

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

January 7, 2020

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, January 7, 2020 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek (arrived 8:10pm)

Tammy Crawford

Matthew Nelson

Jeffrey Ouellette

Elizabeth Phillips

Susan Ramos

Regina Rose

Anthony Welcome

Board Members Absent: Jessica Berner

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, Tim Farley, Middle/Elementary School Principal, Marcella Sanchez, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

The Board President called the meeting to order at 7:02 p.m.

The Board President announced the fire exits and conducted the Pledge of Allegiance.

Board member Anthony Welcome 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 CRAWFORD 2ND ROSE

To approve the agenda as presented

Carried, 7-0

MOTION ROSE 2ND RAMOS

To approve the minutes of the following meetings:

- 12/12/19 Regular BOE Meeting
- 12/16/19 Special Meeting
- 12/18/19 Special Meeting

Carried, 7-0

Public Participation

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

Presentations

District Superintendent Dr. Gladys Cruz and Deputy Superintendent, Chief Innovation Officer Harry Hadjioannou along with guests from Columbia and Greene Counties presented to the Board and answered questions on the following topics:

- Vaping: Tobacco Free Action of Columbia and Greene Counties
- Addiction Services: Twin County Recovery Services
- Updates to the Questar Program, Changes to Graduation Requirements, Cyber Attacks, NYSED Leadership changes

Board Member John Antalek arrived at 8:10 p.m.

Reports

- Academic Report - ENL (English as a New Language) Department

David Manarel ENL Department Chair reported to the Board and answered questions on the district-wide ENL program.

Student Board Member Report

Student Board Member Trevor Wolfe reported to the Board on the various events at the high school including spirit week, concerts, mid-terms, SADD HS students to visit the Middle School students. He also noted the students are excited about the new superintendent.

Superintendent's Report

Interim Superintendent Lee Bordick reported on the following:

- New Superintendent Transition Plan: The administration will be meeting with Mr. Thomson this week.
- Follow-Up on the Physicals for Selection Classification: Improvements to the literature will be more clear with parent options and the procedures will be re-evaluated
- Climate Survey: A climate survey will be offered this month to K-12 parents, K-5 for Instructional staff and students in grades 5-12

Business Office Report

- Disaster Recovery IT Plan Presentation - Paul Caputo
IT Director Paul Caputo gave a presentation on the disaster recovery as it pertains to IT. Consideration for acceptance of the plan is under the Consent Agenda
- Rollover Budget Presentation
Business Manager Michael Brennan gave a presentation and answered questions regarding the rollover budget in preparation for the development of the 2020-2021 budget

Consent Agenda

MOTION RAMOS 2ND ANTALAK

To approve the following items contained under the 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 (Full Report Contained in the Supplemental File)

To accept the Treasurer's Report including Warrants, Revenues, Appropriations and Transfers as presented

11(D) CONSIDERATION FOR APPROVAL

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 \$41,6000,701 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 (Full Report Contained in the Supplemental File)
To accept the Internal Claims Auditor Report as presented

11(J) 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(K) CONSIDERATION FOR APPROVAL

To approve the Disaster Recovery Plan as presented

End of Consent Agenda

Carried, 8-0

MOTION NELSON 2ND ANTALEK

To approve all items listed under the Consent Agenda. Due to a typo on the agenda, items under the Consent Agenda were misnumbered. The Board wished to confirm the intent of the original approval of the Consent Agenda included all listed items.

Carried, 8-0

Board President thanked Interim Superintendent Lee Bordick for his service to the district, as the next Regular Board meeting would be the start of the newly appointed Superintendent Jason Thomson.

Public Participation

One member of the public Jim DiGioia addressed the Board

Meetings

Regular BOE Meetings

- 02/04/20 - Regular BOE meeting - 7:00 p.m. HS Library
- 03/03/20 - 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
- 01/28/20 - Budget Finance 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

Executive Session

MOTION WELCOME 2ND CRAWFORD

To adjourn to Executive Session at 9: 06 p.m. 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

Carried, 8-0

MOTION WELCOME 2ND NELSON

To appoint John Antalek as Clerk Pro Tem

Carried, 8-0

Interim Superintendent Lee Bordick was also present in Executive Session.

Board Member Susan Ramos left the meeting at 9:06.

The District Clerk left the meeting.

The meeting was reconvened in public session at 10:10 p.m.

MOTION WELCOME 2ND OUELLETTE

To adjourn the meeting at 10:11 p.m.

Carried, 7-0