

## 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  
November 12, 2019  
At 7:00p.m. in the Ichabod Crane Primary School Gymnasium

### 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:  
10/08/19 Regular Meeting Minutes ([draft attached](#))  
10/30/19 Special Meeting Minutes ([draft attached](#))  
11/05/19 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
  - December Board meeting date
- 5(A) CONSIDERATION FOR APPROVAL  
To approve a change to the Regular December Board Meeting date from Tuesday, December 10 to \_\_\_\_\_
- Committee Meetings
  - Policy Committee Meeting  
First Reading: [1100 Public Information Regulation](#) (new)  
  
November Policy Committee Meeting
  - Facilities Committee Meeting ([10/29/19 Minutes](#))
6. Other
7. Reports
  - Capital Project Update: CS Arch and Turner Construction
  - Academic Report: [FACS/Technology Department Presentation](#) (attached)
8. Student Board Member Report
9. Superintendent's Report
  - School Board Recognition Week - October 21-25, 2019
  - October 30, 2019 Public Forum – Capital Project Sequencing
  - [BEDS Day Enrollment Report](#) (attached)
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: 10/04/19, 10/17/19, 10/18/19, 10/21/19, 10/22/19, 10/30/19 and 11/01/19

11(C) 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>
Oliva Faure	Certified Substitute Teacher	11/12/19
Josh Powell	Non-Certified Substitute Teacher and TA	11/12/19

11(D) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent the following additions to the Non-teaching substitute listing for 2019-2020 school year:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Michelle Novak-McDonald	Substitute Attendant	10/10/19
Nina Demarest	Substitute Clerical	11/12/19
Stacy Casey	Substitute Monitor Substitute Food Service Helper and Substitute Clerical	10/18/19
Lorraine Warner	Substitute Monitor	11/12/19
Leslie Berner	Substitute Driver	11/05/19
Richard Lapo	Substitute Driver	11/07/19
Kelly Nicoletta	Substitute Clerical	11/12/19

11(F) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2019-2020 school year:

<b>Name</b>	<b>Position</b>
Linda Wheeler and Judy Ooms	Homework Center for Grades 4&5
Maureen Kuhn	Mentor (Prorated October 21- March 20)
Ryan Morris, Linda Michalek, Sharon Jensen, Stephen Jensen, Allison Lerman, Josh Lerman, Erin Lockmer, Jeffery Lockmer, Laura Michell-Regan, Resa Damino	Odyssey of the Mind coaches

11(G) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Lee Bordick, Interim Superintendent Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

<b>Instructor</b>	<b>Course</b>
Karen Vecellio and David Manarel	ESL Class
Jo-Ann Cappelli	Substitute Zumba Instructor

11(E) CONSIDERATION FOR APPOINTMENT

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

<b>Name</b>	<b>Position</b>	<b>Step</b>
Will Ferguson	Boys Varsity Basketball Head Coach	10
Len Bates	Boys JV Basketball Head Coach	1
Adam Vooris	Girls Varsity Basketball Head Coach	3
Phil Leader	Girls JV Basketball Head Coach	10
Tahnee Heins-Bickerton	Girls Modified Basketball Head Coach	10
Sean Connors	Boys Varsity Volleyball Head Coach	10
Sean Connors	Boys Modified Volleyball Head Coach	10
Devyn Fernandez	Indoor Track & Field Head Coach	4
Hugh Sarno	Varsity Wrestling Head Coach	10
Dan Cremo	Modified Wrestling Head Coach	10
Chris Muller	Volunteer Boys Varsity Basketball Assistant Coach	-
Mike Hoose	Volunteer Boys Varsity Basketball Assistant Coach	-
Dave Dellehunt	Volunteer Boys Varsity Basketball Assistant Coach	-
Catie Farrell	Volunteer Girls Varsity Basketball Assistant Coach	-
Bob Wheeler	Volunteer Boys Varsity Volleyball Assistant Coach	-

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, Chuck Argyle, having successfully completed a 52 week probationary period which ends, December 4, 2019, to the permanent position of Bus Driver

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, James Girmindl to the probationary position of Bus Driver/Monitor at Step 1, effective September 9, 2019

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, Denise Holzhauser as a professional educator in tenure area of Special Area: Teaching Assistant for a probationary period of four years, effective October 21, 2019 and ending October 20, 2023

11(K) CONSIDERATION FOR APPROVAL

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

DESTINATION: Nature's Classroom

DATE: April 13-16, 2020

PARTICIPANTS: 90 Fifth Grade Students

CHAPERONES: 10 (parents)

11(L) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve the following and authorize the Board President or Superintendent to execute the agreements:

- [Agreement - Northern Rivers](#) (attached)
- [Agreement - LaSalle School](#) (attached)

11(M) CONSIDERATION FOR ACCEPTANCE (attached)

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

12. Discussion Action

12(A) CONSIDERATION FOR RATIFICATION ([attached](#))

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby approves the Memorandum of Agreement by and between the District and the Ichabod Crane Teachers Association ("Association") dated October 8, 2019, for a successor collective bargaining agreement, in effect from July 1, 2021 to June 30, 2024, authorizes the Superintendent to execute the agreement and ratifies and approves the payment of money contained therein.

12(B) CONSIDERATION FOR APPROVAL AND AUTHORIZATION ([attached](#))

BE IT RESOLVED, that the Board of Education approve the terms of a memorandum of agreement between the School District and the Ichabod Crane Teachers' Association relating to a retirement incentive for eligible ICTA members and delegate to the Board President the authority to execute the memorandum of agreement on behalf of the School District

13. Public Participation

14. Meeting

- Regular Board Meeting 7:00 pm in the HS Library

Committee Meeting

- Policy Committee Meeting 5:30pm in Central Office

15. Adjournment