ICHABOD CRANE CENTRAL SCHOOL

7:00PM – REGULAR BOARD OF EDUCATION MEETING and BUDGET HEARING

There will be a limited number of socially distanced seats available in the PRIMARY SCHOOL AUDITORIUM

or

Join Zoom Meeting

https://us02web.zoom.us/j/85295743696?pwd=Nk1pUDRrTzBwamI3NUZWQXRueXFjdz09

Meeting ID: 852 9574 3696 Passcode: 4srAdt

> MAY 4, 2021 AGENDA

1. Meeting Called To Order - Board President

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."

- 2. Approval of Present Agenda
- 3. Consideration for Approval of Minutes of:

<u>April 13, 2021 - Regular Meeting Minutes</u> (draft attached) <u>April 20, 2021 - Special Meeting Minutes</u> (draft attached)

- 4. Budget Hearing
 - A. Open Public Hearing Matthew Nelson
 - B. Discussion 2021-2022 Budget Michael Brennan
 - C. Hearing Open for Public Discussion

Members of the public may submit questions and comments to the Board:

- 1. <u>Before the start of the hearing, email</u> (Prior to 6:00pm on May 4) <u>mpotts@ichabodcrane.org</u>
- 2. <u>During the hearing, via zoom,</u> participants may use the "raise hand" feature and will be recognized and unmuted in turn
- D. Board Questions/Discussion
- E. Public Hearing Closed Matthew Nelson

Budget Vote to be held from 8am-9pm in the High School Gymnasium on May 18, 2021

All absentee ballots due in Central Office by 5:00 pm on May 18, 2021

Documents available for public inspection: (Please Contact District Clerk) Legal Notice (as published)

2021-2022 General Fund Budget Document

Includes:

- Appropriations Budget
- Revenue Budget
- Complete Budget Summary
- Three Component Budget (Admin/Program/Capital)
- Property Tax Report Card
- Salary Disclosure Information For Administration
- School District Report Card
- Tax Exemption Impact Report

2019-2020 AUDIT REPORT

5. Public Participation

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

 Attending virtually via email at <u>mpotts@ichabodcrane.org</u> 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

Policy Committee Meeting (meeting 4/13/21) (minutes) - John Chandler Policies with first readings:

- 5310 Code of Conduct (reviewed no changes)
- 5100 Attendance (revised)
- 5275 Athletic Code of Conduct (reviewed no changes)
- 2160 School Board Member Code of Ethics and Regulation
 - <u>Current ICC Policy and Regulation</u>
 - Revised Policy (no Regulation)
- 6700 Purchasing Policy and Procedures (<u>reviewed no changes</u>)
- 6240 Investment Policy (<u>reviewed no changes</u>)

Racial Justice in Education - renamed Equity, Diversity, and Inclusivity in Education Committee (meeting 4/20/21) (minutes) - John Chandler

Negotiations Committee Meeting (meeting 4/27/21) - John Antalek

7. Reports - None scheduled

- 8. Student Board Member Report Erin Curry
- 9. Superintendent's Report Suzanne Guntlow
 - Recognition
 - Update on Academics and Summer School
 - 2021 Fall Opening Planning
- 10. Business Office Report Michael Brennan
 - Donations
- 11. Consent Agenda
- 11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Barbara Grott, Instructional Health Aide, effective June 24, 2021

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Terrell McArthur, General Mechanic, effective April 30, 2021

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Bryan Van Vliet, Technology Teacher, effective June 30, 2021

11(D) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the <u>Treasurer's Report</u> for the month of April 2021, <u>Warrants</u>, <u>Transfers, Revenues and Appropriations</u> as presented

11(E) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the <u>CPSE and CSE Recommendations</u> for the 2020-2021 & the 2021-2022 school year as follows: Meeting Dates of: 02/05; 03/02; 03/03; 03/04; 03/05; 03/17; 03/18; 03/24; 03/29; 03/30; 03/31; 04/13; 04/14; 04/15; 04/27

11(F) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Cameron Holzhauer	Summer Cleaner	4/27/21
Paul Myers	Substitute Cleaner	4/27/21
Shawnah Mitchison	Substitute Cleaner	4/27/21

11(G) CONSIDERATION FOR APPROVAL

To approve and unpaid Leave of Absence for Cheryl Meenagh, Teaching Assistant, for the 2021-2022 school year

11(H) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Cheryl Meenagh	Deb Rivero	October 25 – December 10, 2021
Cheryl Meenagh	Kara Abatto	September 7 - October 22, 2021

