

ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

BOARD OF EDUCATION

MINUTES

JANUARY 15, 2008

A Budget Development Meeting of the Board of Education of the Ichabod Crane Central School District was held on TUESDAY, JANUARY 15, 2008 in the Middle School Library at 7:00 p.m.

MEMBERS PRESENT

Andrew Kramarchyk

William Martin *(Arrived 8:02)*

Andrew Pellettieri *(Arrived 7:40)*

John Phillips

Kevin Reis

Regina Rose

Anthony Welcome

MEMBERS ABSENT

Landra Haber

William Murphy, MD

SCHOOL DISTRICT OFFICIALS PRESENT

James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, Gregory Giammarco, Business Administrator, Brett Miller, Assistant High School Principal, Tim Farley, Middle School Principal, John Stickles, Elementary School Principal, Melissa Murray, Primary School Principal, and Mindy Potts, District Clerk

Board President, John Phillips called the meeting to order at 7:10 p.m. and announced the fire exits.

President Phillips then conducted the Pledge of Allegiance and read the District Mission Statement:

"In our quest for excellence, the Ichabod Crane Central School District is dedicated to preparing all students to meet the challenges of our future and to appreciate the value of their own lives by nurturing each individual's unique talents, instilling a desire for life-long learning, and fostering a strong spirit of community."

MOTION WELCOME 2ND REIS

To approve the agenda as prepared

Carried, 5-0

SUPERINTENDENT’S REPORT/COMMENTS

Superintendent, James Dexter, stated the initial meetings would start with Teacher Leaders as they are an important part of the budget development process. He also stated that the Technology and Facilities requests from each of the buildings would be addressed when the directors of those departments made their presentations to the Board. He also noted that summaries of each Budget Development meeting would be posted on our district website.

Gregory Giammarco, Business Administrator, briefly stated that the district was using baseline budget modeling, which is based on actual expenditures and gives a beginning point, therefore allowing for changes to be seen.

MEETING OPEN FOR PUBLIC PARTICIPATION ON DEVELOPMENT OF THE 2008-2009 BUDGET

(2) Two members of the public were in attendance

- Mike Birmingham spoke on a number of budget related topics

2008-2009 Budget Presentations:

ELEMENTARY SCHOOLS (MVB & MHG) PRESENTATION

John Stickles, Elementary Principal, reviewed information presented to the Board and answered questions on the Elementary School’s program.

Board Member William Martin arrived at 8:00 p.m.

PRIMARY SCHOOL PRESENTATION

Melissa Murray, Primary School Principal, Patricia Westover, Kindergarten Grade Level Chair, and Melanie Moon, 2nd Grade Level Chair reviewed information presented to the Board and answered questions on the Primary School’s program.

2008 SUMMER SCHOOL and INVITATIONS PROGRAMS PRESENTATION

Summer School Principal, Brett Miller, presented information to the Board and answered questions on the 2008 Summer School Program.

MOTION ROSE 2ND PELLETTIERI

To extend the meeting until 10:20 p.m.

- | | |
|-------------------|--------------|
| KRAMARCHYK - YES | REIS - NO |
| MARTIN - YES | ROSE - YES |
| PELLETTIERI - YES | WELCOME - NO |
| PHILLIPS - YES | |

Carried, 5-2

Melissa Murray, coordinator of the Invitations program, reviewed information and answered questions on the summer instructional program for K-5 students.

ADULT EDUCATION PRESENTATION

Ernie Waldman, Director of Adult Education reviewed information and answered questions regarding the Adult Education Program

MOTION MARTIN 2ND REIS

To approve the following motions contained under the consent agenda

(A) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the CPSE and CSE Recommendations for the 2007-2008 school year as follows: Meeting Dates of: 01/11/08

End Consent Agenda

Carried, 7-0

BOARD OPEN DISCUSSION

The Board did not have any topics for discussion.

PUBLIC PARTICIPATION - AGENDA ITEMS ONLY

No one was present.

ADDITIONAL JANUARY/FEBRUARY BUDGET DEVELOPMENT MEETINGS

- 01/22/08 - 7PM - ICMS LIBRARY
- 01/29/08 - 7PM - ICMS LIBRARY
- 02/12/08 - 7PM - ICMS LIBRARY

MOTION MARTIN 2ND KRAMARCHYK

To adjourn the meeting at 10:14 p.m.

Carried, 7-0

Mindy M. Potts, District Clerk