

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 – HIGH SCHOOL LIBRARY

December 12, 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:  
[11/12/19 Regular Board meeting \(draft attached\)](#)  
[11/18/19 Special Board meeting \(draft attached\)](#)  
[11/19/19 Special Board meeting \(draft attached\)](#)  
[11/20/19 Special Board meeting \(draft attached\)](#)  
[12/01/19 Special Board meeting \(draft attached\)](#)  
[12/05/19 Special Board meeting \(draft attached\)](#)  
12/09/19 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
  - Committee Meetings
    - Policy Committee - no meeting  
Second Reading: [1100-R Public Information Regulation](#) (new) (attached)
6. Other
7. Reports
8. Student Board Member Report
9. Superintendent's Report
  - Administrative Restructuring Proposal
10. Business Office Report
  - [Tax Collection Report](#) (Consideration for approval under Consent Agenda)
  - [Budget Calendar and Budget Process](#) (attached)
11. Consent Agenda
  - 11(A) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Bruce Moore, Bus Driver, effective November 27, 2019
  - 11(B) CONSIDERATION FOR ACCEPTANCE (attached)  
To accept the [Treasurer's Report](#) including [Warrants](#), [Revenues, Appropriations and Transfers](#) as presented
  - 11(C) CONSIDERATION FOR ACCEPTANCE (attached)  
To accept the [Tax Collection Report](#) as prepared for the 2019-2020 school year
  - 11(D) CONSIDERATION FOR ACCEPTANCE (attached)  
To accept the [CPSE and CSE Recommendations](#) for the 2019-2020 school year as follows:  
Meeting Dates of: 10/31/19, 11/05/19, 11/06/19, 11/12/19, 11/13/19, 11/16/19, 11/18/19
  - 11(E) CONSIDERATION FOR APPROVAL  
To approve a change in the Primary School building hours for the remainder of the 2019-2020 school year as follows: 7:40am to 2:40pm

11(F) 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>
Simona Bortis-Schultz	Non-certified Substitute Teacher	11/19/19

11(G) 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>
Patrick Pasculli	Substitute Cleaner	11/18/19
Bruce Moore	Substitute Cleaner	11/27/19
Nina Demarest	Substitute Monitor	11/20/19
Jeanie Graham	Substitute Monitor	11/20/19
Dovanti Johnson	Substitute Attendant and Substitute Driver	12/4/19
Michelle Novak-McDonald	Substitute Driver	12/4/19
Amy Griesemer	Substitute Instructional Aide and Substitute Monitor	12/12/19

11(H) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

<b>Name</b>	<b>Position</b>	<b>Step</b>
Lisa Bodratti	Indoor Track Assistant Coach	Step 2
Patrick Sanger	Indoor Track Assistant Coach	Step 4
Abigail Kilcer	Indoor Track Assistant Coach	Step 1
Tom Banks	Boys Modified Basketball Head Coach	Step 1
Jacob Bortugno	Volunteer Indoor Track Assistant Coach	-
Jim D. Antalek	Volunteer Boys JV Basketball Assistant Coach	-
Robert "Dipper" Donohue	Volunteer Girls Varsity Basketball Assistant Coach	-
Mary Choquette	Volunteer Girls Varsity Basketball Assistant Coach	-

11(I) CONSIDERATION FOR APPOINTMENT

To appoint the following Extra-Class Advisors and Annual Appointments for the 2019-2020 school year:

Name	Position
Angelique Hebert	Remove: Co-Advisor Headless Horseman Cinema Club
Elisa McNeill, Ron Frering, Dan Casey, Randy Tart	MS Ski Club Chaperones
Dave Bartlett, Brad Walsh, Mike Martino, Brian Dolge, Vince Barton	HS Ski Club Chaperones

11(J) CONSIDERATION FOR APPROVAL

To approve a merger with the Schodack Central School District for the formation of a Boys' Lacrosse Team in Section II for Spring 2020 season

11(K) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Christina Bailey from December 13, 2019 to January 27, 2020

11(L) CONSIDERATION FOR APPROVAL

To extend the appointment of Lynn Nardacci, short term substitute, to end no later than January 27, 2020 (original appointment ended on or about December 20, 2019: approved at the 10/08/19 BOE meeting)

