



Business Manager Michael Brennan gave a brief overview of the months-long process for developing the budget in conjunction with the Board members

- C. Hearing Open for Public Discussion - none 713
- D. Board Questions/Discussion -none
- E. Public Hearing Closed - Matthew Nelson 714

Budget Vote to be held from 8am-9pm in the High School Gymnasium on May 17, 2022  
All absentee ballots due in Central Office by 5:00 pm on May 17, 2022

Documents available for public inspection:

Legal Notice (as published)

2022-2023 General Fund Budget Document

Includes:

- Appropriations Budget
- Revenue Budget
- Complete Budget Summary
- Three Component Budget (Admin/Program/Capital)
- Property Tax Report Card
- Salary Disclosure Information For Administration
- School District Report Card
- Tax Exemption Impact Report

2020-2021 AUDIT REPORT

#### Public Participation

Six members of the public and students in the District addressed the Board on the topic of school clubs, particularly the Pride Club.

Board President Matthew Nelson stated the Board does not create student clubs; Student clubs are student clubs and the Board recognizes the Mission Statement which, in part, mentions valuing diversity and providing a safe environment.

#### Board Discussion

Facilities Committee Meeting

Board member Jennifer Allard briefly reported on the Facilities Committee meeting of April 5, 2022

Policy Committee Meeting

Board member Anne Schaefer briefly reported on the Policy committee meeting of April 26, 2022 and reviewed changes to the policies listed below which are considered to have had one reading at this meeting.

Policies with first readings: (attached)

- 0115 - Student Harassment and Bullying Prevention and Intervention Policy, Regulation and Exhibit - new

- 4321.5 - Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans - new
- 5550 - Student Privacy - new
- 9260 - Conditional Appointment - Student Safety - new
- 1400 - Public Complaints - revised
- 1405 - Complaints About Certain Federally Funded Programs - new
- 2160 - School Board Member Code of Ethics - policy revised, regulation delete
- 2330 - Executive Sessions - revised
- 6680 - Internal Audit Function - new

Board member Jennifer Allard recognized Teacher appreciation week.

#### Student Board Member Report

Student Board member Dan Chen reported on events around the district including the monthly character trait of Perseverance, AP Exams and athletics

#### Superintendent's Report

Superintendent Suzanne Guntlow reported on the following topics:

- NYSSBA Policy Compliance Review Update and next steps for updating policies
- Summer School and Explorers! Program with expanded enrichment offerings
- Assistant Superintendent Lucas Christensen reported on the May 21st Job Fair for local High School students and local businesses held at Ichabod Crane

#### Business Office Report

Business Manager Michael Brennan reported on the following topics:

- Budget Newsletter was mailed to all district residents
- Request for Proposals for an Internal Auditor were sent with an appointment anticipated next month
- Potential grant money may be available the School Lunch Program due to supply chain issues

#### Consent Agenda

MOTION NELSON      2ND FIRMBACH

To approve the following items contained under the Consent Agenda:

#### 11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Jessica Iorio, Counselor, effective May 13, 2022

#### 11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Dale Tuczinski, Counselor, effective July 1, 2022

11(C) CONSIDERATION FOR ACCEPTANCE (Full Report Contained in the Supplemental Files)  
To accept the Treasurer’s Report for the month of March 2022, Warrants, Transfers, Revenues and Appropriations as presented

11(D) CONSIDERATION FOR ACCEPTANCE  
To accept the CPSE and CSE Recommendations for the 2021-2022 and the 2022-2023 school year as follows: Meeting Dates of: 3/1; 3/2; 3/3; 3/4; 3/8; 3/15; 3/16; 3/17; 3/21; 3/23; 3/24; 3/28; 4/1; 4/4; 4/5; 4/7; 4/8; 4/11; 4/12; 4/13; 4/14; 4/25; 4/27; 4/28

11(E) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Suzanne Guntlow, Superintendent, Larry Sheldon, having successfully completed a 52 week probationary period which ends, May 4, 2022, to the permanent position of Bus Driver

11(F) CONSIDERATION FOR APPOINTMENT  
To appoint the following additions to the non-teaching substitute listing for 2021-22 school year:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Deb Smith	Substitute Bus Driver	4/26/22

11(G) CONSIDERATION FOR APPOINTMENT  
Whereas Grace Doyle who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Teaching Assistant

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Grace Doyle be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Grace Doyle to the position of professional educator in the tenure area(s) of Teacher Assistant, TA+6 Step 1 for a probationary period of four years to commence on May 3, 2022 and to expire on May 2, 2026

11(H) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Superintendent Suzanne Guntlow, Maureen Wisniewski as a short term substitute to fill the position held by Anna Kemp who took a Leave of Absence from her Teacher position. Ms. Wisniewski’s appointment will be effective April 25, 2022 and, provided she renders satisfactory service, is intended to continue but no later than May 8, 2022. No term of employment is conferred by this resolution of appointment and Ms. Wisniewski’s employment may be terminated at any time.

