

ICHABOD CRANE CENTRAL SCHOOL

7:00PM – REGULAR BOARD OF EDUCATION MEETING – VIA ZOOM VIDEO CONFERENCING

<https://zoom.us/j/239807614?pwd=VE5UbnlScVE5azB1TEVtcXI0WnBGUT09>

Meeting ID: 239 807 614

Password: 001523

Meeting to be recorded and subsequently transcribed

APRIL 7, 2020

AGENDA

1. Meeting Called To Order - Board President
2. 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."
3. Approval of Present Agenda
4. Consideration for Approval of Minutes of:
[March 3, 2020 - Regular Meeting Minutes](#) (draft attached)
5. Board Discussion
 - Committee Meetings
 - Academic Committee Meeting 3/3/20 ([minutes attached](#))
6. Student Board Member Report
7. Superintendent's Report
 - Academic Report/Update
 - Technology Updates
 - Three NYSED requirements - Food provisions, childcare provisions, academic provisions until April 15th, 2020
 - Board Member Elections - Suspended until June 2020
 - Construction Project - Moving forward - Currently out for bid
8. Business Office Report
 - Food Service Report
 - 2020-2021 Budget Development Update

9. Consent Agenda

9(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Lauren Miter, Special Education Teacher, effective March 6, 2020

9(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for purpose of retirement of Priscilla Shaw, Custodian, effective April 30, 2020

9(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Samantha Noxon, Special Education Teacher, effective April 30, 2020

9(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for purpose of retirement of Harold Hutchinson, Building Mechanic, effective April 30, 2020

9(E) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [Treasurer's Report](#) including [Warrants](#), [Revenues, Appropriations and Transfers](#) as presented

9(F) 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: 02/24/20, 03/23/20, and 03/04/20

9(G) CONSIDERATION FOR APPOINTMENT

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

| Name | Position | Effective |
|-----------------|---------------------------------------|------------------|
| Sarah Hensel | Uncertified Substitute Teacher and TA | 04/07/20 |
| Kelly Nicoletta | Uncertified Substitute Teacher | 04/07/20 |

9(H) CONSIDERATION FOR APPOINTMENT

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

| Name | Position | Effective |
|-----------------------|--------------------|------------------|
| John (Jack) Dugan, Jr | Substitute Cleaner | 04/07/20 |

9(I) CONSIDERATION FOR APPROVAL

To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

| Name | Assignment | Effective |
|------------------|-------------|-------------------------|
| Caitlyn Williams | Adam Vooris | March 23 – May 13, 2020 |

9(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson, Leslie Berner to the probationary position of Driver/Monitor, Step 1, effective March 5, 2020

9(K) CONSIDERATION FOR APPROVAL

To approve an extension for the leave of absence for Melissa Vooris effective for the 2020-2021 school year (original appointment May 29, 2019 through the end of the 2019-2020 school year - approved at the 2/5/19 BOE meeting)

9(L) CONSIDERATION FOR APPROVE AND APPOINTMENT

To approve an extension of the long term substitute position held by Kristen Roff from February 3, 2020 to March 6, 2020, originally approved at the August 20, 2019 Board meeting; and

BE IT ALSO RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints upon the recommendation of Jason D. Thomson, Superintendent, Kristen Roff to continue as a long term substitute to fill the position held by Ashley Mitchell is who out on a Leave of Absence. Ms. Roff's appointment will be effective March 7, 2020 and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2020. No term of employment is conferred by this resolution of appointment and Ms. Roff's employment may be terminated at any time.

9(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Jason D. Thomson, Kasey Conklin to continue as a long term substitute to fill the position held by Melissa Vooris who is out on a Leave of Absence. Ms. Conklin's appointment will be effective July 1, 2020 and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2021. No term of employment is conferred by this resolution of appointment and Ms. Conklin's employment may be terminated at any time.

9(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Jason D. Thomson, Erin Small to as a short term substitute to fill the position held by Kristen Roff is who took a Leave of Absence from her position to fill another position within the district. Ms. Small's appointment will be effective on or about April 15, 2020 (pursuant to the executive order from Governor Cuomo to resume in person classroom instruction) and, provided she renders satisfactory service, is intended to continue but no later than June 30, 2020. No term of employment is conferred by this resolution of appointment and Ms. Small's employment may be terminated at any time.

9(O) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation of Superintendent Jason D. Thomson, Courtney White as a professional educator at Step 5 in the tenure area of Special Education for a probationary period of four years, effective on or about April 15, 2020 and ending April 14, 2024

9(P) CONSIDERATION FOR APPROVAL
To approve the following field trip request and chaperones per Board Policy #4531:
DESTINATION: Washington DC
DATE: December 1-4, 2020
PARTICIPANTS: 160 8th grade students
CHAPERONES: 14 including Advisor Lara Marotta

9(Q) CONSIDERATION FOR APPROVAL (attached)
To approve the [2020-2021 calendar](#) as presented

9(R) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the High School and Middle School [Extraclassroom Activity Fund Report](#) as of the following date(s):

| | |
|------------------|---------------|
| | AS OF 2/29/20 |
| Account Balance: | \$ 133,352.69 |

9(S) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$1,339 from the PTA and approve an increase in the 2019-2020 budget from \$41,601,251 to \$41,602,590 into the following Appropriation Code:

- A2110.510-99-2000 - in the amount of \$1,339

9(T) CONSIDERATION FOR APPROVAL & AUTHORIZATION (attached)
To approve a 2019-2020 [Health Services Contract](#) in accordance with Education Law Section 912, with the South Colonie Central School District for one student attending a private school within the district in the amount of \$771,56 and to authorize the president of the Board to execute the contract

10 Meetings
Special Meeting April 21, 2020 at 7:00 pm in the HS Library
Regular Meeting May 5, 2020 at 7:00 pm in the HS Library

11. Adjournment