

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

May 5, 2020

MINUTES

A Special meeting of the Ichabod Crane Board of Education was held on Tuesday, May 5, 2020, at 7:00 p.m. via Zoom Video-Conferencing per Governor Andrew Cuomo's Executive Order 202.1 which suspended the provisions of the Open Meetings Law requiring school boards to conduct their business at meetings that allow for in-person attendance by the public. Due to that Executive Order, school boards can meet electronically using video and teleconferencing. Meetings held in this manner will be recorded and subsequently transcribed for the public.

Board Members Present:

John Antalek	Tammy Crawford	Matthew Nelson	Jeffrey Ouellette
Elizabeth Phillips	Susan Ramos	Regina Rose (arrived 7:40pm)	Anthony Welcome

Anna O'Shea – Student Member on the Board

Trevor Wolfe – Alternate Student Member of the Board

Board Members Absent: Jessica Berner

School Officials Present: Jason D. Thomson, Superintendent, Suzanne Guntlow, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Anthony Marturano, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Marcella Sanchez, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Others Present:

Paul Caputo, IT Director
Larry Tune, Turner Construction
Dan Woodside, CSArch
Patrick Fitzgerald, Girvin and Ferlazzo

Board President Matthew Nelson called the meeting to order at 7:07 p.m.

Board President Matthew Nelson conducted the Pledge of Allegiance.

Board Member Anthony Welcome read the District 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."

MOTION ANTALEK 2ND WELCOME

To approve the present agenda

Carried, 7-0

MOTION ANTALEK 2ND RAMOS

To approve the minutes of the April 21, 2020 Special Meeting

Carried, 7-0

Although the Board was not holding public comments during the Board meeting, emails to the Board are shared to the full Board and will be responded to as appropriate.

Reports

Superintendent Jason D. Thomson introduced IT Director Paul Caputo gave a presentation on the recently passed ED 2-D Law

- 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)

Student Board Member Report

Student Board Members Anna O'Shea and Trevor Wolfe reported to the Board on classes, AP exams and graduation options.

Board Member Regina Rose joined the meeting at 7:40 p.m.

Superintendent's Report

Superintendent Jason D. Thomson reported to the Board on the following topics:

- Construction Update - Larry Tune, Patrick Fitzgerald and Dan Woodside
- SED Updates
- August Regents are canceled

Business Office Report

Business Manager Michael Brennan reported to the Board on the following:

- Updated vote and election dates per Governor's Executive Order
 - Added meeting for budget adoption, May 19, 2020
 - Budget hearing June 2, 2020
 - Vote and Election is by absentee ballot only
- No update to the budget information
- Capital Project financing

Consent Agenda

MOTION NELSON 2ND RAMOS

To adopt the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

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

11(B) CONSIDERATION FOR ACCEPTANCE (Rull report contained in the Supplemental File)

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 (Full wording contained in the Supplemental File)

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 (Full report contained in the Supplemental File)

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

End of Consent Agenda

Carried, 8-0

Meetings

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

Executive Session

MOTION NELSON 2ND WELCOME

To adjourn to Executive Session at 9:30 p.m. to discuss the employment history of particular individuals.

Carried, 8-0

Board member Susan Ramos left the meeting.

MOTION NELSON 2ND ROSE

To appoint John Antalek as Clerk Pro Tem

Carried, 7-0

The Board left the meeting to hold a Zoom Executive Session

Board members:

John Antalek, Tammy Crawford, Regina Rose, Matthew Nelson, Elizabeth Phillips, and Susan Ramos rejoined the original Zoom meeting at 11:01 p.m.

MOTION NELSON 2ND CRAWFORD

To adjourn the meeting at 11:01 p.m.

Carried, 6-0