

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

August 16, 2022

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, August 16, 2022 in the High School Library at 7:00p.m.

Board Members Present in person:

Elaine Berlin	Meghan Lafferty-Brown	Elizabeth Phillips	Jared Widjeskog
Board Members Present via video conferencing:		Kelly Firmbach	Matthew Nelson

Board Members Absent: Jennifer Allard John Chandler Anne Schaefer

School Officials Present:

Suzanne Guntlow, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Marcella Sanchez, High School Assistant Principal, Anthony Marturano, Middle School Co-Principal, Tim Farley, Middle School Co-Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

The Board Vice President, Elizabeth Phillips called the meeting to order at 7:03 p.m.

The Board Vice President announced the fire exits and conducted the Pledge of Allegiance

Board member Jared Widjeskog 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 PHILLIPS 2ND BERLIN

To approve the agenda as presented

Carried, 6-0

MOTION PHILLIPS 2ND WIDJESKOG

To approve the minutes of the July 12, 2022 - Organizational and Regular Meeting

Carried, 6-0

Public Participation

One person asked for a hard copy of the Code of Conduct which was supplied

Board Discussion

Board Member Professional Development available for Board members

- NYSSBA Annual Conference (10/27/22-10/29/22) - Syracuse
- Board Officers Training

Committee Meetings

- Board Vice President Elizabeth Phillips briefly reported on the Academic Committee meeting held on August 15 and noted Assistant Superintendent Lucas Christensen would be giving a report at tonight's meeting
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- Board member Elaine Berlin briefly reported on two Policy Committee Meetings held on July 12 and July 27
 - The following policies are considered to have had a reading as listed:
 - First reading
 - 6710 - Purchasing Authority (new)
 - 9350 - Staff Requests for Accommodations Under the Americans with Disabilities Act (new)
 - 5100 - Attendance (revised)
 - 5275 - Athletic Code of Conduct (revised)
 - Second reading
 - 0300 - Accountability (new)
 - 5710 - Violent and Disruptive Incident Reporting (new)
 - 2310 - Regular Meetings (revised)

Public Hearing: Code of Conduct Policy (draft policy attached)

- A. The hearing was opened at 7:18p.m.
 - B. Middle School Principal Anthony Marturano gave a presentation of proposed changes to the Code of Conduct which included an update of the K-12 computer use with accompanying disciplinary actions
 - C. There were no questions from the Board nor the public present
 - D. The hearing was closed at 7:20pm
- Consideration for adoption of policy 5310 Code of Conduct under Consent Agenda

Reports

District-Wide Safety Plan

Superintendent Suzanne Guntlow introduced Malcolm Toffolo from Needham Risk Management who reviewed the public portion of the District-wide Safety Plan. There will be a public forum on safety in the schools on September 8 in the High School Auditorium.

Consideration for approval of the District-wide Safety Plan under the Consent Agenda

Student Board Members 2022-2023

MOTION PHILLIPS 2ND WIDJESKOG

To appoint, in accordance with policy #2245, Krzysztof Swieton to serve as Student Representative to the Board of Education for the 2022-2023 school year and;

To appoint Colin Braswell to serve as an Alternate Student Representative to the Board of Education for the 2022-2023 school year

Carried, 6-0

High School Principal Craig Shull introduced the two students to the Board and District Clerk administered the Oath of Office to Krzysztof Swieton and Colin Braswell

Superintendent's Report

Superintendent Suzanne Guntlow reported on the following:

- Capital Project - is nearly finished and a video of the project will be posted on the District website. On September 16 an official ribbon cutting ceremony will take place at 4:30 p.m.
- 2021-2022 Academic Report - Assistant Superintendent Lucas Christensen gave an overview of Academics during the 2021-22 school year
- Target goals - Goals for the 2022-23 school year

Business Office Report

Business Manager Michael Brennan reported to the Board on the following"

- Tax report - After approval of the tax levy by the Board tax bills will be mailed to District property owners. Approval is under the Consent Agenda
- Swim Team Merger - Consideration of a Swim team merger with Hudson City Schools is under the Consent Agenda

