

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

7:00 p.m. - REGULAR BOARD OF EDUCATION MEETING – HIGH SCHOOL LIBRARY

January 7, 2020

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:
[12/12/19 Regular BOE Meeting \(draft attached\)](#)
[12/16/19 Special Meeting \(draft attached\)](#)
[12/18/19 Special 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
6. Other
 - Questar III Visit - Dr. Gladys Cruz
7. Reports
 - [Academic Report - ENL \(English as a New Language\) Department](#) (attached)

8. Student Board Member Report

9. Superintendent's Report
 - New Superintendent Transition Plan
 - Follow-Up Physicals for Selection Classification

10. Business Office Report
 - [Disaster Recovery IT Plan Presentation](#) - Paul Caputo (attached)
 - Rollover Budget Presentation

11. Consent Agenda

- 11(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement for Laurie Wills, Head Cook, effective December 31, 2019

- 11(B) CONSIDERATION FOR AMENDMENT
To amend the ending appointment date of Lee Bordick, Interim Superintendent from December 31, 2019 to February 2, 2020 (original appointment 06/28/19)

- 11(C) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Treasurer's Report](#) including [Warrants](#), [Revenues, Appropriations and Transfers](#) as presented

- 11(D) CONSIDERATION FOR APPROVAL (attached)
To accept the [CPSE and CSE Recommendations](#) for the 2019-2020 school year as follows:
Meeting Dates of: 12/18/19

- 11(E) CONSIDERATION FOR APPOINTMENT
To appoint the following additions to the Non-teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Russell Kneeland	Substitute Attendant	12/19/19
Denise Nehmens	Substitute Attendant	12/19/19

11(F) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Emilie Rose Perry	Emily Marcella	January 15- March 6, 2020

11(G) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$550 from TEMPO and approve an increase in the 2019-2020 budget from \$41,600,701 to \$41,601,251 into the following Appropriation Codes:

- A2110.510-04-0000 - in the amount of \$350
- A2850.157-00-3700 - in the amount of \$200

11(H) CONSIDERATION FOR APPROVAL

To increase the hourly rate of pay for support staff substitutes and occasional employees in accordance with the IRS minimum wage requirements for the remainder of the 2019-2020 school year as follows:

Position	Rate
Uncertified Teaching Assistant Substitute (previous rate established at the 7/09/19 Org Mtg was \$80/day)	\$83/day

11(I) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [Internal Claims Auditor Report](#) as presented

11(J) CONSIDERATION FOR ADOPTION ([attached](#))

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 1100-R Public Information Regulation (new)

11(I) CONSIDERATION FOR APPROVAL

To approve the Disaster Recovery Plan as presented

12. Discussion Action

13. Public Participation

14. Meetings

Regular BOE Meetings

- 02/04/20 - Regular BOE meeting - 7:00 p.m. HS Library
- 03/05/20 - Regular BOE meeting - 7:00 p.m. HS Library

Committee Meetings

- 01/14/20 - Policy Committee - 6:00 p.m. Central Office
- 01/23/20 - Negotiations Committee - 5:30 p.m. Central Office

Budget Development Meetings	
01/07/20	Board Meeting Presentation - Rollover Budget
01/28/20	Budget and Finance Committee Meeting - Non-Instructional Budget
02/04/20	Board Meeting Presentation - Non-Instructional Budget, State Aid Projections and Tax Cap
02/25/20	Budget and Finance Committee Meeting - Instructional Budget
03/03/20	Board Meeting Presentation - Instructional Budget, State Aid Projections and Tax Cap
04/07/20	Board Meeting Presentation - Draft Budget
04/21/20	Board Meeting Presentation - Final Budget and Anticipated Adoption
05/03/20	Budget Hearing and Regular Board Meeting
05/19/20	Vote and Election

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

MOTION to appoint a Clerk Pro Tem

16. Adjournment