

ICHABOD CRANE CENTRAL SCHOOL

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

7:00 PM - REGULAR BOARD OF EDUCATION MEETING – IC High School

October 3, 2017
AGENDA

1. Meeting Called To Order - Board President

2. Announce Fire Exits

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."

3. Approval of Present Agenda

4. Consideration For Approval Of Minutes Of:
09/12/17 – Regular Board Meeting (*draft mailed w/agenda*)

5. 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.*

6. Board Discussion Items

- Drug and Alcohol Use Prevention and Education
- Committee Reports - Audit

7. Reports

- Academic Report: K-12 English Language Arts (ELA) (*mailed w/agenda*)
- OK Kids Update
- Audit Report: West and Company - Amy Pedrick

8. Student Board Member Report

9. Superintendent Report

10. Business Office and Treasurer’s Report
- RFP (Request for Proposal) Architect

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 *(mailed w/agenda)*
 To accept the AUDIT REPORT (Audited Financial Statements and Supplemental Schedules) as presented by West & Company and Corrective Action Plan as presented

11(C) CONSIDERATION FOR APPROVAL
 To approve a change in the 2017-2018 calendar:
 Move November 17, 2017 half day and parent conference day to November 9, 2017

11(D) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*
 To accept the CPSE and CSE Recommendations for the 2017-2018 school year as follows:
 Meeting Dates of: 09/20/17, 09/21/17, and 09/26/17

11(E) CONSIDERATION FOR APPOINTMENT
 To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following *addition(s)* to the non-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Emmie Hagadone	Food Service Helper Substitute	09/13/17
Emma Buono	Clerical Substitute	10/03/17
Jennifer Bopp	Clerical Substitute	10/03/17
Walter Kubow	Cleaning Substitute	09/12/17
Melissa Knapp	Substitute Food Service Helper	09/19/17
Laura Zimmerman	Substitute Bus Driver	09/21/17
Carman Esposito	Substitute Bus Attendant	09/28/17
Jonathan Horowitz	Substitute Bus Attendant	09/28/17
Chelsea Clark	Substitute Clerk/Typist and Substitute Food Service Helper	10/03/17

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following *addition(s)* to the teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Jennifer Johnson	Certified TA Substitute	09/13/17
Emma Buono	Certified Teacher and TA Substitute	10/03/17
Alicia Cowan	Uncertified Teacher and TA Substitute	09/13/17
Jennifer Bopp	Uncertified Teacher and TA Substitute	09/13/17
Jessica May	Uncertified TA Substitute	10/03/17
Britney Firstiun	Tutor	09/27/17
Bruce Linsey	Uncertified Teacher and TA Substitute	10/03/17
Courtney Ryan	Uncertified TA Substitute	10/03/17
Lori Beth Torok	Uncertified Teacher and TA Substitute	10/03/17

11(G) 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
School Store Advisor	Robert Richburg
Marching Band Chaperone	Dana Thimm

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Erin Verenazi to the probationary position of Bus Attendant at Step 1 on the CSEA contract, effective October 3, 2017

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Kenneth Stowell to the probationary position of Bus Driver (2 Hrs) at Step 1 of the CSEA Contract, contingent upon the successful completion of the 30 hour Bus Driver Course, effective October 3, 2017

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Daniel Garvansites to the probationary position of Bus Driver (2 Hrs) at Step 1 of the CSEA Contract, contingent upon the successful completion of the 30 hour Bus Driver Course, effective October 3, 2017

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Dawn Richardson to the probationary position of Bus Driver (2 Hrs) at Step 1 of the CSEA Contract, contingent upon the successful completion of the 30 hour Bus Driver Course, effective October 3, 2017

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Amy Baker, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver

11(M) CONSIDERATION FOR APPOINTMENT

To appoint Willard Welch, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver

