

## ICHABOD CRANE CENTRAL SCHOOL

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

6:30 PM - RECEPTION FOR NEW TEACHERS AND NEWLY TENURED TEACHERS

7PM - REGULAR BOARD OF EDUCATION MEETING - ICHABOD CRANE HIGH SCHOOL

### AGENDA

SEPTEMBER 11, 2018

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:  
08/21/18 – Regular Meeting (*draft mailed w/agenda*)  
09/05/18 – Special Workshop Meeting (*draft mailed w/agenda*)
5. 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.*

6. Board Discussion Items

- Recognition of Newly Hired and Newly Tenured Teachers
- Board Committee Assignments (*mailed w/agenda*)
- Capital Project Update – CS Arch

6(A) SEQR Resolution

7. Other Discussion

- OK Kids

8. Student Board Member Report

9. Superintendent's Report

- Summer School Report
- Staff Development
- Opening Day

10. Business Office Report

- Tennis Court Practice Wall – Eagle Project
- Audit Committee Meeting
- Single Bus Run 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

To accept the resignation of Richard Kratt, Bus Mechanic, effective August 28, 2018

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Debbie Halloran, Food Service Helper, effective August 27, 2018

11(D) CONSIDERATION FOR ACCEPTANCE (*mailed with agenda*)

To accept CPSE and/or CSE Recommendations for 2018-2019 school year as follows: Meeting Date(s) of: 05/08/18, 05/17/18, 06/05/18, 06/06/18, 06/20/18, 07/02/18, 07/02/18, 08/08/18, 08/20/18, 08/23/18

11(E) CONSIDERATION FOR APPOINTMENT

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Vivien James	Certified Substitute Teacher and TA	09/11/18
Taryn Phippen	Tutor	09/11/18
Amy Griesemer	Tutor	09/11/18
Barb Ireland	Tutor	09/11/18
Caitlin Laurange	Tutor	09/11/18
Elizabeth Hlavac	Uncertified Substitute TA	09/11/18
Britney Gerber	Certified Substitute TA and Uncertified Substitute Teacher	09/11/18
Amy Griesemer	Uncertified Substitute Teacher and TA	09/11/18

11(F) CONSIDERATION FOR APPOINTMENT

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Bridget Harvey	Substitute Registered Nurse	09/11/18
Amber Barnard Dusenbury	Substitute Registered Nurse	09/11/18
Jean Bartkus	Substitute Registered Nurse	09/11/18
Cynthia Nunez	Translator	09/11/18
Shawnah Mitchison	Substitute Food Service Helper	09/05/18
Sarah O'Neil	Substitute Food Service Helper	09/05/18
Mary George	Substitute Food Service Helper	09/05/18
Florence Kopec	Substitute Clerk/Typist & Substitute Food Service Helper	09/05/18

11(G) 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:

<b>Position</b>	<b>Staff</b>
Extended Day Substitute	Patricia Rathke

11(H) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

<b>Position</b>	<b>Name</b>
Mentor	Joan White
Marching Band Chaperones	Tom Blau, Resa Dimino, Karen Saunders, Melissa Barford, Melanie Moon, Maria Nansteel, Cory Stupplebeen, Donna Smith, Bridget Malanowski, Francis McKearnin, Laura Michell-Regan

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following people to provide after school instruction, per the ICTA contract, for Special Education Itinerant Services (SEIT):

Name	Effective Date
Joanna Stegmann	2018-2019 school year
Alison Doan	2018-2019 school year
Maureen McDonald	2018-2019 school year
Barbara Ireland	2018-2019 school year

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

Teacher	Course
Barbara Saskia Klap	Introductory to Astrology
Ronald Jarvis	Basketball

11(K) CONSIDERATION FOR APPROVAL

To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

Name	Assignment	Dates
Brianna Maisenbacher	Emily Marcella	9/4/18-10/19/18

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Holly Kilcer as Clerk/Typist, at Step 1, effective August 27, 2018

11(M) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Jayne Ferguson as a short term substitute to fill the position held by Patricia Westover who is out on a leave of absence. Ms.Ferguson’s appointment will be effective September 4, 2018 and, provided she renders satisfactory service, is intended to continue but no later than October 18, 2018. No term of employment is conferred by this resolution of appointment and Ms. Ferguson's employment may be terminated at any time.

