

ICHABOD CRANE CENTRAL SCHOOL

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

REGULAR BOARD OF EDUCATION MEETING

March 2, 2021 at 7:00 pm

There will be limited socially distanced seats available in the PRIMARY SCHOOL AUDITORIUM
or

Join Zoom Meeting

<https://us02web.zoom.us/j/84956020878?pwd=VzVaY3ZpckwvOTFNQXo3N2xKdGZxQT09>

Meeting ID: 849 5602 0878

Passcode: 3sw25F

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:
[February 2, 2021 - Regular Board Meeting](#) (draft attached)
[February 9, 2021 - Special Board Meeting](#) (draft attached)

5. Public Participation
Residents wishing to address the Board are asked to record their names, addresses and topics:
 - o 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
 - Policy Committee Meeting of February 8 ([minutes](#)) - John Chandler
 - The following policies are considered to have readings:
 - First Reading
 - 4511 Textbook Selection and Adoption ([new](#))
 - 4513 Library Materials Selection ([current policy](#)) ([revised](#))
 - 9420 Recruiting and Hiring ([new](#))
 - 1420 Complaints About Curricula or Instructional Materials - Policy and Regulation Revised, Exhibit reviewed, no changes ([current policy](#)) ([revised](#))
 - 0101 Gender Neutral Bathrooms ([new](#))
 - Third Reading (Consideration for adoption under Consent Agenda)
 - 0105 Equity, Inclusivity, and Diversity in Education ([new](#))
 - Academic Committee Meeting of February 22 ([minutes](#)) - Elizabeth Phillips
 - Budget Finance Committee Meeting of February 23 ([minutes](#)) - Kelly Firmbach
 - Racial Justice in Education Committee of February 23 ([minutes](#)) - John Chandler
-
7. Reports
 - Capital Project Update - CS Arch and Turner Construction
-
8. Student Board Member Report - Erin Curry
-
9. Superintendent's Report
 - COVID Update and Instructional Plan
 - Athletics Update - Tim Stewart
-
10. Business Office Report
 - Assignment and Assumption Agreement
 - 2021-2022 Budget Development – Michael Brennan
 - Instructional Budget Presentation

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [Treasurer's Report](#) for January 2021 including [Warrants](#), [Revenues, Appropriations and Transfers](#) as presented

11(B) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [CPSE and CSE Recommendations](#) for the 2020-2021 and the 2021-2022 school year as follows: Meeting Dates of: 1/4; 1/7; 1/27; 1/29; 2/3; 2/4; 2/5; 2/9; 2/11; 2/12; 2/22; 2/23; 2/24

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, the following additions to the teaching substitute listing for 2020-2021 school year:

Name	Position	Effective
Olivia Allen	Uncertified Substitute Teacher and TA	3/2/21
Brian Simmons	Certified Substitute Teacher	2/22/21
Sandra VanAlstyne	Uncertified Substitute Teacher and TA	3/2/21
Caroline Halpin	Uncertified Substitute Teacher	3/2/21
Ellen Farley	Uncertified Substitute Teacher	3/2/21

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, the following additions to the NON-teaching substitute listing for 2020-2021 school year:

Name	Position	Effective
Melody Potter	Substitute Driver	2/16/21
Theresa Clark	Substitute Monitor, Substitute Instructional Aide, Substitute Clerical, and Substitute Food Service Helper	3/3/21

11(E) CONSIDERATION FOR ACCEPTANCE AND APPOINTMENT

To accept the resignation of Kevin Forbes, Monitor, for the purpose of accepting another position within the district, and;

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Kevin Forbes, to the position of Uncertified Teaching Substitute, effective February 8, 2021

11(F) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, the following additional [Extraclass/Annual Appointments](#) for the 2020-21 school year:

Staff	Assignment
Forrest Madison	Extended Day Substitute

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Interscholastic Coaches for the 2020-2021 school year as follows:

Name	Position	Step
Catie Farrell	Volunteer Varsity Girls Basketball Assistant Coach	-
Jim Antalek	Volunteer JV Boys Basketball Assistant Coach	-
Bob Wheeler	Volunteer Varsity Boys Volleyball Assistant Coach	-
Michelle Warner	Volunteer Varsity Boys Volleyball Assistant Coach	-
Robert Donohue	Volunteer Varsity Girls Basketball Assistant Coach	-
Abigail Kilcer	Varsity Boys & Girls Cross Country Head Coach	Step 2
Robert Allard	Football Assistant Coach	Step 1
Spencer Bates	Volunteer Boys JV Soccer Asst Coach	-

11(H) CONSIDERATION FOR APPROVAL

To approve the following Student Teachers/Interns and assignments as listed:

Name	Assignment	Dates
Molly Knapp	Amy Giammattei	September 1-October 23, 2021
Leah Meredith	MaryAnn Gorke-Verro	March 8 - May 5, 2021
Brittany McKeown	Lauren Miller	March 8 - May 5, 2021

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Mary Moore, to the probationary position of Monitor, Step 1, effective February 8, 2021

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Richard Otty, to the probationary position of Cleaner, Step 1, effective March 3, 2021

11(K) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Richard Lapo, having successfully completed a 52 week probationary period which ends, February 3, 2021, to the permanent position of driver

11(L) CONSIDERATION FOR APPOINTMENT

Whereas Ann Israel who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Teaching Assistant

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Ann Israel be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Ann Israel to the position of professional educator in the tenure area(s) of Teaching Assistant, Step 1 for a probationary period of four years to commence on February 3, 2021 and to expire on February 2, 2025

11(M) CONSIDERATION FOR APPOINTMENT

Whereas Danielle Ooms who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Elementary Ed Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School, recommends Danielle Ooms be appointed to a permanent substitute position, conditionally, pending New York State Education Department certification and safety clearance, now therefore Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Danielle Ooms to the position of professional educator in the tenure area(s) of Elementary Ed and Counseling to commence on February 4, 2021 and to expire on or about March 22, 2021.

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Brian Simmons as a short term substitute to fill the position held by Cole Moon who is on a leave of absence. Mr. Simmons's appointment will be effective February 22, 2021 and, provided he renders satisfactory service, is intended to continue but no later than April 2, 2021. No term of employment is conferred by this resolution of appointment and Mr. Simmons's employment may be terminated at any time.

11(O) CONSIDERATION FOR ADOPTION (attached)

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

- 0105 Equity, Inclusivity, and Diversity in Education ([new](#))

11(P) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of 50 HP Notebook Computers from an anonymous donor

11(Q) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$10,000 from ICC PTA and approve an increase in the 2020-2021 budget from \$42,399,098 to \$42,404,098 into the following Appropriation Codes:

A2110.510-01-0000 - in the amount of \$5,000

Special Aid Fund - in the amount of \$5,000

11(R) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$500 from an anonymous donor and approve an increase in the 2020-2021 budget from \$42,404,098 to \$42,404,598 into the following Appropriation Codes:

A2110.510-05-2100 - in the amount of \$500

11(S) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Music Department of an Alto Saxophone from Catherine Tennier

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

To approve a 2020-2021 [Health Services Contract](#) in accordance with Education Law Section 912, with the South Colonie Central School District for one student attending a private school within the district (Christian Brothers Academy) in the amount of \$779.09 and to authorize the president of the Board to execute the contract

11(U) CONSIDERATION FOR ([attached](#))

BE IT RESOLVED, that the Board of Education of the Ichabod Crane (Kinderhook) Central School District hereby approves the Assignment and Assumption Agreement among the School District, Aktor Corporation and MJ's Contracting Services, Inc. dated March 2, 2021 with respect to Aktor Corporation's Abatement Contract (Contract No. 1) with the School District in connection with its capital project, and authorizes the President of the Board and/or the Superintendent of Schools to execute the same on behalf of the School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board and/or the Superintendent of Schools to execute a contract with MJ's Contracting Services, Inc. in the amount of 560,825.00 in a form approved by its Superintendent of Schools for the completion of Aktor Corporation's work on Abatement Contract pursuant to the Assignment and

Assumption Agreement, which amount is equal to the remaining contract balance on the School District's contract with Aktor Corporation.

- 11(V) CONSIDERATION FOR APPROVAL AND AUTHORIZATION ([attached](#))
To approve and authorize the Board President to execute the attached agreement with Questar III for the lease of network printers
- 11(W) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Internal Claims Auditor Report](#) as presented
- 11(X) CONSIDERATION FOR ACCEPTANCE (attached)
To accept the [Updated District-Wide Safety Plan](#) to include the Public Health Emergency - Continuity Plan as presented
12. Discussion Action
13. Public Participation
14. Meetings
Regular BOE Meeting
April 13 at 7pm
Committee Meeting
Budget and Finance: March 30 at 5:45pm
Other Meeting
Book Study: Not Light, But Fire on March 9 from 6:00-8:00pm

Budget Development and Election Information	
03/30/21	Budget and Finance Committee Meeting
04/01/21	Candidate Petition Packets Available
04/13/21	Board Meeting Presentation - Draft Budget
04/19/21	Candidate Petitions Due
04/20/21	Board Meeting Presentation - Final Budget and Anticipated Adoption
05/04/21	Budget Hearing and Regular Board Meeting
05/18/21	Vote and Election

15. Adjournment