

ICHABOD CRANE CENTRAL SCHOOL

RESIDENTS ATTENDING THIS MEETING WHO INTEND TO ADDRESS THE BOARD ARE ASKED TO RECORD THEIR NAMES, ADDRESS AND TOPIC ON THE PUBLIC PARTICIPATION SIGN-UP SHEET – \*PLEASE SEE BELOW

7 PM - REGULAR BOARD OF EDUCATION MEETING - ICHS LIBRARY

JANUARY 9, 2018

AGENDA

1. Meeting Called To Order - Board President
2. Announce Fire Exits – Board President

Pledge of Allegiance

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:  
12/05/17 – Regular Meeting - *(draft mailed with agenda)*
5. Meeting Open for Public Participation

*\*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 Items

- Questar III Visit
- Communications Committee Meeting 12/19/17
- Policy Committee – no meeting
- Third Reading: *(mailed w/agenda)*
  - 2410 Formulation, Adoption and Amendment of Policies (revised)
  - 8505 Charging School Meals (new)
  - 1230 Public Participation at Board Meetings (reviewed no changes)
  - 1530 Smoking and Other Tobacco on School Property (reviewed no changes)
  - 4526.1 & R Internet Safety Policy (reviewed no changes) and Regulation (revised)
  - 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting (reviewed no changes)(Consideration for Adoption under Consent Agenda)

7. Reports

- Spanish Club Trip *(Consideration for approval under Consent Agenda)*
- Tim Stewart – Fall Sports Athletic Participation Report *(mailed w/agenda)*
- Academic Report – Art Department *(mailed w/agenda)*

8. Student Board Member Report

9. Superintendent's Report

- Rider Goals 2021 - Targets and Action Steps and Consideration for Approval *(mailed w/agenda)*

9(A) CONSIDERATION FOR APPROVAL

To approve the Rider Goals 2021 with Targets and Action Steps as presented

10. Business Office and Treasurer Report

- Budget Discussion: Rollover Budget *(mailed w/agenda)*

11. Consent Agenda11(A) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the Treasurer's Report and Warrants as presented

## 11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Tara Silverman, ENL Teacher, effective January 1, 2018

## 11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Kenneth Stowell, Bus Driver, effective December 1, 2017

## 11(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Louissette Dugan, Bus Attendant, effective December 13, 2017

11(E) CONSIDERATION FOR APPROVAL *(mailed with agenda)*

To accept the CPSE and CSE Recommendations for the 2017-2018 school year as follows:  
Meeting Dates of:10/3/17, 10/19/17, 10/27/17, 11/6/17, 11/7/17, 11/14/17, 11/29/17, 12/4/17, 12/7/17, 12/14/17, and 12/18/17

## 11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the NON-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Louissette Dugan	Substitute Bus Attendant	12/13/17
Marilyn Hunter	Translator	09/19/17
Woon Tai Chi	Translator	11/09/17
Amy Melino	Substitute Clerk/Typist	12/7/17
Anna Kemp	Translator	10/01/17
Katie Sheehan	Translator	10/01/17
Sandra Funk	Substitute Cleaner	12/22/17
Caitlyn Laurange	Substitute Instructional Aide	01/09/18
Veronica Mangione	Substitute Bus Driver	01/03/18

## 11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2017-2018 school year:

Position	Name	Step
<b>Remove:</b> NON-Paid Modified Football Assistant Coach	Dennis Shields Jr.	Step 1
<b>Add:</b> Paid Modified Football Assistant Coach (Prorated Salary) Effective 9/1/17		
Varsity Softball Head Coach	Tracy Nytransky	Step 10
JV Softball Head Coach	Michael Smith	Step 4
Modified Softball Head Coach	Phil Leader	Step 6
Varsity Baseball Head Coach	Brian McComb	Step 3
JV Baseball Head Coach	Cole Moon	Step 4
Modified Baseball Head Coach	Robert Hanna	Step 9
Varsity Girls Track & Field Head Coach	Patrick Sanger	Step 8
Varsity Boys Track & Field Head Coach	Devyn Fernandez	Step 2
Varsity Track & Field Assistant Coach	Kolbi Smith	Step 2
Varsity Boys Tennis Head Coach	Megan Yeats	Step 10
Varsity Football Head Coach	Tom Call	Step 1

## 11(H) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
James Occhino	Uncertified Substitute Teacher and TA	01/02/18
Victoria Persico	Tutor	12/05/17
Amelia DeJarnette	Uncertified Substitute Teacher and Tutor	12/18/17
Misty Brew-Kusewich	Uncertified Substitute TA	01/09/18
Caitlyn Laurange	Uncertified Substitute Teacher and TA	01/09/18
Steven Himmel	Uncertified Substitute Teacher and TA	01/09/18
Jeffrey Montague	Uncertified Substitute Teacher and Tutor	01/09/18
Jonathan Kline	Uncertified Substitute TA	01/02/18

## 11(I) CONSIDERATION FOR APPOINTMENT

To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2017-2018 school year as listed:

Position	Name
Ski Club Chaperones	Brad Walsh, Mike Martino, Vince Barton, Brian Dolge, Scott Ormerod, and Dave Bartlett