Consent Agenda

MOTION PHILLIPS 2ND WIDJESKOG

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR APPROVAL AND ADOPTION (attached)

To adopt a tax levy, inclusive of STAR reimbursement, at \$25,927,527 with the tax levy to be at 2.3% over last year's actual levy;

AND WHEREAS, the Board of Education of the Kinderhook Central School District at the Annual District Vote and Election held on May 17, 2022, was authorized by the voters of the district to expend sums in the total amount of \$ 46,693,075 during the 2022-2023 school year, and to levy the necessary tax therefor;

AND BE IT HEREBY DIRECTED, that the tax warrant of the Board of Education, inclusive of STAR reimbursement, dated August 16, 2022 in the amount of \$25,927,527 is hereby executed and the collection of said taxes to begin on September 1, 2022 and to end on October 31, 2022 giving the Tax Warrant an effective period of 60 days, at the expiration of which time said Tax Collector shall make an account in writing to the Board of Education;

AND BE IT FURTHER DIRECTED that the delinquent tax penalties shall be fixed as follows:

- First 30 days (September 1-30) no penalty
- Second 30 days (October 1- October 31) 2% penalty

AND TO ESTABLISH the date of July 26, 2023 as the last date for accepting applications for third party notification of Real Property Taxes in accordance with Chapter 758 of the Laws of 1986

11(B) AUTHORIZATION FOR PRESIDENT TO SIGN

To authorize the President of the Board of Education to execute the following documents:

- Uncollected Levy for Rensselaer and Columbia Counties

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Megan Loeffke, Teacher, effective August 29, 2022

11(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Christine McGuirk, Monitor, effective June 30, 2022

- 11(E) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Michelle Malchow, Monitor, effective July 16, 2022
- 11(F) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Lisa Lyons, COVID Coordinator, effective June 30, 2022
- 11(G) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Ashley Southard, Teaching Assistant, effective August 17, 2022
- 11(H) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)
To accept the Treasurer’s Report for the month of June 2022 (including Revenues, Appropriations and Transfers) and Warrants as presented
- 11(I) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2022-2023 school year as follows:
Meeting Dates of: 3/3; 4/5; 4/12; 4/13; 4/26; 4/27; 5/2; 5/9; 5/10; 5/16; 5/18; 5/19; 5/24; 6/1; 6/2; 6/3; 6/7; 6/8; 6/9; 6/13; 6/16; 6/17; 6/21; 6/23; 7/14; 8/4; and 8/11
- 11(J) CONSIDERATION FOR APPOINTMENT (Full listings contained in Supplemental File)
To appoint upon the recommendation of Suzanne Guntlow, Superintendent the teaching substitute list for the 2022-2023 school year:
- Substitute Teachers
 - Substitute Teaching Assistants
 - Tutors
- 11(K) CONSIDERATION FOR APPOINTMENT (Full listings contained in Supplemental File)
To appoint upon the recommendation of Suzanne Guntlow, Superintendent the non-teaching substitute list for the 2022-2023 school years as presented
- Substitutes District-Wide
 - Substitute Transportation
 - Substitute Maintenance
 - Substitute Registered Nurses
- 11(L) CONSIDERATION FOR APPOINTMENT AND APPROVAL(Full list contained in Supplemental File)
To appoint upon the recommendation of Suzanne Guntlow, Superintendent, the following Extraclass Appointments for the 2022-23 school year:

Assignment	High School Staff
After-school Homework Center Supervision	Angelique Hebert, Lindsey Porreca, Jennifer Kelly
After-school Hall Duty - Supervision	Angelique Hebert, Lindsey Porreca, Jennifer Kelly
After-school Library - Supervision	Angelique Hebert, Nancy Konkle, Lindsey Porreca, Jennifer Kelly
After-school Science Lab - Supervision	Todd Megan, Chris Drumma, Scott Stafiej, Cori Drummond, Anastassia Gonyea, Jessica Porter, Curt Barford, Tim McErlean, Greg Miller
Regents Review classes	Todd Megan, Chris Drumma, Scott Stafiej, Cori Drummond, Anastassia Gonyea, Jessica Porter, Curt Barford, Tim McErlean, Greg Miller, Linda Knight, David Vona, Emily Lock, John Wilary, Meredith Grizzaffi, Steven Cangemi, Chris Coffey, Victoria Austin, Margaret McMahan, Daniel Farley, Megan Yeats, Stephen Werthner, Nancy Dolan, Tom Chiappinelli, Katherine Goold, Patrick Sanger, Jodi Gajadar, Randy Goold, Angela Pemberton, Maureen Van Tassel, Robert Allard

