

## 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

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

<https://us02web.zoom.us/j/84335822461?pwd=ZXJJZ1dQQWp5cC8xQ0pwdTIEODBadz09>

Meeting ID: 843 3582 2461

Password: 7UiSn4

June 23, 2020

### AGENDA

1. Meeting Called To Order - Board President
2. 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.”

3. Anticipated 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.)
4. Board Membership  
Newly Elected Member Elaine Berlin  
Oath of office was administered by District Clerk in the Central Administrative Offices on June 19, 2020  
  
Recognition of Service
  - Tammy Crawford Board member 5/16/17-6/30/20
  - Susan Ramos Board member 7/1/11 - 6/30/20
5. Approval of Present Agenda
6. Consideration for Approval of Minutes of:  
[06/02/20 - Regular Board Meeting \(draft attached\)](#)  
[06/09/20 - Budget Vote and Election \(draft attached\)](#)  
[06/17/20 - Special Board Meeting \(draft attached\)](#)  
[06/18/20 - Special Board Meeting \(draft attached\)](#)

- 7. Board Discussion
  
- 8. Student Board Member Report  
Final Report for Anna O'Shea/Trevor Wolfe
  
- 8(A) CONSIDERATION FOR APPOINTMENT  
To appoint, in accordance with policy #2245, Erin Curry to serve as Student Representative to the Board of Education for the 2020-2021 school year and;  
  
To appoint Eric (Tismark) Boham to serve as an Alternate Student Representative to the Board of Education for the 2020-2021 school year

9. Superintendent's Report

10. Business Office Report

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Jodie Jacque, Music Teacher, effective August 11, 2020

11(B) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [CPSE and CSE Recommendations](#) for the 2020-2021 school years as follows:  
Meeting Dates of: 02/11/20, 02/25/20, 03/09/20, 03/23/20, 04/01/20, 04/08/20, 04/24/20, 05/04/20, and 05/05/20

11(C) CONSIDERATION FOR APPROVAL

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Camdyn Ames	Seasonal Summer Cleaner	06/10/20
Colby Walthour	Seasonal Summer Cleaner	06/04/20

11(D) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Superintendent Jason D. Thomson, Bob Allard as a professional educator at Step 4 in the tenure area of Academic Social Studies for a probationary period of four years, effective on or about July 1, 2020 and ending June 30, 2024

11(E) CONSIDERATION FOR APPROVAL

To approve the following staff to work summer school during the Summer 2020:

<b>Name</b>	<b>Building</b>	<b>Position</b>
Craig Shull	High School	Principal
Bob Allard, Chris Drumma, Andrew Mead, Patrick Sanger	High School	Teachers
Maureen Van Tassel	High School	Substitute Teacher
Anthony Marturano	Middle School	Principal
Tricia Rathke, Maria Walsh, Judy Ooms, Chris Soulia, Jeffrey Montague, Emily Marcella, Lauren Miller, Jackie Purificato, Dave Manarel, Katie Snyder, Jennifer Wachunas, Danielle Gorman, Julianne Montross, Bob Hanna	Middle School	Teachers
Andrea Williams	Primary School	Principal
Karen Vecillio, Katherine Gardner Kara Abatto, Kristina LaBarge, Laura Franzese, Nicole Luckfield, Courtney White, Maria Dobrava, Anna Kemp, Christine Hughes	Primary School	Teachers

11(F) CONSIDERATION FOR APPROVAL

To approve services for the summer 2020 to be performed by the following staff members:

<b>Name</b>	<b>Service</b>	<b>Duration</b>	<b>Rate</b>
Britney Firstiun Courtney White	Special Education Teacher	17.5 Hr/week (6 weeks)	\$38/hr
Alydson Yoder	Speech Therapist	6 hours	contractual
Laura Sarno Beth Ruiz Erin Mitchell Kelly Bins	Psychologists - Evaluations and CSE Meetings	No more than 30 days between 4 psychologists	contractual
Danielle Desmonie	Speech Therapist - CPSE Testing	No more than 6 days	Contractual
Linda Wheeler	Special Education Teacher	2 hrs/week (6 weeks)	\$38/hr

11(G) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Jason D. Thomson, Superintendent, 2020 summer hours for the district effective June 29, 2020 - August 28, 2020: Monday - Thursday 8:00am - 4:00pm and Friday 8am - 11am

11(H) CONSIDERATION FOR AUTHORIZATION

To authorize the Superintendent to make the following budget transfer:

<b>Budget Code</b>	<b>Amount In</b>	<b>Amount Out</b>
A5510.561-09-0000 Gas		\$38,000
A5510.443-09-0000 Maint Agreements	\$38,000	

11(I) CONSIDERATION FOR APPROVAL (attached)

To declare items as [Surplus and Obsolete from the IT Department](#) per the attached listing

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

To approve a 2019-2020 [Health Services Contract](#) in accordance with Education Law Section 912, with the Troy Enlarged City School District for one student attending a private school within the district (Susan Odell School) in the amount of \$682.85 and to authorize the president of the Board to execute the contract

11(K) CONSIDERATION FOR AUTHORIZATION (attached)

To authorize the Board President to execute the following agreements:

- [Langan School Agreement](#)
- [Wildwood School Agreement](#)
- [Music Speaks Agreement](#)
- [Vanderheyden Agreement](#)
- [Columbia County Department of Health - Center Based/SEIT/Evaluation](#)

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

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the [Project Building Controls Contractor \(Contract No. C-6\)](#) for the School District's 2019 Capital Project to Technical Building Services in the amount of \$855,000, subject to the submission of post-bid documentation and the execution of a contract by Technical Building Services in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Technical Building Services and such other documents as are necessary to commence the work under the contract on the Project.

11(M) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)  
BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the [Special Inspections and Materials Testing \(Contract No. C-9\)](#) for the School District's 2019 Capital Project to Terracon Consultants, Inc. in the amount of \$33,645, subject to the submission of post-bid documentation and the execution of a contract by Terracon Consultants, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Terracon Consultants, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

11(N) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)  
BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the [Fire Alarm Material Contractor \(Contract No. C-10\)](#) for the School District's 2019 Capital Project to Fire, Security and Sound Systems. in the amount of \$220,758, subject to the submission of post-bid documentation and the execution of a contract by Fire, Security and Sound Systems in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Fire, Security and Sound Systems and such other documents as are necessary to commence the work under the contract on the Project.

12. Discussion Action

13. Meetings  
July 14, 2020 Organizational Meeting - 7pm

14. Adjournment