

ICHABOD CRANE CENTRAL SCHOOL

REGULAR BOARD OF EDUCATION MEETING & BUDGET HEARING
VIA ZOOM VIDEO CONFERENCING

Join Zoom Meeting

<https://us02web.zoom.us/j/87998231159?pwd=VVZkR0VIUEI1OGZwOXNMSEpGdzExQT09>

Meeting ID: 879 9823 1159

Password: 7U6B0v

June 2, 2020 at 7:00 p.m.

BUDGET HEARING AGENDA

- A. Discussion 2019-20 Budget
- B. Hearing Open for Public Discussion
Members of the public may submit questions and comments to the Board:
 - 1. Before the start of the hearing, email (Prior to 6:00pm on June 2)
mpotts@ichabodcrane.org
 - 2. During the hearing, via zoom, participants may use the "raise hand" feature and will be recognized and unmuted in turn
- C. Board Questions/Discussion
- D. Public Hearing Closed

Budget Vote to be held by Absentee Ballot only on June 9, 2020
All ballots due in Central Office by 5:00 pm

Documents available for public inspection: (Please Contact District Clerk)

Legal Notice (as published)

2020-2021 General Fund Budget Document

Includes:

- Appropriations Budget
- Revenue Budget
- Complete Budget Summary
- Three Component Budget (Admin/Program/Capital)
- Property Tax Report Card
- Salary Disclosure Information For Administration
- School District Report Card
- Tax Exemption Impact Report

2019-2020 AUDIT REPORT

REGULAR MEETING 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:
[05/19/20 - Special Meeting \(draft attached\)](#)
[05/27/20 - Special Meeting \(draft attached\)](#)
6. Board Discussion
 - Mandatory Policies - Second Reading
Consideration for adoption under the Consent Agenda:
 - 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](#))
7. Reports
 - Graduation and End of Year Update - Craig Shull
8. Student Board Member Report

9. Superintendent's Report

- Retiree Recognition
 - Tamara Rouse
 - Maria Wuchte
 - Tim O'Brien
 - Lori Jeanne Kruger
 - Tracey Gold
 - Terry Petroccione
 - Jo-Ellen Estabrook-Pollack
 - Laurie Wills
 - Priscilla Shaw
 - Harold Hutchison
 - Lauralea Ingham
 - Leslie Sambrook

10. Business Office Report

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for purpose of retirement of Lauralea Ingham, Bus Attendant, effective June 25, 2020

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for purpose of retirement of Leslie Sambrook, Bus Driver, effective June 25, 2020

11(C) CONSIDERATION FOR ACCEPTANCE (attached)

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

11(D) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the CPSE and CSE Recommendations for the 2020-2021 school years as follows:
Meeting Dates of: 03/18/20, 04/21/20, 04/24/20 and 04/29/20

11(E) CONSIDERATION FOR APPROVAL

To approve additional 2020 Seasonal Maintenance Staff, (conditionally, pending SED safety clearance):

Name	Position	Effective
Jacob Race	Seasonal Summer Cleaner	05/18/20
Josh Nooney	Seasonal Summer Cleaner	05/18/20

11(F) CONSIDERATION FOR APPROVAL
To approve the rate for election inspectors working the June 9, 2020 vote at 16.50/hour

11(G) CONSIDERATION FOR APPOINTMENT
To appoint Mindy Potts, as Alternate Inspector and Permanent Chairman for the 2020-2021 Annual Budget Vote & Election to be held on June 9, 2020

11(H) CONSIDERATION FOR APPOINTMENT
To appoint the following district employees to work at the 2020-2021 Annual Budget Vote & Election to be held on June 9, 2020

Name	Position
Shirley McThenia Bernadette Torrrre	Election Inspectors
Len Bates	IT Assistance/Zoom meeting management
Angela Cowan, Amy Boothby, Mena Mazure, Karen Wied-Carpenter, Lisa Schmidt, Katherine Gulisane, Jacqui Cole, Tania Yearwood, Jean Barford, Shawnah Mitchison, Natalie Cammarata, Crystal First	Assistant Clerks (counting of ballots)

11(I) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Jason D. Thomson Superintendent, Sara Altomer to the probationary position of School Nurse, Step 1, effective September 1, 2020

11(J) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Jason D. Thomson Superintendent, David Powell to the probationary position of Custodian, Step 2, effective June 3, 2020

11(K) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Jason D. Thomson Superintendent, Shawnah Mitchison, having successfully completed a 52 week probationary period which ends, June 10, 2020, to the permanent position of Clerk-Typist

11(L) CONSIDERATION FOR ADOPTION
To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 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](#))

