

ICHABOD CRANE CENTRAL SCHOOL

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

**PLEASE SEE BELOW*

7PM - REGULAR BOARD OF EDUCATION MEETING - ICHS LIBRARY

AGENDA

DECEMBER 5, 2017

1. Meeting Called To Order - Board President

Announce Fire Exits - Board President

Pledge of Allegiance - Board President

2. 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:

- 11/07/17 – Regular Meeting *(draft mailed with agenda)*
- 11/15/17 – Special 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

- Policy Committee – no meeting

Second 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)

7. Reports

- Academic Report: Guidance Department K-12 *(mailed w/agenda)*
- School Resource Officer (SRO) Report

8. Student Board Member Report

9. Superintendent's Report

- Enrollment Report *(mailed w/agenda)*

10. Business Office and Treasurer Report

- Tax Collection Report *(mailed w/agenda)*
- Budget Calendar and Budget Process *(mailed with agenda)*

11. Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the Tax Collection Report as prepared for the 2017-2018 school year

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the Enrollment Report as presented for the 2017-2018 school year

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the Treasurer's Report and Warrants as presented *(mailed with agenda)*

11(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Lindsay Becker, Teaching Assistant, effective November 3, 2017

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

To accept the CPSE and CSE Recommendations for the 2017-2018 school year as follows:
Meeting Dates of: 10/19/17, 10/27/17, 10/31/17, 11/01/17, 11/02/17, 11/07/17, 11/15/17

11(F) CONSIDERATION FOR APPOINTMENT

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

| Name | Position | Effective |
|-----------------------|--|------------------|
| Megan Pelizza | Substitute Aide | 11/03/17 |
| Melissa Knapp (Bulan) | Substitute Aide | 11/06/17 |
| Tracy Praga | Substitute Cleaner | 11/09/17 |
| Shawn Drago | Substitute Clerical | 12/05/17 |
| Kristen Castle | Substitute Instructional Aide | 11/6/17 |
| Veronica Mangione | Substitute Bus Attendant | 11/16/17 |
| Alicia Cowan | Substitute Clerical | 12/05/17 |
| Misty Brew-Kusewich | Substitute Clerical, Substitute Instructional Aide and Substitute Food Service | 11/30/17 |
| Shawnah Mitchison | Substitute Clerical | 12/05/17 |
| Colleen Russell | Substitute Food Service | 11/28/17 |

11(G) CONSIDERATION FOR APPOINTMENT

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

| Name | Position | Effective |
|-------------------|---|------------------|
| Shawn Drago | Uncertified Teaching Assistant Substitute | 12/05/17 |
| Brenda Warrington | Tutor | 12/06/17 |
| Lisa Puvogel | Certified Teacher, TA and Tutor Substitute | 12/05/17 |
| Caitlin Doyle | Uncertified Teacher and TA Assistant Substitute | 12/05/17 |

11(H) CONSIDERATION FOR APPOINTMENT

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

| Position | Name |
|-----------------------------------|------------------|
| Modified Boys Basketball | S. David Martino |
| Unpaid Volleyball Assistant Coach | Alex Potts |
| Unpaid Volleyball Assistant Coach | Matt Dragos |

11(I) CONSIDERATION FOR APPROVAL

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

| Name | Assignment | Dates |
|-----------------|-------------------|--------------------------|
| Jake Brodmerkel | Amy Giammattei | January 17-March 9, 2018 |

11(J) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

| Position | Name |
|--|---|
| Newspaper Club Advisor | Katherine Lindemann |
| Odyssey of the Mind Coaches and Volunteers | Head Coach: Dan Balon, Ryan Morris, Laura Michell-Regan, Nikki Barmen Assistant coach: Tom Holliday, Resa Dimino, Melissa Heartquist |

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Tammy LaBatt as a professional educator in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of four years, effective December 6, 2017 and ending December 5, 2021

11(L) CONSIDERATION TO APPOINT

To appoint Amber Porpa to the position of Term Substitute effective November 27, 2017 through January 19, 2018 (for employee #1625)

11(M) CONSIDERATION TO RESCIND

To rescind the appointment of Abrayska Ortiz Permanent Substitute (original appointment at the 11/7/17 BOE mtg)

11(N) CONSIDERATION TO APPOINT

To extend the appointment of Abrayshka Ortiz, Term Substitute, effective November 28, 2017 through February 7, 2018 (for employee #209) (original appointment at the 8/22/17 BOE mtg)

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

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

| Club | Unpaid Advisor(s) |
|----------------|--------------------------------|
| Model UN Club | Randy Goold and Patrick Sanger |
| Photoshop Club | Gayle Abrams |

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):

| | |
|------------------|-----------------------|
| | <u>AS OF 10/31/17</u> |
| Account Balance: | \$ 125,726.64 |

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

To accept the Internal Claims Auditor Report as presented

11(R) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Denise Holzhauser, Program Director of O.K. KIDS, INC., for the use of two (2) school buses for the purpose of providing transportation for field trips during school vacation weeks as follows:

- December 2017
- February 2018
- April 2018

11(S) CONSIDERATION TO APPROVE

As per the RFP process, to approve CS Arch for future architecture services for the district

12. Discussion Action

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

14. Meetings:

01/09 – January Regular Meeting – 7:00pm – High School Library

Committee Meetings:

01/09 – Academic and Curriculum Committee – 5:30pm – Central Office

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 a particular individuals

16. Adjournment