	Lisa Duffek, Lorraine Warner
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

Assignment	High School Club Advisors
Anime Club	Dan Farley
Art Club	Sandy Dwileski
Class of 2023 Advisor	Greg Miller, Jessica Porter
Class of 2024 Advisor	Dan Farley, Nancy Konkle
Class of 2025 Advisor	Lorraine Warner, Todd Megan
Class of 2026 Advisor	Jennifer Two-Axe, Katherine Goid
Color Guard Advisors	Alicia Cowan
Crane Acting Troupe Artistic Director	Gail Helfer
Crane Acting Troupe Financial Advisor	John Wilary
Crane Acting Troupe Music Director	Karolyn Eberhardt
Crane Acting Troupe Producer	Gail Helfer
Crane Acting Troupe Technical	Michael Rivenbrug
Crane Acting Troupe Choreographer	Deborah Anthony
Crane Acting Troupe Sound Design/ Coordination	Anita Kliment
Envirothon Co Advisors	Greg Miller, Todd Megan
E-Sports Team	Robert Allard, Tod Megan
French Club	Scott Stafiej
Friends of Rachel	Ashley Southard, Angeique Hebert
Garden Club Advisor	Dan Farley
Girls' Athletic Council	Tracy Nytransky MComB
Habitat for Humanity	Randy Goid, Judy Bury
Headless Horseman Cinema Club	Ann Isreal, Angelique Hebert
Ichabod Crane Sports Network	Len Bates
Interact Club	Greg Miller, Anatassia Gonyea
Literary Magazine	Dan Farley
Marching Band	Jennifer Edwards
Military Modeling Club	Dan Farley
Model Train Club	Randy Goid
Model UN Club	Patrick Sanger, Robert Allard
National Honor Society	Curt Barford, Greg Miller
Newspaper Club "The Blue and White"	Katherine Goid
No Place for Hate	Mallory Favreau, Andrew Mead
Peer Mediation	Angelique Hebert
Pride Club	Andrew Mead
Rock School (aka School of Rock)	Stephen Werthner
Sala Latina/ISO	Theresa Longhi, Nancy Dolan
Science Club	Jessica Porter, Timothy McErlean
Students Against Violating the Earth (SAVE)	Co-Advisors: Cori Drummond, Victoria Austin
Ski Club	Todd DiGrigoli
Socrates Club	Scott Stafiej
Spanish Club	Lisa Duffek
Spectrum	Karolyn Eberhardt
Stage Crew	Jennifer Edwards
Student Council	Linda Knight, Meredith Grizzaffi
Summer Band Camp	Jennifer Edwards
Technology Club	Cole Moon, Christopher Coffey

Varsity Club	Dave Ames
Yearbook Financial Advisor	John Wilary

Assignment	Middle School Advisors
Art Club	Jessica Mascolo
Book Club	Beth Kelly
DC Club	Lara Marotta
Dungeons and Dragons	Forrest Madison
Elementary Robotics Club	Selena Hawver-Cook, Sue Mallery
Fourth Grade Chorus	Melanie Diaz
Fifth and Sixth Grade Pops	Amy Giammattei
Friends of Rachel	Mary Middleton, Jackie Purificato
Garden Club	Mary Kaupusinsky
Hiking Club	Margaret McMahon
ICC Herb and Vegetable Garden and Native Flowers	Goshia Geiger
Jazz Band	Allesandra Shellard
Junior SAVE	Jessica Mascolo
National Jr. Honor Society	Kim Zorzi, Lindsay Meyers
Newspaper/Media	Elisabeth Milot Elisa McNeil
Pawsitive Peers	Laura Sarno, Tina Butterworth
School Store	Elisa McNeil Mary Middleton
Sing Swing	Maggie Rempe
Ski Club	Elisa McNeil
S.T.E.M.	Jennifer Gecewicz
Student Council	Jeff Montague
Walking Club	Sarah Cotsonas
Yearbook Advisor	Jessica Mascolo and Maggie Rempe

