

ICHABOD CRANE CENTRAL SCHOOL

Board of Education Meeting September 10, 2019

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, September 10, 2019 at 7:00 p.m. in the High School Library. Prior to the meeting, the Board held a reception for Newly Hired and Newly Tenured Teachers.

Board Members Present: All Board members present

John Antalek Jessica Berner Tammy Crawford Matthew Nelson Jeffrey Ouellette

Elizabeth Phillips Susan Ramos Regina Rose Anthony Welcome

Anna O'Shea – Student Member on the Board

Trevor Wolfe – Alternate Student Member of the Board

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, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, Dan Doyle, Transportation Director, 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 Jeffrey Ouellette 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 ANTALEK 2ND RAMOS

To approve the agenda as presented

Carried, 8-0

MOTION ANTALEK 2ND CRAWFORD

To approve the minutes of the 8/20/19 - Special Board Meeting

Carried, 8-0

Public Participation

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

Board Discussion

- Board Composition
The Board reviewed the options for filling the vacancy created from the resignation of Daniel Cohn after the August 20, 2019 meeting. The Board could hold a special election, leave the seat vacant or appoint to fill the position. Following up on a discussion from the August 20, 2019 meeting, the Board approached Anthony Welcome, as a recent Board member to fill the vacancy.

MOTION ANTALEK 2ND CRAWFORD

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

Carried, 8-0

The District Clerk administered the Oath of Office to Anthony Welcome.

- Committee Meetings
 - Communications Committee
Board member Elizabeth Phillips briefly reported on the Communications Committee meeting held on August 27, 2019 and as a result of the meeting recommended the Policy Committee meet to discuss specific policies
 - Audit Committee 9/10/19
Board member Jeffrey Ouellette briefly reported on the Audit Committee meeting held just prior to this Regular meeting. A report on the external audit will be given to the full Board at the October Regular meeting.
- Superintendent Search Update
Board President Matthew Nelson updated the public and Board on the meetings with stakeholders and the consultants on September 9 and briefly outlined the next steps which include, creating a brochure, recruitment of applicants and future meetings with the Board and consultants and interviews of candidates.

Reports

- CS Arch - Capital Project Update
Representatives from CS Arch and Turner Construction presented to the Board on the progress of the Capital Project
- GPS - Transportation
Dan Doyle Transportation Director reported on a new GPS system which tracks the location of the buses and students as they move on and off the buses

Student Board Member Report

Student Board Member Anna OShea briefly reported and answered questions on the Distance Learning Program at the High School and Student Board Member Trevor Wolfe briefly reported on the Superintendent Search from the student perspective.

Superintendent's Report

Interim Superintendent Lee Bordick briefly reported on the following items:

- Opening Day/Opening Week was smooth
- School Community Coalition will be meeting this week
- Capital Project Communication Plan
More information will be provided at upcoming Board meetings as planning progresses
- Negotiations between the bargaining units and the Board will be taking place as the contract period comes toward an end

Business Office Report

Business Manager Michael Brennan briefly reported and answered questions regarding the District's submission of transparency forms to NYS.

Consent Agenda

MOTION RAMOS 2ND BERNER

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

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:

Name	Position	Effective
Bernadette Torre	Uncertified Substitute Teacher	09/10/19
Kathy Kelly	Certified Substitute TA	09/10/19
Denise Holzhauer	Uncertified Substitute TA	09/10/19
Penny Barlow	Certified 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:

Name	Position	Effective
Sara Altomer	Substitute Registered Nurse	09/10/19
Lori Bartlett	Substitute Clerical and Substitute Instructional Aide	09/10/19
Denise Holzhauser	Substitute Clerical and Substitute Cleaner	09/10/19
Katelee Juliano	Substitute Registered Nurse	09/10/19

11(D) CONSIDERATION FOR APPOINTMENT

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

Name	Position
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 Reilly 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 (Full calendar contained in the Supplemental File)
To approve attached changes in the 2019-2020 school year calendar

11(O) CONSIDERATION FOR ACCEPTANCE (Full report contained in the Supplemental File)
To accept the Internal Claims Auditor's Report for August 2019

11(P) AUTHORIZATION FOR SIGNATURE (Full Agreements Contained in the Supplemental File)
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)
- Agreement - Siena College (Computer Science Program)

11(Q) 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 Amy Tamburro as a short term substitute to fill the position held by Theresa Longhi is who out on a Leave of Absence. Ms. Tamburro's appointment will be effective September 4, 2019 and, provided she renders satisfactory service, is intended to continue but no later than September 23, 2019. No term of employment is conferred by this resolution of appointment and Ms. Tamburro's employment may be terminated at any time.

End of Consent Agenda

Carried, 9-0

Public Participation

Three members of the public addressed the Board on the following topics:

Jim DiGioia - November meeting

Jennifer Handy - Nature's Classroom appointments

Kara Udway - OK Kids thanks for the Board for support and requests communication about capital project particularly as it would affect the program

Additional Board Discussion

The Policy Committee will need to meet

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 - 5:00pm - Central Office

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

MOTION RAMOS 2ND CRAWFORD

To adjourn the meeting at 9:02 p.m.

Carried, 9-0