

ICHABOD CRANE CENTRAL SCHOOL

April 2, 2019

7:00 PM – PUBLIC HEARING

Public Hearing – Repair Reserve

Public Hearing: Use Of Repair Reserve Fund

Reading Of Public Notice – Board President

NOTICE is hereby given that a public hearing will be held before the Board of Education of the Kinderhook Central School District, at the Ichabod Crane Middle School, Valatie, Town of Kinderhook, New York, in said District on Tuesday, April 2, 2019 at 7:00 p.m., prevailing time, to review repair of a Middle School Domestic Hot Water System

- A. Discussion of Proposed Use of Repair Reserve Funds
- B. Hearing Open for Public Discussion
- C. Board Discussion on Use of Repair Reserve Funds
- D. Public Hearing Closed

ICHABOD CRANE CENTRAL SCHOOL

*ANY RESIDENT ATTENDING THIS MEETING WHO INTENDS TO ADDRESS THE BOARD IS ASKED TO RECORD HIS/HER NAME, ADDRESS AND TOPIC ON THE PUBLIC PARTICIPATION SIGN-UP SHEET –
PLEASE SEE BELOW

April 2, 2019

REGULAR BOARD OF EDUCATION MEETING

AGENDA

1. Meeting Called To Order - Board President

Announce Fire Exits

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."*

2. Approval of Present Agenda

3. Consideration For Approval Of Minutes Of:
03/05/19 - Regular Board Meeting *(draft mailed w/agenda)*

4. 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.*

5. Reports

- 2019-2020 Instructional Budget Presentation - Revenues *(mailed w/agenda)*

6. Board Discussion Items

- Budget Discussion

7. Other Discussion8. Student Board Member Report – Olivia Chandler9. Superintendent's Report

- Summary of Tenure

10. Business Office/Treasurer's Report11. Consent Agenda11(A) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*

RESOLVED, that the Board of Education of the Kinderhook Central School District, pursuant to Education Law Section 3651, and pursuant to General Municipal Law Section 6-d, hereby authorizes the Superintendent of Schools to transfer funds in the amount of \$12,500 from the Repair Reserve to the Capital Fund for the exclusive purpose of the repair of Domestic Hot Water system including the 350 Gallon holding tank in the Ichabod Crane Middle School, and associated work as may be required, to restore functionality to the Middle School hot water system.

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

To accept the Preliminary Smart School Investment Plan as presented

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 CPSE and CSE Recommendations for the 2018-2019 and 2019-2020 school year as follows: Meeting Dates of: 01/16/19, 02/01/19, 02/05/19, 02/13/19, 02/26/19, 02/27/19, 02/28/19, 03/05/19, 03/06/19, 03/07/19, 03/12/19, 03/21/19, 03/25/19 and 03/27/19

11(E) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Kelly Nicoletta	Certified Substitute TA	04/26/19
Chelsea Clark	Uncertified Substitute Teacher	04/02/19
Jenna Smith	Uncertified Substitute Teacher and TA	04/02/19
Rachel Weisman	Tutor	04/02/19
Kristen Roff	Tutor	04/02/19
Richelle Way	Uncertified Substitute Teacher and TA	04/02/19
Christie Bailey	Tutor	04/02/19

11(F) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Candace Marie Morey	Substitute Registered Nurse	03/05/18
Sandra Van Alstyne	Substitute Instructional Aide/Monitor	04/02/19

11(G) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Step
Chris Saccento	(Non-Paid) Varsity Softball Assistant Coach	N/A

11(H) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Kevin Swintek	Lara Marotta	March 11- May 8, 2019

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Natalie Camarata as a professional educator in tenure area of Special Subject: Teaching Assistant for a probationary period of four years, effective April 2, 2019 and ending April 1, 2023

11(J) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Lokia Walker as a short term substitute to fill the position held by Melissa Vooris who is out on a leave of absence. Ms. Walker's appointment will be effective on or about April 8, 2019 and, provided she renders satisfactory service, is intended to continue no later than June 26, 2019. No term of employment is conferred by this resolution of appointment and Ms. Ms. Walker's employment may be terminated at any time.

- 11(K) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*
To authorize the Superintendent to sign an agreement with Columbia County Board of Elections
- 11(L) CONSIDERATION FOR APPOINTMENT
To appoint Mindy Potts, as Alternate Inspector and Permanent Chairman for the 2019-2020 Annual Budget Vote & Election to be held on Tuesday, May 21, 2019 with trained Primary and Clerical Inspectors to be provided by the Columbia County Board of Elections per Columbia County Board of Elections Agreement
- 11(M) 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: | <u>AS OF 1/31/19</u>
\$ 117,949.00 |
| Account Balance: | <u>AS OF 2/28/19</u>
\$ 122,754.15 |
- 11(N) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
To approve a 2018-2019 Health Services Contract in accordance with Education Law Section 912, with the North Greenbush Common School District for fifteen (15) students attending a private school within the district (LaSalle) in the amount of \$3,469.35 and to authorize the president of the Board to execute the contract
- 11(O) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
To accept the Internal Claims Auditor Report as presented
- 11(P) CONSIDERATION FOR AUTHORIZATION *(mailed w/agenda)*
To authorize the Board President to execute the following:
- Agreement – Center for Disability Services
- 11(Q) CONSIDERATION FOR AUTHORIZATION *(mailed w/agenda)*
To authorize the Board President to execute the following:
- Agreement with CS Arch

12. Discussion Action

Tenure Appointments

- 12(A) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Ashley Mitchell to tenure in the area of Special Education effective September 1, 2019
- 12(B) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Lindsay Meyers to tenure in the area of Early Childhood Education effective September 1, 2019
- 12(C) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Jennifer Warrington to tenure in the area of Special Education effective September 1, 2019
- 12(D) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Ashley Knowles to tenure in the area of Speech Remedial effective September 1, 2019

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

14. Regular Meetings:
 04/16 – Special Board Meeting – 7:00pm – High School Library (Questar III Vote and Election)
 05/07 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:
 04/09 – Communications Committee – 5:30pm – Central Office
 05/07 – Policy Committee – 5:30pm – Central Office

Other Meeting(s):
 04/10 (Wed) – Annual Meeting - Questar III Administrative Building - 5:00 pm (RSVP)

Other Important Dates

Currently	Candidate petitions available from District Clerk
April 16, 2019 (Mon)	Special Board Meeting 7PM (Questar III Vote & Election and ICC Budget Adopt)
April 22, 2019	Return candidate petitions & expenditure statements to District Clerk by 5PM (30 Calendar Days Prior to Vote)
April 23, 2018 (Tues)	Determination of Candidates Order on the Ballot at 1 PM
April 23, 2019 (Tues)	Candidates Biographies/Statements Published on Website
May 7, 2019 (Tues)	Annual Budget Hearing 7PM & Regular Board Meeting following
MAY 21, 2019 (Tues)	Annual Meeting – Budget Vote And Election 8AM-9PM

15. Adjournment