Assignment	Middle School Staff
After School Hallway Supervision	Maria Walsh, Janet Haywood, Gene Ringwood, Amy Giammattei, Carrie Dugan
After-school Athletes Supervision	Gene Ringwood
After School Homework Center	Judith Ooms, Maria Walsh, Mary Middleton, Marcella Mason, Janet Haywood, Dara Rexhouse
Extended Day Teachers	Maria Walsh, Mary Middleton, Judith Ooms, Elisa McNeil, Christine Hamm, Jackie Purificato, Janet Haywood, Victoria Boor, Patricia Rathke, Forrest Madison, Melanie Moon
Extended Day Substitute Teachers	Jennifer Gecewicz, Nicolas Spanswick, Selena Cook, Marcella Mason, Jennifer Wachunas

11(M) CONSIDERATION FOR APPOINTMENT AND APPROVAL (Full list contained in Supplemental File)
 To to appoint upon the recommendation of Suzanne Guntlow, Superintendent, the following additional Extraclass Appointments and/or Annual Appointments for the 2022-23 school year:

Assignment	Staff
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Teacher Mentors	Jessica Borrell, Maria Dubrava, Ashley Mitchell, Britney Firstiun
9 - 12 SPED Teacher Leader	Ingrid Monaghan

11(N) CONSIDERATION FOR APPOINTMENT (attached)

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, the following Interscholastic Coaches for the 2022-2023 school year:

Position	Name	Step
JV Girls Volleyball Head Coach	Dell Potts	STEP 1
Varsity Girls Soccer Volunteer Coach	Don Bell	STEP 1
JV Boys Soccer Volunteer Coach	Matthew Ragosta	STEP 1
JV Girls Soccer Head Coach	Chelsea Bell	STEP 1
Varsity Boys Cross Country Volunteer Coach	Devyn Fernandez	--
Modified Football Volunteer Coach	Chris Delaney	--
Modified Football Volunteer Coach	Mike Alessi	--
Varsity Girls Volleyball Volunteer Coach	Scott O'Leary	--
Varsity Girls Soccer Volunteer Coach	Sarah Dugan	--

11(O) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Sara More as a short term substitute to fill the position held by Katherine Johnson who is on a LOA Teaching Assistant position. Ms. More's appointment will be effective September 1, 2022 and, provided she renders satisfactory service, is intended to continue but no later than November 21, 2022. No term of employment is conferred by this resolution of appointment and Ms. More's employment may be terminated at any time.

11(P) CONSIDERATION FOR APPOINTMENT

Whereas Jason Brewer 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 Jason Brewer 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 Jason Brewer to the position of professional educator in the tenure area(s) of Special Education, M+12 Step 7 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(Q) CONSIDERATION FOR APPOINTMENT

Whereas Rachel Imbert 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 Rachel Imbert 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 Rachel Imbert to the position of professional educator in the tenure area(s) of Special Education, MO Step 6 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(R) CONSIDERATION FOR AMENDMENT

To rescind the appointment of Margaret McMahan as term position as profession educator (appointed at the 6/7/22 BOE meeting)

11(S) CONSIDERATION FOR APPOINTMENT

Whereas Margaret McMahan who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Academic Math

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Margaret McMahan 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 Margaret McMahan to the position of professional educator in the tenure area(s) of Academic Math, MO Step 15 for a probationary period of three years to commence on February 27, 2022 and to expire on February 28, 2025 (credit for February 28-June 30, 2022)

11(T) CONSIDERATION FOR APPOINTMENT

Whereas Heather Scarano 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 Heather Scarano 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 Heather Scarano to the position of professional educator in the tenure area(s) of Special Education, MA Step 5, for a probationary period of three years to commence on August 30, 2022 and to expire on August 29, 2025