- 11(N) CONSIDERATION FOR APPOINTMENT
To appoint Cliff Konkle, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver
- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint Barbara Kay, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver
- 11(P) CONSIDERATION FOR APPOINTMENT
To appoint Cynthia Osias, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver
- 11(Q) CONSIDERATION FOR APPOINTMENT
To appoint Laurie Austin-Michaud, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver
- 11(R) CONSIDERATION FOR APPOINTMENT
To appoint Tamara Bashford, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Attendant
- 11(S) CONSIDERATION FOR APPOINTMENT
To appoint Louissette Dugan, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Attendant
- 11(T) CONSIDERATION FOR APPOINTMENT
To appoint Michelle Hauser, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Cook
- 11(U) CONSIDERATION FOR APPOINTMENT
To appoint Joyce Hoffman, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Cook
- 11(V) CONSIDERATION FOR APPOINTMENT
To appoint Deborah Halloran, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Food Service Helper
- 11(W) CONSIDERATION FOR APPROVAL
To approve the increase in hours for Deborah Halloran, Food Service Helper, from 3 hours to 5 hours, effective September 5, 2017
- 11(X) CONSIDERATION FOR APPOINTMENT
To appoint Agnes Kirchner, having successfully completed a 52 week probationary period which ends, October 3, 2017, to the permanent position of Bus Driver

11(Y) CONSIDERATION FOR APPROVAL
 To approve the increase in hours for Agnes Kirchner, Bus Driver, from 2 hours to 4 hours, effective October 3, 2017

11(Z) CONSIDERATION FOR APPROVAL
 To approve the increase in hours for Barbara Coons, Bus Driver, from 2 hours to 4 hours, effective October 3, 2017

11(AA) CONSIDERATION TO AMEND
 To amend the appointment of Lori Jeanne Kruger (09/08/15 BOE Meeting) from a 4-year probationary appointment (effective 8/31/15-06/30/19) to a 3-year probationary appointment (effective 8/31/15-06/30/18) due to tenure acquired in a previous district

11(BB) CONSIDERATION FOR APPOINTMENT
 To appoint, upon the recommendation of Michael Vanyo, Superintendent, *additional* EXTRA-CLASS ACTIVITY ADVISORS for the 2017-2018 school year as listed:

Position	Name
School Store Advisor	Robert Richburg
Pawsitive Peers	Remove: Kathryn Walter Add: Elizabeth Leonard

11(CC) 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 7/31/17
 \$ 133,914.91

Account Balance: AS OF 8/31/17
 \$ 133,989.22

11(DD) CONSIDERATION FOR APPROVAL
 To establish petty cash funds for the 2017-2018 school year as follows:
(Pursuant to State Education Law, Section 1709, Subdivision 29 & Commissioner's Regs 170.4)

In Custody of:	AMOUNT OF FUNDS:
Food Service Director	\$100

11(EE) CONSIDERATION FOR ACCEPTANCE
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of \$1,000 from IC PTA and approve an increase in the 2017-2018 budget from \$39,192,687 to \$39,193,687 into the following Appropriation Code:

- A2110.501-00-0000 - in the amount of \$1,000

11(FF) CONSIDERATION FOR ACCEPTANCE
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of recorders (musical instruments) from Mary Claire Halliday

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

To accept the Internal Claims Auditor's Report for September 2017

11(HH) CONSIDERATION FOR AUTHORIZATION *(mailed with agenda)*

To authorized the Superintendent to execute the following agreement:

- Intermunicipal Agreement – Columbia County Department of Human Services - Satellite Clinic

11(II) CONSDIERATION FOR APPROVAL AND AUTHORIZATION *(mailed with agenda)*

To approve an MOA with ICTA and to authorize the Superintendent to execute the document

12. Discussion Action

12(A) CONSIDERATION FOR ACCEPTANCE

To accept upon the resignation for purpose of retirement of Chris Ingham, Mechanic, effective November 25, 2017

12(B) CONSIDERATION FOR ACCEPTANCE

To accept upon the resignation for purpose of retirement of Howard Gregg, Cleaner, effective September 30, 2017

13. Public Participation – Agenda Items Only *(Est. 10 min)*

14. Meetings:

Regular/Special Meetings:

10/23 – Special Meeting – Goals – 7:00pm – High School Library

11/07 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

10/11 – Policy Committee – 5:30pm – Central Office

11/07 – Facilities Committee – 5:30pm – Central Office