

ICHABOD CRANE CENTRAL SCHOOL

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

7 PM - REGULAR BOARD OF EDUCATION MEETING - ICHS LIBRARY

JANUARY 8, 2019

AGENDA

1. Meeting Called To Order - Board President
2. Announce Fire Exits – Board President

Pledge of Allegiance

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:
 - 12/04/18 – Regular Meeting - *(draft mailed with agenda)*
 - 12/12/18 – Capital Project Vote - *(draft mailed with agenda)*
 - 01/03/19 – Special Workshop 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

- Academic and Curriculum Committee Meeting – 12/4/18 – Regina Rose (*mailed w/agenda*)
- Budget/Finance Committee meeting - 12/18/18 – Tammy Crawford
- Request from Ed Brooks – Questar III Board Member (*mailed w/agenda*)

6. Other Discussion

- Kinderhook Library

7. Reports

- Academic Report – Special Education (*mailed w/agenda*)
- Academic Report – Riders' Pathway to Success – First Quarter Results (*mailed w/agenda*)

8. Student Board Member Report – Olivia Chandler9. Superintendent's Report

- Update Capital Project
- Update Wall of Fame

10. Business Office and Treasurer Report

- Budget Discussion: Rollover Budget (*mailed w/agenda*)

11. Consent Agenda

11(A) CONSIDERATION FOR AMENDMENT

To amend the ending appointment date of Crystal First (Temporary Clerk-Typist) from April 22, 2019 to January 22, 2019 (*original appointment 11/6/18*)

11(B) CONSIDERATION FOR AMENDMENT

To amend the ending appointment date of Stephanie Howe (Temporary Nurse's Aide) from April 22, 2019 to January 22, 2019 (*original appointment 11/6/18*)

11(C) CONSIDERATION FOR APPOINTMENT

To appoint Doug Kelley as Interim Middle School Principal effective January 2, 2019 through March 4, 2019 at a rate of \$450 per day.

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

To accept the Treasurer's Report and Warrants as presented

11(E) CONSIDERATION FOR APPROVAL *(mailed with agenda)*

To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:
Meeting Dates of:10/11/18, 10/19/18, 11/05/18, 11/09/18, 11/14/18, 11/20/18, 11/20/18, 11/26/18, 12/04/18, 12/7/18, 12/14/18, 12/20/18

11(F) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Laurie Carr	Substitute Food Service Helper, Substitute Clerical and Substitute Instructional Aide	01/08/19
Dawn Richardson	Substitute Food Service Helper	01/08/19

11(G) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Katarzyna Geiger	Uncertified Substitute Teacher and TA	12/11/18
Zachary Ruggerio	Uncertified Substitute Teacher and TA	12/17/18
Ashley Walsh	Uncertified Substitute Teacher	01/08/19
Jessica Jacobs	Uncertified Substitute Teacher, TA and Tutor	01/08/19
Emily Farley	Tutor	01/08/19
Dan Schoonover	Certified Substitute Teacher and TA <i>(ICC Retired)</i>	01/08/19
Alexandra Funk	Uncertified Substitute Teacher and TA	01/08/19

11(H) CONSIDERATION FOR APPOINTMENT

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

Position	Name	Step
Varsity Softball Head Coach	Tracy Nytransky	Step 10
JV Softball Head Coach	Michael Smith	Step 5
Modified Softball Head Coach	Phil Leader	Step 7
Varsity Baseball Head Coach	Brian McComb	Step 4
JV Baseball Head Coach	Dan Funk	Step 10
Modified Baseball Head Coach	Robert Hanna	Step 10
Varsity Girls Track & Field Head Coach	Patrick Sanger	Step 9
Varsity Boys Track & Field Head Coach	Devyn Fernandez	Step 3
Varsity Track & Field Assistant Coach	Kolbi Smith	Step 3
Varsity Boys Tennis Head Coach	Megan Yeats	Step 10

11(I) CONSIDERATION FOR APPOINTMENT

To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2018-2019 school year as listed:

Position	Name
Odyssey of the Mind Coaches	Linda Michalek, Amy Buckner, Amy Loskowitz, Dan Balon, Ryan Morris, Erin Lockmer, Nikki Barmen and Jake Hall, Laura Michell-Regan and Resa Dimino
Pawsitive Peers Co-Advisor	Revised appointment: Elizabeth Rossback (fall semester only) New appointment: Erin Tyrol (spring semester only)

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Abrayshka Ortiz as a professional educator in the Academic Foreign Language tenure area (Spanish) for a probationary period of four years, effective January 8, 2019 and ending January 7, 2023

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Taylor Norton to the probationary position of Bus Driver, Step 1, effective January 8, 2018

11(L) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Lauren Miter effective on or about May 14, 2019 through February 3, 2020

11(M) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Tara Patterson effective on or about June 18, 2019 through the end of the school year

11(N) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Megan Loeffke effective on or about June 17, 2019 through the end of the school year

11(O) CONSIDERATION FOR APPOINTMENT

To appoint Heather Sundwall, having successfully completed a 52 week probationary period which ends, January 2, 2019, to the permanent position of Food Service Helper

11(P) CONSIDERATION FOR APPOINTMENT

To appoint Jonathan Horowitz, having successfully completed a 52 week probationary period which ends, January 9, 2019, to the permanent position of Bus Driver

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint Wendy O'Leary, having successfully completed a 52 week probationary period which ends, January 9, 2019, to the permanent position of Bus Attendant

11(R) CONSIDERATION FOR APPROVAL

To approve the following field trip requests, per Board Policy #4531:

DESTINATION: Spanish Club Trip

LOCATION: New York City

DATE: April 6, 2019

PARTICIPANTS: Spanish Club Students

CHAPERONES: 2 with Lisa Duffek

11(S) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$1,000 from Target and approve an increase in the 2018-2019 budget from \$40,200,241 to \$40,201,241 into the following Appropriation Codes:

- A2110.510-99-2300 - in the amount of \$1,000

11(T) 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 11/30/18</u>
Account Balance:	\$ 183,254.73

11(U) CONSIDERATION FOR APPROVAL

To increase the hourly rate of pay for support staff substitutes and occasional employees in accordance with the IRS minimum wage requirements for the remainder of the 2018-2019 school year as follows:

<u>Position</u>	<u>Rate</u>
Food Service Helper Substitute	\$11.10/HOUR <i>(previous rate established at the 7/10/18 Org Mtg was \$10.40/Hr)</i>
Instructional Aide Substitute	\$11.10/HOUR <i>(previous rate established at the 7/10/18 Org Mtg was \$10.40/Hr)</i>
Uncertified Teaching Assistant Substitute	\$73/day <i>(previous rate established at the 7/10/18 Org Mtg was \$65/day)</i>

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

To accept the Internal Claims Auditor Report as presented

11(W) CONSIDERATION FOR ADOPTION

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 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)*

- 11(X) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*
To authorize the Superintendent to execute the following:
- Shared Transportation Services Agreement with Taconic Hills
- 11(Y) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*
To authorize the Board President to execute the following:
- Northern Rivers (Special Education)
12. Discussion Action Items
13. Public Participation – Agenda Items Only
14. Meetings:
- Regular Meetings:
01/22 – Special Workshop Meeting – 6:30 – High School
02/05 – Regular Board Meeting – 7:00pm – High School
03/05 – Regular Board Meeting – 7:00pm – High School
- Committee Meetings:
01/22 – Communications Committee – 5:30 pm – Central Office
01/29 – Budget and Finance Committee – 5:30pm – Central Office
02/05 – Audit Committee – 5:30pm – Central Office
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 promotion of a particular individual
16. Adjournment