- 11(M) CONSIDERATION FOR APPROVAL & AUTHORIZATION (attached)
To approve a 2019-2020 [Health Services Contract](#) in accordance with Education Law Section 912, with the Rensselaer City School District for eleven students attending a private school within the district (Doane Stuart) in the amount of \$5,730.64 and to authorize the president of the Board to execute the contract
- 11(N) CONSIDERATION FOR APPROVAL & AUTHORIZATION (attached)
To approve a 2019-2020 [Health Services Contract](#) in accordance with Education Law Section 912, with the Albany City School District for 12 students attending a private school within the district (Albany Academies and Holy Names) in the amount of \$10,276.67 and to authorize the president of the Board to execute the contract
- 11(O) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the High School and Middle School Extraclassroom Activity Fund Report as of the following date(s):
- | | |
|----------------------------------|-------------------------------|
| | AS OF 3/31/20 |
| Account Balance: | \$ 139,800.96 |
| | AS OF 4/30/20 |
| Account Balance: | \$ 141,934.45 |
- 11(P) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve the 2020-2021 Estimated Final Service Request for the QUESTAR III Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, in the amount of \$3,201,356.18 and to authorize the President of the Board of Education, to sign the Final Service Request and AS-7 upon receipt
- 11(Q) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$5,000 from the Jim and Nora Tuttle and approve an increase in the 2019-2020 budget from \$41, 603,090 to \$41,608,090 into the following Appropriation Code:
- A2630.500-00-0000 - in the amount of \$5,000
- 11(R) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of 4 wireless access points from Hewlett Packard Enterprises
- 11(S) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of Installation of Wireless Access Points from PNJ

11(T) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Internal Claims Auditor Report](#) as presented

11(U) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)
To amend the following agreements and to authorize the President of the Board of Education to execute the documents:

- [Len Bates](#)
- [Amy Boothby](#)
- [Michael Brennan](#)
- [Angela Cowan](#)
- [Todd DiGrigoli](#)
- [Dan Doyle](#)
- [Dwight Grant](#)
- [Steven Marotta](#)
- [Nancy Matusiak](#)
- [Wilhelmena Mazure](#)
- [Mindy Potts](#)
- [Karen Wied-Carpenter](#)

11(V) CONSIDERATION FOR APPROVAL ([attached](#))
To award bid #2020-01 Maintenance and Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: (per the bid opening held on 05/14/20)

Company Names	Total
E.A. Morse & Co., Inc.	\$ 27,519.98
Hill & Markes, Inc.	\$ 6,723.90
LJC Janitorial Distributors	\$ 138.00
CCP Industries	\$ 1,397.40
Northeast Auto Parts, Inc.	\$ 566.22
Passonno Paints	\$ 5,371.63
Pyramid	\$ 59.34
WB Mason	\$ 791.40
	\$ 42,561.87

- 11(W) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To award bid #2020-02 Garbage and Recycling Bid to the lowest responsible bidder, County Waste in the amount of \$24,629 for the 2020-2021 school year (per the bid opening held on 05/14/20)
- 11(X) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To award bid #2020-03 Propane Bid to the lowest responsible bidder, First Fuel, at a fixed rate, in the amount of \$.9890 per gallon for the 2020-2021 heating season. (per the bid opening held on 05/14/20)
- 11(Y) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To award bid #2020-04 Fuel Oil Bid to the lowest responsible bidder, Valley Energy, with a bid amount of \$1.245 per gallon (fixed rate) for the 2020-2021 school year (per the bid opening held on 05/14/20)
- 11(z) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To award bid #2020-05 Paving Bid to the lowest responsible bidder, HMA, with a bid of \$79,795 (per the bid opening held on 05/14/20)
- 11(AA) CONSIDERATION FOR APPROVAL
To approve the date of the 2020-2021 Organizational meeting as July 14, 2020
12. Discussion Action
- 12(A) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Christine Hamm to tenure in the area of Special Education effective September 1, 2020
- 12(B) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Britney Firstiun to tenure in the area of Special Education effective September 1, 2020

- 12(C) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Anna Kemp to tenure in the area of English Language Learner effective September 1, 2020
- 12(D) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Nicole Canuteson to tenure in the area of Teaching Assistant effective September 1, 2020
- 12(E) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Maxine Seaman to tenure in the area of Teaching Assistant effective September 1, 2020
- 12(F) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Katherine Johnson to tenure in the area of Teaching Assistant effective September 1, 2020
- 12(G) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Eugene Ringwood to tenure in the area of Teaching Assistant effective September 1, 2020
- 12(H) CONSIDERATION OF TENURE
To grant and appoint, upon the recommendation of Jason D. Thomson, Superintendent of Schools, Michelle Robillard to tenure in the area of Teaching Assistant effective September 1, 2020
13. Meetings
June 10, 2020 at 6:00pm - Zoom - to accept vote results
June 23, 2020 at 7:00pm - Special Board Meeting
July 14, 2020 at 7:00pm - Organizational Meeting
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 employment history of a particular individual

MOTION to appoint a Clerk Pro Tem

15. Adjournment