

ICHABOD CRANE CENTRAL SCHOOL

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

REGULAR BOARD OF EDUCATION MEETING

December 1, 2020 at 7:00 pm

50 socially distanced seats available in the PRIMARY SCHOOL AUDITORIUM

or

Join Zoom Meeting

<https://us02web.zoom.us/j/84965002852?pwd=ZEpuWWJyTDNiSlQ2T2hSa2hNU0ZRUT09>

Meeting ID: 849 6500 2852

Passcode: 3XuwDu

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:
[11/3/20 Regular Board meeting](#) (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
 - Committee Meetings
 - Superintendent Evaluation Committee - Meeting 11/5/20 ([minutes](#))
 - Budget Finance Committee - Meeting 11/9/20
 - Racial Justice in Education - Meeting 11/10/20 ([minutes](#))
 - Audit Committee - Meeting 11/23/20 ([minutes](#))
 - Policy Committee - no meeting
 - Consideration for adoption under Consent Agenda (attached)
 - Second Reading:
 - [1240 Visitors to the School](#)
 - [5152 Admission of Non-Resident Students](#)
 - [8131 Pandemic Planning](#)
 - [4765 Online, Distance, and Remote Learning](#)
 - [4327 Homebound Instruction](#)

7. Reports
 - [Capital Project Update- CS Arch & Turner Construction](#)

8. Student Board Member Report

9. Superintendent's Report
 - [Stakeholder Survey Results - Remote Learning Experience](#) (attached)
 - [Social Emotional Learning and Mental Health Presentation](#) (attached)
 - Veterans' Diplomas

10. Business Office Report
 - [Tax Collection Report](#) (attached) (Consideration for approval under Consent Agenda)
 - [Budget Calendar](#) and [Budget Process](#) (attached)
 - State Aid Updates

11. Consent Agenda
- 11(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Natalie Cammarata, Teaching Assistant, effective November 30, 2020

- 11(B) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the October 2020 [Treasurer's Report](#) including [Warrants](#), [Revenues, Appropriations and Transfers](#) as presented

- 11(C) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Tax Collection Report](#) as prepared for the 2020-21 school year

11(D) CONSIDERATION FOR ACCEPTANCE ([attached](#))

To accept the CPSE and CSE Recommendations for the 2020-2021 school year as follows:
Meeting Dates of: 9/28; 9/29; 10/1; 10/16; 10/22; 10/29; 11/04; 11/09; 11/12; 11/13; 11/17

11(E) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2020-21 school year:

Name	Position	Effective
Dell Potts	Uncertified Substitute Teacher, TA and Tutor	12/11/20
Christine McGuirk	Uncertified Substitute Teaching Assistant	11/6/20
Beth DeMatteo	Uncertified Substitute Teacher and TA	12/1/20
Linda Wheeler	Tutor	11/5/20
Roseann Antonovich	Uncertified Substitute Teacher	12/1/20
Sean Connors	Uncertified Substitute Teacher	12/7/20
Jennifer Kelly	Uncertified Substitute Teacher	12/1/20
Sean Dugan	Uncertified Substitute Teacher	12/1/20
Elizabeth Landrum	Uncertified Substitute Teacher	12/3/20

11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2020-21 school year:

Name	Position	Effective
Laurie Wills	Substitute Monitor	12/2/20
Jennifer Kelly	Substitute Monitor	11/12/20

11(G) CONSIDERATION FOR APPROVAL

To approve an extension of the appointment of Danielle Ooms's short-term substitute position to continue to on or about December 14 (Original appointment approved 10/6/20)

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Emily Fluegge as a short term substitute to fill the position held by Courtney White who is on a leave of absence. Ms. Fluegge's appointment will be effective January 4, 2021 and, provided she renders satisfactory service, is intended to continue but no later than March 31, 2021. No term of employment is conferred by this resolution of appointment and Ms. Fluegge's employment may be terminated at any time.

11(I) CONSIDERATION FOR APPOINTMENT

To amend the ending effective date for the appointment of Wayne Denton, short term substitute filling the position held by Jodi Gajadar who is out on a Leave of Absence. Mr. Denton's appointment, provided he renders satisfactory service, is intended to continue no later than November 29, 2020. (original appointment BOE approved 11/3/20 was effective through November 7, 2020)

11(J) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2020-2021 school year:

Name	Position	Step
Adam Vooris	Varsity Girls Basketball Head Coach	Step 4
Will Ferguson	Varsity Boys Basketball Head Coach	Step 10
Phil Leader	JV Girls Basketball Head Coach	Step 10
Len Bates	JV Boys Basketball Head Coach	Step 2
Sean Connors	Varsity Boys Volleyball Head Coach	Step 10
Hugh Sarno	Varsity Wrestling Head Coach	Step 10
Devyn Fernandez	Indoor Track Head Coach	Step 5
Abigail Kilcer	Indoor Track Assistant Coach	Step 2
Chris Muller	Non-Paid Varsity Basketball Assistant Coach	-
Mike Hoose	Non-Paid Varsity Basketball Assistant Coach	-
Dave Dellehunt	Non-Paid Varsity Basketball Assistant Coach	-

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Kevin Forbes to the probationary position of Monitor at Step 1, effective December 3, 2020

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Bruce Moore (2 hour) to the probationary position of Bus Driver at Step 1, effective December 2, 2020

11(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Ashley Sitcer to the probationary position of Bus Attendant (4 hour) at Step 1, effective December 2, 2020

11(N) CONSIDERATION FOR APPROVAL

To approve a merger with the Schodack Central School District for the formation of a Boys' Lacrosse Team in Section II for Spring 2021 season

11(O) CONSIDERATION FOR APPROVAL

In accordance with the New York State Education Department's Operation Recognition, the School District hereby awards high school diplomas to the following:

- Harold Williams
- Roger Mazal

11(P) CONSIDERATION FOR ADOPTION (attached)

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

- [1240 Visitors to the School](#)
- [5152 Admission of Non-Resident Students](#)
- [8131 Pandemic Planning](#)
- [4765 Online, Distance, and Remote Learning](#)
- [4327 Homebound Instruction](#)

11(Q) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make the following budget transfers:

FROM: Program Review	2250-400-00-0311	\$10,000
TO: Music Therapy	2250-400-00-3000	\$10,000

FROM: Control Supply	2110.510-00-0000	\$19,000
TO: HS Music Supply	2110-510-05-2100	\$19,000

11(R) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the November 2020 [Internal Claims Auditor Report](#) as presented

11(S) CONSIDERATION FOR AUTHORIZATION

RESOLVED, that the Board of Education hereby authorizes the payment of \$27,000 in full settlement of all claims raised in the action pending in the Supreme Court, New York County, under the caption of Manhattan Telecommunications Corporation d/b/a MetTek v. Ichabod Crane Central School District (Index No. 158714/2020).

11(T) CONSIDERATION FOR AUTHORIZATION (attached)

To authorize the Board President to execute the following documents:

- [EPC Agreement - Con Edison](#)

12. Discussion Action

12(A) CONSIDERATION FOR APPROVAL/AUTHORIZATION

To appoint the Bank of Greene County as the District's bank effective January 1, 2021
(per RFP and Audit Committee recommendation)

13. Public Participation

14. Meetings

Special or Regular Board Meeting

01/12/21 Regular Board - 7:00p.m. in the Primary School

Committee Meetings

12/08/20 Policy Committee 5:45pm in the High School Library

12/14/20 Academic Committee 5:30pm in the High School Library

12/15/20 Budget and Finance 5:45pm in the High School Library

15. Adjournment