

ICHABOD CRANE CENTRAL SCHOOL

*Residents attending this meeting who intend to address the board are asked to record their names, addresses and topics on the public participation sign-up sheet – *please see below*

7:00 PM - REGULAR BOARD OF EDUCATION MEETING

MARCH 6, 2018

AGENDA

1. Meeting Called To Order - Board President

2. Announce Fire Exits – Board President

Pledge Of Allegiance – Board President

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."

3. Approval of Present Agenda

4. Consideration For Approval Of Minutes Of:
 - 02/06/18 – Regular Meeting - (*draft mailed w/agenda*)
 - 02/20/18 – Special Meeting - (*draft mailed w/agenda*)

5. Presentation
 - Sheriff's Office – Safety Update

6. Meeting Open For Public Participation

**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.*

7. Board Discussion Items

- Committee Meetings
 - Audit committee 2/6 – Susan Ramos
 - Communications/Public Affairs 2/27 – Jeffrey Ouellette
 - Facilities Committee 2/27 – Matthew Nelson
- Capital Conference – Lobby Day 2/11-2/12 – Brendan Caluneo

8. Student Board Member Report – Jessica Alessi

9. Superintendent Report

- Single Bus Run Presentation

10. Business Office and Treasurer Report

- 2018-2019 Instructional Budget Presentation

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the Treasurer’s Report and Warrants as presented

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

To accept the CPSE and CSE Recommendations for the 2017-2018 & the 2018-2019 school year as follows: Meeting Dates of: 12/21/17, 01/02/18, 01/30/18, 02/06/18, 02/07/18, 02/08/18, 02/09/18, 02/13/18, 02/14/18, 02/27/18, 02/28/18, 03/02/18 and 03/06/18

11(C) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the NON-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Shari Cordato	Substitute Cleaner	February 12, 2018
Allison Garcia	Language Interpreter	February 15, 2018

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2017-2018 school year:

Name	Position	Step
Tahnee Heins-Bickerton	Modified Girls Track & Field Head Coach	Step 7
Michael Autrey	Modified Boys Track & Field Head Coach	Step 1
Austin Leonard	Varsity Track & Field Assistant Coach	Step 1
Lisa Bodratti	Varsity Track & Field Assistant Coach	Step 3
Sean Cummings	NON-PAID Track & Field Assistant Coach	-
Isaiah Turek	NON-PAID Track & Field Assistant Coach	-
Joseph "JJ" Suafoa	NON-PAID Varsity Baseball Assistant Coach	-
James Wolfe	NON-PAID Varsity Baseball Assistant Coach	-
Bob Wheeler	NON-PAID Varsity Softball Assistant Coach	-
Deborah Smith	NON-PAID JV Softball Assistant Coach	-
Gosia Geiger	NON-PAID Modified Softball Assistant Coach	-
Christopher Saccento	NON-PAID Varsity Softball Assistant Coach	-
Ryan Heimroth	NON-PAID Varsity Baseball Assistant Coach	-
Robert Allard	NON-PAID JV Baseball Assistant Coach	-

11(E) CONSIDERATION FOR APPOINTMENT

To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2017-2018 school year as listed:

Name	Position
Anne Marie Vitello	Parent Chaperone – Quebec Trip

11(F) CONSIDERATION FOR APPOINTMENT

To appoint Michelle Malchow to the probationary position of Food Service Helper (2.5 hours) at Step 1, effective February 5, 2018

11(G) CONSIDERATION FOR APPOINTMENT

To appoint Priscilla Shaw to the probationary position of Custodian at Step 1, effective March 7, 2018

11(H) CONSIDERATION FOR APPOINTMENT

To appoint Sara Walsh as a permanent substitute professional educator in the tenure area of Music K-12, effective on or about March 16, 2018 through the end of the 2018-2019 school year (for employee #716)

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Christine Baumeister to the position of Term Substitute, effective on or about May 9, 2018 through June 20, 2018 (for employee #1634)

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Jayne Ferguson to the position of Term Substitute, effective on or about March 29, 2018 through the end of the 2017-2018 school year (for employee #1115)