- 11(I) **CONSIDERATION FOR APPOINTMENT**  
To appoint Mindy Potts as Permanent Chairman for the 2022 School Budget Vote and Election and to appoint trained vote workers, Clerical and Machine Inspectors, as agreed to by Columbia County Board of Elections
- 11(J) **CONSIDERATION FOR APPROVAL & AUTHORIZATION (Full Agreement in the Supplemental File)**  
To approve a 2021-2022 Health Services Contract in accordance with Education Law Section 912, with the Averill Park Central School District for THREE students attending a private school within the district (Robert C Parker) in the amount of \$1,823.23 and to authorize the president of the Board to execute the contract
- 11(K) **CONSIDERATION FOR APPROVAL & AUTHORIZATION (Full Agreement in the Supplemental File)**  
To approve a 2021-2022 Health Services Contract in accordance with Education Law Section 912, with the East Greenbush Central School District for THREE students attending a private school within the district (Holy Spirit and Montessori) in the amount of \$18,495.75 and to authorize the president of the Board to execute the contract
- 11(L) **CONSIDERATION FOR APPROVAL & AUTHORIZATION (Full Agreement in the Supplemental File)**  
To approve a 2021-2022 Health Services Contract in accordance with Education Law Section 912, with the Rensselaer City School District for TWELVE students attending a private school within the district (Doane Stuarti) in the amount of \$9,076.80 and to authorize the president of the Board to execute the contract
- 11(M) **CONSIDERATION FOR APPROVAL**  
To establish the following rates for summer 2022 personnel as follows:

<b>Responsibility</b>	<b>Rate</b>
Summer School Teacher (High School, Middle School, Invitations, Explorers!, Apex)	\$ 40.00/hour
Substitute Invitations/Summer School Teacher	\$ 40.00/hour
Invitations/Summer School Teaching Assistant	\$ 20.00/hour
Invitations/Summer School Nurse	\$ 35.00/hour
Drivers' Education	\$ 35.00/hour
Summer Enrichment Coordinator Stipend	\$2500

- 11(N) **CONSIDERATION FOR APPROVAL**  
To approve, upon the recommendation of Suzanne Guntlow, Superintendent, 2022 summer hours for the district effective June 27, 2022 - August 26, 2022: Monday - Thursday 8:00am - 4:00pm and Friday 8am - 11am
- 11(O) **CONSIDERATION FOR ACCEPTANCE (Full Report in the Supplemental File)**  
To accept the Internal Claims Auditor Report for April 2022 as presented
- 11(P) **AUTHORIZATION FOR SIGNATURE (Full Agreement in the Supplemental File)**  
To authorize the Board President to execute the following documents:

- Columbia County Department of Health (SEIT/Evaluations)
- MOA with Ichabod Crane Administrators' Association
- Transportation Agreement - New Visions

End of the Consent Agenda

Carried, 7-0

Public Comment

No one wished to address the Board at this time.

Meetings

Board Meeting

June 7- Regular Meeting 7:00 pm High School Library

Accept Results of Vote May 17, 2022 at approximately 9:20pm

Committees

June 7 - Audit - 5:45pm Central Office

June 15 - Policy - 5:00 Central Office

Other

May 9 - Meet the Candidates - 6:00pm - HS Auditorium

May 17 - Budget Vote and Election - 8am-9pm - HS Gymnasium

Executive Session

MOTION NELSON          2ND WIDJESKOG

To adjourn to Executive Session at 8:16 p.m. to discuss the employment history of particular individuals

Carried, 7-0

MOTION          2ND CHANDLER

To appoint Elizabeth Phillips as Clerk Pro Tem

Carried, 7-0

The District Clerk left the meeting.

Others present in Executive Session:

Suzanne Guntlow

MOTION NELSON          2ND WIDJESKOG

To adjourn the meeting at 9:48 p.m.

Carried, 7-0