

ICHABOD CRANE CENTRAL SCHOOL

Residents attending this meeting who intend to address the board are asked to record their names, addresses and topic(s) on the public participation sign-up sheet – *please see below

7PM - RECEPTION FOR NEW TEACHERS AND NEWLY TENURED TEACHERS

7:15PM - REGULAR BOARD OF EDUCATION MEETING - ICHABOD CRANE HIGH SCHOOL

AGENDA

SEPTEMBER 12, 2017

1. Meeting Called To Order - Board President (approx. 7:15pm)
2. Announce Fire Exits – Board President
3. Pledge of Allegiance – Board President
4. 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."
5. Approval of Present Agenda
6. Consideration for Approval of Minutes of:
08/22/17 – Special Meeting (*draft mailed w/agenda*)
7. Board Discussion Items
 - Recognition of Newly Hired and Newly Tenured Teachers
 - Communications/Public Affairs Committee (meeting of 9/11/17)
 - Facilities Committee (meeting of 9/11/17)

8. Meeting Open For Public Participation (Est. 30 minutes)
**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.*

9. Superintendent’s Report – Administrator’s Comments

- Virginia Cooper Retirement
- Staff Development/Opening Day

10. Business Office and Treasurer’s Report

11. Consent Agenda

- 11(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 Katherine Daggett, Teaching Assistant, effective August 21, 2017
- 11(C) CONSIDERATION FOR ACCEPTANCE
 To accept the resignation of Amy O’Donnell, Food Service Helper, effective August 21, 2017
- 11(D) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
 To accept CPSE and/or CSE Recommendations for 2017-2018 school year as follows: Meeting Date(s)
 of: 08/03/17, 08/18/17, 08/24/17

11(E) CONSIDERATION FOR APPROVAL
 To establish the per diem rate of pay for teacher substitutes for the 2017-2018 school year as follows:

	Initial rate	Rate after 20 days
NYS Certified Ichabod Crane Retired Teaching Assistant	\$ 95/DAY	\$ 95/DAY

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following additions to the non-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Jennifer Johnson	Substitute Food Service Helper	08/29/17
Howard Gibbons	Substitute Driver	08/22/17
Tami Barlow	Substitute Bus Attendant	08/22/17
Barbara Coons	Substitute Bus Attendant	08/22/17
Lori Creeron	Substitute Bus Attendant	08/22/17
Shari Cordato	Substitute Bus Attendant	08/22/17
Rhonda Conover	Substitute Bus Attendant	08/22/17
Daniel Doyle	Substitute Bus Attendant & Substitute Driver	08/22/17
Erin Everett	Substitute Bus Attendant	08/22/17
Clifford Konkle	Substitute Bus Attendant	08/22/17
Scott Puckett	Substitute Bus Attendant	08/22/17
Kevin McIlravy	Substitute Bus Attendant	08/22/17
Dawn Richardson	Substitute Bus Attendant & Substitute Driver	08/22/17
Michelle Sitcer	Substitute Bus Attendant	08/22/17
Jennifer Sweet	Substitute Bus Attendant	08/22/17
Yulissa Gomez	Language Interpreter	09/12/17

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following Interscholastic Coaches Appointments for the 2017-2018 school year:

Position	Name	Step
JV Girls Soccer Head Coach	Kasey Jakiela	Step 1
Non-Paid Varsity Boys Soccer Assistant Coach	Scott Swere	n/a
Non-Paid Varsity Cross Country Assistant Coach	John "Jack" Sullivan	n/a
Non-Paid Modified Football Assistant Coach	Dennis Shields Sr.	n/a
Non-Paid Modified Football Assistant Coach	Austin Hover	n/a
Non-Paid Girls Volleyball Assistant Coach	Alex Potts	n/a
Non-Paid Girls Varsity Soccer Assistant Coach	Don Bell	n/a
Non-Paid Girls JV Soccer Assistant Coach	Analeah Herbst	n/a

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

Position	Name
Mentors	Jennifer Beebe, Kelly Bifano, Meredith Grizzaffi, Sandra Harrington, Laura Sarno, Gayle Abrams, Jennifer Farrell
Interact Advisors	Greg Miller and Anastassia Gonyea
Marching Band Chaperones	Melissa Barford, Meg Bortugno, Stephanie Curry, Fran Fullerton, Natalie Garrison, Anita Kliment, Dawn LeMoi, Bridget Malanowski, Laura Michell-Regan, Melanie Moon, Karen Saunders, Donna Smith, Jennifer Stupplebeen, Kara Udway

11(I) CONSIDERATION FOR ACCEPTANCE

To increase the position of Sarah Cotsonas, .6 FTE Health Teacher to 1.0 FTE professional educator in the tenure area of Health Education K-12, at Masters Step 4, with a probationary period of four years to commence on August 29, 2017 and to end on August 30, 2021

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Katie Sheehan, as a .6 FTE AIS Teacher, at Masters Step 4, effective August 29, 2017 through June 30, 2018

11(K) CONSIDERATION TO AMEND

To amend the appointment of Kara O’Hare from a four year probationary appointment to a three year probationary appointment due to her tenure in a previous school district (*original appointment at the June 6, 2017 BOE meeting*)

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Lindsay Becker, as a professional educator in tenure area of Special Subject: Teaching Assistant, at a TA+12 Step 1, for a probationary period of four years, to commence October 5, 2017 and to end on October 4, 2021

11(M) 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 15 graduate credits beyond her current 30 credits

11(N) CONSIDERATION FOR APPROVAL

Whereas, the Ichabod Crane administrators have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluators, therefore

Be it resolved, that, upon recommendation of, Michael Vanyo Superintendent of Schools, the administrators be certified as follows:

Administrator	Certified
Suzanne Guntlow	Lead Evaluator of Teachers
Tim Farley	Lead Evaluator of Teachers
Andrea Williams	Lead Evaluator of Teachers
Anthony Marturano	Lead Evaluator of Teachers
Daniel Farley	Lead Evaluator of Teachers
Craig Shull	Lead Evaluator of Teachers
Peg Warner	Lead Evaluator of Teachers
Michael Vanyo	Lead Evaluator of Teachers Lead Evaluator of Principals

11(O) CONSIDERATION FOR APPROVAL

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

Item Name	Item Number
IT Cart	ICC #000378

- 11(P) 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):

Account Balance: AS OF 6/30/17
\$ 133,397.24

- 11(Q) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
To accept the Internal Claims Auditor’s Report for August 2017

- 11(R) AUTHORIZATION FOR SUPERINTENDENT TO SIGN *(mailed with agenda)*
To authorize the Superintendent to execute the following document:
 - Agreement for Shared Services with Taconic Hills CSD
 - Agreement for Shared Services with Cairo Durham CSD

12. Discussion Action

- 12(A) CONSIDERATION FOR AUTHORIZATION
To authorize Regina Rose to attend the Annual Business Meeting of the New York State School Boards Association (NYSSBA) on October 12-14, 2017 and to authorize Regina Rose to be the voting delegate for Kinderhook Central School District

13. 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 collective negotiations pursuant to Article 14 of the Civil Service Law

MOTION TO APPOINT CLERK PRO TEM

14. Meetings:

Regular Meetings:
10/03 (Tue) – Regular Meeting – 7:00pm – High School Library

Committee Meetings:
09/18 (Tue) – Audit Committee – 5:30pm – Central Office
10/03 (Tue) – Academic and Curriculum Committee – 5:30pm – Central Office

15. Public Participation – Agenda Items Only (10 min)

16. Adjournment