

ICHABOD CRANE CENTRAL SCHOOL
MINUTES

Board of Education

MARCH 30, 2010

A Budget Development Meeting of the Ichabod Crane Board of Education was held on Tuesday, March 30, 2010 at 7:00 p.m. in the Middle School Library.

Board Members Present:

John Antalek (<i>arrived 7:10pm</i>)	Gary Bagnato	Andrew Kramarchyk
Bruce Naramore	Thomas Neufeld	John Phillips
Regina Rose	Anthony Welcome	

Board Members Absent:

Edward Harsen

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, John Stickle, Elementary School Principal, Melissa Murray, Primary School Principal, Robert McCloskey, Special Education Director, Todd DiGrigoli, Food Service Director, Sherrill Phillips, Transportation Supervisor, Juan González, IT Coordinator, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

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 Thomas Neufeld 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 KRAMARCHYK 2ND ROSE

To accept the agenda with modifications as presented

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

Carried, 7-0

Reports and Comments

Board Comments

Board President, John Phillips, commented on the Board's move toward paperless distributions.

Board Member John Antalek arrived at 7:10 p.m.

Superintendent Report

Superintendent James P. Dexter reported on the following items:

- Congratulations to Mrs. Helfer and the Crane Acting Troupe on the performances of the Wizard of Oz
- One of the Odyssey of the Mind teams placed 6th out of 15 at the State competition. Thanks to Carrie Dugan for her work coordinating the program.
- Martin H Glynn school will be hosting its annual Museum from 3:45-6:30 on March 31
- Board candidate petition packets are available from the District Clerk on Monday, April 5
- We will need to know which Board members want what items distributed electronically
- Update on the state budget and withholding of state aid payments

Superintendent James P. Dexter also responded to Board questions on Race to the Top and retirement incentives

Meeting Open for Public Participation

Two members of the public addressed the Board on the following topics:

- Restoration of the modified sports program
- Support of the performing arts

Reports/Presentations:

A. Review of Bus Purchase Proposal

Superintendent James P. Dexter and Business Administrator Gregory Giammarco reviewed and answered questions on the Bus Purchase proposal. The Board came to a consensus of proposing the purchase of four buses at a cost of no more than \$428,000. A formal resolution will be placed on the April 13, 2010 Board meeting agenda.

B. Review and Discussion of 2010-2011 Budget

Superintendent James P. Dexter and Business Administrator Gregory Giammarco reviewed and answered questions regarding the proposed budget, contingency budget and specific cuts to the program for the 2010-2011 school year.

MOTION WELCOME 2ND ROSE

To extend the meeting until 10:15 p.m.

Carried, 8-0

Consent Agenda

MOTION NARAMORE 2ND NEUFELD

To approve the following item contained under the Consent Agenda

7(A) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of James P. Dexter, Superintendent, additional Extra-Class Advisors for the 2009-2010 school year

End of Consent Agenda.

Carried, 8-0

MOTION NEUFELD 2ND KRAMARCHYK

To approve and authorize expending district funds associated with the attendance of Regina Rose at the following NYSSBA Workshop:

- NYSSBA Spring Law Conference – April 20, 2010 – Albany

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

Carried, 7-1

Board Open Discussion

The Board made note of the next Board meeting on Tuesday, April 13, where it is anticipated the Board will adopt the budget for the 2010-2011 school year.

Public Participation – Agenda Items Only

Four members of the public commented on the following topics:

- Modified sports
- Language program at the Middle School
- Music program

Executive Session

MOTION NARAMORE 2ND KRAMARCHYK

To adjourn to Executive Session to discuss the employment history of particular employees

Carried, 8-0

MOTION KRAMARCHYK 2ND BAGNATO

To appoint Anthony Welcome as Clerk Pro Tem

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

Carried, 7-1-1

The District Clerk left the meeting.

Others present at Executive Session:

James P. Dexter, Superintendent

Gregory Giammarco, Business Administrator

The meeting was reconvened at 11:15 p.m.

MOTION KRAMARCHYK 2ND ROSE

To adjourn the meeting at 11:16 p.m.

Carried, 8-0

April Board Meetings

04/13/10 (Tues) - 7PM - ICMS Library – Regular and Budget Adoption
04/27/10 (Tues) - 7PM - ICMS Library – Special Meeting – Annual BOCES
Budget Vote and Election

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 (THU)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk