

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

7:00 PM - REGULAR BOARD OF EDUCATION MEETING - ICHS LIBRARY

June 4, 2019

AGENDA

1. Meeting Called To Order - Board President

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."*

3. Approval of Present Agenda

4. Consideration For Approval of Minutes of:
05/07/19 – Regular Board Meeting *(draft mailed w/agenda)*
05/21/19 – Budget Vote and Election *(draft mailed w/agenda)*

5. Meeting Open For Public Participation – Agenda Items Only
**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
 - Policy Committee 5/22/19
 - First readings (and annual Review): *(mailed with agenda)*
 - 2160 & 2160-R School Board Member Code of Ethics Policy (reviewed – no changes)
 - 6700 Purchasing (reviewed – no changes)
 - 5100 Attendance (reviewed – no changes)
 - 6240 Investment (revised)
 - 4600 Counseling Programs(revised)
 - 5275 Athletic Code of Conduct (revised)
 - 4321.12 and 4321.12-R Use of Time Out Rooms and Physical Restraints (revised policy & new regulations)
 - 5305 Eligibility for Extracurricular Activities (revised policy & new regulations)
 - 5140 Attendance Age (revised)
 - 5310 Code of Conduct (reviewed – revision for July meeting)
 - Interim Superintendent Search Committee 5/28/19
 - Audit Committee 6/4/19

6. Other
 - Eagle Scout Project

7. Reports
 - Patrick Paratore – Safety Plan *(mailed w/agenda)*

8. Student Board Member Report
 - Report from Olivia Chandler

- 8(A) CONSIDERATION FOR APPOINTMENT
To appoint, in accordance with policy #2245, Anna O'Shea to serve as Student Representative to the Board of Education for the 2019-2020 school year and;
To appoint Trevor Wolfe to serve as an Alternate Student Representative to the Board of Education for the 2019-2020 school year

Oath of Office for newly appointed Student Board Members

9. Superintendent's Report – Administrator's Comments
 - Board Member Recognition
 - Retiree Recognition
 - Teacher Leader Restructuring

10. Business Office Report
 - General Overview

11. Consent Agenda

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

11(B) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
 To accept the CPSE and CSE Recommendations for the 2019-2020 school years as follows:
 Meeting Dates of: 03/05/19, 04/11/19, 04/12/19, 04/15/19, 04/17/19, 04/30/19, 05/07/19,
 05/08/19, 05/14/19, 05/21/19, 05/29/19 and 06/03/19

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

Name	Position	Effective
Kara Udway	Substitute Cleaner	05/06/19
Sarah Blasi	Substitute Clerk Typist	05/01/19

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

Name	Position	Effective
Marie Donato	Certified Substitute Teacher and TA	06/04/19
Maria Funk	Uncertified Substitute Teacher and TA	06/04/19
Pace Abrams	Tutor	06/04/19
Rosemary Sotherden	Certified Substitute Teacher and TA	06/04/19

11(E) CONSIDERATION FOR APPROVAL
 To approve 2019 Seasonal Maintenance Staff, *(conditionally, pending SED safety clearance)*:

Name	Position
Margaret Bortugno	Seasonal Summer Cleaner
Garrett Kilcer	Seasonal Summer Cleaner
Heather Espinoza	Seasonal Summer Cleaner
Darlene Smith	Seasonal Summer Cleaner
Eugene Ringwood	Seasonal Summer Cleaner
Kolbi Smith	Seasonal Summer Cleaner
Michele Webb	Seasonal Summer Cleaner

11(F) CONSIDERATION FOR APPROVAL
 To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

Name	Assignment	Dates
Amanda Young	Steve Leader	August 28 - October 18, 2019

11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches for the 2019-2020 school year:

