

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 – HS Library

FEBRUARY 5, 2019

AGENDA

1. Meeting Called to Order - Board President

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:

01/08/19 – Regular Meeting - *(draft mailed w/agenda)*

01/22/19 – Workshop Meeting - *(draft mailed w/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

Committee meetings:

- Policy Committee – Matthew Nelson - meeting of January 8
 - First Reading (*mailed w/agenda*) :
 - 4311.1 Display of the Flag (revised)
 - 4311.1 Display of the Flag Regulation (revised)
 - 2160 School District Officer and Employee Code of Ethics (revised)
 - 2160 School District Officer and Employee Code of Ethics Regulation (revised)
 - 2330 Executive Sessions (revised)
 - 2340 Notice of Meetings (revised)
 - 1400 Public Complaints
 - 4773 Diploma and Credential Options for Students with Disabilities
 - 5225 Student Expression
- Budget Finance Committee – Tammy Crawford – meeting of January 31
- Communication Committee – Tammy Crawford – meeting of February 4

6. Other Discussion7. Reports

- Update Capital Project - CS Arch

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

- Personnel Proposals
- Follow-up Budget Workshop

10. Business Office and Treasurer Report

- Office of the State Comptroller's Audit
Consideration of acceptance of Report and Corrective Action Plan under the Consent Agenda
- Fiscal Stress
- 2019-2020 Budget Development – Michael Brennan Business Manager
Non-Instructional Budget (*mailed w/agenda*)

11. Consent Agenda

11(A) CONSIDERATION FOR AMENDMENT

To amend the Board approved minutes of 4/10/18 for mis-type of probationary appointment expiration dates for the following:

Laura Franzese from August 30, 2015 to August 30, 2018
Kristin LaBarge from August 29, 2015 to August 29, 2018
Jennifer Gecewicz from August 29, 2015 to August 29, 2018
Adam Vooris from August 29, 2015 to August 29, 2018

- 11(B) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
To accept the Treasurer's Report and Warrants as presented

- 11(C) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
To accept the Office of the State Comptroller Audit and Corrective Action Plans as presented

- 11(D) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
To accept the CPSE and CSE Recommendations for the 2018-2019 school years as follows:
Meeting Dates of: 01/10/19 and 01/31/19

- 11(E) 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 Attendant	01/31/19
Amy Mitchison	Substitute Clerk, Substitute Monitor, Substitute Instructional Aide, Substitute Cleaner, Substitute Attendant	01/24/19
Hope Williams	Substitute Attendant	02/05/19
Richard Brown	Substitute Driver	01/25/19
Darlene Alecksynas	Substitute Driver	02/05/19

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

Name	Position	Effective
Joslyn Cowan	Uncertified Teacher Substitute, Uncertified Substitute TA	2/5/19
Katherine Gardner	Tutor	2/5/19
Pace Abrams	Uncertified Teacher Substitute, Uncertified Substitute TA	2/5/19
Rachel Weisman	Uncertified Teacher Substitute, Uncertified Substitute TA, Tutor	2/5/19
Sarah Lant	Certified Teacher Substitute, Certified Substitute TA	

- 11(G) CONSIDERATION FOR APPOINTMENT
To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2018-2019 school year as listed:

Position	Name
Crane Acting Troupe Financial Advisor	John Wilary (during Bob Richburg's Leave of Absence 1/14/19 - 4/15/19)

11(H) CONSIDERATION FOR APPROVAL

To approve the establishment of the following club for the 2018-2019 School Year:

Club	Unpaid Advisor(s)
Ichabod Crane Sports Reporters	Dave Ames

11(I) CONSIDERATION FOR APPOINTMENT

To appoint the following ANNUAL APPOINTMENTS for the 2018-2019 school year:

Position	Name
Mentor	Gayle Abrams (prorated: 1/23/19-6/30/19)

11(J) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Kevin Koberger	Nancy Matusiak	March 1, 2019-May 31, 2019

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Colleen Russell, having successfully completed a 52 week probationary period which ends, February 4, 2019, to the permanent position of Food Service Helper

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Michelle Malchow, having successfully completed a 52 week probationary period which ends, February 4, 2019, to the permanent position of Food Service Helper

11(M) 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
Jessica Nichols	Pound (<i>fitness course</i>)

11(N) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Melissa Vooris effective on or about May 29, 2019 through the 2019-2020 school year

11(O) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Gordon Ringer as a short term substitute to fill the position held by Robert Richburg who is out on a leave of absence. Mr. Ringer's appointment will be effective on January 11, 2019 and, provided he renders satisfactory service, is intended to continue no later than April 15, 2019. No term of employment is conferred by this resolution of appointment and Mr. Ringer's employment may be terminated at any time.

11(P) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Sawyer Spohler as a short term substitute to fill the position held by Maureen Sgambelluri who is out on a leave of absence. Mr. Spohler's appointment will be effective January 8, 2019 and, provided he renders satisfactory service, is intended to continue but no later than April 1, 2019. No term of employment is conferred by this resolution of appointment and Mr. Spohler's employment may be terminated at any time.

11(Q) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Mary Kapusinsky as a short term substitute to fill the position held by Elizabeth Rossback who is out on a leave of absence. Ms. Kapusinsky's appointment will be effective January 17, 2019 and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2019. No term of employment is conferred by this resolution of appointment and Ms. Kapusinsky's employment may be terminated at any time.

11(R) 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 12/31/18</u>
Account Balance:	\$ 116,088.00

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

To accept the Internal Claims Auditor Report as presented

11(T) CONSIDERATION FOR APPROVAL

To approve the following field trip request and chaperones per Board Policy #4531:
 DESTINATION: Six Flags Great Escape
 DATE: June 7-8, 2019
 PARTICIPANTS: approximately 60 students of the senior class
 CHAPERONES: 3-5 including Senior Class Advisors Bernadette Torre and Sabrina Hartley

11(U) CONSIDERATION FOR APPROVAL

To approve the following field trip request and chaperones per Board Policy #4531:
 DESTINATION: Metropolitan Museum of Art/Lincoln Center, New York City
 DATE: April 6, 2019
 PARTICIPANTS: approximately 45 students of the Humanities Class
 CHAPERONES: 5 including Megan Yeats and Laura Cannamela Humanities Teachers

12. Discussion Action

12(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Kelly Nicoletta, Teaching Assistant, effective April 26, 2019

12(B) CONSIDERATION FOR APPROVAL

Be it resolved, that the qualifications of Edmund Brooks, the candidate nominated by the Board President, has been reviewed by the Ichabod Crane Central School District Board of Education and deemed qualified to serve; and

It is further resolved that the Board approves the nomination of Edmund Brooks to the Rensselaer-Columbia-Green BOCES Board

12(C) CONSIDERATION FOR AUTHORIZATION

Bond resolution dated February 5, 2019 of The Board Of Education Of The Kinderhook Central School District authorizing not to exceed \$26,115,200 aggregate principal amount of serial general obligation bonds, and the expenditure of \$1,000,000 from available funds to finance the construction of additions to and reconstruction of various district buildings and facilities, including site work thereat, the acquisition of original furnishings, equipment, machinery or apparatus and payment of the incidental costs related thereto at an estimated maximum cost of \$27,115,200, levy of tax in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

(full resolution to be included in the minutes)

(estoppel notice to be published)

13. Public Participation – Agenda Items Only14. Regular Meetings:

03/05 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

02/26 – Budget and Finance 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 employment history of a particular individual

MOTION TO APPOINT A CLERK PRO TEM

16. Adjournment