

ICHABOD CRANE CENTRAL SCHOOL

May 7, 2019

7:00 PM - BUDGET HEARING - ICHS LIBRARY

- A. Discussion 2019-20 Budget

- B. Hearing Open for Public Discussion

- C. Board Questions/Discussion

- D. Public Hearing Closed

Budget Vote
May 21, 2019 from 8:00am-9:00pm in the High School Gymnasium

Documents available for public inspection: (Please See District Clerk)

- Legal Notice (as published)
- 2019-2020 General Fund Budget Document
 - Includes:
 - Appropriations Budget
 - Revenue Budget
 - Complete Budget Summary
 - Three Component Budget (Admin/Program/Capital)
 - Property Tax Report Card
 - Salary Disclosure Information For Administration
 - School District Report Card
 - Tax Exemption Impact Report
- 2017-2018 AUDIT REPORT

ICHABOD CRANE CENTRAL SCHOOL

May 7, 2019

PUBLIC HEARING - SMART BOND - ICHS LIBRARY

- A. Discussion Smart Schools Investment Plan

- B. Hearing Open for Public Discussion

- C. Board Questions/Discussion

- D. Public Hearing Closed

Consideration for approval of the Smart Schools Investment plan under the Consent Agenda of the
May 7, 2019 Regular Board Meeting Agenda

ICHABOD CRANE CENTRAL SCHOOL

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

May 7, 2019

7:15 PM - REGULAR BOARD OF EDUCATION MEETING - ICHS LIBRARY

AGENDA

1. Meeting Called To Order - Board President

2. Announce Fire Exits – Board President

Pledge Of Allegiance – Board President

3. 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."*

4. Approval of Present Agenda

5. Consideration For Approval of Minutes of:

04/02/19 - Regular Board Meeting *(draft mailed w/agenda)*

04/09/19 - Special Board Meeting *(draft mailed w/agenda)*

04/16/19 - Special Board Meeting *(draft mailed w/agenda)*

04/30/19 - Special Board Meeting *(draft mailed w/agenda)*

05/01/19 - Special Board Meeting *(draft mailed w/agenda)*

6. 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.*

7. Board Discussion
 - Academic Committee Meeting Report (meeting of 3/12/19)

8. Business Office Report
 - CS Arch – Capital Project Update

9. Student Board Member Report – Olivia Chandler

10. Superintendent's Report
 - Academic Report – Riders' Pathway to Success – Third Quarter Results *(mailed w/agenda)*

11. Consent Agenda
 - 11(A) CONSIDERATION FOR AMENDMENT *(mailed w/agenda)*
To approve an amendment to the Health Services billing from North Greenbush Schools from \$3469.35 to \$3962.85 *(original approval 4/2/19)*

 - 11(B) CONSIDERATION FOR APPROVAL *(mailed with agenda)*
To approve the Smart Schools Investment Plan as presented

 - 11(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement of Nancy Connors, Clerk-Typist, effective June 30, 2019 *(employed September 28, 2000)*

 - 11(D) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Veronica Mangione, Bus Driver, effective April 15, 2019

 - 11(E) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Shari Cordato, Bus Driver, effective May 10, 2019

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

 - 11(G) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
To accept the CPSE and/or CSE Recommendations for the 2018-2019 and 2019-2020 school years as follows: Meeting Dates of: 01/10, 02/13, 02/25, 02/26, 02/27, 02/28, 03/04, 03/05, 03/07, 03/12, 03/19, 03/21, 03/25, 03/27, 04/08, 04/09, 04/11, 04/29, 05/01 and 05/02

11(H) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Veronica Mangione	Substitute Driver	4/15/19
Daniel Garvansites	Substitute Driver	4/17/19
Emmie Hagadone	Substitute Instructional Aide, Substitute Monitor Substitute Clerical	5/7/19

11(I) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Ellen Boyle	Uncertified Substitute Teacher and TA	5/7/19
Leah Meredith	Uncertified Substitute Teacher, TA and Tutor	5/7/19
Alexandra Stuto	Tutor	5/7/19

