

ICHABOD CRANE CENTRAL SCHOOL

*RESIDENTS ATTENDING THIS MEETING WHO INTEND TO ADDRESS THE BOARD PLEASE SEE BELOW

REGULAR BOARD OF EDUCATION MEETING

November 3, 2020 at 7:00 pm

50 socially distanced seats available in the PRIMARY SCHOOL AUDITORIUM

or

Join Zoom Meeting

<https://us02web.zoom.us/j/81222246573?pwd=ajVYQjNqbVNkYkNsbW9pTGVkNStDdz09>

Meeting ID: 812 2224 6573

Passcode: 2GZMSg

AGENDA

1. Meeting Called To Order - Board President

2. Announce Fire Exits – Board President

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. Approval of Present Agenda

4. Consideration for Approval of Minutes of:

October 6, 2020 - [Regular Meeting Minutes](#) (draft attached)

October 20, 2020 - [Workshop Meeting Minutes](#) (draft attached)

October 28, 2020 - [Workshop Meeting Minutes](#) (draft attached)

5. Public Participation

Residents wishing to address the Board are asked to record their names, addresses and topics:

- Attending in person use the public participation sheet
- Attending virtually via email at mpotts@ichabodcrane.org or using the chat feature of Zoom

**Residents, students, employees and business representatives of ICC may address the Board on matters concerning programs and/or operations of the district, other than matters involving personnel. Members of the Board do not directly respond to citizen concerns during Public Participation. While the Board does not wish to infringe upon free speech protections, it must be stressed that Public Participation is not deemed to be an open forum. In addition, any remarks which may be considered defamatory or stigmatizing are prohibited and will be declared out of order*

6. Board Discussion
 - NYSSBA Convention
 - Board of Education Workshop Report
 - Committee Meetings
 - Policy Committee - Meeting Minutes of 10/6/20
 - First Reading ([attached](#)):
 - 1240 Visitors to the School
 - 5152 Admission of Non-Resident Students
 - 8131 Pandemic Planning
 - 4765 Online, Distance, and Remote Learning
 - 4327 Homebound Instruction
 - Second Reading Policies ([attached](#)):
 - Consideration for adoption under Consent Agenda
 - 6705 Uniform Guidance Compliance (new)
 - 8334 Credit Card Policy (replaces 6750 Credit Cards)
 - 6750 Credit Cards (to be deleted)
 - 5151 Homeless Children Policy (revised) and Regulation (new)
 - 1900 Parental Involvement (name change and revision)
 - 1900 Parent and Family Engagement (revised)
 - 8121.1 Opioid Overdose Prevention Policy (revised) and Regulation (reviewed no changes)
7. Reports
8. Student Board Member Report
9. Superintendent's Report
 - Reopening
 - [Enrollment Report](#) (BEDS Day October 7, 2020)
 - [Technology Update](#) - Paul Caputo & Lucas Christensen
 - Capital Project Update
 - Title III Funding Report
10. Business Office Report
 - Moody's Rating
 - Banking RFP
 - Timeline
 - Tax Collection Update
 - Board Workshop Summary

11. Consent Agenda
- 11(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement of Sherry Page, Cleaner, effective November 30, 2020
- 11(B) CONSIDERATION FOR ACCEPTANCE
To accept the resignation for the purpose of retirement of Robert Broderick, Maintenance Mechanic, effective October 30, 2020
- 11(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Michelle Malchow, Food Service Helper, effective October 23, 2020
- 11(D) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Mary George, Bus Driver, effective September 22, 2020
- 11(E) CONSIDERATION TO APPROVE
To approve a leave of absence for Barbara Kay, Bus Driver, effective September 9, 2020 through January 2, 2021
- 11(F) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Treasurer's Report](#) for September 2020 (including [Revenues, Appropriations and Transfers](#) and [Warrants](#)) as presented
- 11(G) CONSIDERATION FOR ACCEPTANCE ([attached](#))
To accept the CPSE and CSE Recommendations for the 2020-2021 school year as follows:
Meeting Dates of: 8/26, 10/6, 10/13, 10/15, 10/19, 10/22, 10/23
- 11(H) CONSIDERATION FOR APPOINTMENT
To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District the following addition(s) to the Extra-Class and Annual Appointment listing for 2020-2021 school year:

Name	Position	Effective
Mary Middleton	Extended Day	10/20/20
Janet Haywood	Extended Day	10/20/20

11(I) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District the following addition(s) to the teaching substitute and tutor listing for 2020-2021 school year:

Name	Position	Effective
Lindsey Porreca	Substitute Un-Certified Teaching Assistant	11/3/20
Lori Jeanne Kruger	Certified Substitute Teacher	11/3/20
Emily Fluegge	Certified Substitute Teacher and TA	11/16/20
Judith Ooms	Tutor	10/20/20
Nicole Luckfield	Tutor	11/4/20
Christine Hamm	Tutor	11/4/20
Tricia Rathke	Tutor	11/4/20
Marcela Mason	Tutor	11/4/20
Theresa Longhi	Tutor	11/4/20
Mallory Favreau	Tutor	11/4/20
Jean Barford	Tutor	11/4/20
Blair Pantoja	Tutor	11/4/20
David Manarel	Tutor	11/4/20
Kathryn Walter	Tutor	11/4/20
Katie Snyder	Tutor	11/4/20
Kathy Bolstad	Tutor	11/4/20
Kate Turrin	Tutor	11/4/20
Emily Marcella	Tutor	11/2/20
Lauren Miller	Tutor	11/2/20

