

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

January 11, 2022

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, January 11, 2022 at 7:00 p.m. in the Primary School Auditorium.

Board Members Present:

Jennifer Allard	Elaine Berlin	Kelly Firmbach
Matthew Nelson	Elizabeth Phillips	Anne Schaefer
Jared Widjeskog	Dan Chen – Student Member on the Board	

Board Members Absent: John Chandler Jeffrey Ouellette

School Officials Present:

Suzanne Guntlow, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Todd DiGrigoli, Food Service Director, and Mindy Potts, District Clerk

The Board President Matthew Nelson called the meeting to order at 7:00 p.m.

The Board President Matthew Nelson announced the fire exits and 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 ALLARD

To approve the agenda as presented

Carried, 6-0

MOTION NELSON 2ND FIRMBACH

To approve the minutes of the December 7, 2021 - Regular Board meeting

Carried, 6-0

Public Participation

Seventeen members of the public addressed the Board on the following topics:

- Masks
- Vaccines
- Safety
- funding

Board Member Jared Widjeskog arrived at the meeting at 7:23 p.m.

Board Discussion

- Committee Meetings
 - Communication Committee
Board member Jared Widjeskog reported briefly on the Communication Committee meeting held on November 2, 2021
 - Policy Committee
Board member Elaine Berlin briefly reported on the Policy Committee meeting held on November 16, 2021. Additionally the committee discussed having NYSSBA perform a Compliance Review of the District's Policy Book. The following policies discussed at the committee meeting were presented for first readings:
 - Policy 0101 Gender Neutral Single-Occupancy Bathrooms Revised Policy
 - Policy 2342 Agenda Preparation Revised Policy
 - Academic and Curriculum Committee
Board Vice President Elizabeth Phillips briefly reported on the Academic and Curriculum Committee meeting held on December 7, 2021
 - Budget and Finance Committee
Board member Kelly Firmbach briefly reported on the Budget and Finance Committee meeting held on January 4, 2022

Reports

- Counseling Department Presentation
The Counseling Department (K-12) reported to the Board on work being done district-wide.
- Student Board Member Report
Daniel Chen reported to the Board on various student events at the buildings in the District including Spirit Week, National Honor Society, sports, monthly character traits and progress of the Capital project
- CS Arch and Turner Construction - Capital Project Update
Sarah Plitnick and Dan Woodside presented to the Board regarding the progress on the Capital Project

Superintendent's Report

Superintendent Suzanne Guntlow reported to the Board on the following topics

- Health and Safety of students and staff
- Calendar Update of a change for HS schedule (Consideration under the Consent Agenda)

Business Office Report

Business Official Michael Brennan reported to the Board and answered questions on the process and initial budget development of the 2022-2023 school year Budget

- Rollover Budget Presentation

Consent Agenda

MOTION NELSON 2ND ALLARD

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE (Full Report Contained in the Supplemental File)

To accept the Treasurer's Report for November 2021 including Warrants, Revenues, Appropriations and Transfers as presented

11(B) CONSIDERATION FOR APPROVAL

To accept the CPSE and CSE Recommendations for the 2021-2022 school year as follows:
Meeting Dates of: 12/6; 12/7; 12/9; 12/10; 12/15; 12/17; 12/20; 12/20; 12/22

11(C) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2021-2022 school year:

Name	Position	Effective
Ryan Hinkle	Substitute Monitor	12/9/21
Patricia Fallon	Substitute Clerical, Substitute FSH, Substitute Monitor, Substitute Instructional Aide	1/5/22
Christine March	Substitute Monitor	12/8/21
Jessica Purcell	Substitute Driver	1/5/22
Raelyn Beaucage	Substitute Monitor	1/5/22
Hailey Salvagione	Substitute Monitor	1/5/22

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2021-2022 school year:

Name	Position	Effective
Patricia Fallon	Uncertified Substitute Teacher and TA	1/5/22
Caleb Doyle	Uncertified Substitute Teacher	1/4/22

11(E) CONSIDERATION FOR APPOINTMENT AND APPROVAL

To to appoint upon the recommendation of Suzanne Guntlow, Superintendent, the following updates to the Extraclass Appointments and/or Annual Appointments for the 2021-22 school year:

