

ICHABOD CRANE CENTRAL SCHOOL

RESIDENTS ATTENDING THIS MEETING WHO INTEND TO ADDRESS THE BOARD ARE ASKED TO RECORD THEIR NAMES AND ADDRESSES ON THE PUBLIC PARTICIPATION SIGN-UP SHEET

*PLEASE SEE BELOW

7:00 PM - REGULAR BOARD OF EDUCATION MEETING - ICHS LIBRARY

June 5, 2018

AGENDA

1. Meeting Called To Order - Board President
2. Announce Fire Exits – Board President
3. 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."*

4. Approval of Present Agenda

5. Consideration For Approval of Minutes of:
05/01/18 – Regular Board Meeting (*draft mailed w/agenda*)
05/15/18 – Budget Vote and Election (*draft mailed w/agenda*)
05/29/18 – Special Board Meeting (*draft mailed w/agenda*)

6. Meeting Open For Public Participation – Agenda Items Only
**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.*

7. Board Discussion
 - Audit Committee 5/22/18

8. Student Board Member Report – Jessica Alessi

9. Superintendent's Report – Administrator's Comments

- Capital Project Update

10. Business Office Report

- Bernie P Donegan (BPD) – Financial Overview for Potential Capital Project

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 Steven Sigler, General Mechanic, effective May 25, 2018

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Erin Verenazi, Bus Attendant, effective May 16, 2018

11(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Beth Demers, Clerk-Typist, effective July 31, 2018

11(E) CONSIDERATION FOR ACCEPTANCE (*mailed w/agenda*)

To accept the CPSE and CSE Recommendations for the 2018-2019 school years as follows:
Meeting Dates of: 04/20/18, 04/26/18, 05/02/18, 05/03/18, 05/07/18, 05/08/18, 05/17/18, and 05/23/18

11(F) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Cheryl Meenagh	Substitute Clerical	06/05/18
Morgan Haberland	Substitute Instructional Aide	5/17/18
Karen Wied-Carpenter	Substitute Cleaner	04/27/18
Sarah O'Neil	Substitute Bus Attendant	05/29/18

11(G) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Cheryl Meenagh	Non-Certified Substitute TA	06/05/18
Chelsea Clark	Non-Certified Substitute TA	06/05/18
Merry Alessi	Non-Certified Substitute Teacher and TA	06/05/18
Katherine Gardner	Tutor	06/05/18

11(H) CONSIDERATION FOR APPROVAL

To approve 2018 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Margaret Bortugno	Seasonal Summer Cleaner
Garrett Kilcer	Seasonal Summer Cleaner
Zachary Lauster	Seasonal Summer Cleaner
Darlene Smith	Seasonal Summer Cleaner
Eugene Ringwood	Seasonal Summer Cleaner
Mark Smith	Seasonal Summer Cleaner
Jen Sweet	Seasonal Summer Cleaner
Michele Webb	Seasonal Summer Cleaner
Maria Wuchte	Seasonal Summer Cleaner
Matthew Ragosta	Seasonal Summer Cleaner

11(I) CONSIDERATION FOR APPOINTMENT

To appoint 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
Abby Boothby	Exercise Class

11(J) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent of Schools and per ICTA contract Article 30, Melanie Moon to take an additional 6 graduate credits beyond her Masters

11(K) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent of Schools and per ICTA contract Article 30, Ingrid Monaghan to take an additional 12 graduate credits beyond her Masters

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Anne Laier as Term Substitute effective on or about May 7, 2018 through November 1, 2018 (for employee #1586)

11(M) CONSIDERATION FOR APPOINTMENT

To appoint Victoria Frisbee as a Permanent Substitute effective for the 2018-2019 school year (for employee #1337)

11(N) CONSIDERATION FOR APPOINTMENT

To appoint Katherine Gardner as Term Substitute effective on or about June 7, 2018 through the end of the 2017-2018 school year (for employee #2046)

11(O) CONSIDERATION FOR APPROVAL

To approve a leave of absence for employee #1635 effective September 4, 2018 through January 28, 2019

11(P) CONSIDERATION FOR APPROVAL

To approve 12 weeks FMLA leave for employee #1514 effective on or about September 11, 2018 (6 or 8 weeks paid leave followed by unpaid FMLA for the remainder of the 12 weeks) and to approve a subsequent leave of absence through January 28, 2019

11(Q) CONSIDERATION FOR APPROVAL

To approve 12 weeks FMLA leave for employee #1259 effective on or about August 30, 2018 (6 or 8 weeks paid leave followed by unpaid FMLA for the remainder of the 12 weeks) and to approve a subsequent leave of absence through December 7, 2018

11(R) CONSIDERATION FOR APPOINTMENT

To appoint Katie Sheehan, as a .6 FTE AIS Teacher effective September 4, 2018 and ending June 30, 2019

11(S) CONSIDERATION FOR APPOINTMENT

To appoint Rukan Khondker, as a .5 FTE Music Teacher effective September 4, 2018 and ending June 30, 2019

11(T) CONSIDERATION FOR APPROVAL

To approve the establishment of the following club for the 2017-2018 School Year:

Club	Unpaid Advisor(s)
National Junior Honor Society	Joan White and Kara O'Hare

11(U) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve the 2018 Driver Education Program, to be held during the summer of 2018 and to appoint Linda Renken as the instructor with such appointment to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed

11(V) CONSIDERATION FOR APPROVAL

To approve the 2018 Summer Invitations and Special Education Program at the Primary School to be held during the summer of 2018 2018 (pending sufficient enrollment)

