

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

REGULAR BOARD OF EDUCATION MEETING October 8, 2019 at 7:00 p.m. at the Ichabod Crane Middle School Cafeteria

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:
09/10/19 - Regular Board Meeting Minutes ([draft attached](#))
09/26/19 - Special Board Meeting Minutes ([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
 - Committee Meetings
 - Audit Committee - ([9/10/19 minutes attached](#))
 - Negotiations Committee - (9/18/19)
 - Academic Committee - ([9/17/19 minutes attached](#))
6. Other

7. Reports
 - [Audit Report: West and Company](#) - Amy Pedrick
 - Academic Report: Language Other Than English Department (LOTE) ([attached](#))

8. Student Board Member Report

9. Superintendent's Report
 - Sequencing Plan Capital Project
 - Road Update
 - Primary and Middle School Drop Off
 - October 30th Meeting on Sequencing

10. Business Office Report
 - Tax Collection Update

11. Consent Agenda
- 11(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Amber Porpa, Teaching Assistant, effective October 18, 2019
- 11(B) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the [Treasurer's Report](#) (including [Revenues, Appropriations and Transfers](#) and [Warrants](#)) as presented
- 11(C) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the AUDIT REPORT (Audited Financial Statements and Supplemental Schedules) as presented by West & Company and Corrective Action Plan as presented
- 11(D) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the CPSE and CSE Recommendations for the 2019-2020 school year as follows:
Meeting Dates of: 09/16/19, 09/17/19, 09/19/19, 09/23/19, 09/26/19, 09/24/19, and 10/03/19
- 11(E) CONSIDERATION FOR APPOINTMENT
To appoint the following addition(s) to the non-teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Sara Paul	Substitute Bus Driver, Attendant, Food Service Helper	10/04/19
Richard Lapo	Substitute Monitor, Substitute Bus Attendant	09/20/19
Terrell McArthur	Maintenance/Mechanic Substitute	09/09/19

11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following addition(s) to the teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Jennifer McGrath	Certified Substitute Teacher and TA	09/23/19
Tara Banks	Uncertified Substitute Teacher and TA	10/08/19
Denise Holzhauser	Uncertified Substitute Teacher	10/08/19
Nina Demarest	Uncertified Substitute TA	10/08/19
Lisa Cherwinski	Uncertified Substitute TA	10/08/19

11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2019-2020 school year:

Position	Name
SADD Club adviser	Maureen Sgambelluri (resigned) Mallory Favreau (appointed)
Chaperones Marching Band	Stephanie Foote, Carolyn Switzer, Mary Jane Kelley, Laura Michell Regan, Cynthia Loucks, Robert Park, Jennifer Stupplebeen, Brenda Schermerhorn, Lisanne Jensen, Phil Saunders, Resa Dimino
Jennifer Handy and Sara Altomer	Parent Advisors Nature's Classroom

11(H) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Crane Central School District upon the recommendation of the Interim Superintendent of Schools, does hereby appoint Anthony Marturano as the Acting Middle School Principal to fill the position held by Timothy Farley who is on a leave of absence. Mr. Marturano's appointment will be effective October 15, 2019 and is intended to continue for the term of Mr. Farley's leave, but no later than December 2, 2019.

BE IT FURTHER RESOLVED, that Mr. Marturano is hereby granted a leave of absence from his current position as High School Assistant Principal in the Assistant Principal tenure area, for the purpose of accepting the new appointment as the Acting Middle School Principal.

BE IT FURTHER RESOLVED, that upon the completion of the term of Mr. Marturano's appointment as the Acting Middle School Principal, he shall have the right to return to his position as the High School Assistant Principal in the Assistant Principal tenure area, and upon his return to the High School Assistant Principal position, Mr. Marturano would be reinstated with his tenure and all previously accrued seniority and leave days.

BE IT FURTHER RESOLVED, that during his appointment as the Acting Middle School Principal, Mr. Marturano shall be paid at Step 1 Principal rate (prorated daily rate) (per ICAA contract).

11(I) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Crane Central School District upon the recommendation of the Interim Superintendent of Schools, does hereby appoint Doug Kelley as the Acting High School Assistant Principal to fill the position held by Anthony Marturano who has been granted a leave of absence to accept the District's Acting Middle School Principal position. Mr. Kelley's appointment will be effective October 15, 2019 and is intended to continue for the term of Mr. Marturano's leave, but no later than December 2, 2019.

BE IT FURTHER RESOLVED, that during his appointment as the Acting High School Assistant Principal, Mr. Kelley shall be paid a per-diem rate of \$400 per actual day worked.

11(J) CONSIDERATION FOR APPROVAL

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

Name	Position	Effective
Eugene Lorini	Amy Giammattei	January 15-March 6, 2020

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, Alissa Weaver, as a .6 FTE AIS Teacher effective September 23, 2019 and ending June 30, 2020

11(L) CONSIDERATION FOR APPOINTMENT

BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints upon the recommendation of Lee Bordick, Interim Superintendent Lynn Nardacci as a short term substitute to fill the position held by Christina Bailey who is anticipated to be out on a Leave of Absence. Ms. Nardacci's appointment will be effective on or about October 25, 2019 and, provided she renders satisfactory service, is intended to continue but no later than December 20, 2020. No term of employment is conferred by this resolution of appointment and Ms. Nardacci's employment may be terminated at any time.

11(M) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent, James Girmindl to the probationary position of Bus Driver (2 hours), at Step 1, effective October 8, 2019

11(N) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent Sarah O'Neil, having successfully completed a 52 week probationary period which ends, November 6, 2019, to the permanent position of Bus Driver/Monitor

- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation of Lee Bordick, Interim Superintendent Liz Hlvac, having successfully completed a 52 week probationary period which ends, November 6, 2019, to the permanent position of Food Service Helper
- 11(P) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation of Lee Bordick, Interim Superintendent Mary George, having successfully completed a 52 week probationary period which ends, November 6, 2019, to the permanent position of Bus Driver
- 11(Q) CONSIDERATION FOR APPROVAL
To approve upon the recommendation of Lee Bordick, Interim Superintendent an increase in hours for Mary George, Driver, from 2 hours/day to 4 hours/day effective October 8, 2019
- 11(R) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: New York City
DATE: 04/04/20 or 04/25/20
PARTICIPANTS: 30 Spanish Club Trip
CHAPERONES: 2-3 (including Lisa Duffek)
- 11(S) CONSIDERATION FOR APPROVAL
To approve upon the recommendation of Lee Bordick, Interim Superintendent an increase in hours for all Middle School monitors from 1.5 hours/day to 3 hours/day effective October 9, 2019
- 11(T) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the High School and Middle School Extra-classroom Activity Fund Reports as of the following date(s):
- | | |
|------------------|---------------|
| | AS OF 7/31/19 |
| Account Balance: | \$137,731.61 |
| | AS OF 8/31/19 |
| Account Balance: | \$ 137,905.45 |
| | AS OF 9/30/19 |
| Account Balance: | \$ 151,196.30 |
- 11(U) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation by Catherine Kennedy to the Middle School Technology Program of a laser engraver
- 11(V) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the [Internal Claims Auditor's Report](#) for September 2019

12. Discussion Action

13. Public Participation

14. Meetings

Regular Meetings:

11/12 – Regular Meeting – 7:00pm – Primary School Cafeteria

6:00 pm - Tour of Primary School

Committee Meetings:

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

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 collective negotiations pursuant to Article 14 of the Civil Service Law and to discuss the employment history of a particular individual

MOTION to appoint a Clerk Pro Tem

16. Adjournment