- 11(K) CONSIDERATION FOR APPOINTMENT
To appoint Barbara D'Alberto to the position of Term Substitute, effective on or about March 29, 2018 through the end of the 2017-2018 school year (for employee #224)
- 11(L) CONSIDERATION FOR APPOINTMENT
To extend the appointment of Connie Nooney, Term Substitute, through March 6, 2018 (for employee #542) (*original appointment 1/23/18-2/26/18 at the 2/6/18 BOE mtg*)
- 11(M) CONSIDERATION FOR APPROVAL
To approve 12 weeks FMLA leave for employee #2046 effective on or about June 11, 2018 (6 or 8 weeks paid leave followed by unpaid FMLA for the remainder of the 12 weeks) and to approve a leave of absence following the FMLA leave through January 2, 2019
- 11(N) CONSIDERATION FOR APPROVAL
To approve 12 weeks FMLA leave for employee #1533 effective on or about August 29, 2018 (6 or 8 weeks paid leave followed by unpaid FMLA for the remainder of the 12 weeks) and to approve a leave of absence following the FMLA leave through the end of the 2018-2019 school year
- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint Daniel Doyle, having successfully completed a 52 week probationary period which ended March 7, 2018, to the permanent position of Transportation Supervisor
- 11(P) CONSIDERATION FOR APPROVAL
To approve the following field trip request and chaperones per Board Policy #4531:
DESTINATION: National Baseball Hall of Fame
DATE: April 19, 2018
PARTICIPANTS: Varsity Baseball Team
CHAPERONES: 3 (including Baseball Coach Brian McComb)
- 11(Q) CONSIDERATION FOR APPROVAL
To approve the following field trip request and chaperones per Board Policy #4531:
DESTINATION: Quebec City, Canada
DATE: May 25-27, 2018
PARTICIPANTS: French Club Students
CHAPERONES: 2 (including French Club Advisor Scott Payne)
- 11(R) CONSIDERATION FOR APPROVAL
To approve, per Part 174 of the Regulations of the Commissioner of Education, Tuition Rates Actual for 2016-2017 and Estimated Tuition Rates for 2017-2018 as follows:

<u>TUITION RATES ACTUAL - 2016-2017</u>	<u>TUITION RATES ESTIMATED - 2017-2018</u>
FULL DAY GRADES K-6 - \$6,854	FULL DAY GRADES K-6 - \$6,070
GRADES 7-12 - \$9,172	GRADES 7-12 - \$8,568
<u>SPECIAL EDUCATION STUDENT</u>	<u>SPECIAL EDUCATION STUDENT</u>
GRADES K-6 - \$28,218	GRADES K-6 - \$33,451
GRADES 7-12 - \$30,536	GRADES 7-12 - \$ 35,949

- 11(S) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
 To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the North Greenbush Common School District for fourteen (14) students attending a private school within the district (LaSalle) in the amount of \$3,620.99 and to authorize the president of the Board to execute the contract
- 11(T) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
 To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the South Colonie Central School District for one (1) student attending a private school within the district (Christian Brothers Academy) in the amount of \$719.78 and to authorize the president of the Board to execute the contract
- 11(U) 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):
- | | |
|------------------|-----------------------|
| | <u>AS OF 12/31/17</u> |
| Account Balance: | \$ 145,287.28 |
| | <u>AS OF 01/31/18</u> |
| Account Balance: | \$ 145,825.88 |
- 11(V) AUTHORIZATION FOR SUPERINTENDENT TO SIGN *(mailed with agenda)*
 To authorize the Superintendent to execute the following document:
- Agreement for Shared Services with Taconic Hills CSD
- 11(W) CONSIDERATION FOR ACCEPTANCE
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of \$740 from IC PTA and approve an increase in the 2017-2018 budget from \$39,222,598 to \$39,223,338 into the following Appropriation Code:
 A2110.400-01-0000 - in the amount of \$740
- 11(X) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
 To approve and authorize the Superintendent of Schools to make the following budget transfers:

ACCOUNT	Transfer In	Transfer Out
A2110.480-00-0000 Text New Series	50,000	
A2850.150-00-3700 Unemployment		20,000
A9050.800-00-0000 Intramurals		30,000

ACCOUNT	Transfer In	Transfer Out
A2610.460-00-0000 Books	8,390	
A2610.444-00-3200 Mandarin		550
A2610.521-00-3200 Supply		4304
A2610.522-00-3200 Loan		171
A2610.527-00-3200 Film/Video		3365

- 11(Y) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
To accept the Internal Claims Auditor Report as presented

- 11(Z) CONSIDERATION FOR APPROVAL
To approve a revision to the 2017-2018 School District Calendar in order to provide for unused Emergency Days as follows:

May 29, 2018 and May 24, 2018 will be designated as school **not** in session.

