

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

APRIL 26, 2011

MINUTES

A special meeting of the Ichabod Crane Board of Education was held on Tuesday, April 26, 2011 at 7:00 p.m. in the Middle School Library.

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, Gregory Giammarco, Business Administrator, Steve Marotta, Director of Facilities, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

Board President Andrew Kramarchyk called the meeting to order at 7:04 p.m.

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 NARAMORE 2<sup>ND</sup> ANTALEK

To approve the agenda as presented

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

To amend the agenda to include a report from the Goals Committee

Carried, 8-0

The Board voted on the amended resolution:

To approve the agenda with the addition of a report from the Goals Committee

Carried, 8-0

Meeting Open For Public Participation

Eight members of the public spoke on the following topics:

- 2011-12 Budget process
- Football

Goals committee report

Board member Regina Rose reported to the Board on the Goals Committee meeting of April 26, 2011.

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

**RESOLVED:** that the Ichabod Crane CSD Board of Education approves the Questar III - Rensselaer, Columbia, Greene Counties BOCES 2011-2012 Tentative Administrative Budget in the amount of \$4,118,053.

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

To amend the dollar amount to reduce it symbolically by \$31,000

ANTALEK - NO	KRAMARCHYK- NO	PHILLIPS- NO
CHANDLER - NO	NARAMORE- NO	ROSE- NO
HARSEN - ABSENT	NEUFELD- NO	WELCOME- YES
Failed, 1-7		

The Board voted on the original resolution as presented:

**RESOLVED:** that the Ichabod Crane CSD Board of Education approves the Questar III - Rensselaer, Columbia, Greene Counties BOCES 2011-2012 Tentative Administrative Budget in the amount of \$4,118,053.

Carried 8-0

#### QUESTAR BOARD CANDIDATES

Four terms are expiring on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services. Four incumbents are running to fill these three-year positions. Vote for **four** candidates.

#### Rensselaer County

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. John Hill**, Valley Falls, NY (from the Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

Carried, 8-0

#### Columbia County

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. James Keegan**, Claverack, NY (from the Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

Carried, 8-0

#### Greene County

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. Joseph Garland**, Coxsackie, NY (from the Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

Carried, 8-0

**RESOLVED:** that the Board of Education casts its vote for the election of **Mrs. Marilyn Noonan**, Catskill, NY (from the Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

Carried, 8-0

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

To adjourn the meeting at 8:35 p.m.

Carried, 8-0

#### May Board Meetings

05/03/11 (Tues) - 7PM - ICMS Library – Regular Meeting

05/10/11 (Tues) - 7PM – IC HS Auditorium – Budget Hearing

05/17/11 (Tues) – 8AM - 9PM – High School Gym – Budget Vote

#### Committee Meetings

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

04/26/11 (Tues) – Property Disposition Review Committee – 6:00 PM **AND** 7:45PM (approx)

04/26/11 (Tues) – Facilities Committee Meeting – immediately following the Special Board Meeting - CO

04/25/11(Mon) Communications Committee 6:00pm- CO

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

#### Regional Meeting(s):

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