

# ICHABOD CRANE CENTRAL SCHOOL

## MINUTES

Board of Education

JANUARY 27, 2009

A Budget Development Meeting of the Board of Education of the Ichabod Crane Central School District was held on TUESDAY, JANUARY 27, 2009 in the Middle School Library at 7:00 p.m.

**Board Members Present:**

<b>Landra Haber</b>	<b>Thomas Neufeld</b>	<b>Anthony Welcome</b>
<b>Edward Harsen</b>	<b>John Phillips</b>	
<b>Andrew Kramarchyk</b>	<b>Regina Rose</b>	

**Board Members Absent:**

**Gary Bagnato**  
**William Murphy, MD**

**School Officials Present:**

**James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, Gregory Giammarco, Business Administrator, William Schneider, High School Principal, Daniel Farley, Assistant High School Principal, Tim Farley, Middle School Principal, Shannon Shine, Assistant Middle School Principal, Juan González, IT Coordinator, Paul Thompson, Athletic Director and Mindy Potts, District Clerk**

**Others present:**

**Barb Ireland, Curriculum Liaison**  
**Jen Rickert, Curriculum Liaison**  
**Steve Fielman, Middle School Teacher**  
**Four members of the public and 1 member of the press**

**Board President, John Phillips, called the meeting to order at 7:02 p.m.**

**Board President, John Phillips, announced the fire exits and conducted the Pledge of Allegiance**

**Board Member, Regina Rose 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            2<sup>ND</sup> HABER**

**To approve the present agenda**  
**Carried, 7-0**

**Superintendent's Report/Comments**

**Superintendent James Dexter made the following announcements:**

- **Additional budget development materials are available for the public**
- **A summary of the budget meetings is available on the district website**
- **There were a couple corrections to information previously handed out to Board Members**
- **Thanked the Teacher Leaders, who have done a fabulous job administering the current year's budgets and preparing information for discussion for next year's budget**

**Meeting Open for Public Participation on Development of The 2009-2010 Budget**

**No one from the public requested to address the Board.**

**Board President, John Phillips noted there would be time later in the meeting for the public to comment on agenda items.**

**2009- 2010 Budget Presentations**

**Middle School Presentation**

**Tim Farley, Middle School Principal & Shannon Shine, Middle School Assistant Principal Along with Curriculum Liaisons, Barb Ireland and Jen Rickert, Mr. Farley and Mr. Shine presented the Middle School Budget, which was within the baseline.**

**High School Presentation**

**William Schneider, High School Principal & Dan Farley , High School Assistant Principal Along with Dave Bulan, District-Wide Music Department Chair, MaryAnn Gill – District-Wide Technology Chair and Barb Byrne, High School Science Department Chair, Mr. Schneider and Mr. Farley presented the High School Budget, which was within the baseline. The presentation also included information regarding Five-Year purchase plans for Music, Science, Physical Education and Technology/Home and Careers**

**Interscholastic Athletic Presentation**

**Paul Thompson, Athletic Director presented the Athletic Budget Presentation.**

**School Health Services**

**Business Administrator, Gregory Giammarco presented the School Health Services Budget, which encompasses Kindergarten through Grade 12.**

**Board President John Phillips noted an article in the OK Times & Hudson River Sampler written by Amy DeLuke, who mentioned Ichabod Crane and the Red Cross Shelter during the ice storm in December 2008**

**Board Open Discussion**

**The Board had no topics for Open Discussion at this time.**

**Public Participation – Agenda Items Only**

**No members of the public wished to address the Board**

**Adjournment**

**MOTION HARSEN                    2<sup>ND</sup> HABER**

**To adjourn the meeting at 9:58 p.m.**

**Carried, 7-0**

**Additional February Budget Development Meetings**

- **02/10/09 - 7PM - ICMS LIBRARY**
- **02/24/09 - BUDGET ROUND TABLE - 7PM - ICMS LIBRARY**
- **03/24/09 - 7PM - ICMS LIBRARY**

**\*Columbia County School Boards Mtg – Thurs., March 5, 2009 – Kozel’s Restaurant – 7PM\***

**Distributions**

- **AVERAGE CLASS SIZE 6-8**
- **BASELINE BUDGET 6-8**
- **BUDGET REQUEST LOG**
- **Revised High School Class Size**
- **Additional Staff Report**
- **Health Services – Budget Lines**
- **MS – Seven Essential Elements – Middle School**
- **Athletics Overview**

---

**Mindy M. Potts, District Clerk**