

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

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

March 3, 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:
[2/4/20 - Regular 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
Committee Meetings
 - Negotiations Committee - February 24
 - Budget Finance Committee Meeting - February 25
 - Policy Committee (no meeting)
 - Second Readings:
(Consideration for adoption contained under the Consent Agenda)
 - [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 \(revised\)](#)
6. Other
 - Kinderhook Library - Library Director AnnaLee Dragon
7. Reports
 - [Academic: Physical Education/ Health Departments](#) Tracy Nytransky (attached)
 - Capital Project Update
 - CS Arch - Project Update
 - Turner Construction - Project Update
 - ConEdison Solutions - Energy Performance Update
8. Student Board Member Report
9. Superintendent's Report
 - Getting ahead of the curve with cursive - Tim Farley and Andrea Williams
10. Business Office Report
 - 2020-2021 Instructional Budget Presentation
11. Consent Agenda
- 11(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Joseph Harrell, Bus Attendant, effective January 29, 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 & the 2020-2021 school year as follows: Meeting Dates of: 12/06/19, 02/03/20, 02/05/20, 02/07/20, 02/13/20, 02/10/20, 02/14/20, 02/22/20, 02/26/20, 02/27/20, 02/28/20,

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Charles NeJaime	Uncertified Teaching and TA Substitute	3/3/20
Shannon Verbraska	Uncertified TA Substitute	3/3/20

11(E) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the NON-teaching substitute listing for 2019-2020 school year:

Name	Position	Effective
Marcela Mason	Translator	3/3/20

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Jason D. Thomson, Richard Lapo to the probationary position of bus driver (2-Hour), Step 1, effective March 4, 2020

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Jason D. Thomson, Patrick Pasculli to the probationary position of bus driver (2-Hour), Step 1, effective March 4, 2020

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Jason D. Thomson, Russell Kneeland to the probationary position of bus driver (2-Hour), Step 1, effective March 4, 2020

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Jason D. Thomson, Amy Giammattei and Rukhan Kohndker to share the position of Sound Production Design, with remuneration in the total amount of \$1,000, which shall be reimbursed to the district by Crane Acting Troupe following the 2020 Spring Production

11(J) CONSIDERATION FOR ADOPTION

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

- 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)

11(K) CONSIDERATION FOR APPROVAL

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

DESTINATION: Mount Snow VT

DATE: March 1, 2020

PARTICIPANTS: Ski Club Students and Chaperones

11(L) CONSIDERATION FOR APPROVAL

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

DESTINATION: Howe Caverns

DATE: May 20, 2020

PARTICIPANTS: 6th grade students and teachers including Melanie Moon

11(M) CONSIDERATION FOR APPROVAL

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

DESTINATION: Doubleday Field and Baseball Hall of Fame

DATE: May 5, 2020

PARTICIPANTS: Baseball Team and Brian McComb Varsity Coach

11(N) 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 01/31/20

Account Balance: \$ 122,194.53

11(O) CONSIDERATION FOR APPOINTMENT

To appoint the Bank of Greene County as an official Bank Depository effective until the time of the 2020-2021 Organizational Meeting, or until a successor is appointed (whichever occurs first)

11(P) CONSIDERATION FOR APPROVAL

To approve, per Part 174 of the Regulations of the Commissioner of Education, Tuition Rates Actual for 2018-2019 and Estimated Tuition Rates for 2019-2020 as follows:

	Actual Tuition Rates 2018-19	Estimated Tuition Rates 2019-20
Full Day Grades K-6	\$6,660	\$6,608
Full Day Grades 7-12	\$10,430	\$9,635
Special Education Student K-6	\$33,306	\$31,630
Special Education Student 7-12	\$37,076	\$ 34,657

11(Q) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)

To approve and authorize the Board President to execute the attached [agreement](#) with Questar III for a 60 month lease of one Canon TX300 Color Inkjet Printer

11(R) CONSIDERATION FOR ACCEPTANCE (attached)

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

11(S) CONSIDERATION FOR APPROVAL

To approve a revision to the 2019-2020 School District Calendar in order to provide for unused Emergency Days by designating the following day as school not in session:

- April 9, 2020
- May 21, 2020

If there is a need for an emergency day, the above dates in the order they appear will be used as a school day in session.

11(T) CONSIDERATION FOR APPROVAL & AUTHORIZATION (attached)

To approve a 2019-2020 [Health Services Contract](#) in accordance with Education Law Section 912, with the North Colonie Central School District for three students attending a private school within the district (Loudonville Christian and St. Pius) in the amount of \$2,123.40 and to authorize the president of the Board to execute the contract

11(U) CONSIDERATION FOR AUTHORIZATION (attached)

To authorize the Board President to execute the following:

- [Agreement with Hillcrest Academy](#)
- [Agreement with Lester Giron, PsyD](#)

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 Administrators' Association ("Association") dated February 4, 2020, 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.

Retirements

12(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Tracey Gold, Elementary Teacher, effective July 1, 2020 (employed with ICC September 2005)

12(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Therase (Terry) Petroccione, Science Teacher, effective July 1, 2020 (employed with ICC September 1985)

12(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Lori Jeanne Kruger, Special Education Teacher, effective July 1, 2020 (employed with ICC September 2015)

12(E) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Tim O'Brien, Social Studies Teacher, effective September 3, 2020 (employed with ICC September 1999)

12(F) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Karen Baillargeon, Elementary Teacher, effective July 1, 2021 (employed with ICC September 2000)

12(G) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Maureen Kuhn, Special Subject: Home and Careers Teacher, effective July 1, 2021 (employed with ICC September 2002)

12(H) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Vikki Skarzynski, Remedial Reading Teacher, effective July 1, 2021 (employed with ICC September 1994)

12(I) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Christopher Soulia, Elementary Teacher, effective July 1, 2021 (employed with ICC September 1997)

12(J) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Linda Wheeler, Special Education Teacher, effective July 1, 2021 (employed with ICC September 1985)

13. Public Participation

14. Meetings

Regular BOE Meetings

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

Committee Meetings

- 03/24/20 - Budget Finance - 5:30 p.m. Central Office (tentative)

Budget Development Meetings	
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 to discuss the employment history of particular individuals not covered under the collective bargaining agreements

MOTION to appoint a Clerk Pro Tem

16. Adjournment