11(U) CONSIDERATION FOR APPOINTMENT

Whereas Kelly Hindes who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Elementary Education (K-6)

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Kelly Hindes 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 Kelly Hindes to the position of professional educator in the tenure area(s) of Elementary Education (K-6), MO Step 8, for a probationary period of three years to commence on August 30, 2022 and to expire on August 29, 2025

11(V) CONSIDERATION FOR APPOINTMENT

Whereas Marisa McKay who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Speech Pathology

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Marisa McKay 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 Marisa McKay to the position of professional educator in the tenure area(s) of Remedial Speech, MO Step 2 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(W) CONSIDERATION FOR APPOINTMENT

Whereas Danielle Rosa who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Counselor

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Danielle Rosa 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 Danielle Rosa to the position of professional educator in the tenure area(s) of School Guidance and Counseling, MB Step 1 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(X) CONSIDERATION FOR APPOINTMENT

Whereas Tahnee Bickerton 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 Tahnee Bickerton 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 Tahnee Bickerton to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 1 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(Y) CONSIDERATION FOR APPOINTMENT

Whereas Devyn Fernandez 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 Devyn Fernandez 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 Devyn Fernandez to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 1 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(Z) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve a leave of absence for Nicole Canuteson from her Teaching Assistant position effective August 29, 2022 - June 30, 2023 and furthermore,

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Nicole Canuteson as a Special Education Teacher at BO Step 1 effective August 29, 2022 - June 30, 2023

11(AA) CONSIDERATION FOR APPOINTMENT

Whereas Nicholas Funk 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 Nicholas Funk 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 Nicholas Funk to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 1

for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(BB) CONSIDERATION FOR APPOINTMENT

Whereas Heather LaTorre 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 Heather LaTorre 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 Heather LaTorre to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 2 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(CC) CONSIDERATION FOR APPOINTMENT

Whereas Emma Accuosti 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 Emma Accuosti 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 Emma Accuosti to the position of professional educator in the tenure area(s) of Teaching Assistant, TA+12 Step 1 for a probationary period of four years to commence on August 30, 2022 and to expire on August 29, 2026

11(DD) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Lila Sue Ramm having successfully completed a 52 week probationary period which ends, September 6, 2022, to the permanent position of Monitor

11(EF) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Mary Jones having successfully completed a 52 week probationary period which ends, August 31, 2022, to the permanent position of Food Service Helper

11(FF) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Melodie Potter having successfully completed a 52 week probationary period which ends, August 29, 2022, to the permanent position of Food Service Helper

11(GG) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Lisa Wills having successfully completed a 52 week probationary period which ends, August 29, 2022, to the permanent position of Cook

11(HH) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Dawn Richardson having successfully completed a 52 week probationary period which ends, September 6, 2022, to the permanent position of Clerk-Typist

11(II) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Carol Vandenburg having successfully completed a 52 week probationary period which ends, September 13, 2022, to the permanent position of Clerk-Typist

11(JJ) CONSIDERATION FOR ABOLISHMENT

To abolish 8 monitor positions effective June 30, 2022 and for the Superintendent to notify the affected staff members of this action

11(KK) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To authorize the expenditure of money for Meghan Lafferty-Brown's mandatory Board online training through NYSSBA at a cost of \$260

11(LL) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To authorize the expenditure of money for Jennifer Allard to attend NYSSBA's Pre-Convention School Law Seminar on October 27, 2022 in Syracuse at a cost of \$310 plus travel expenses

11(MM) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To authorize the expenditure of money for Elizabeth Phillips to attend NYSSBA's 2022 Board Officers Academy on September 30, 2022 in Long Island at a cost of \$315 plus travel expenses

11(NN) CONSIDERATION FOR ADOPTION

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

- 5310 Code of Conduct (revised)
- 0300 - Accountability (new)
- 5710 - Violent and Disruptive Incident Reporting (new)
- 2310 - Regular Meetings (revised)

11(OO) CONSIDERATION FOR APPROVAL

To approve a merger with the Hudson City School District for the formation of a Boys' and Girls' Swim Team in Section II for the 2022-2023 season

