

## ICHABOD CRANE CENTRAL SCHOOL

*RESIDENTS ATTENDING THIS MEETING WHO INTEND TO ADDRESS THE BOARD ARE ASKED TO RECORD THEIR NAMES, ADDRESSES AND TOPIC ON THE PUBLIC PARTICIPATION SIGN-UP SHEET*

*\*PLEASE SEE BELOW*

7:00 PM - REGULAR BOARD OF EDUCATION MEETING – High School Library

### AGENDA

DECEMBER 4, 2018

1. Meeting Called To Order
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."*

#### Approval of Present Agenda

3. Consideration For Approval Of Minutes Of:
  - 11/06/18 – Regular Meeting *(draft mailed with agenda)*
  - 11/14/18 – Special Meeting *(draft mailed with agenda)*

4. 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.*

5. Board Discussion Items

- Policy Committee – no meeting

Second Reading: *(mailed w/agenda)*

- 0110 Sexual Harassment *(revised)*
- 0110-R Sexual Harassment Regulation *(revised)*
- 8505 Prohibition Against Meal Shaming *(revised)*
- 4772 Graduation Ceremonies *(new)*
- 4772-R Graduation Ceremonies Regulation
- 8414.5 Alcohol and Drug Testing of Drivers *(revised)*
- 8414.5 Alcohol and Drug Testing of Drivers Regulation *(revised)*
- 8414.5 Alcohol and Drug Testing of Drivers Exhibit *(delete)*
- 5252 Student Activities Funds Management *(revised)*
- 1222 Relationship with Booster Organizations *(new)*
- 1500 Public Use of School Facilities *(revised)*

6. Other Discussion

7. Reports

- Model UN Club Trip *(Consideration for approval under Consent Agenda)*
- Academic Report: Social Studies Department K-12 *(mailed w/agenda)*
- ESSA Presentation - Margaret McMahon Questar III *(mailed w/agenda)*

8. Student Board Member Report – Olivia Chandler

9. Superintendent's Report

- Enrollment Update *(mailed w/agenda)*
- Budget Workshop Meeting
- Recognition of Retirement

10. Business Office and Treasurer Report

- Tax Collection Report
- Budget Calendar and Budget Process *(mailed with agenda)*

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Roger Leithead, Bus Driver, effective December 3, 2018

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Daniel Garvensites, Bus Driver, effective November 27, 2018

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

To accept the Treasurer's Report and Warrants as presented

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

To accept the Tax Collection Report as prepared for the 2018-2019 school year

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

To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:  
Meeting Dates of: 10/9/18, 10/11/18, 10/16/18, 10/19/18, 10/30/18, 11/1/18, 11/5/18, 11/7/18

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>
Amy Griesemer	Substitute Clerical	12/4/18

11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

<b>Position</b>	<b>Name</b>	<b>Step</b>
Modified Boys Basketball Head Coach	Michael Autrey	STEP 1
Indoor Track & Field Assistant Coach	Patrick Sanger	STEP 3
Indoor Track & Field Assistant Coach	Lisa Bodratti	STEP 2
Modified Boys Volleyball Head Coach	Sean Connors	STEP 10
Unpaid Varsity Girls Basketball Assistant Coach	Shawn Siver (Shafer)	-
Unpaid Varsity Girls Basketball Assistant Coach	Robert Donohue	-
Unpaid Indoor Track Assistant Coach	Austin Leonard	-
Unpaid Modified Boys Basketball Assistant Coach	Allen Warner	-
Unpaid Indoor Track Assistant Coach	Abigail Kilcer	-

11(H) CONSIDERATION FOR APPROVAL

To approve a merger with the Schodack Central School District for the formation of a Boys' Lacrosse Team in Section II for Spring 2019 season

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Doug Kelley as Interim Middle School Principal effective November 13, 2018 through January 2, 2019 at a rate of \$450 per day.

11(J) CONSIDERATION FOR APPOINTMENT

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

Position	Name
MS Ski Club Chaperones	Sarah Walsh, Karolyn Eberhart, Elisa McNeil, Ron Frering, Dan Casey, Danielle Pelizza, Randy Tart

11(K) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Haley Scott	Kelly Bifano	January 15 – March 8, 2018

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Chuck Argyle to the probationary position of Bus Driver (2 hours), at Step 1, effective December 5, 2018

11(M) CONSIDERATION FOR APPROVAL

To approve an increase in hours for Veronica Mangione from 2 hours/day to 4 hours/day effective December 5, 2018

11(N) CONSIDERATION FOR APPROVAL

To approve the Model UN Club to attend the Harvard UN Conference in Cambridge, MA on January 24-27, 2019

11(O) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of a flat file for storing art at the HS from Fern Apfel Pellegieri

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

To accept the Internal Claims Auditor Report as presented

11(Q) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to execute the following agreements:

- Advanced Therapy *(mailed with agenda)*
- Springbrook *(mailed with agenda)*

11(R) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To approve the agreement with the Columbia County Board of Elections for use of machines and workers for the December 12, 2018 Capital Project vote and appoint workers as follows:

POSITION	NAME
Vote Chair	Mindy Potts
Machine Inspectors	Mary Anne Carr, Paul Gillespie-Rivenburg
Clerical Inspectors	Charles Albertson, Camille McComb,

12. Discussion Action

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

14. Meetings:

01/02 – Budget Workshop – 7:00 pm – High School Library

01/08 – January Regular Meeting – 7:00pm – High School Library

Committee Meetings:

12/18 – Budget and Finance Committee meeting – 5:30 Central Office

Other:

12/12 – Capital Project Vote – 8:00am-9:00pm – High School Gymnasium

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 a particular individual

16. Adjournment