

Board Discussion

- Superintendent Search Update
Board President Matthew Nelson updated the Board with a tentative timeline for hiring a consultant in the search for a new Superintendent

- Pre-Conference Law Seminar Report - Jennifer Allard
Board member Jennifer Allard gave brief overview of the Law Seminar held by NYSSBA in October

- The Board briefly discussed combining Policy 0000 - Vision and Policy 0200 - Goals and Objectives

- Committee Meetings
 - Facilities Committee
Board member Jennifer Allard briefly reported on the Facilities Committee Meeting held on October 4, 2022
 - Policy Committee
Board member Jennifer Allard briefly reported on the Policy Committee Meeting held on October 12, 2022 which includes first reading of the following policies:
First Readings:
 - 7000 Facilities Development and Goals - revised
 - 7100 Facilities Planning - new
 - 6830 Expense Reimbursement - new
 - 6830-R Expense Reimbursement Regulation - new
 - 5205 Student Activity Grouping K-8 - to be deleted
 - 5305 - Eligibility for Co-curricular and Extracurricular activities - delete
 - 5205- Eligibility for Co-curricular and Extracurricular activities - new
 - 5305-R - Eligibility for Co-curricular and Extracurricular activities Regulation (only renumber to 5205-R)
 - 5225- Student Personal Expression - revised

Reports

- Academic Report - Art Department
Teacher Leaders from each building level in the District reported on current and planned Art curriculum and activities.

Board Vice-President Elizabeth Phillips arrived at approximately 7:30 p.m.

Student Board Member Report

Student Board Member Krzysztof Swieton reported to the Board on various student events districtwide.

Superintendent's Report

Superintendent Suzanne Guntlow reported to the Board on the following:

- 2022-23 Calendar Update
The Calendar Committee met to discuss updating the current calendar to include days which may become give back snow days (consideration for Board approval under the Consent Agenda)

- STEAM Programming
Assistant Superintendent Lucas Christensen updated the Board on current and future academic programs making use of the new STEAM wing
- Athletics Update
Athletic Director Dave Ames reported to the Board on the Ichabod Crane Riders

Business Office Report

Business Manager Michael Brennan reported to the Board on the following topics:

- Tax Collection Update which ended October 31, 2022
- Donations to the District

Consent Agenda

MOTION NELSON 2ND FIRMBACH

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Maggie Rempe, Music Teacher, effective November 15, 2022

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

To accept the Treasurer's Report for September 2022 (including Revenues, Appropriations and Transfers and Warrants) as presented

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2022-2023 school year as follows:
Meeting Dates of: 6/2; 6/15; 8/11; 9/20; 9/21; 9/23; 9/29; 10/6; 10/13; 10/18; 10/20; 10/27

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2022-2023 school year:

Name	Position	Effective
Laura Weiland	Uncertified Substitute Teacher and TA	11/1/22
Nicole Altomer	Substitute TA	10/18/22

11(E) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2022-2023 school year:

Name	Position	Effective
Tori Jefferson	Substitute Food Service Helper	10/17/22

11(F) CONSIDERATION FOR APPOINTMENT AND APPROVAL

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
Substitute After School Athletic Supervision and Hallway Supervision	Tina Butterworth
After School Hallway Supervision	Blair Pantoja
AIS Team Leader	Resign: Katherine Gardner Appoint: Andrea Phillips
Middle School Student Council Advisor	Resign: Jeffrey Montague Appoint: Deb Rivero and Christine Hamm
Extended Day teacher	Kristyn McHugh

11(G) CONSIDERATION FOR APPROVAL

To approve the establishment of the following clubs for the 2022-2023 School Year with the following unpaid advisors:

Club	Unpaid Advisor
Automotive Club	Steve Leader
Yoga Club	Margaret McMahan and Nicole Cucura

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Emmett Bell as a short term substitute to fill the position held by Katie Goold who is on a LOA from her teaching position. Mr. Bell's appointment will be effective on or about November 11, 2022 and, provided he renders satisfactory service, is intended to continue but no later than January 23, 2023 No term of employment is conferred by this resolution of appointment and Mr. Bell's employment may be terminated at any time.

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Chris Soulia as a short term substitute to fill the position held by Patricia Tollerton who will be on a LOA from her teaching position. Mr. Soulia's appointment will be effective on or about November 28, 2022 and, provided he renders satisfactory service, is intended to continue but no later than December 23, 2022 No term of employment is conferred by this resolution of appointment and Mr. Soulia's employment may be terminated at any time.

