

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 – SPECIAL BOARD OF EDUCATION MEETING – ICHS LIBRARY

July 29, 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:
07/09/19 - Organizational and Regular Meeting ([drafts attached](#))
5. 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*
6. Board Discussion
 - Board Committee Membership
 - CAPSBA Membership
 - Facilities Committee - Tuesday, August 6 at 6:00 pm in Central Office
 - Facilities Tour - Tuesday, August 20 at 6:00 pm at the High School
 - Superintendent Search Committee Report

7. Reports
 - CS Arch and Turner Construction Presentation
 - Riders' Pathway to Success: End of Year Data Report (attached)
 - [End Of Year K-5](#)
 - [Fountas & Pinnell](#)
8. Student Board Member Report
9. Superintendent's Report
 - A. Workshop/Retreat
 - B. Staffing Update
 - C. Other
10. Business Office Report
11. Consent Agenda
 - 11(A) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Treasurer's Report](#) (including [Revenues, Appropriations and Transfers](#)) and [Warrants](#) as presented
 - 11(B) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the CPSE and CSE Recommendations for the 2019-2020 school year as follows:
Meeting Dates of: 05/09/19, 05/14/19, 06/04/19, 06/05/19, 06/13/19, 06/17/19, 06/18/19, 06/19/19, and 7/10/19
 - 11(C) CONSIDERATION FOR APPOINTMENT
To appoint the following additions to the NON-teaching substitute listing for 2019-2020 school year:

Name	Position	Effective Date
Leslie Berner	Substitute Bus Attendant	07/15/19
Zachary Kennedy	Summer Substitute Cleaner	07/11/19

- 11(D) CONSIDERATION FOR APPOINTMENT
To appoint the following additional Extraclass/Annual Appointments for the 2019-20 school year:

Staff	Assignment
Jean Barford	After-school (Library Supervision) Substitute
Christopher Rowlands Bob Benson	Marching Band Volunteers
Alicia Cowan	Color Guard Advisor
Jean Barford	Peer Mediation Advisor

11(E) CONSIDERATION FOR APPROVAL

To approve the following Student Teachers/Interns and assignments as listed:

Name	Assignment	Dates
Briana Cherwinski	Sport Psychology Internship with Adam Vooris	August 19 - November 1, 2019

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, the following Interscholastic Coaches for the 2019-2020 school year:

Position	Name	Step
George Cox, Jr.	Volunteer Varsity Girls Soccer Assistant Coach	n/a
Nick Johnston	Volunteer JV Boys Soccer Assistant Coach	n/a

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, additional Summer School Staff for the 2019 Summer Program as follows:

Summer School Staff	
Amanda DeAloe Janet Haywood	Summer School Substitutes

11(H) CONSIDERATION FOR APPROVAL

To approve an increase in hours for Heather Sundwall, Food Service Helper from 4.5 hrs/day to 5 hrs/day

11(I) CONSIDERATION FOR APPROVAL

To approve an increase in hours for Colleen Russell, Food Service Helper from 3 hrs/day to 4.5 hrs/day

11(J) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Julianne Rulison effective on or about October 15, 2019 through January 27, 2020

11(K) CONSIDERATION FOR ACCEPTANCE ([attached](#))

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 6/30/18

Account Balance: \$ 137,683.23

11(L) CONSIDERATION FOR APPROVAL

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

DESTINATION: North Adams, MA (Fall Foliage Parade)

DATE: 10/06/19

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Jennifer Edwards)

11(M) CONSIDERATION FOR APPROVAL

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

DESTINATION: Amherst, MA

DATE: 11/02/19

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Jennifer Edwards)

11(N) CONSIDERATION FOR APPROVAL ([attached](#))

To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, the attached lists:

- Audio-Visual Equipment
- Maintenance Equipment and Vehicles

11(O) CONSIDERATION FOR APPROVAL AND AUTHORIZATION ([attached](#))

To approve and authorize the Superintendent of Schools to budget transfers per the attached listing

11(P) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to enter into an agreement with Western NY Educational Service Council at a cost \$17,000 plus expenses (capped at \$5,000) to conduct a superintendent search effective immediately

11(Q) CONSIDERATION FOR PRESIDENT TO SIGN (attached)

To authorize the President to sign:

- [Agreement - Spotted Zebra](#)
- [Agreement - Coarc](#)
- [Agreement - Music Speaks](#)
- [Agreement - Vanderheyden](#)
- [Agreement - Berkshire Union Free](#)
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12. Discussion Action

13. Public Participation - Agenda Items Only

14. Meetings:

Regular Meetings:

07/30 (Tue) – Workshop Meeting - 6:00pm - Middle School Library

08/20 (Tue) – Regular Meeting – 7:00pm – High School Library

Facilities Tour - 6:00pm - meet at the High School

09/12 (Tue) – Regular Meeting – 7:00pm – High School Library

Committee Meeting:

08/06 (Tue) – Facilities Committee Meeting - 6:00pm - Central Office

15. Adjournment