

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 – IC High School

October 2, 2018

AGENDA

1. Meeting Called To Order - Board President

Announce Fire Exits

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."

2. Approval of Present Agenda

3. Consideration For Approval Of Minutes Of:

09/11/18 – Regular Board Meeting *(draft mailed w/agenda)*

09/17/18 – Regular Board Meeting *(draft mailed w/agenda)*

4. Meeting Open For Public Participation *(Est. 30 minutes)*

**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.*

5. Board Discussion Items
 - Policy committee meeting

6. Other Discussion

7. Reports
 - Academic Report: K-12 Science (*mailed w/agenda*)
 - Audit Report: West and Company - Amy Pedrick

8. Student Board Member Report – Olivia Chandler

9. Superintendent Report

10. Business Office and Treasurer’s Report
 - Transportation Update

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 AUDIT REPORT (Audited Financial Statements and Supplemental Schedules) as presented by West & Company and Corrective Action Plan as presented

- 11(C) CONSIDERATION FOR AMENDMENT
To amend the position title for the probationary appointment of Donna LaTorre:
From “Monitor” to “ Bus Driver/School Monitor”
(original appointment 9/11/18)

- 11(D) CONSIDERATION FOR AMENDMENT
To amend the position title for the probationary appointment of Cindy Williams:
From: “Monitor”
To: “ Bus Driver/School Monitor”
(original appointment 9/11/18)

- 11(E) CONSIDERATION FOR AMENDMENT
To amend the start date for the probationary appointment of David Weaver:
From: “September 10, 2018”
To “September 17, 2018”
(original appointment 9/11/18)

- 11(F) CONSIDERATION FOR AMENDMENT
To amend the appointment of Nancy Dolan (07/10/18 BOE Meeting) from a 4-year probationary appointment (effective 09/04/18-09/03/22) to a 3-year probationary appointment (effective 09/04/18-06/30/21) due to tenure acquired in a previous district

- 11(G) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Mark Smith, Bus Driver, effective September 25, 2018

- 11(H) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Tamara Bashford, Bus Attendant, effective September 25, 2018

11(I) CONSIDERATION FOR APPROVAL
To approve a one year leave of absence for Cynthia Osias, Bus Driver, effective October 8, 2018

11(J) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:
Meeting Dates of: 08/23/18 and 09/25/18

11(J) CONSIDERATION FOR APPOINTMENT
To appoint the following addition(s) to the non-teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Taylor Norton	Substitute Bus Driver, Attendant, Food Service Helper	09/25/18
Cynthia Osias	Substitute Bus Driver	10/08/18
Elizabeth Hlavac	Substitute Food Service Helper	9/28/18

11(K) CONSIDERATION FOR APPOINTMENT
To appoint the following addition(s) to the teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Caroline Halpin	Non-certified Substitute Teacher, TA and Tutor	10/02/18
Anthony Irwin	Non-certified Substitute Teacher, TA and Tutor	10/02/18

11(L) CONSIDERATION FOR APPOINTMENT
To appoint the following as Substitute Monitors at a rate of \$10.40/hour effective September

Name	Position	Effective
Cappelli, JoAnn	Substitute Monitor	9/27/18
Dinardi, Karen	Substitute Monitor	9/27/18
Fingar, Rebecca	Substitute Monitor	9/27/18
Howe, Stephanie	Substitute Monitor	9/27/18
Nooney, Connie	Substitute Monitor	9/27/18
Pelizza, Megan	Substitute Monitor	9/27/18
Perito, Kathy	Substitute Monitor	9/27/18
Wisniewski, Maureen	Substitute Monitor	9/27/18

11(M) CONSIDERATION FOR APPOINTMENT
To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

Position	Name
ENL Department Chair	Jennifer Thompson (resigned 9/15/18)
ENL Department Chair	Dave Manarel and Katie Snyder (effective 9/15/18)

11(N) CONSIDERATION FOR APPOINTMENT
To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Position	Name	Step
Varsity Girls Cross Country Coach	Jonathan Broderick	Step 1
Modified Football Asst. Coach	Dennis Shields II	Step 2
Modified Football Asst. Coach	Mike Smith	Step 2
Varsity Field Hockey Asst. Coach	Samantha Jennings	Step 1

- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint Joe Harrell to the Probationary Position of Bus Attendant, at Step 1, effective October 3, 2018
- 11(P) CONSIDERATION FOR APPOINTMENT
To appoint Dan Garvensites, having successfully completed a 52 week probationary period which ends, October 2, 2018, to the permanent position of Bus Driver
- 11(Q) CONSIDERATION FOR APPOINTMENT
To appoint Dawn Richardson, having successfully completed a 52 week probationary period which ends, October 2, 2018, to the permanent position of Bus Driver
- 11(R) CONSIDERATION FOR APPROVAL
To approve paid FMLA leave for Marueen Sgambelluri to begin on or about January 25 for 6 weeks or 8 weeks
- 11(S) CONSIDERATION FOR APPROVAL
To approve paid FMLA leave for employee Erin Shull effective for a six or eight week period beginning on or about November 11, 2018; followed by unpaid FMLA for the remainder of a 12
- 11(T) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve and authorize the Superintendent of Schools to make the following budget transfers:

ACCOUNT FROM:	ACCOUNT TO:	AMOUNT
A 9040.800-00-0000 WC Excess	A.2250.400-00-3000 SPED Program Review	\$13,000

- 11(U) CONSIDERATION FOR ACCEPTANCE
To accept the Internal Claims Auditor’s Report for September 2018
- 11(V) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*
To authorized the Board President to execute the following agreement(s):
 - St. Anne’s Institute
 - Music Speaks

12. Discussion Action

13. Public Participation – Agenda Items Only *(Est. 10 min)*

14. Meetings:
Regular/Special Meetings:
11/06 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:
10/30 – Academic and Curriculum Committee – 5:30pm – Central Office
11/06 – Communications Committee – 6:00pm – Central Office

15. Adjournment