

ICHABOD CRANE CENTRAL SCHOOL

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

Join Zoom Meeting

<https://us04web.zoom.us/j/79224369607?pwd=STdIY2hOY01xK2krQlINVjRFMGRudz09>

Meeting ID: 792 2436 9607

Password: 8xbPQh

Meeting to be recorded and subsequently transcribed

MAY 5, 2020

AGENDA

1. Meeting Called To Order - Board President

Announce Fire Exits – 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:
[April 21, 2020 - Special Meeting Minutes \(draft attached\)](#)
6. Board Discussion
7. Reports
 - [Ed 2-D Laws Presentation](#)
 - [Parent Bill of Rights for Data Privacy and Security](#)
 - Appointments
 - Mandatory Policies - First Reading
 - 4526 and 4526-R Computer Use In Instruction or Acceptable Use and Regulation
([current](#)) ([revised policy](#)) ([revised regulation](#))
 - 4526.1 and 4526.1-R Internet Safety and Regulation
([current](#)) ([revised policy](#)) ([revised regulation](#))
 - 8630 and 8630-R Technology Resources and Data Management
([new policy](#)) ([new regulation](#))

8. Student Board Member Report

9. Superintendent's Report

- Construction Update
- SED Updates
- August Regents
- Other items (if needed)

10. Business Office Report

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Rukan Khondker, effective June 30, 2020

11(B) CONSIDERATION FOR ACCEPTANCE (attached)

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

11(C) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Owen Clickman, Spenser Bates, Heather Espinoza, Garrett Kilcer, Aaron McGuirk, Patrick Pasculli, Darlene Smith	Summer Cleaner	5/1/20

11(D) CONSIDERATION FOR APPOINTMENT

To appoint Jason D. Thomson as Data Protection Officer and Data Privacy Officer for the 2019-2020 school year

11(E) CONSIDERATION FOR APPROVAL (attached)

To approve the [Parents Bill of Rights for Data Privacy and Security](#) as presented

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Amy Mitchison, having successfully completed a 52 week probationary period which ends, May 7, 2020, to the permanent position of Driver/Monitor

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Dawn Richardson, having successfully completed a 52 week probationary period which ends, May 7, 2020, to the permanent position of Driver/Monitor

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Richard Brown, having successfully completed a 52 week probationary period which ends, May 7, 2020, to the permanent position of Bus Driver

11(I) CONSIDERATION FOR APPROVAL

To approve consulting services for a Maintenance Mechanic Trainer, Joe Laviano, at a rate of \$25/hour effective May 6, 2020 through June 30, 2021

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Terrell McArthur, to the probationary position of General Mechanic, Step 1, effective May 6, 2020

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Ross Cox, to the probationary position of Head Mechanic, Step 1, effective May 6, 2020

11(L) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the Internal Claims Auditor Reports as presented

- [March 2020 and April 2020](#)

11(M) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$500 from the CSArch and approve an increase in the 2019-2020 budget from \$41,602,590 to \$41, 603,090 into the following Appropriation Code:

- A2630.460-00-0000 - in the amount of \$500

11(N) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Superintendent Jason D. Thomson, the following budget transfers:

Account number	Account Name	in	Out
A5510.566-09-0000	parts	\$17,000	
A5510.561-09-0000	gas		\$17,000

12. Discussion Action

13. Meetings
June 2, 2020 Regular Meeting 7:00 p.m.

14. 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 the employment history of particular individuals

MOTION to appoint a Clerk Pro Tem

15. Adjournment