

## 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

6:30 p.m. – Newly Hired and Newly Tenured Teacher Reception – High School Library  
7:00 p.m. – Regular Board of Education Meeting – High School Library

September 10, 2019

### AGENDA

1. Meeting Called to Order - Board President

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.”

2. Approval of Present Agenda

3. Consideration for Approval of Minutes of:  
[8/20/19 - Special Board Meeting \(draft attached\)](#)

4. 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*

5. Board Discussion
  - Board Composition

CONSIDERATION FOR ACCEPTANCE AND APPOINTMENT

To accept the resignation of Daniel Cohn, Board Member, effective August 21, 2019 and Be if further resolved to appoint, Anthony Welcome as Board member effective September 10, 2019 through May 19, 2020

District Clerk to administer Oath of Office

- Committee Meetings
    - Communications Committee 8/27/19 ([minutes](#))
    - Audit Committee 9/10/19
  - Superintendent Search Update
6. Other
  7. Reports
    - CS Arch - Capital Project Update
    - GPS - Transportation

8. Student Board Member Report

9. Superintendent's Report
  - Opening Day/Opening Week
  - School Community Coalition
  - Capital Project Communication Plan

10. Business Office Report

11. Consent Agenda

- 11(A) CONSIDERATION FOR ACCEPTANCE ([attached](#))

To accept CPSE and/or CSE Recommendations for 2018-2019 school year as follows: Meeting Date(s) of: 05/08/19, 07/10/19, 08/01/19, 08/21/19, 08/23/19 and 9/6/19

- 11(B) CONSIDERATION FOR APPOINTMENT

To appoint, the following *additions* to the teaching substitute listing for 2019-2020 school year:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Bernadette Torre	Uncertified Substitute Teacher	09/10/19
Kathy Kelly	Certified Substitute TA	09/10/19
Denise Holzhauer	Uncertified Substitute TA	09/10/19

11(C) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2019-2020 school year:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Sara Altomer	Substitute Registered Nurse	09/10/19
Lori Bartlett	Substitute Clerical and Substitute Instructional Aide	09/10/19
Denise Holzhauer	Substitute Clerical and Substitute Cleaner	09/10/19

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following additional Extraclass/District-Wide/Annual Appointments for the 2019-2020 school year:

<b>Name</b>	<b>Position</b>
Erin Mitchell	Co-Advisor Pawsitive Peers
Ingrid Monahan Maureen Kuhn Mary Middleton	Mentor (Full year)
Gayle Abrams	Mentor (9/1/19-1/31/20)
Robin Sullivan	High School Store Advisor
Jackie Purificato	Co-Advisor Middle School Peer Mediation

11(E) CONSIDERATION FOR APPOINTMENT

To appoint Jennifer Thompson as the Title III Grant Coordinator for the 2019-2020 school year with a stipend of \$2,000

11(F) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent Ashley Southard as a professional educator in tenure area of Special Subject: Teaching Assistant for a probationary period of four years, effective August 28, 2019 and ending August 27, 2023

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, Mary Jones to the probationary position of Monitor at Step 1, effective September 3, 2019

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, McKaylee Reily to the probationary position of Monitor at Step 1, effective September 3, 2019

11(I) CONSIDERATION FOR APPOINTMENT

To approve, upon the recommendation of Lee Bordick, Interim Superintendent, an increase in hours for Amy Mitchison, Driver/Monitor, due to a change in assignment effective September 10, 2019

11(J) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent David Weaver, having successfully completed a 52 week probationary period which ends, September 16, 2019, to the permanent position of Bus Mechanic

11(K) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent Joe Harrell, having successfully completed a 52 week probationary period which ends, October 2, 2019, to the permanent position of Bus Attendant

11(L) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Ashley Knowles effective on or about 1/2/20 through 2/5/20

11(M) CONSIDERATION FOR APPROVAL

To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2019-2020 school year as follows:

	2019-2020
Registered Nurse Substitute	\$ 25.00/hour

11(N) CONSIDERATION FOR APPROVAL (attached)

To approve attached changes in the [2019-2020 school year calendar](#)

11(O) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [Internal Claims Auditor's Report](#) for August 2019

11(P) AUTHORIZATION FOR SIGNATURE (attached)

To authorize the Board President or Interim Superintendent to execute the following documents:

- [Agreement with Vanderheyden](#) (Special Education Services)
- [Agreement with Northern Rivers](#) (Special Education Services)
- [Agreement - Bernard P Donegan](#) (Renewal of Financial Advisor Services)
- [AS-7 - Questar III](#) (Annual BOCES Purchases)
- [Agreement - Taconic Hills](#) (Shared Transportation Services)

12. Discussion Action

13. Public Participation (agenda items only)

14. Meetings

Regular Meetings:

10/08 – Regular Meeting – 7:00pm – MS School Cafeteria

6:00 pm - Tour of Middle School

Committee Meetings:

09/17 - Academic Committee - 5:30pm - Central Office

10/29 - Facilities Committee - 6:00pm - Central Office

15. Adjournment