11(I) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Step
Tracy Nytransky	Varsity Softball Head Coach	STEP 10
Brian McComb	Varsity Baseball Head Coach	STEP 6
Megan Yeats	Varsity Boys Tennis Head Coach	STEP 10
Patrick Sanger	Varsity Boys Track and Field Head Coach	STEP 10
Abigail Kilcer	Varsity Girls Track and Field Head Coach	STEP 1
Mike Smith	JV Softball Head Coach	STEP 7
Dan Funk	JV Baseball Head Coach	STEP 10
Phil Leader	Modified Softball Head Coach	STEP 8
Bob Hanna	Modified Baseball Head Coach	STEP 10
Tahnee Heins-Bickerton	Modified Boys Track Head Coach	STEP 9
Mary Choquette	Modified Girls Track Head Coach	STEP 1
Lisa Bodratti	Track & Field Assistant Coach	STEP 6
Devyn Fernandez	Track & Field Assistant Coach	STEP 3
Molly Goodrich	Track & Field Assistant Coach	STEP 1
Katie Burke	Modified Girls Lacrosse Head Coach	STEP 1
Bob Wheeler	NON-Paid Varsity Softball Assistant Coach	-
Chris Saccento	NON-Paid Varsity Softball Assistant Coach	-
Brad Walsh	NON-Paid JV Softball Assistant Coach	-
Cameron Holzahuer	NON-Paid JV Baseball Assistant Coach	-
JJ Suafoa	NON-Paid Varsity Baseball Assistant Coach	-
George Cox	NON-Paid Varsity Baseball Assistant Coach	-
Dan Cremo	NON-Paid Modified Girls Lacrosse Assistant Coach	-

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Ross Cox, having successfully completed a 52 week probationary period which ends, May 5, 2021, to the permanent position of Head Mechanic

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Mindy Potts as Permanent Chairman for the 2021 School Budget Vote and Election and to appoint trained vote workers, Clerical and Machine Inspectors, as agreed to by Columbia County Board of Elections

11(L) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the <u>Internal Claims Auditor Report for April 2021</u> as presented

11(M) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$500 to benefit the 1,000 Books Before Kindergarten Program from ICTA and approve an increase in the 2020-2021 budget from \$42,407,098 to \$42,407,598 into the following Appropriation Code:

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

11(N) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$500 to benefit the 1,000 Books Before Kindergarten Program from Stewart's Shops and approve an increase in the 2020-2021 budget from \$42,407,598 to \$42,408,598 into the following Appropriation Code:

A2110.510-05-2100 - in the amount of \$1,000

11(O) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$4,150 to benefit the 1,000 Books Before Kindergarten Program from the Berkshire Taconic Community Foundation and approve an increase in the 2020-2021 budget from \$42,408,598 to \$42,412,748 into the following Appropriation Code:

A2110.510-05-2100 - in the amount of \$4,150

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

To approve a 2020-2021 <u>Health Services Contract</u> in accordance with Education Law Section 912, with the North Colonie Central School District for five students attending a private school within the district (Loudonville Christian and St. Pius) in the amount of \$3,742.05 and to authorize the president of the Board to execute the contract

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

To approve a 2020-2021 <u>Health Services Contract</u> in accordance with Education Law Section 912, with the Taconic Hills Central School District for NINETEEN students attending a private school within the district (Hawthorne Valley) in the amount of \$13,211.84 and to authorize the president of the Board to execute the contract

11(R) CONSIDERATION FOR APPROVAL (attached)

To approve the <u>revised 2021-2022 school calendar</u> as presented

11(S) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Melody Potter to the probationary position of Driver at Step 1, effective May 4, 2021

11(T) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Larry Sheldon to the probationary position of Driver at Step 1, effective May 4, 2021

11(U) CONSIDERATION FOR APPROVAL

To approve an unpaid leave of absence for Jennifer Wachunas effective August 31, 2021-January 31, 2022

11(V) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Lynn Nardacci to as a short term substitute to fill the position held by Jennifer Wachunas who is taking a Leave of Absence from her position. Ms. Nardacci's appointment will be effective on or about June 7, 2021 and, provided she renders satisfactory service, is intended to continue but no later than June 25, 2021. No term of employment is conferred by this resolution of appointment and Ms. Nardacci's employment may be terminated at any time.

11(W) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Christopher Coffey as a Part-time Term Substitute, at a rate of \$135/day, effective April 29 through June 25, 2021

- 12. Discussion Action
- 13. Public Comment Agenda Items Only

14. Meetings

Board Meeting:

June 1- Regular Meeting 7:00pm

Committees

May 11 - Negotiations - 5:00pm HS Distance Learning Rm (anticipated executive session)

May 20 - Committee on Equity Inclusivity and Diversity in Education - virtual 5:00pm

May 26 - Facilities Committee - 5:45pm HS Distance Learning Rm

Other:

May 10 - Meet the Candidates - 6:30pm- virtual

May 18 - Budget Vote and Election - 8am-9pm - HS Gymnasium

15. Executive Session

(A Board of Education may meet in Executive Session under certain circumstances upon a majority vote of the total membership to discuss matters related to collective bargaining-negotiations, personnel matters, proposed, pending, or current litigation, real property, public safety, certain aspects related to law enforcement or the preparation, grading or administration of examinations.)

MOTION to adjourn to Executive Session to discuss the employment history of particular individuals and to discuss collective negotiations pursuant to Article 14 of the Civil Service Laws

MOTION to appoint a Clerk Pro Tem

16. Adjournment