Position	Name	Step
Varsity Golf Head Coach	Dan Funk	10
Varsity Boys Cross Country Head Coach	Devyn Fernandez	3
Varsity Girls Cross Country Head Coach	Abigail Kilcer	1
Varsity Football Head Coach	Tom Call	2
Football Assistant Coach	Ken Schultz	4
Football Assistant Coach	Michael Smith	3
Varsity Girls Volleyball Head Coach	Adam Vooris	10
Varsity Girls Soccer Head Coach	Sean Dugan	3
Varsity Boys Soccer Head Coach	Michael Young	10
Varsity Girls Tennis Head Coach	Megan Yeats	10
Varsity Field Hockey Head Coach	Phil Leader	2
JV Girls Volleyball Head Coach	Sean Connors	10
Modified Boys Soccer Head Coach	Robert Hanna	6
Modified Girls Soccer Head Coach	Tahnee Heins-Bickerton	7
Modified Cross Country Head Coach	Alanna Moss	3
Modified Girls Volleyball Head Coach	Kolbi Smith	3
Fall Cheerleading Advisor	Shameeka Pompey	-
Unpaid Varsity Boys Soccer Assistant Coach	Scott Swere	-
Unpaid Varsity Boys Soccer Assistant Coach	Len Bates	-

11(H) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Shawnah Mitchison, Food Service Helper, effective June 10, 2019

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Shawnah Mitchison to the probationary position of Clerk-Typist, Step 1, effective June 10, 2019

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Scott Stafiej as a professional educator in tenure area of Academic Science 7-12, at Step 7, for a probationary period of four years (with one year prior credit), to commence August 28, 2019 and to end on September 3, 2022

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Kristina Labarge as a professional educator in tenure area of Elementary Ed K-6, at Step 7, for a probationary period of three years, to commence August 28, 2019 and to end on August 27, 2022

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Katherine Gardner as a professional educator in tenure area of Remedial Reading, at Step 5, for a probationary period of four years (with one year prior credit), to commence August 28, 2019 and to end on August 27, 2022

- 11(M) CONSIDERATION FOR APPOINTMENT
BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Lisa Small as a short term substitute to fill the position held by Christina Bailey who is out on a leave of absence. Ms. Small's appointment will be effective on May 28, 2019 and, provided she renders satisfactory service, is intended to continue no later than June 25, 2019. No term of employment is conferred by this resolution of appointment and Ms. Small's employment may be terminated at any time.
- 11(N) CONSIDERATION FOR APPOINTMENT
BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Emma Cremo as a short term substitute to fill the position held by Tara Patterson who is out on a leave of absence. Ms. Cremo's appointment will be effective on May 30, 2019 and, provided she renders satisfactory service, is intended to continue no later than June 25, 2019. No term of employment is conferred by this resolution of appointment and Ms. Cremo's employment may be terminated at any time.
- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint Rukan Khondker, as a .5 FTE Music Teacher effective August 28, 2019 and ending June 30, 2020
- 11(P) CONSIDERATION FOR APPOINTMENT
To appoint Julianne Rulison as in Instructional Support Specialist (.5 FTE) effective August 28, 2019 and ending June 30, 2020
- 11(Q) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*
To approve the Professional Development Plan as presented
- 11(R) CONSIDERATION FOR APPROVAL
To approve a transportation lease agreement request submitted by OK Kids for use of one (1) school bus for various field trips to be taken during the summer 2019
- 11(S) CONSIDERATION FOR APPROVAL
To approve the following field trip request and chaperones per Board Policy #4531:
DESTINATION: Washington DC
DATE: October 22-25, 2019
PARTICIPANTS: approx. 120 Grade 8 Students
CHAPERONES: 13 (including DC Club Advisor Lara Marotta)
- 11(T) 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 Colonie Central School District for 4 students attending a private school within the district (Loudonville Christian and St. Pius) in the amount of \$2,729.16 and to authorize the president of the Board to execute the contract

11(U) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
 To approve a 2018-2019 Health Services Contract in accordance with Education Law Section 912, with the Albany City School District for 14 students attending a private school within the district (Albany Academies and Holy Names) in the amount of \$12,088.58 and to authorize the president of the Board to execute the contract

