

ICHABOD CRANE CENTRAL SCHOOL

MINUTES

Board of Education

MARCH 23, 2010

A Budget Development Meeting of the Ichabod Crane Board of Education was held on Tuesday, March 23, 2010 at 7:00 p.m. in the Middle School Library. The meeting was preceded by an Exempt Session at 6:00 p.m.

Board Members present:

John Antalek	Gary Bagnato	Edward Harsen
Andrew Kramarchyk	Bruce Naramore <i>(arrived 6:55pm)</i>	Thomas Neufeld
Regina Rose	Anthony Welcome <i>(arrived 6:45pm)</i>	

Board Member Absent:

John Phillips

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, John Stickles, Elementary School Principal, Melissa Murray, Primary School Principal, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

Board Vice President, Andrew Kramarchyk called the meeting to order at 6:05 p.m.

MOTION ANTALEK 2ND BAGNATO

To adjourn to exempt session to discuss specific student(s) and personally identifiable information

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- ABSENT
BAGNATO - YES	NARAMORE- ABSENT	ROSE- YES
HARSEN - YES	NEUFELD- YES	WELCOME- ABSENT

Carried, 6-0

Board members Anthony Welcome and Bruce Naramore arrived at the meeting at 6:45 p.m. and 6:55 p.m. respectively.

Board Vice President, Andrew Kramarchyk reconvened the meeting at 7:06 p.m.

Board Vice President, Andrew Kramarchyk announced the fire exits, 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 NARAMORE 2ND ROSE

To approve the agenda as presented
Carried, 8-0

Board Vice President, Andrew Kramarchyk welcomed members of the public.

Meeting Open for Public Participation

Approximately 15 members of the public addressed the Board and asked questions on the following topics:

- Modified sports program
- Music program
- State Aid
- Superintendent search procedure
- Specific line items in the proposed 2010-2011 budget
- Tech Valley Program

Reports/Presentations

Business Administrator, Gregory Giammarco, reviewed and answered questions regarding the following reports:

- A. Review of Anticipated BOCES Expenditures
- B. Review and Revision of Appropriations 2010-2011

Reports and Comments

Board Comments

Board members made various comments on the following topics:

- College and AP courses
- Transportation
- The Board thanked members of the public who had shared their opinions and ideas via letters, emails or attending meetings

Superintendent Report

Superintendent James P. Dexter reported on the following topics:

- Concerns about the fiscal situation at the state level and the repercussions for the district.
- If the Board wanted, this could be the time to review of the transportation department to see if there are appropriate changes to be made.
- Going into next school year, while it's not the ideal program, the District still has a good program
- The Middle School and Music Department are working on scheduling changes and will hopefully have a solid plan soon.

MOTION ROSE 2ND HARSEN

To approve the following items contained under the Consent Agenda:

7(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2008-2009 & the 2009-2010 school year as follows: Meeting Dates of: 03/13/10, 03/12/10, 03/18/10

7(B) CONSIDERATION FOR APPROVAL

To approve the following field trip request, per Board Policy #4531:
(Transportation to be provided by parents)

DESTINATION: Odyssey of the Mind State Competition, Binghamton NY

DATE: March 27, 2010

PARTICIPANTS: 8 Students

CHAPERONES: 1 Coach

End Consent Agenda

Carried, 8-0

Board Open Discussion

The Board also discussed the following during Board Open discussion:

- Demographic/Enrollment and Capacity Studies
- Facilities Review Related Enrollment Decline
- Request for update on Functional Consolidation Grant with Schodack

Public Participation – Agenda Items Only

Five members of the public addressed the Board and asked questions regarding the following topics:

- Modified sports
- Superintendent Search
- Tech Valley High School

MOTION ROSE 2ND NARAMORE

To extend the meeting for 10 minutes until 10:10 p.m.

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- ABSENT
BAGNATO - YES	NARAMORE- YES	ROSE- YES
HARSEN - NO	NEUFELD- YES	WELCOME- NO

Carried, 6-2

Executive Session

MOTION HARSEN 2ND ROSE

TO ADJOURN TO EXECUTIVE SESSION to discuss the employment history of particular individuals

Carried, 8-0

MOTION NARAMORE 2ND ANTALEK

To appoint Anthony Welcome as Clerk Pro Tem

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- ABSENT
BAGNATO - YES	NARAMORE- YES	ROSE- YES
HARSEN - YES	NEUFELD- YES	WELCOME- NO

Carried, 7-1

The District Clerk left the meeting.

Others present at Executive Session:

James P. Dexter, Superintendent

Maureen Van Deusen, Assistant Superintendent for Instruction

Gregory Giammarco, Business Administrator

The meeting was reconvened at 11:12 p.m.

MOTION NEUFELD 2ND ROSE

To adjourn the meeting at 11:15 p.m.

Carried, 8-0

March/April Board Meetings

03/30/10 (Tues) - 7PM - ICMS Library - Budget Development

04/13/10 (Tues) - 7PM - ICMS Library - Regular and Budget Adoption

Committee Meetings

03/31/10 (Wed) - Facilities Committee - 5:30PM - CO

04/20/10 (Tues) - Communications Committee - 6PM - CO (rescheduled)

06/07/10 (Mon) - Audit Committee - 4:30PM - CO

Regional Meeting(s):

04/14/10 (Wed) - Questar III Annual Meeting and Dinner, Questar
Administrative Building, Castleton - 5:45pm

Outline of Important Dates:

APRIL 2, 2010	(FRI)	1 ST ANNUAL MEETING NOTICE PUBLICATION (45 Calendar Days Prior to Vote)
APRIL 5, 2010	(MON)	PICK-UP CANDIDATE PETITIONS From Clerk (Date as published in Legal Notice)
APRIL 19, 2010	(MON)	RETURN CANDIDATE PETITIONS To Clerk by 5PM (30 Calendar Days Prior to Vote) (Date as published in Legal Notice)
APRIL 26, 2010	(MON)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office
APRIL 26, 2010	(MON)	Board Candidate Bios Published on the District Website
APRIL 27, 2010	(TUES)	Vote on BOCES Administrative and Capital Budget and Election of BOCES Board Members
MAY 4, 2010	(TUE)	POSTING OF SCHOOL BUDGET DOCUMENTS (14 Days Prior to Annual Vote)
MAY 6, 2010	(MON)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk