

ICHABOD CRANE CENTRAL SCHOOL

7:00pm – SPECIAL BOARD OF EDUCATION MEETING –via Zoom

April 21, 2020

Join Zoom Meeting

<https://us04web.zoom.us/j/77599848483?pwd=bHpRc081SzlQWm9OcVRNdTA5ODdTUT09>

Meeting ID: 775 9984 8483

Password: 4dNGwW

AGENDA

1. Meeting Called To Order - Board President
2. Pledge of Allegiance – Board President
3. 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."
4. Approval of Present Agenda
5. Consideration for Approval of Minutes of:
[04/07/20 - Regular Board Meeting Minutes](#) (draft attached)

6. QUESTAR III VOTE AND ELECTION

Administrative Budget for 2020-2021 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2020-21 [tentative Administrative budget document](#) in the amount of \$6,710,997.

(# For) (# Against)

Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services. There are four nominees for four BOCES board positions: four expiring terms. Each component district is entitled to one vote for each position to be filled (4).

RESOLVED: that the Board of Education casts its vote for the election of [Ms. Mary Daly](#), Hudson, NY (District of Residence: Hudson City School District), , as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(# For) (# Against)

RESOLVED: that the Board of Education casts its vote for the election of [Mr. Joseph Garland](#), Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(# For) (# Against)

RESOLVED: that the Board of Education casts its vote for the election of [Mr. John C. Hill](#), Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(# For) (# Against)

RESOLVED: that the Board of Education casts its vote for the election of [Ms. Mary Yurista](#), Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(# For) (# Against)

7. Superintendent Report
 - Bid Opening Date is 4/23/2020 at 3:30pm
 - Any recent updates from SED / DOH / Governor's Office

8. Business Office Report
 - 2020-2021 Budget Update – Michael Brennan Business Manager

9. Consent Agenda

9(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Jo-Ellen Estabrook-Pollack, school nurse effective June 30, 2020 (appointed October 1991)

9(B) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2019-2020 school year:

Name	Position
Robin Sullivan	High School Store
Beth Ruiz, Andrew Mead, Cori Drummond	Co-Advisors Pride Club (began 1/9/20)

9(C) CONSIDERATION FOR APPROVAL & AUTHORIZATION (attached)

To approve a [2019-2020 Health Services Contract](#) in accordance with Education Law Section 912, with the North Greenbush Common School District for thirteen (13) students attending a private school within the district (LaSalle) in the amount of \$3,047.72 and to authorize the president of the Board to execute the contract

9(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Austin Walsh to the position of Summer Substitute Cleaner effective May 1, 2020

10. Discussion Action

10(A) CONSIDERATION FOR RATIFICATION (attached [MOU](#) and [Salary Schedule](#))

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 CSEA Columbia County Local 811 Unit #6502-00 ("CSEA") dated April 15, 2020, for a successor collective bargaining agreement, in effect from July 1, 2020 to June 30, 2024, authorizes the Superintendent to execute the agreement and ratifies and approves the payment of money contained therein.

11. Meetings

May 5, 2020 Regular Meeting 7pm - Zoom Meeting

12. Adjournment