11(N) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Barbara D’Alberto as a short term substitute to fill the position held by Jayne Ferguson who is out on a leave of absence. Ms. D’Alberto’s appointment will be effective September 4, 2018 and, provided she renders satisfactory service, is intended to continue but no later than October 18, 2018. No term of employment is conferred by this resolution of appointment and Ms. D’Alberto's employment may be terminated at any time.

11(O) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Abrayshka Ortiz as a short term substitute to fill the position held by Sylvia Ellis who has resigned. Ms. Ortiz’s appointment will be effective September 4, 2018 and, provided she renders satisfactory service, is intended to continue but no later than December 4, 2018. No term of employment is conferred by this resolution of appointment and Ms. Ortiz's employment may be terminated at any time.

11(P) CONSIDERATION FOR APPOINTMENT

To appoint Donna LaTorre to the probationary position of Monitor at Step 1, effective September 6, 2018

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint Cindy Williams to the probationary position of Monitor at Step 1, effective September 6, 2018

11(R) CONSIDERATION FOR APPOINTMENT

To appoint David Weaver to the probationary position of Bus Mechanic at Step 1, effective September 10, 2018

11(S) CONSIDERATION FOR APPROVAL

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

Name	Service	Rate
Andrew Mead	Attend CSE meetings	\$32 per hour

11(T) CONSIDERATION FOR APPROVAL

To approve a paid FMLA Leave for Tracy Dauria effective September 4, 2018 and continuing for 12 weeks

11(U) 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, Michael Vanyo Superintendent of Schools, the administrators be certified as follows:

Administrator	Certified
Suzanne Guntlow	Lead Evaluator of Teachers
Tim Farley	Lead Evaluator of Teachers
Andrea Williams	Lead Evaluator of Teachers
Anthony Marturano	Lead Evaluator of Teachers
Marcella Sanchez	Lead Evaluator of Teachers
Craig Shull	Lead Evaluator of Teachers
Peg Warner	Lead Evaluator of Teachers
Michael Vanyo	Lead Evaluator of Teachers Lead Evaluator of Principals

- 11(V) AUTHORIZATION FOR PRESIDENT TO SIGN *(mailed w/agenda)*  
 To authorize the President of the Board of Education to execute the following document:
- MOU with OK Kids 2018-2019 school year

- 11(W) CONSIDERATION FOR APPROVAL  
 To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, the following items:

Item Name	Item Number
Tabbing Machine	ICC #001837
High School Plotter	HP 755
High School Plotter	HP 650
HS Texts: Electronics	Printed 1994
HS Workbooks: Electronics	Printed 1994
HS Texts: Carpentry	Printed 1983
HS Texts: Construction	Printed 1980
HS Texts: Aviation	Printed 1991
HS Workbooks: Aviation	Printed 1989

- 11(X) CONSIDERATION FOR ACCEPTANCE  
 To award bid #2018-10 Vehicle Lease to the lowest responsible bidder, Mangino Chevrolet, for the lease of a 2019 GMC Vehicle for a five (5) year term, commencing October 2018 *(per the bid opening held on 08/23/18)*

- 11(Y) CONSIDERATION FOR ACCEPTANCE  
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$3,279 from Ichabod Crane PTA Schools and approve an increase in the 2018-2019 budget from \$40,196,962 to \$40,200,241 into the following Appropriation Codes:
- A2110.510-01-0000 - in the amount of \$1,257
  - A2110.510-01-0000 - in the amount of \$2,022

- 11(Z) 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 7/31/18  
 \$ 134,077.51

Account Balance: AS OF 8/31/18  
 \$ 134,152.67

- 11(AA) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*  
 To accept the Internal Claims Auditor’s Report for August 2018

- 11(BB) AUTHORIZATION FOR SIGNATURE *(mailed with agenda)*  
 To authorize the Superintendent or designee to execute the following document:
- Agreement with Vanderheyden
  - Agreement with CoArc

12. Discussion Action

13. Meetings:

Regular Meetings:

10/02 – Regular Meeting – 7:00pm – High School Library

Committee Meetings:

09/25 – Communications Committee – 5:30pm – Central Office

10/02 – Policy Committee – 5:30pm – Central Office

14. Public Participation – Agenda Items Only

15. Adjournment