer Tuition		48,029
A2250.150-00-3600 Summer Salary		3,986
A2250.154-00-3000 Tutors		6,000
A2250.500-00-3000 Supplies		74,000
A2250.414-00-3000 Visual Impaired		1,259

Budget Code	Transfer in	Transfer out
A1620.466-00-7001 Non Capital Improvements		10,000
A5530.400-00-0000 Contractual	10,000	

- 8(U) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed with agenda)*
To approve a 2016-2017 Health Services Contract in accordance with Education Law Section 912, with the Albany City School District for 18 students attending private schools within the district (Holy Names, Albany Academies and Bishop Maginn) in the amount of \$13,754.34 and to authorize the president of the Board to execute the contract
- 8(V) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary and Middle Schools of \$1,000 from OK Kids and approve an increase in the 2017-2018 budget from \$39,189,544 to \$39,190,544 into the following Appropriation Code:
A2110.501-01-0000 - in the amount of \$500
A2110.501-04-0000 - in the amount of \$500
- 8(W) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Michael Vanyo, 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
 - Jo-Ellen Estabrook-Pollack, Ichabod Crane Nurses Association
 - Lisa Morrissey, CSEA
 - Todd DiGrigoli, Ichabod Crane Supervisors
- 8(X) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
To accept the Internal Claims Auditor's Report for June 2017
- 8(Y) AUTHORIZATION FOR PRESIDENT TO SIGN *(mailed w/agenda)*
To authorize the President of the Board of Education to execute the following document:
- Lease Agreement with Questar III - Classrooms
- 8(Z) AUTHORIZATION FOR PRESIDENT TO SIGN *(mailed w/agenda)*
To authorize the President of the Board of Education to execute the following documents (Special Education Services):
- Agreement with Center for Disability Services
 - Agreement with Coarc
 - Agreement with Music Speaks
 - Agreement with Wildwood
 - Agreement with St James Tutoring

9. Discussion/Action Items

9(A) CONSIDERATION FOR APPROVAL

To approve a resolution authorizing the issuance of Bond Anticipation Note, not to exceed \$477,789, to finance the acquisition of school buses for the 2017-2018 school year and to authorize the Board President to execute the agreement
(Bus Purchase approved by the voters 05/17/16- Proposition #2)
(Estoppel Notice)

9(B) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize expending district funds associated with the participation of Brendan Caluneo at the following NYSSBA Training:

- New School Board Member Academy at Latham on September 15-16, 2017
(fulfills mandatory 12 hour training for new School Board members)

10. Public Participation – Agenda Items Only

11. Meetings

Regular Meetings:

08/01 (Tue) – Regular Board Meeting – 7:00pm – HS Library *(pending BOE approval)*

12. Adjournment