If there is a need for an emergency day, the above dates in the order they appear will be used as a school day in session.

12. Discussion Action

Retirements

- 12(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Dave Bulan, Music Teacher, effective August 3, 2019 *(employed with ICC Sept 1986)*
- 12(B) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Tim Wells, Elementary Teacher, effective July 1, 2018 *(employed with ICC Sept 1984)*
- 12(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Patricia Westover, Elementary Teacher, effective July 1, 2019 *(employed with ICC Sept 2004)*
- 12(D) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Laura Cannamela, Art K-12 Teacher, effective July 1, 2019 *(employed with ICC Sept 1997)*
- 12(E) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Alissa Ferlito, Science Teacher, effective July 1, 2019 *(employed with ICC Sept 1988)*
- 12(F) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Concetta Melone, English Teacher, effective July 1, 2018 *(employed with ICC Sept 1986)*
- 12(G) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Joanne Trapanese, Special Education Teacher, effective September 14, 2018 *(employed with ICC Sept 1993)*

- 12(H) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Deborah Scalzo, Teaching Assistant, effective June 30, 2018 *(employed with ICC Sept 1998)*
- 12(I) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Barbara Duggan, Special Education Teacher, effective July 1, 2019 *(employed with ICC Sept 2001)*
- 12(J) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Patricia Lanzilotti, English Teacher, effective July 1, 2018 *(employed with ICC Sept 1988)*
- 12(K) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Robert Scott Payne, French Teacher, effective July 1, 2019 *(employed with ICC Sept 1999)*
- 12(L) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Robert Richburg, Music Teacher, effective July 1, 2019 *(employed with ICC Sept 1981)*
- 12(M) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Barbara Ireland, Elementary Teacher, effective July 1, 2018 *(employed with ICC Sept 1981)*
- 12(N) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement, Barbara Byrne, Science Teacher, effective July 1, 2019 *(employed with ICC Sept 1977)*

13. Public Participation – Agenda Items Only

14. Regular Meetings:

- 03/27 – Special Meeting – Community Forum – 7:00pm – High School Auditorium
- 04/10 – Regular Board Meeting – 7:00pm – High School Library
- 04/17 – Special Board Meeting – 7:00pm – High School Library (Questar III Vote and Election)
- 05/01 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

- 03/27 – Facilities Committee – 5:30 pm - Central Office
- 04/10 – Budget and Finance Committee – 6:00pm – Central Office

Other Meeting(s):

- 04/11 (Wed) – Annual Meeting - Questar III Administrative Building - 5:00 pm (RSVP)

Other Important Dates

March 29, 2018	(Thu)	Candidate petitions available from District Clerk
April 10, 2018	(Tues)	Regular Board Meeting 7PM
April 16, 2018	(Mon)	Return candidate petitions & expenditure statements to District Clerk by 5PM (30 Calendar Days Prior to Vote)
April 17, 2018	(Tues)	Determination of Candidates Order on the Ballot at 1 PM
April 17, 2018	(Tues)	Candidates Biographies/Statements Published on Website
April 17, 2018	(Tues)	Special Board Meeting 7PM (Questar III Vote & Election and ICC Budget Adopt)
May 1, 2018	(Tues)	Regular Board Meeting 7PM & Annual Budget Hearing - Candidates Introduced
MAY 15, 2018	(Tues)	Annual Meeting – Budget Vote And Election 8AM-9PM

15. Executive Session

(A Board of Education may meet in Executive Session under certain circumstances upon a majority vote of the total membership to discuss matters related to collective bargaining-negotiations, personnel matters, proposed, pending, or current litigation, real property, public safety, certain aspects related to law enforcement or the preparation, grading or administration of examinations.)

MOTION TO ADJOURN TO EXECUTIVE SESSION

to discuss the employment history of particular individuals

MOTION TO APPOINT A CLERK PRO TEM

16. Adjournment