

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 - ICHS Library

NOVEMBER 6, 2018

AGENDA

1. Meeting Called To Order – Board President

Announce Fire Exits– Board President

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."*

2. Approval of Present Agenda

3. Consideration For Approval Of Minutes Of:
10/02/18 – Regular Board Meeting (*draft mailed w/agenda*)

4. 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.*

5. Board Discussion Items
 - Policy Committee (report from 11/06/18 policy committee meeting)
First Readings: (as recommended at the 10/02/18 Policy Committee meeting) *(mailed w/agenda)*
 - 0110 Sexual Harassment *(revised)*
 - 0110-R Sexual Harassment Regulation *(revised)*
 - 8505 Prohibition Against Meal Shaming *(revised)*
 - 4772 Graduation Ceremonies *(new)*
 - 8414.5 Alcohol and Drug Testing of Drivers *(revised)*
 - 8414.5 Alcohol and Drug Testing of Drivers Regulation *(revised)*
 - 8414.5 Alcohol and Drug Testing of Drivers Exhibit *(delete)*
 - 5252 Student Activities Funds Management *(revised)*
 - 1222 Relationship with Booster Organizations *(new)*
 - 1500 Public Use of School Facilities *(revised)*
 - Communications Committee (Meetings on October 9 and November 6) – Tammy Crawford
 - NYSSBA Convention – Matthew Nelson

6. Other Discussion
 - Senior Class Trip
 - MS Student - Brendan Lockmer

7. Reports
 - Academic Report: K-12 Music *(mailed w/agenda)*
 - Paul Seversky- Enrollment Study *(mailed w/agenda)*

8. Student Board Member Report – Olivia Chandler

9. Superintendent Report
 - School Board Recognition Week - October 22-26, 2018
 - November 14, 2018 – Public Information Night

10. Business Office and Treasurer's Report
 - OSC Audit Update
 - Preliminary Tax Collection

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 CPSE and CSE Recommendations for the 2017-2018 school year as follows:
Meeting Dates of: 06/13/18, 09/18/18, 10/11/18, 10/15/18 and 10/26/18

11(C) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Carly Cross	Un-certified Substitute TA	11/06/18
Ann Israel	Un-certified Substitute Teacher and TA	11/06/18
Taryn Phippen	Un-certified Substitute Teacher and TA	11/06/18
Frederick Werwaiss	Un-certified Substitute Teacher and TA	11/06/18
Gosia Geiger	Tutor	11/06/18
Cheryl Marchese	Certified Substitute Teacher, TA and Tutor	11/06/18
Carol Ueland	Certified Substitute Teacher and TA	11/06/18

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the Non-teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Amy O'Donnell	Substitute Clerical	11/06/18
Ida Ryan	Substitute Bus Attendant Substitute Food Service Helper Substitute Cleaner	10/22/18
Amy Mitchison	Substitute Food Service Helper	11/06/18
Emmie Hagadone	Substitute Bus Attendant	11/06/18

11(E) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Position	Name	Step
Girls Varsity Basketball Head Coach	Adam Vooris	2
Girls JV Basketball Head Coach	Phil Leader	10
Girls Modified Basketball Head Coach	Tahnee Heins	10
Boys Varsity Basketball Head Coach	Will Ferguson	10
Boys JV Basketball Head Coach	Tom Call	5
JV Boys Basketball Non-Paid Assistant Coach	Matt Ragosta	n/a
Varsity Boys Basketball Non-Paid Assistant Coach	Christopher Mueller	n/a
Varsity Boys Basketball Non-Paid Assistant Coach	Mike Hoose	n/a
Varsity Boys Basketball Non-Paid Assistant Coach	Dave Dellehunt	n/a
Varsity Wrestling Head Coach	Hugh Sarno	10
Modified Wrestling Head Coach	Dan Cremo	10
Boys Volleyball Head Coach	Sean Connors	10
Non-Paid Boys Volleyball Assistant Coach	Bob Wheeler	n/a
Indoor Track & Field Head Coach	Devyn Fernandez	3
Indoor Track & Field Assistant Coach	Kolbi Smith	3
Non-Paid Indoor Track & Field Assistant Coach	Habib Affinnih	n/a

11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

Position	Name
Marching Band Chaperones	Richard Lapo, Deb McDermott
Janet Haywood	Homework Center Substitute
High School Ski Club Chaperones	Brad Walsh, David Bartlett, Brian Dolge, Michael Martino, Vince Barton

11(G) 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
Melissa Kugler	Cardio Kickboxing

11(H) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Brittney Gerber	Amanda DeAloe	January 14 – May 8, 2018

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Warren Wills, having successfully completed a 52 week probationary period which ends, November 6, 2018, to the permanent position of Cleaner

