

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 AUDITORIUM

February 4, 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:
January 7, 2020 - Regular Board meeting ([draft attached](#))
January 14, 2020 - Special Board Meeting ([draft attached](#))

Consideration for Acceptance

To accept and read a statement from the Board of Education

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
 - Academic Committee Meeting of January 7 ([minutes](#))
 - Policy Committee Meeting of January 14 ([minutes](#))
 - [4000 Student Learning Standards and Instructional Guidelines \(revised\)](#)
 - Set next meeting
 - First Readings:
 - [2250 Board Committees \(revised\)](#)
 - [8130.1, Extreme Risk Protection Orders \(new\)](#)
 - [5605, Voter Registration for Students \(new\)](#)
 - [1741, Home-Schooled Students \(revised\)](#)
 - [9620, Child Abuse in an Educational Setting \(revised\)](#)
 - [9620-E, Child Abuse in an Education Setting Exhibit \(new\)](#)
 - [5420 & 5420-R, Student Health Services Policy and Regulation \(revised\)](#)
 - Negotiations Committee Meeting of January 23
 - Budget Finance Committee Meeting of January 28 ([minutes](#))
6. Other
7. Reports
 - Voting Machines
8. Student Board Member Report
9. Superintendent's Report
10. Business Office Report
 - Report on Child Nutrition Administrative Review
 - [Fiscal Stress Monitoring Report](#) (attached)
 - 2020-2021 Budget Development – Michael Brennan Business Manager [Non-Instructional Budget Presentation](#) (attached)
11. Consent Agenda
 - 11(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Julianne Rulison, .5FTE K-12 Technology Technology Instructional Support Specialist, effective January 27, 2020
 - 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 [CPSE and CSE Recommendations](#) for the 2019-2020 school years as follows:
Meeting Dates of: 12/17/19, 01/07/20, 01/10/20, 01/15/20, 01/16/20, 01/27/20, 01/28/20, 01/30/20

11(D) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Superintendent Jason D. Thomson, the following additions to the NON-teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Russell Kneeland	Substitute Bus Driver	01/29/20
Francesca Demarest	Substitute Bus Attendant	01/29/20

11(E) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Superintendent Jason D. Thomson, the following Interscholastic Coaches Appointments for the 2019-2020 school year:

Name	Position	Step
Matt Dragos	Volunteer Boys' Varsity Volleyball Coach	-
Tracy Nytransky	Varsity Softball Head Coach	10
Brian McComb	Varsity Baseball Head Coach	4
Devyn Fernandez	Varsity Boys Outdoor Track & Field Head Coach	4
Patrick Sanger	Varsity Girls Outdoor Track & Field Head Coach	10
Megan Yeats	Varsity Boys Tennis Head Coach	10
Dan Funk	JV Baseball Head Coach	10
Mike Smith	JV Softball Head Coach	6
Phil Leader	Modified Softball Head Coach	8
Robert Hanna	Modified Baseball Head Coach	10
Tahnee Heins-Bickerton	Modified Boys Outdoor Track & Field Head Coach	9
Mary Choquette	Modified Girls Outdoor Track & Field Head Coach	1
Lisa Bodratti	Varsity Outdoor Track & Field Assistant Coach	5
Abigail Kilcer	Varsity Outdoor Track & Field Assistant Coach	2
James Wolfe	Volunteer Varsity Baseball Assistant Coach	-
Joseph Suafoa	Volunteer Varsity Baseball Assistant Coach	-
Ryan Heimroth	Volunteer Varsity Baseball Assistant Coach	-
George Cox	Volunteer JV Baseball Assistant Coach	-
Bob Wheeler	Volunteer Varsity Softball Assistant Coach	-
Chris Saccento	Volunteer Varsity Softball Assistant Coach	-

- 11(F) CONSIDERATION FOR APPROVAL
To approve an increase in hours for Richard Brown, Bus Driver from 2hours/day to 4 hours/day effective February 4, 2020
- 11(G) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation of Superintendent Jason D. Thomson, Michelle N Novak-McDonald to the probationary position of Bus Driver at Step 1 effective February 4, 2020
- 11(H) CONSIDERATION FOR APPROVAL
To approve Gail Colton as District Chaperone and Liaison for Nature’s Classroom Field Trip with a stipend of \$500
- 11(I) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation of Superintendent Jason D. Thomson, Daniel S. Denette and Daisy Jungtzu Lin as accompanists for the 2019-2020 school year at a rate of \$50 per service
- 11(J) CONSIDERATION FOR APPROVAL
To approve a leave of absence for Ashley Hughes-Mitchell effective on or about May 7, 2020 through the end of the 2019-2020 school year
- 11(K) CONSIDERATION FOR APPROVAL
To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:
- | Name | Assignment | Dates |
|------------------|----------------|----------------------------|
| Caroline Geisler | Theresa Longhi | February 3 - June 26, 2020 |
- 11(L) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the High School and Middle School [Extra-classroom Activity Fund Report](#) as of the following date(s):
- AS OF 12/31/19
- Account Balance: \$ 133,007.13
- 11(M) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Internal Claims Auditor Report](#) as presented
- 11(N) CONSIDERATION FOR APPROVAL
To approve the following field trip request and chaperones per Board Policy #4531:
DESTINATION: Harvard Model UN Conference
DATE: January 30-February 2, 2020
PARTICIPANTS: 23
CHAPERONES: 2 including Advisor Patrick Sanger

11(O) CONSIDERATION FOR AUTHORIZATION (attached)

To authorize the Board President to execute the following:

- [Wildwood Agreement](#)

11(P) 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 the adjustment of the stipend for the Varsity Club Advisor and delegate to the Superintendent the authority to execute the memorandum of agreement on behalf of the School District

11(Q) 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 the Athletic Director position and delegate to the Superintendent the authority to execute the memorandum of agreement on behalf of the School District

12. Discussion Action

12(A) CONSIDERATION FOR ACCEPTANCE/APPOINTMENT TO TENURE

To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Suzanne Guntlow to tenure in the area of Assistant Superintendent effective July 1, 2020

13. Public Participation

14. Meetings

Regular BOE Meetings

- 03/03/20 - Regular BOE meeting - 7:00 p.m. HS Library
- 04/07/20 - Regular BOE meeting - 7:00 p.m. HS Library

Committee Meetings

- 02/25/20 - Budget Finance Committee - 5:30 p.m. Central Office
- 02/24/20 - Negotiations Committee - 5:30 p.m. Central Office

Budget Development Meetings	
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 8am-9pm in the HS Gymnasium

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

MOTION to appoint a Clerk Pro Tem

16. Adjournment