11(V) CONSIDERATION FOR ACCEPTANCE
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$800 from ICC PTA (Arts in Education) and approve an increase in the 2018-2019 budget from \$40,201,241 to \$40,202,041 into the following Appropriation Codes:

- A2110.490-00-0000 - in the amount of \$800

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

11(X) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*
 To award bid #2019-01 Maintenance and Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/23/19)*

COMPANY NAMES	TOTAL
Hill & Markes, Inc.	\$ 8,154.27
CCP Industries	\$ 1,872.62
Passonno Paints	\$ 6,349.32
Northeast Auto Parts, Inc.	\$ 500.28
LJC Janitorial Distributors	\$ 134.80
E.A. Morse & Co., Inc.	\$ 18,336.52
Total	\$ 35,347.81

11(Y) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*
 To award bid #2019-02 Electric Supply Bid the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/23/19)*

COMPANY NAME(S)	TOTAL
Nutech Electric	\$ 4152.26
Share Corp.	\$ 395.46
Total	\$ 4,547.72

11(Z) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
 To award bid #2019-03 Garbage and Recycling Bid to the lowest responsible bidder, County Waste in the amount of \$26,400 for the 2019-2020 school year *(per the bid opening held on 05/23/19)*

11(AA) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
 To award bid #2019-04 Propane Bid to the lowest responsible bidder, Main Care, at a fixed rate, in the amount of \$1.180 per gallon for the 2019-2020 heating season. *(per the bid opening held on 05/23/19)*

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

To award bid #2019-05 Fuel Oil Bid to the lowest responsible bidder, Valley Energy, with a bid amount of \$2.3125 per gallon (fixed rate) for the 2019-2020 school year *(per the bid opening held on 05/23/19)*

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

To award bid #2019-06 Paving Bid to the lowest responsible bidder, DelSignore Paving, with a bid of \$125,602.20 *(per the bid opening held on 05/23/19)*

11(DD) CONSIDERATION FOR APPROVAL

To approve the date of the 2019-2020 Organizational meeting as July 9, 2019

11(EE) CONSIDERATION OF APPROVAL

To approve, upon the recommendation of Suzanne Guntlow, Acting Superintendent, 2019 summer hours for the district effective June 27, 2019 through August 27, 2019

11(FF) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve the 2019 Driver Education Program, to be held during the summer of 2019 and to appoint Linda Renken as the instructor with such appointment to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed

11(GG) CONSIDERATION FOR APPROVAL

To approve the 2019 Summer Programs pending sufficient enrollment:

- Invitations and Special Education Program at the Primary School, July 8 – August 1
- Middle Summer School and High School Apex at the High School, July 8-August 8

11(HH) CONSIDERATION FOR APPROVAL

To approve Services for Summer 2019 to be performed by the following staff members:

Name	Service	Duration	Rate
Ashley Mitchell	Special Education Teacher	15 hours per week for 6 weeks	\$32 per hour
Maxine Seaman Dara Rexhouse	Teacher Assistant	15 hours per week for 6 weeks	\$16 per hour
Laura Sarno Beth Ruiz Erin Tyrol Kelly Bins	Psychologists- evaluations and CSE meetings	No more than 24 days between 4 psychologists	Contractual
Danielle Desmonie	Speech Therapist- CPSE Testing	No more than 6 days	Contractual
Andrew Mead	Special Education Teacher	6 hours per week for 6 weeks	Contractual

12. Discussion/Action Items

12(A) CONSIDERATION OF TENURE

To grant and appoint, upon the recommendation of Suzanne Guntlow, Acting Superintendent of Schools, Blair Pantoja to tenure in the area of Teaching Assistant effective September 1, 2019

13. Public Participation

14. Meetings:

Regular Meetings:

07/15/19 – Organizational Meeting – High School Library – 7pm (pending BOE approval 6/4/19)

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 particular individuals

MOTION TO APPOINT A CLERK PRO TEM

16. Adjournment