11(W) CONSIDERATION FOR APPOINTMENT

To appoint the Invitations Staff for the 2018 Summer Program as follows:

INVITATIONS STAFF	
Suzanne Guntlow/Andrea Williams	Principal
Nicole Luckfield	Teacher
Jennifer Dunn	Teacher
MaryAnn Gorke	Teacher
Kristina LaBarge	Teacher
Tricia Rathke	Teacher
Heather Carpenter	Substitute Teacher
Katherine Gardner	Substitute Teacher
Blair Pantoja	Teaching Assistant
Maria Wuchte	Teaching Assistant
Jamie Eastman	Special Education Teaching Assistant
Michele Webb	Special Education Teaching Assistant
Britany Firstiun	Special Education Teacher
Nikki Kanuteson	Special Education Substitute

11(X) CONSIDERATION OF APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent, 2018 summer hours for the district effective June 25, 2018 through August 31, 2018

11(Y) CONSIDERATION FOR APPROVAL

To approve the date of the 2018-2019 Organizational meeting as July 10, 2018

11(Z) CONSIDERATION FOR APPROVAL

To approve a change in the 2018-2019 district calendar:

- Change half-day from November 26, 2018 to November 15, 2018

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

To approve the Professional Development Plan as presented

11(BB) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

- Todd DiGrigoli
- Dan Doyle
- Steven Marotta

11(CC) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To amend the Terms and Conditions for Confidential Non-Bargaining Employees located in Central Office and to authorize the President of the Board of Education to execute the documents:

- Len Bates
- Amy Boothby
- Angela Cowan
- Dwight Grant
- Wilhelmena Mazure
- Mindy Potts
- Karen Wied-Carpenter
- Nancy Matusiak

11(DD) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*

To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the Lansingburgh Central School District for three (3) students attending a private school within the district (Catholic Central School) in the amount of \$1,574.31 and to authorize the president of the Board to execute the contract

11(EE) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*

To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the Albany City School District for seventeen (17) students attending a private school within the district (Albany Academies and Holy Names) in the amount of \$13,116.01 and to authorize the president of the Board to execute the contract

11(FF) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*
 To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the Rensselaer City School District for 11 students attending private schools within the district (Doane Stuart) in the amount of \$5,852.99 and to authorize the president of the Board to execute the contract

11(GG) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
 To approve and authorize the Superintendent of Schools to make the following budget transfers:

ACCOUNT	Transfer In	Transfer Out
A5510.561-09-0000 Gas		10,000
A5510.566-09-0000 Parts	10,000	

11(HH) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
 To accept the Internal Claims Auditor Report as presented

11(II) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
 To accept the following Final Risk Assessment Report, Food Service Report and Corrective Action Plans for the reports as presented

11(JJ) 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 4/30/18
 Account Balance: \$ 124,651.65

11(KK) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*
 To award bid #2018-01 Maintenance and Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/30/18)*

COMPANY NAMES	TOTAL
E.A. Morse & Co., Inc.	\$ 30,948.92
Hill & Markes, Inc.	\$ 6,242.95
LJC Janitorial Distributors	\$ 134.80
CCP Industries	\$ 2,088.62
Central Poly Corp.	\$ 2,567.55
Northeast Auto Parts, Inc.	\$ 549.96
Passonno Paints	\$ 6,651.76
Total	\$ 49,184.56

11(LL) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*
 To award bid #2018-02 Electric Supply Bid the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/30/18)*

COMPANY NAME(S)	TOTAL
Nutech Electric	\$ 3,437.73
Share Corp.	\$ 194.50
Total	\$ 3,632.23

11(MM) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To award bid #2018-03 Garbage and Recycling Bid to the lowest responsible bidder, County Waste in the amount of \$22,668 for the 2018-2019 school year *(per the bid opening held on 05/30/18)*

11(NN) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To award bid #2018-04 Propane Bid to the lowest responsible bidder, First Fuel, at a fixed rate, in the amount of \$1.38 per gallon for the 2018-2019 heating season. *(per the bid opening held on 05/30/18)*

11(OO) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To award bid #2018-05 Fuel Oil Bid to the lowest responsible bidder, Petroleum Traders Corp., with a bid amount of \$2.31 per gallon (fixed rate) for the 2018-2019 school year *(per the bid opening held on 05/30/18)*

11(PP) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To award bid #2018-06 Paving Bid to the lowest responsible bidder, DelSignore Paving, with a bid as follows: *(per the bid opening held on 05/30/18)*

ITEM	AMOUNT
Location 1:	\$130, 890
Location 2:	\$48,500
Allowance	\$6,000
Total	\$185,390

11(QQ) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To award bid #2018-07 Mop Uniform Apron and Towel Bid to the lowest responsible bidder, Unifirst, for the 2018-2019 school year as follows: *(per the bid opening held on 05/30/18)*

ITEM	AMOUNT
Mops	\$ 229.6896/month
Uniforms	\$ 280.64/month
Aprons	\$ 99.656/month
Towels	\$ 72.00/month

11(RR) CONSIDERATION FOR AUTHORIZATION *(mailed w/agenda)*

To authorize the Board President to execute the following agreements:

- Early Intervention and Preschool Services

12. Discussion/Action Items13. Public Participation

14. Meetings:
Regular Meetings:
06/19/18 – Board Meeting – High School Library – 7pm
07/10/18 – Organizational Meeting – High School Library – 7pm (pending BOE approval 6/5/18)

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

MOTION TO APPOINT A CLERK PRO TEM

16. Adjournment