11(J) CONSIDERATION FOR APPOINTMENT

To appoint George (Ross) Cox, having successfully completed a 52 week probationary period which ends, November 6, 2018, to the permanent position of General Mechanic

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Sarah O'Neil to the probationary position of Bus Driver/Monitor, at Step 1, effective November 6, 2018

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Mary George to the probationary position of Bus Driver (2 hours), at Step 1, effective November 6, 2018

11(M) CONSIDERATION FOR APPROVAL

To approve an increase in hours for Jonathon Horowitz from 2 hours/day to 4 hours/day effective November 6, 2018

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, Shawnah Mitchison to the probationary position of Food Service Helper (5 hour) at Step 1, effective October 10, 2018

- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint, Liz Hlvac to the probationary position of Food Service Helper (2.5 hour) at Step 1, effective November 6, 2018
- 11(P) CONSIDERATION FOR APPOINTMENT
To appoint, Stephanie Howe to the temporary position of Nurse's Aide at Step 1, effective October 22, 2018 through April 22, 2018
- 11(Q) CONSIDERATION FOR APPOINTMENT
To appoint, Crystal First to the temporary position of Clerk-Typist at Step 1, effective October 22, 2018 through April 22, 2018
- 11(R) CONSIDERATION FOR APPROVAL
To approve a leave of absence for Elizabeth Rossback effective on or about March 18, 2019 through the end of the school year
- 11(S) CONSIDERATION FOR APPOINTMENT
BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Megan Kim as a short term substitute to fill the position held by Erin Shull who is out on a leave of absence. Ms. Kim's appointment will be effective November 11, 2018 and, provided she renders satisfactory service, is intended to continue but no later than February 4, 2019. No term of employment is conferred by this resolution of appointment and Ms. Kim's employment may be terminated at any time.
- 11(T) CONSIDERATION FOR APPOINTMENT
BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Nina Stegman as a short term substitute speech therapist to fill the position held by Taylor Dier who is out on a leave of absence. Ms. Stegman's appointment will be for 18 sessions per week at a rate of \$50 per session, effective on or about October 25, 2018 and, provided she renders satisfactory service, is intended to continue but no later than December 20, 2018. No term of employment is conferred by this resolution of appointment and Ms. Stegman's employment may be terminated at any time.
- 11(U) CONSIDERATION FOR APPOINTMENT
BE IT RESOLVED, that the Board of Education of the Ichabod Central School District hereby appoints Alyssa Weaver as a short term substitute to fill the position held by Jennifer Farrell who is out on a leave of absence. Ms. Weaver's appointment will be effective September 27, 2018 and, provided she renders satisfactory service, is intended to continue but no later than November 30, 2018. No term of employment is conferred by this resolution of appointment and Ms. Weaver's employment may be terminated at any time.
- 11(V) CONSIDERATION FOR APPROVAL
To approve the following field trip requests, per Board Policy #4531:
DESTINATION: Area All-State Music Festival
LOCATION: Roosevelt HS, Hyde Park, NY
DATES: November 16, 2018 and November 17, 2018
PARTICIPANTS: 14 Students
CHAPERONES: Dave Bulan and Robert Richburg

11(W) CONSIDERATION FOR APPROVAL

To approve the following field trip requests, per Board Policy #4531:
 DESTINATION: Montreal, Quebec, Canada
 DATES: May 18, 2019
 PARTICIPANTS: 40 Students
 CHAPERONES: 6 including Robert Payne

11(X) CONSIDERATION FOR APPROVAL

To approve the establishment of the following club for the 2018-2019 School Year:

Club	Unpaid Advisor(s)
School of Rock	Steve Werthner
Weightlifting Club	Kolbi Smith

11(Y) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of a trumpet and a clarinet from Ellen O'Reilly

11(Z) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Denise Holzauer, 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 2018
- February 2019
- April 2019

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

To accept the Internal Claims Auditor's Report for October 2018

11(BB) 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 9/30/18
 \$ 135,493.58

Account Balance: AS OF 10/31/18
 \$ 173,134.41

11(CC) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

ACCOUNT	Transfer In	Transfer Out
A2330.490-00-9001 PreK Special Schools		57,935
A2110.490-00-0000 PreK Reg Ed	57,935	
A2610.444-00-3200 Library Automation		21,000
A2610.490-00-0000 Library Auto Update-BOCES	21,000	

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

To approve the MOU submitted by Capital Psychology

11(EE) CONSIDERATION FOR AUTHORIZATION

To authorize Holly Kilcer to issue working papers for the 2018-2019 school year

12. Discussion Action

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

14. Meetings:

Regular Meetings:

12/04 – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

11/19 – Academic Committee – 5:30pm - Central Office

Other Meetings:

11/14 – Public Information Night – 7:00pm – High School Auditorium

15. Adjournment