11(J) CONSIDERATION FOR APPOINTMENT

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

Position	Name
Artistic Director	Gail Helfer
Music Director	Richard Lapo
Technical Advisor	Michael Rivenburg
Marching Band Chaperones	Veronica Mangione

11(K) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Richelle Way	Jennifer Rickert	September 3rd - October 18, 2019
Ingrid Monaghan	Suzanne Guntlow	April 1 – August 31, 2019

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Amy Mitchison to the probationary position of Driver/Monitor, Step 1, effective May 8, 2019

11(M) CONSIDERATION FOR APPOINTMENT

To appoint Dawn Richardson to the probationary position of Driver/Monitor, Step 1, effective May 13, 2019

11(N) CONSIDERATION FOR APPOINTMENT

To appoint Richard Brown to the probationary position of Bus Driver (2 Hour), Step 1, effective May 8, 2019

11(O) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2 hours/day to 4 hours/day for April O'Neil, bus driver, effective May 8, 2019

- 11(P) CONSIDERATION FOR APPROVAL
To approve an increase in hours from 2 hours/day to 4 hours/day for Taylor Norton, bus driver, effective May 10, 2019
- 11(Q) CONSIDERATION FOR APPOINTMENT
To appoint David Powell, having successfully completed a 52 week probationary period which ends, May 21, 2019, to the permanent position of Cleaner
- 11(R) CONSIDERATION FOR APPOINTMENT
To appoint Cheryl Meenagh as a professional educator in tenure area of Teaching Assistant for a probationary period of four years, effective April 29, 2019 and ending April 28, 2023
- 11(S) CONSIDERATION FOR APPROVAL
To approve a leave of absence for Sarah Cotsanas effective on August 28, 2019 through October 10, 2019
- 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 3/31/19</u>
Account Balance:	\$ 115,819.50
- 11(U) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the Averill Park Central School District for four students attending a private school within the district (Robert C Parker) in the amount of \$2,551.84 and to authorize the president of the Board to execute the contract
- 11(V) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
To approve a 2018-2019 Health Services Contract in accordance with Education Law Section 912, with the Troy Enlarged City School District for one student attending a private school within the district (Susan Odell School) in the amount of \$619.24 and to authorize the president of the Board to execute the contract
- 11(W) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
To approve a 2018-2019 Health Services Contract in accordance with Education Law Section 912, with the Lansingburgh Central School District for two students attending a private school within the district (Catholic High) in the amount of \$1,086.44 and to authorize the president of the Board to execute the contract

11(X) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
To approve a 2018-2019 Health Services Contract in accordance with Education Law Section 912, with the Rensselaer City School District for eleven students attending a private school within the district (Doane Stuart) in the amount of \$6,418.28 and to authorize the president of the Board to execute the contract

11(Y) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the School District of \$600 from the East Coast Riders and Winding Brook Country Club to the School Lunch Program to help families in need pay for school meals

11(Z) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
To accept the Internal Claims Auditor Report as presented

11(AA) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(mailed with agenda)*
Whereas, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

Whereas, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

Whereas, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

Whereas, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

Now, therefore, be it resolved, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

Schedule A:

Lenovo 300e Chromebooks	270
Google Chrome Management	270
AVerCharge Cart	9
GoGuardian Software	270
Aruba Airwave License	260
HPE Foundation Care	260
Aruba X372 Power Supply	64
Aruba Access Points	109
Cabling and Wiring	1
Installation Services	1
Infrastructure Services	1

11(BB) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*

To authorize the Acting Superintendent to execute the following:

- Agreement with Columbia County Department of Human Services – Behavioral Health Services

11(CC) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*

To authorize the Board President to execute the following:

- Agreement with Columbia County Department of Health – Center-Based/SEIT/Evaluations and Related Services

12. Discussion/Action Items

13. Public Participation – Agenda Items Only

14. 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 matters leading to the discipline of a person

MOTION TO APPOINT A CLERK PRO TEM

15. Meetings

Regular Meetings:

05/21 – Accept Vote Results – 9:15pm – High School Gymnasium

06/04 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

05/22 - Policy Committee – 5:30 pm – Central Office

06/04 – Audit Committee – 6:00 pm – Central Office

16. Adjournment