11(J) CONSIDERATION FOR APPROVAL

To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

Name	Assignment	Dates
Olivia Allen	Kara Abbatto Melanie Moon	January 13 – March 5, 2020 March 8 – April 30, 2020

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Wayne Denton to continue as a short term substitute to fill the position held by Jodi Gajadar who is out on a Leave of Absence. Mr. Denton's appointment will be effective October 26, 2020 and, provided he renders satisfactory service, is intended to continue but no later than November 7, 2020. No term of employment is conferred by this resolution of appointment and Mr. Denton's employment may be terminated at any time.

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Barbara Ireland to continue as a short term substitute to fill the position held by Sue Hallenbeck who resigned. Ms. Ireland's appointment will be effective September 18, 2020 and, provided she renders satisfactory service, is intended to continue but no later than November 13, 2020. No term of employment is conferred by this resolution of appointment and Ms. Ireland's employment may be terminated at any time.

11(M) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District the following addition(s) to the non-teaching substitute listing for 2020-2021 school year:

Name	Position	Effective
Lindsey Porreca	Substitute Monitor	10/16/20
Chelsea Clark	Substitute Instructional Aide and Substitute Monitor	10/14/20
Joslyn Cowan	Substitute Instructional Aide and Substitute Monitor	10/14/20
Lindsey Porreca	Substitute Clerical	11/03/20
Mary Moore	Substitute Monitor	11/03/20
Kelly Nicoletta	Substitute Monitor	10/26/20
Alison Garcia-Cabera	Substitute Monitor	10/26/20
Alexis Craig	Substitute Bus Attendant	10/28/20
Christine McGuirk	Substitute Monitor	11/3/20
Dell Potts	Substitute Food Service, Substitute Clerical	11/21/20

11(N) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2 hours/day to 4 hours/day for Richard Lapo, Bus Driver, effective October 6, 2020

11(O) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2.5 hours per day to 4.5 hours per day for Elizabeth Hlavack, Food Service Helper, effective November 2, 2020

11(P) CONSIDERATION FOR ADOPTION (attached)

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- o 6705 Uniform Guidance Compliance (new)
- o 8334 Credit Card Policy (replaces 6750 Credit Cards)
- o 6750 Credit Cards (to be deleted)
- o 5151 Homeless Children Policy (revised) and Regulation (new)
- o 1900 Parental Involvement (name change and revision)
1900 Parent and Family Engagement (revised)
- o 8121.1 Opioid Overdose Prevention Policy (revised) and Regulation (reviewed no changes)

11(Q) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the High School and Middle School Extra-classroom Activity Fund Reports as of the following date(s):

AS OF 7/31/20

Account Balance: \$ 160,115.60

AS OF 8/31/20

Account Balance: \$ 160,170.07

AS OF 9/30/20

Account Balance: \$ 160,216.02

11(R) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Middle School of \$2631 from Hannaford Helps Schools and approve an increase in the 2020-2021 budget from \$42,384,480 to \$ 42,387,111 into the following Appropriation Code:

- A2110.510-04-0000 - in the amount of \$2,631

11(S) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane High School of \$2707 from Hannaford Helps Schools and approve an increase in the 2020-2021 budget from \$42,387,111 to \$ 42,389,818 into the following Appropriation Code:

- A2020.501-05-0000 - in the amount of \$2,707

11(T) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of rubber gloves from Sarah Clark of Thomas Pest Services

11(U) CONSIDERATION FOR APPROVAL AND AUTHORIZATION ([agreement attached](#))

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Ichabod Crane Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the

Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ichabod Crane Central School District to participate in the NYSMEC, and authorizes and directs Suzanne Guntlow, Superintendent, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

11(V) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [Internal Claims Auditor's Report for October 2020](#)

12. Discussion Action

12(A) CONSIDERATION OF TENURE

To grant and appoint, upon the recommendation of Suzanne Guntlow, Superintendent of Schools, Katherine Goold to tenure in the area of English effective January 24, 2021

13. Public Participation (agenda items only)

14. Meetings

Regular BOE Meetings

- December 1, 2020 - Regular Board meeting - 7:00pm Primary School

Committee Meetings

- November 7, 2020 - Superintendent Evaluation - 5:45 pm - virtual
- November 10, 2020 - Racial Justice in Education - 5:00 pm High School Library
- November 17, 2020 - Facilities Committee - 5:45 pm High School Library
- November 23, 2020 - Audit Committee - 5:30 pm High School Library
- December 1, 2020 - Academic Committee - 5:45 pm Primary School

15. Adjournment