11(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, William Tyler Ronan as a professional educator in tenure area of Special Area: Teaching Assistant for a probationary period of four years, effective November 26, 2019 and ending November 25, 2023

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee Bordick, Taylor (Norton) Smith, having successfully completed a 52 week probationary period which ends, January 8, 2020, to the permanent position of Bus Driver

11(O) CONSIDERATION FOR APPROVAL

To approve an increase in the appointment of Mary Kapusinski from .8 FTE Art Teacher to .9 FTE Art Teacher effective January 27, 2020 through June 30, 2020 (original appointment at the 7/9/19 BOE meeting)

- 11(P) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Interim Superintendent Lee Bordick, Leslie Berner to the probationary position of Bus Driver (2hr) at Step 1, effective December 12, 2019
- 11(Q) CONSIDERATION FOR ADOPTION  
To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:
- [1100-R Public Information Regulation](#) (new)
- 11(R) CONSIDERATION FOR APPROVAL  
To approve transportation lease agreement requests submitted by Kara Udway, Program Director of O.K. KIDS, INC., for the use of two (2) school buses for the purpose of providing transportation for field trips during school vacation weeks as follows:
- December 2019
  - February 2020
  - April 2020
- 11(S) 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 10/31/19 |
| Account Balance: | \$115,045.85   |
|                  | AS OF 11/30/19 |
| Account Balance: | \$ 125,771.95  |
- 11(T) CONSIDERATION FOR APPROVAL AND AUTHORIZATION  
To approve and authorize the Superintendent of Schools to make the following budget transfer:
- |                    |           |
|--------------------|-----------|
| FROM: General Fund | \$830,000 |
| TO: Capital Fund   | \$830,000 |
- 11(U) CONSIDERATION FOR ACCEPTANCE  
To award bid #2019-10 Vehicle Bid to the lowest responsible bidder, Mangino Buick GMC, with a bid of \$49,805 (per the bid opening held on 12/04/19)
- 11(V) CONSIDERATION FOR ACCEPTANCE (attached)  
To accept the [Internal Claims Auditor Report](#) as presented
- 11(W) CONSIDERATION FOR AUTHORIZATION  
To authorize the Board President to execute the following agreements:
- [Springbrook](#) (attached)

12. Discussion Action

12(A) CONSIDERATION FOR APPROVAL

BE IT RESOLVED that the Board of Education hereby abolishes the following position in the following tenure area, effective January 6, 2020:

4-8 Assistant Principal in the Assistant Principal tenure area.

BE IT RESOLVED that the Board of Education hereby creates the following positions in the Principal tenure area, in place of the current Principal position, effective January 6, 2020:

Two (2) 4-8 Co-Principals in the Principal tenure area

BE IT ALSO RESOLVED, that 4-8 Principal, Timothy Farley, is hereby reassigned as a 4-8 Co-Principal. Mr. Farley shall maintain his current salary, tenure and seniority in the Principal tenure area; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby reassigns Marcella Sanchez from her current position as 4-8 Assistant Principal to the position of 9-12 Assistant Principal. Ms. Sanchez shall maintain her current salary, tenure and seniority in the Assistant Principal tenure area; and

BE IT ALSO RESOLVED, that upon the recommendation of the Superintendent, the Board of Education appoints Anthony Marturano to a four (4) year probationary appointment as a 4-8 Co-Principal in the Principal tenure area, at Step 1, commencing January 6, 2020 and ending January 5, 2024.

12(B) CONSIDERATION FOR APPOINTMENT

To grant and appoint, upon the recommendation of Lee Bordick, Interim Superintendent of Schools, Karolyn Eberhardt to tenure in the area of Music effective February 1, 2020

13. Public Participation

14. Meetings

Special or Regular Board Meeting

12/16/19 Special Meeting - 7:00p.m. in the High School Library (subject to change)

01/07/19 Regular Board - 7:00p.m. in the High School Library

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 matters leading to the appointment of a particular individual

MOTION to appoint a Clerk Pro Tem

16. Adjournment