11(J) CONSIDERATION FOR AMENDMENT and APPOINTMENT

To amend the appointment, upon the recommendation of Superintendent Suzanne Guntlow, of Barb Ireland as a short term substitute to fill the position held by Anna Kemp who is on a LOA from her teaching position.

Ms. Ireland's appointment is .5 FTE short term substitute and .5 FTE certified retired substitute, effective dates (as Board approved on September 13, 2022) September 6, 2022 through November 11, 2022

Additionally to extend Ms. Ireland's appointment as .5 FTE short term substitute and .5 FTE certified retired substitute, effective November 12, 2022 through January 1, 2023.

11(K) CONSIDERATION FOR APPOINTMENT

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

Position	Name	Step
Modified Wrestling Volunteer Assistant	Mike Alessi	n/a
Varsity Boys Volleyball Volunteer Assistant	Bob Wheeler	n/a
Varsity Boys Volleyball Volunteer Assistant	Will Valley	n/a
Varsity Indoor Track Volunteer Assistant	John Longo	n/a
Varsity Indoor Track Volunteer Assistant	Ciena Lentz	n/a
Varsity Boys and Girls Swimming Head Coach	Dan Funk	Step 8
JV Boys Basketball Head Coach	Tom Call	Step 7
Varsity Indoor Track Assistant	Chelsea Bell	Step 1
Varsity Indoor Track Assistant	Nick Johnston	Step 1

11(L) CONSIDERATION FOR APPROVAL

Changes to the 2022-2023 calendar for unused weather days: Dependent on the number of snowdays used, March 24, May 12, May 15, and May 26 may be designated as school recess per the following chart:

Number of Weather Days Used	School Recess:
1 weather day used	March 24, May 12, May 15, and May 26 will be designated as school recess
2 weather days used	May 12, May 15, and May 26 will be designated as school recess
3 weather days used	May 15, and May 26 will be designated as school recess
4 weather days used	May 26, 2023 will be designated as school recess

11(M) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent, Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

Teacher	Course
remove: Josh Wisniewsk Add: Gregory Dedrick	Adult Basketball

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

To accept the High School and Middle School Extra-classroom Activity Fund Reports as of the following date(s):

AS OF 9/30/22

Account Balance: \$ 153,527.10

11(O) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

Budget Code	Transfer In	Transfer Out
A1310.490-00-0000 Stac Services Added	\$7,909	
A1620.490-00-0000 Fire &Other Safety Services Added	\$12,832	
A2070.490-00-0000 Added Frontline Central Solution	\$15,906	
A2110.490-00-0000 RegEd - Ptech & Textbooks	\$60,406	
A2610.490-00-0000 Added Software	\$6,604	
A2620.490-00-9002 Additional APEX	\$592	
A2280.490-00-0000 Occ Ed		\$25,000
A2250.490-00-9000 Sped Boces		\$60,000
A1680.490-00-9000 Neric		\$19,249

11(P) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Art Department of \$94 from The ICC PTA and approve an increase in the 2022-2023 budget from \$46,689,614 to \$46,689,709 into the following Appropriation Codes:

- A2110.510-99-2000 - in the amount of \$95

11(Q) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod's Table of \$800 from The ICC PTA into the following Appropriation Codes:

- CM 2989.400-05-0002 - \$100 Charles and Eveline Dillhoff
- CM 2989.400-05-0002 - \$100 Kathleen and John Dady
- CM 2989.400-05-0002 - \$100 Maureen VanTassel
- CM 2989.400-05-0002 - \$500 Karolyn Eberhardt

11(R) CONSIDERATION FOR ACCEPTANCE (Full Report Contained in the Supplemental File)
To accept the Internal Claims Auditor's Report for October 2022

11(S) CONSIDERATION FOR AUTHORIZATION (Full Agreement Contained in the Supplemental File)
To authorize the Board President to execute the following:

- Shared Services Agreement - Chatham

End of Consent Agenda

Carried, 7-0

Public Participation

No one from the public wished to address the Board at this time.

Meetings

Regular BOE Meetings

- December 6 - Regular Board meeting - 7:00 pm High School Library

Committee Meetings

- November 30 - Policy Committee - 5:30 pm HS Distance Learning Room
- December 6 - Academic Committee - 5:45 pm HS Distance Learning Room

MOTION CHANDLER 2ND FIRMBACH

To adjourn the meeting at 8:56 p.m.

Carried, 7-0