

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

June 23, 2020

MINUTES

A Special meeting of the Ichabod Crane Board of Education was held on Tuesday, June 23, 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.

All Board Members Present:

John Antalek	Elaine Berlin	Jessica Berner	Tammy Crawford
Matthew Nelson	Jeffrey Ouellette	(left 8:15pm)	Elizabeth Phillips
Susan Ramos	Anna O'Shea – Student Member on the Board		

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, 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

Board President Matthew Nelson called the meeting to order at 7:01 p.m.

Board President Matthew Nelson conducted the Pledge of Allegiance

Board Member Elaine Berlin 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 NELSON 2ND CRAWFORD

To adjourn to executive session at 7:03 p.m. to discuss the employment history of a particular individual

Carried, 8-0

The Board returned to open session at 8:15 p.m.

Board member Jeffrey Ouellette left the meeting at 8:15 p.m.

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

Board President Matthew Nelson noted Regina Rose had resigned as Board Member effective June 22, 2020 and the recent practice of appointing recent unelected Board candidates to serve in the vacant position. The Board discussed appointing Tammy Crawford on July 14, 2020 to fill the position.

MOTION NELSON 2ND RAMOS

To approve the minutes of the following meetings:

06/02/20 - Regular Board Meeting

06/09/20 - Budget Vote and Election

06/17/20 - Special Board Meeting

06/18/20 - Special Board Meeting

Carried, 7-0

Student Board Member Report

Final Report for Anna O'Shea/Trevor Wolfe

MOTION NELSON 2ND ANTALAK

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

Carried, 7-0

Superintendent's Report

Superintendent Jason Thomson reported briefly on the graduation of the Class of 2020

Business Office Report

Business Manager Michael Brennan reported:

- Passing of the budget vote
- External Auditors prepping for annual audit
- Closing out of 2019-2020 books

Consent Agenda

MOTION NELSON 2ND CRAWFORD

To accept the following items contained under the 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

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):

Name	Position	Effective
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:

Name	Building	Position
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 Doubrava, 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:

Name	Service	Duration	Rate
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:

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

11(I) CONSIDERATION FOR APPROVAL (complete listing contained in the Supplemental File)

To declare items as Surplus and Obsolete from the IT Department per the attached listing

11(J) CONSIDERATION FOR APPROVAL & AUTHORIZATION

(complete agreement contained in the Supplemental File)

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

(complete agreements contained in the Supplemental File)

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

(Bid Award contained in the Supplemental File)

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

(Bid Award contained in the Supplemental File)

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

(Bid Award contained in the Supplemental File)

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.

End of Consent Agenda

Carried, 7-0

Discussion Action

MOTION NELSON 2ND RAMOS

Be it resolved that the Board of Education of the Ichabod Crane (Kinderhook) Central School District hereby appoints Suzanne Guntlow to serve as Superintendent of Schools and approves the employment agreement by and between the Board and Ms. Guntlow dated June 23, 2020 for the term July 1, 2020 through June 30, 2023 and authorizes the payment of any monies there under.

Carried, 7-0

Next Meeting:

July 14, 2020 Organizational Meeting - 7pm

MOTION NELSON 2ND RAMOS

To adjourn the meeting at 9:07 p.m.

Carried, 7-0