

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

6:30 PM – SPECIAL BOARD OF EDUCATION MEETING – ICHS LIBRARY

AUGUST 07, 2018

AGENDA

1. Meeting Called To Order - Board President
2. Announce Fire Exits – Board President
3. Pledge of Allegiance – Board President
4. 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."
5. Approval of Present Agenda
6. Consent Agenda
- 6(A) CONSIDERATION FOR ACCEPTANCE (*mailed with agenda*)
To accept the Treasurer's Report and Warrants as presented
- 6(B) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Kevin McIlravy, Bus Driver/Mechanic, effective July 25, 2018
- 6(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Cassie Gulisane, Teaching Assistant, effective August 31, 2018
- 6(D) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Anne Laier, Term Substitute, effective June 30, 2018
- 6(E) CONSIDERTION FOR APPOINTMENT
To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Position	Name	Step
Varsity Boys Cross Country Head Coach	Devyn Fernandez	STEP 2
Modified Football Head Coach	Dennis Shields III	STEP 2
Football Asst Coach	Jason Jause	STEP 3
JV Girls Volleyball Head Coach	Sean Connors	STEP 10
JV Girls Soccer Head Coach	Kasey Jakiela	STEP 2
Modified Girls Volleyball Head Coach	Kolbi Smith	STEP 2

6(F) CONSIDERATION FOR APPOINTMENT

To appoint additional Summer School Staff for the 2018 Summer Program as follows:

INVITATIONS STAFF	
Danielle Gorman	Teacher

6(G) CONSIDERATION FOR APPROVAL

To approve Services for Summer 2018 to be performed by the following staff members:

Name	Service	Rate
Christine Hamm, Maria Walsh, Lauren Miter, Kara Abatto, Linda Wheeler, Susan Mallery, Ingrid Monaghan, Lauren Miller, Danielle Gorman, Maria Walsh	Attend CSE meetings	\$32 per hour

6(H) CONSIDERATION TO APPOINT

To appoint Eryn Thuman as a professional educator in the tenure area of Special Education for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(I) CONSIDERATION FOR APPOINTMENT

To appoint Alyssa Fodera as a Term Substitute effective September 4, 2018 through December 7, 2018 (For Darcy Burns)

6(J) CONSIDERATION FOR ACCEPTANC

To accept the resignation of Jennifer Dunn, Perm Substitute and Probationary Teaching Assistant for the purpose of accepting another position in the district, effective September 3, 2018

6(K) CONSIDERATION TO APPOINT

To appoint Jennifer Dunn as a professional educator in the English Language Learner tenure area for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(L) CONSIDERATION FOR APPOINTMENT

To appoint Tara Patterson as a professional educator in tenure area of Special Subject: Teaching Assistant for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(M) CONSIDERATION FOR APPOINTMENT

To appoint Kristen Roff as a professional educator in tenure area of Special Subject: Teaching Assistant for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(N) CONSIDERATION FOR APPOINTMENT

To appoint Katherine Gardner, as a .6 FTE /AIS teacher effective September 4, 2018 and ending June 30, 2019

6(O) CONSIDERATION FOR APPOINTMENT

To appoint Richard Kratt to the probationary position of Bus Mechanic, Step 1, effective August 6, 2018

6(P) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the NON-teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Sarah O'Neil	Substitute Bus Driver	08/01/18
Mary George	Substitute Bus Driver	08/01/18
Jo-Anna Wolfe	Substitute Bus Driver	08/01/18
Stephanie Howe	Substitute Clerk/Nurse's Aide	09/04/18

6(Q) CONSIDERATION FOR APPOINTMENT

To appoint the following additional Extraclass, District-Wide Department Chairs, Curriculum Liaisons, Team Leaders & Grade Level Annual Appointments for the 2018-2019 school year:

Position	Staff
School Store Advisor - MS	Mary Middleton (with Elisa McNeil <i>appointed 7/10/18</i>)
Select Band - MS	Remove: Amy Giammatei
Photoshop Club Advisor - HS	Gayle Abrams
After-school Homework Center - MS	Patty Tollerton
Student Mentor Coordinator - MS	Jennifer Rickert

6(R) CONSIDERATION FOR APPOINTMENT

To appoint additional Summer School Staff for the 2018 Summer Program as follows:

SUMMER SCHOOL STAFF	
Janet Haywood	Summer School Substitute TA

6(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 East Greenbush Central School District for 19 students attending private schools within the district (Holy Spirit and Montessori) in the amount of \$16,859.49 and to authorize the president of the Board to execute the contract

6(T) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$3,180 from Hannaford Helps Schools and approve an increase in the 2018-2019 budget from \$40,193,782 to \$40,196,962 into the following Appropriation Codes:

- A2110.510-04-0000 - in the amount of \$999
- A2110.510-04-0000 - in the amount of \$1,101
- A2110.510-05-0000 - in the amount of \$1,080

6(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):

Account Balance: AS OF 6/30/18
\$ 133,747.41

6(V) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*

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-ColumbiaGreene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A: Lease Agreement for Network Printers

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.

Network Printers:

Description of the Capital Equipment

Ricoh MP9003SP Network Printer - 3

Ricoh MPC3004EX Color Network Printers – 1

6(W) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(mailed with agenda)*

To approve and authorize the Superintendent of Schools to budget transfers per the attached listing

6(X) CONSIDERATION FOR ACCEPTANCE

To award bid #2018-08 Vehicle Lease to the lowest responsible bidder, Leonard Bus, for the lease of two (2) new twenty-eight (28) passenger school buses for a five (5) year term, commencing August 1, 2018 *(per the bid opening held on 07/17/18)*

6(Y) CONSIDERATION FOR PRESIDENT TO SIGN *(mailed with agenda)*

To authorize President to sign:

- Initial Service Contract with Questar III (AS-7)

7. Capital Project Discussion

8. Meetings:

Regular Meetings:

08/21 (Tue) – Regular Meeting – 7:00pm – High School Library

09/11 (Tue) – Regular Meeting – 7:00pm – High School Library

9. Adjournment