Assignment	Staff
2nd Grade Team Leader	Resign: Jennifer Beebe and Appoint MaryAnn Gorke effective 12/15/21
K-5 Mathematics Curriculum Leader	Resign: co-leaders Jennifer Beebe and Sue Mallery effective 12/15/21
K-5 Mathematics Curriculum Leader	Sue Mallery effective 12/15/21
HS Ski and Snowboard Club Chaperones	Dave Bartlett, Mike Martino, Vince Barton, Brian Dolge, Brad Walsh
MS Ski and Snowboard Club Chaperones	Elizabeth Madison
Blue Spool Sewing Club Advisor	Courtney Dobkins

11(F) CONSIDERATION FOR APPOINTMENT

Whereas Corrine White who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Special Education

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Corrine White 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 Corrine White to the position of professional educator in the tenure area(s) of Special Education, Masters' Step 1 +30 for a probationary period of four years to commence on January 10, 2022 and to expire on January 9, 2026

11(G) CONSIDERATION FOR APPROVAL

To approve an unpaid Leave of Absence for Jacqueline LaBounty effective January 18 -April 25, 2022

11(H) CONSIDERATION FOR APPROVAL

To approve an unpaid Leave of Absence for Roseann Antonovitch effective December 22, 2021 - January 26, 2022

11(I) CONSIDERATION FOR APPROVAL

To approve an unpaid Leave of Absence for Taylor Dier effective June 16 - June 24, 2022

11(J) CONSIDERATION FOR APPROVAL

To approve an unpaid Leave of Absence for Lori Creeron effective January 3 - 19, 2022

11(K) CONSIDERATION TO APPROVE (Calendar Contained in the Supplemental File)

To approve a change in the 2021-2022 school calendar to add a half days as follows:

- High School (9-12) half-day on January 27th and
- High School (9-12) half-day on January 28th

11(L) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of toothpaste from Lori Peakoaski on behalf of GSK

11(M) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent to make the following budget transfers

Budget Code	Transfer In	Transfer Out
2250.400-00-0311 TVI	\$8,100	
2250.470-00-3000 Tuition		\$8,100

11(N) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$1,000 from Hannaford Helps Schools and approve an increase in the 2021-2022 budget from \$43,886,292 to \$43,887,292 into the following Appropriation Codes:

- A2110.510-05-0000 - 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 Primary School of \$3,000 from ICC PTA and approve an increase in the 2021-2022 budget from \$43,887,292 to \$43,890,292 into the following Appropriation Codes:

- A2110.510-01-0000 - in the amount of \$3,000

11(P) CONSIDERATION FOR APPROVAL (Full List Contained in the Supplemental File)

To approve per Board Policy #6900 - Disposal of District Property, as Surplus & Obsolete, the attached list:

- IT Equipment

11(Q) CONSIDERATION FOR ACCEPTANCE (Full Report Contained in the Supplemental File)
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 12/31/21

Account Balance: \$ 165,005.43

11(R) CONSIDERATION FOR ACCEPTANCE (Full Report Contained in the Supplemental File)
To accept the Internal Claims Auditor Report for November 2021 and December 2021 as presented

11(S) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
(Full agreement contained in the Supplemental File)
To approve and authorize the Board President to execute the attached agreement with Questar III for the lease of Barracuda Backup Server 890 with Associated Software

11(T) To establish the rate of \$50 per session for accompanist for the 2021-2022 school year

End of Consent Agenda
Carried, 7-0

Public Participation

Two members of the public addressed the Board on agenda items.

Meetings

Regular BOE Meetings

February 1 at 7pm Primary School

Committee Meetings

Budget and Finance January 25 at 5:45pm HS Library Distance Learning Room

Academic Committee February 15 at 5:45pm HS Library Distance Learning Room

Budget and Finance February 16 at 5:45pm HS Library Distance Learning Room

MOTION NELSON 2ND FIRMBACH

To adjourn the meeting at 9:27 p.m.

Carried, 7-0