

# ICHABOD CRANE CENTRAL SCHOOL

## MINUTES

BOARD OF EDUCATION

JANUARY 29, 2008

A Budget Development Meeting of the Board of Education of the Ichabod Crane Central School District was held on TUESDAY, JANUARY 29, 2008 in the Middle School Library at 7:00 p.m.

### MEMBERS PRESENT:

Andrew Kramarchyk	John Phillips
William Murphy, MD ( <i>arrived 7:33pm</i> )	Kevin Reis
Andrew Pellettieri	Regina Rose
	Anthony Welcome

### MEMEBERS ABSENT:

Landra Haber  
William Martin

### SCHOOL OFFICIALS PRESENT:

James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, Gregory Giammarco, Business Administrator, Melissa Murray, Primary School Principal, Robert McCloskey, Special Education Director, and Mindy Potts, District Clerk

Board President, John Phillips, called the meeting to order at 7:05 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 ROSE 2<sup>ND</sup> REIS

To approve present agenda with modifications as presented  
Carried, 6-0

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

- (6) Six members of the public were in attendance
- Mike Birmingham spoke on a number of budget related topics

## SUPERINTENDENT'S REPORT/COMMENTS

Superintendent James Dexter reported on the following topics:

- Fire Prevention assembly in the Middle School
  - Mr. Gravlin was in attendance to hand out free smoke detectors to any students who did not have them
  - Mr. Gravlin's request to "beef up" fire prevention in October especially at the Primary and Elementary levels
- Brief Analysis of state aid

## ICC SALARY BUDGET PROPOSAL, EXISTING STAFF & PROGRAMS

Superintendent Dexter mentioned that the ICC Salary Budget Proposal was based on 2007-2008 figures due to on-going and up-coming contract negotiations

## SCHOOL HEALTH SERVICES - BUDGET PRESENTATION

Gregory Giammarco, Business Administrator, presented the Health Services Budget information, noting that the school nurses do an incredible job, operating 5 clinics at a cost of approximately \$3 per child.

## SPECIAL EDUCATION DEPARTMENT PRESENTATION

Bob McCloskey presented the budget requests for CSE and answered questions from the Board.

Roberta Rose spoke on the similarities and differences between Middle School Special Education program and High School Special Education program.

Linda Wheeler, Joan Heritage and Sue Jermain presented the Board with information regarding collaborative classes.

**CONSENT AGENDA**

**MOTION KRAMARCHYK 2<sup>ND</sup> MURPHY**

To approve the following resolutions contained under the Consent Agenda

**(A) CONSIDERATION FOR APPOINTMENT AND AUTHORIZATION**

Pursuant to the authority conferred on the Board of Education under Civil Service Law, Section 75, to appoint Thomas Hines to serve as the duly designated hearing officer in the matter of certain disciplinary charges against a non-certified employee and to delegate to the Board President the authority to sign a written designation to that affect.

**(B) CONSIDERATION FOR APPOINTMENT**

To appoint, upon the recommendation of James P. Dexter, Superintendent, SHAWN KEOUGH, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective January 30, 2008

End of Consent Agenda

Carried, 7-0

**MOTION PELLETTIERI 2<sup>ND</sup> REIS**

To amend the agenda and move Discussion Action Item (A) to Agenda Item 9

Carried, 7-0

**BOARD OPEN DISCUSSION**

There were no topics for Board Open Discussion.

**PUBLIC PARTICIPATION**

No one from the public spoke.

DISCUSSION ACTION

MOTION KRAMARCHYK 2<sup>ND</sup> MURPHY

To approve the stipulation agreement with a non-teaching employee represented by the Civil Service Employees Association of New York State and to authorize the Superintendent of Schools to execute the agreement.

*(voting on this motion took place after the executive session)*

MOTION REIS 2<sup>ND</sup> ROSE

To adjourn to executive session to discuss the employment history of particular individuals.

Carried, 7-0

MOTION REIS 2<sup>ND</sup> ROSE

To appoint Anthony Welcome as Clerk Pro Tem

KRAMARCHYK - ABSTAIN	JOHN PHILLIPS - YES
MURPHY - ABSTAIN	KEVIN REIS - YES
PELLETTIERI - YES	ROSE - YES
	WELCOME - YES

Carried, 5-0-2

The district clerk left the meeting.

Board members reconvened the meeting at 10:05 p.m.

MOTION REIS 2<sup>ND</sup> PELLETTIERI

To extend the meeting 5 minutes

Carried, 7-0

The Board voted on the motion proposed prior to executive session

KRAMARCHYK - YES	JOHN PHILLIPS - YES
MURPHY - YES	KEVIN REIS - YES
PELLETTIERI - ABSTAIN	ROSE - YES
	WELCOME - YES

Carried 6-0-1

MOTION KRAMARCHYK 2<sup>ND</sup> PELLETTIERI

To adjourn the meeting at 10:15 p.m.

Carried, 7-0

FEBRUARY BUDGET DEVELOPMENT MEETINGS:

- 02/12/08 - 7PM - ICMS LIBRARY
- 02/26/08 - 7PM - ICMS LIBRARY - Roundtable
- 01/03/08 - 4:30PM - CENTRAL OFFICE - ICTA Negotiations

DISTRIBUTIONS

- LOG OF ADDITIONAL BUDGETARY REQUESTS

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Anthony Welcome, Clerk Pro Tem

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Mindy M. Potts, District Clerk