

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

APRIL 12, 2011

MINUTES

A special meeting of the Ichabod Crane Board of Education was held on Tuesday, April 12, 2011 at 7:00 p.m. in the High School Auditorium.

Board Members Present:

John Antalek	John Chandler	Andrew Kramarchyk
Bruce Naramore	Thomas Neufeld	John Phillips
Regina Rose	Anthony Welcome	

Board Members Absent:

Edward Harsen

School Officials Present:

Lee Bordick, Interim Superintendent, Mena Mazure, Treasurer, 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, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

Others Present:

Tracy Farrell, Administrative Intern

Board President Andrew Kramarchyk called the meeting to order at 7:05 p.m.

Board President Andrew Kramarchyk welcomed the public and introduced members of the Board.

Board President Andrew Kramarchyk announced the fire exits, conducted the Pledge of Allegiance and read the District's 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 PHILLIPS 2<sup>ND</sup> ROSE

To approve the agenda as presented

Carried, 8-0

Meeting Open For Public Participation

Twenty-two members of the community addressed the Board with comments or questions on the following topics:

- Football and athletics
- Teacher wage freezes
- Contingent Budget
- General fiscal concerns

Board Discussion Items

The Board briefly discussed the following topic:

- Tax Abatement Proposal from Economic Development Committee for the Village of Kinderhook

Reports/Presentations/Updates:

2011-2012 BUDGET PROPOSAL

Interim Superintendent Lee A. Bordick gave a powerpoint presentation which briefly outlined information given at previous Community Forums and presented a budget for the Board to consider for adoption. The draft budget of \$33,806,503 reflected a reduction of \$3,903,582 from the 2010-2011 budget and an increase on the levy of 3.9%.

Budget Adoption

MOTION NEUFELD 2<sup>ND</sup> WELCOME

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2011-2012 Budget as recommended by Administration as follows:

RESOLVED, that the Board of Education of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York be authorized to expend the total amount of \$33,806,503 during the school year 2011-2012 and to levy the necessary tax therefore.

MOTION CHANDLER 2<sup>ND</sup> PHILLIPS

To amend the dollar amount in the motion to increase by \$31,000 to \$33,837,503 for the purpose of adding the football program

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

Carried, 5-3

The Board voted on the amended motion:

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2011-2012 Budget as recommended by Administration as follows:

RESOLVED, that the Board of Education of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York be authorized to expend the total amount of \$33,837,503 during the school year 2011-2012 and to levy the necessary tax therefore

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

Carried, 5-3

MOTION NEUFELD 2<sup>ND</sup> NARAMORE

To accept, upon the recommendation of the Audit/Finance Committee, the proposal submitted by West & Co. for the years ending June 30, 2011 through June 30, 2015 (*Request for Proposal (RFP) opened 3/15/11*)

Proposals:

Date	Fee
Year ending June 30, 2011	\$15,950
Year ending June 30, 2012	\$16,450
Year ending June 30, 2013	\$16,950
Year ending June 30, 2014	\$17,500
Year ending June 30, 2015	\$18,025

Carried, 8-0

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

To extend the meeting for 15 minutes

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

Carried, 7-1

Public Participation – Agenda Items Only

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

- Football
- Advertizing and fundraising

## Adjournment

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

To adjourn the meeting at 10:13pm

Carried, 8-0

April/May Board Meetings

## Board Meetings:

04/26/11 (Tues) - Special Meeting - Annual BOCES Budget Vote and Election 7:00 PM - Middle School

05/03/11 (Tues) – Regular Meeting- 7:00 PM - Middle School

05/10/11 (Tues) – Budget Hearing – 7:00 PM – Middle School

05/17/11 (Tues) – Budget Vote and School Board Elections – 8am-9pm – HS Gymnasium

## Committee Meetings:

04/26/11 (Tues) – Goals Committee Meeting – 5:30 PM – CO

04/26/11 (Tues) – Property Disposition Review Committee – 6 PM **AND** 7:45PM (approx)

04/26/11 (Tues) – Facilities Committee Meeting – immediately following the Special Board Meeting  
(approx 7:45pm) - CO

?04/27/11 (Wed)? – Policy Committee– 3:00 PM

04/25-28? Communications Committee?

05/03/11 (Tues) - Audit/Finance Committee Meeting – 5:00 PM - CO

## Other:

06/01/11 (Wed) - Questar III Joint Boards of Education and Superintendents - 5:30 PM - Moscatiello

Outline of Important Dates:

APRIL 18, 2011 (MON)	RETURN CANDIDATE PETITIONS To Clerk by 5PM (30 Calendar Days Prior to Vote) (Date as published in Legal Notice)
APRIL 25, 2011 (MON)	Board Candidate Biographies to be published to the website
APRIL 26, 2011 (TUES)	Vote on BOCES Administrative and Capital Budget and Election of BOCES Board Members
APRIL 25, 2011 (MON)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office
May 5, 2011 (THU)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office
MAY 3, 2011 (TUE)	POSTING OF SCHOOL BUDGET DOCUMENTS (14 Days Prior to Annual Vote)

X

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Mindy M. Potts  
District Clerk