## 11(J) CONSIDERATION FOR APPROVAL

To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

Name	Assignment	Dates
Sara Fellehner-Endres	Shari Dowling	March 12 - May 4, 2018
Letia Conyers	Jackie Purificato	March 12 - May 4, 2018
Alysse Breitenbach	Judy Ooms	January 17- March 9, 2018

## 11(K) CONSIDERATION FOR APPOINTMENT

To appoint Heather Sundwall to the probationary position of Food Service Helper (4.5 hours) effective January 2, 2018

## 11(L) CONSIDERATION FOR APPOINTMENT

To appoint Morgan Knott to the probationary position of Bus Attendant effective January 3, 2018

## 11(M) CONSIDERATION FOR APPOINTMENT

To appoint Jonathan Horowitz to the probationary position of Bus Driver (2 hours) effective January 9, 2018

## 11(N) CONSIDERATION FOR APPOINTMENT

To appoint Heather Carpenter as a permanent substitute professional educator in the tenure area of Elementary Education K-6 with pending TESOL Certification, effective January 1, 2018 through June 30, 2018

- 11(O) CONSIDERATION FOR APPOINTMENT  
To appoint Wendy O'Leary to the probationary position of Bus Attendant effective January 9, 2018
- 11(P) CONSIDERATION FOR APPOINTMENT  
To appoint Barbara Coons, having successfully completed a 52 week probationary period which ends, January 16, 2018, to the permanent position of Bus Driver
- 11(Q) CONSIDERATION FOR APPROVAL  
To approve paid FMLA for employee #716 effective on or about March 16, 2018 through May 18, 2018 and unpaid FMLA effective on or about May 18, 2018 through June 30, 2018
- 11(R) CONSIDERATION FOR APPROVAL  
To approve paid FMLA for employee #1635 effective on or about April 23, 2018 through June 6, 2018
- 11(S) CONSIDERATION FOR APPROVAL  
To approve paid FMLA for employee #1634 effective on or about May 9, 2018 through June 22, 2018
- 11(T) CONSIDERATION FOR APPOINTMENT  
To appoint Lynn Nardacci as a Term Substitute, effective on or about January 2, 2018 through February 27, 2018 (for employee #1476)
- 11(U) CONSIDERATION FOR APPROVAL  
To approve a request submitted by Employee #1274 for an extension of Child Rearing Leave through January 31, 2019 (*original Child Rearing Leave beginning on or about 3/5/17-6/30/17 approved at the 10/4/16 Boe Mtg*) (*extension of Child Rearing Leave for the 2017-2018 approved at the 05/02/17 BoE Mtg*)
- 11(V) CONSIDERATION FOR APPOINTMENT  
To appoint Jennifer Dunn as a permanent substitute professional educator in the tenure area of Elementary Education, effective on or about September 1, 2018 through January 31, 2019 (for employee #1274)
- 11(W) CONSIDERATION FOR APPROVAL (*mailed with agenda*)  
To approve the establishment of the following club for the 2017-2018 School Year:

Club	Unpaid Advisor(s)
Friends of Rachel (HS)	Beth Ruiz, Bernadette Torre, Lori-Jean Kruger, Jennifer Two-Axe

11(X) CONSIDERATION FOR APPROVAL

To approve the following field trip requests, per Board Policy #4531:  
 DESTINATION: Spanish Club Trip  
 LOCATION: New York City  
 DATE: April, 2018  
 PARTICIPANTS: Spanish Club Students  
 CHAPERONES: 2 with Lisa Duffek

11(Y) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*

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

- o Audio-Visual Equipment

11(Z) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*

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

AS OF 11/30/17  
 Account Balance: \$ 132,450.07

11(AA) CONSIDERATION FOR APPROVAL

To increase the hourly rate of pay for support staff substitutes and occasional employees in accordance with the IRS minimum wage requirements for the remainder of the 2017-2018 school year as follows:

<u>Position</u>	<u>Rate</u>
Food Service Helper Substitute	\$10.40/HOUR <i>(previous rate established at the 7/11/17 Org Mtg was \$10.00/Hr)</i>
Instructional Aide Substitute	\$10.40/HOUR <i>(previous rate established at the 7/11/17 Org Mtg was \$10.00/Hr)</i>

11(BB) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make the following budget transfers:

<b>ACCOUNT</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A1620.423-00-0000 Heating		10,000
A1620.550-00-0000 Supplies	10,000	

11(CC) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*

To accept the Internal Claims Auditor Report as presented

11(DD) CONSIDERATION FOR ADOPTION

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

- 2410 Formulation, Adoption and Amendment of Policies (revised)
- 8505 Charging School Meals (new)
- 1230 Public Participation at Board Meetings (reviewed no changes)
- 1530 Smoking and Other Tobacco on School Property (reviewed no changes)
- 4526.1 & R Internet Safety Policy (reviewed no changes) and Regulation (revised)
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting (reviewed no changes)

12. Discussion Action Items

13. Public Participation – Agenda Items Only

14. Meetings:

Regular Meetings:

02/06 – Regular Board Meeting – 7:00pm – High School

03/06 – Regular Board Meeting – 7:00pm – High School

Committee Meetings:

01/16 – Facilities Committee – 5:30pm – Central Office

01/22 – Budget Finance Committee – 5:30 pm – Central Office

01/30 – Policy Committee – 5:30pm – Central Office

02/06 - Audit Committee - 6:15pm – Central Office

15. Adjournment