11(PP) CONSIDERATION FOR APPROVAL

A. To assign rates per Board Policy #1500 & #1500R – Public Use of Facilities & the accompanying regulation for the 2022-2023 school year as follows:

Facility Requested	Category #1 (School Sponsored Groups)	Category #2 (School Community Groups)	Category #3 (Community Non-Profit Groups)
	2022-2023	2022-2023	2022-2023
Premier Fields	No Charge	\$30/ Game or Event	\$100/Game or Event
Auditorium	No Charge	\$30 / hr	\$45 / hr
Gymnasium	No Charge	\$30 / hr	\$45 / hr

11(QQ) CONSIDERATION FOR APPROVAL (Full listings contained in Supplemental File)

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

- IT Equipment
- High School Equipment

11(RR) CONSIDERATION FOR APPROVAL (Full public plan contained in Supplemental File)

To approve the Building Level and School Safety Plan for the 2022-2023 school year as presented

11(SS) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent to make the following 2022-23 budget transfers:

Budget Code	Transfer In	Transfer Out
A2010.490-00-000 AS control (displaced grant)		\$294,117
A2630.490-00-9000 BOCES IT Equipment - projectors	\$294,117	
A2010.490-00-000 AS control (displaced grant)		\$46,874
A2630.490-00-9000 BOCES IT Equipment -Dell	\$46,874	
A2010.490-00-000 AS control (displaced grant)		\$75,738
A2630.490-00-9000 BOCES IT Equipment -CAD Dell	\$75,738	

11(TT) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (Full list contained in Supplemental File)

To approve and authorize the Superintendent to make the 2021-2022 year-end budget transfers as presented

11(UU) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School and Middle School of \$3,500 from OK Kids and approve an increase in the 2022-2023 budget from \$46,677,760 to \$46,681,260 into the following Appropriation Codes:

- A2110.510-01-0000 - in the amount of \$1,750
- A2110.510-04-0000 - in the amount of \$1,750

11(VV) CONSIDERATION FOR ACCEPTANCE (Full report contained in Supplemental File)

To accept the Internal Claims Auditor's Report for July 2022

11(XX) CONSIDERATION FOR AUTHORIZATION (Full agreements contained in Supplemental File)

To authorize the Superintendent or Board President to execute the following agreements:

- MOU CSEA - Juneteenth
- MOA - Administrative Contract - APPR

- MOA - ICTA - APPR
- MOA - ICTA - Athletic Director
- School Resource Deputy Agreement with Body Worn Camera Agreement
- St Coleman's Home Agreement (Special Education)
- Center for Spectrum Services Agreement (Special Education)
- Northern Rivers Agreement (Special Education)
- Wildwood Agreement (Special Education)
- Advanced Therapy Agreement (Special Education)

11(Y) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Lisa Cherwinski, to the probationary position of Food Service Helper (4 hour), Step 1, effective August 30, 2022

11(Z) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Sarah O'Neil, to the probationary position of Food Service Helper (3 hour), Step 1, effective August 30, 2022

11(AAA) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Heather Park, to the probationary position of Food Service Helper (3 hour), Step 1, effective August 30, 2022

11(BBB) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Mackenzie Rigg, to the provisional position of School Communications/Information Specialist, at a rate of \$55,000/annually, effective August 22, 2022

End of Consent Agenda

Carried, 6-0

Public Participation

One member of the public confirmed the date of the public safety meeting

Meetings

- September 12 - Workshop with Common Thread - 5-8pm
- September 13 - Newly Hired and New Tenure Teacher Reception - 6:30pm - High School STEAM Wing - Innovations Lab
- September 13 - Regular Board Meeting 7pm - HS STEAM Wing - Innovations Lab
- September 16 - Open House/Capital Project Showcase - 4:30pm - Front of the HS

Committee Meetings

- August 24 - Superintendent Goals Committee 5pm - HS Distance Learning Room
- September 7 - Policy 5:30pm - HS Distance Learning Room
- September 20 - Audit Committee 5:45 pm - HS Distance Learning Room

MOTION PHILLIPS 2ND BERLIN

To adjourn the meeting at 8:06 p.m.

Carried, 6-0