

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

July 29, 2019

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, July 29, 2019 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek (arrived 7:47pm)	Jessica Berner
Tammy Crawford	Matthew Nelson
Elizabeth Phillips	Susan Ramos
	Jeffrey Ouellette
	Regina Rose

Board Member Absent: Daniel Cohn

School Officials Present:

Lee Bordick, Interim Superintendent, Suzanne Guntlow, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Anthony Marturano, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Marcella Sanchez, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:00 p.m.

Board President Matthew Nelson announced the fire exits and conducted the Pledge of Allegiance

Board Member Elizabeth Phillips read the District 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."

MOTION ROSE 2ND BERNER

To approve the agenda as presented

Carried, 7-0

MOTION CRAWFORD 2ND RAMOS

To approve the minutes of the Organizational Meeting and Regular Meeting minutes of July 9, 2019

The Board discussed including in the minutes some discussion held during the organizational meeting.

MOTION OUELLETTE 2ND ROSE

To postpone the approval of the minutes until next meeting

Carried, 7-0

Public Participation

No one from the public wished to address the Board at this time.

Board Discussion

- Board Committee Membership: the Board would discuss at the workshop meeting on Tuesday
- CAPSBA Membership
Board Member Regina Rose suggested the Board join the Capital District School Boards Association as they had professional development opportunities for Board members.

MOTION ROSE 2ND CRAWFORD

To authorize the district to expend \$200 dues toward joining the Capital District School Boards Association for the 2019-2020 school year

Carried, 7-0

- Facilities Committee meeting to be held on Tuesday, August 6 at 6:00 pm in Central Office
- Facilities Tour
The Board will tour the district, starting at the High School Building prior to the next Board meeting, August 20 at 6:00 p.m.
- Superintendent Search Committee Report
Board member Regina Rose gave an overview of the process and decision to hire outside consultants to run the search for a new Superintendent. The Board scheduled a meeting with the consultants on August 5, 2019 at 6:00 to review details and the process

Board member John Antalek arrived at 7:47 p.m.

Reports

- CS Arch and Turner Construction Presentation
Work is progressing on the District-wide Paving and High School Roof repair and continuing work preparing for the second phase of the capital project
- Riders' Pathway to Success: End of Year Data Report
Assistant Superintendent Suzanne Guntlow reported briefly and answered questions on:
 - End Of Year for grades K-5
 - Fountas & Pinnell (benchmark assessment tool)

Superintendent's Report

Interim Superintendent Lee Bordick updated the Board on the following topics:

- Workshop/Retreat to be held August 30
- Staffing Update many positions vacant due to retirements have been filled and more will be coming in August

Business Office Report

Business Manager Michael Brennan gave a brief report and answered questions regarding end of fiscal year and upcoming auditing.

Consent Agenda

MOTION RAMOS 2ND ROSE

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE (full report contained in the Supplemental File)

To accept the Treasurer's Report (including Revenues, Appropriations and Transfers) and Warrants as presented

11(B) CONSIDERATION FOR ACCEPTANCE

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 (Full report contained in the Supplemental File)

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

Account Balance: AS OF 6/30/18
\$ 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 (Full lists contained in the Supplemental File)

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 & AUTHORIZATION (List contained in the Supplemental File)
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 (Full agreements contained in the Supplemental File)
To authorize the President to sign:

- Agreement - Spotted Zebra
- Agreement - Coarc
- Agreement - Music Speaks
- Agreement - Vanderheyden
- Agreement - Berkshire Union Free

End of Consent Agenda
Carried, 8-0

Public Participation

One member of the public addressed the Board:

- Jim DiGioia: asbestos during construction

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

09/10 (Tue) – Regular Meeting – 7:00pm – High School Library

Committee Meeting:

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

MOTION RAMOS 2ND CRAWFORD

To adjourn the meeting at 9:31

Carried, 7-0

X

Mindy M. Potts
District Clerk