

ICHABOD CRANE CENTRAL SCHOOL

MINUTES

BOARD OF EDUCATION

MAY 10, 2011

The ANNUAL BUDGET HEARING of the Ichabod Crane Central School Board of Education was held on TUESDAY, MAY 10, 2011, at the Ichabod Crane Middle School, Valatie, New York at 7:00 p.m.

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, William Schneider, High School Principal, John Stickles, Elementary School Principal, Melissa Murray, Primary School Principal, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

The Meeting was called to order by Board President at 7:06 p.m.

Board President Andrew Kramarchyk announced the fire exits and 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."

Meeting Open for Public Discussion On Budget Topics Only

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

- Tax levy increase
- The process for inclusion of football in the budget

Board Members Commented on the following topics:

- Options after a budget defeat
- Tax levy
- Football and its inclusion in the budget

MOTION NARAMORE 2ND NEUFELD

To dispense with the reading of the legal notice of the budget hearing (the notice was available for public review)
Carried, 8-0

Announcements By Chairman

Chairman Bill Schneider announced the following:

a) The vote would take place on Tuesday, May 17, 2011 in the High School Gymnasium from 8:00 a.m. to 9:00 p.m.

b) Qualified voters would be:

- A citizen of the United States
- 18 years of age or older
- A resident of the district for at least 30 days prior to the vote and election
- Registered with the district

c) Election officials are:

(8) INSPECTORS: (At Machines)

Arlene Oldrich	Maureen Bonacker
Dale Hallenbeck	Peggy Butcher (Chief Inspector)
Bev Hamecher	Shirley McThenia
Pamela Ward	Stephanie Gardinier

Alternates: Rebecca Fingar, Mary Geiger, Mary Sager, Mindy Potts

(11) ASSISTANT CLERKS: (At Voter Registration Tables)

Mary Geiger	Lisa Schmitt	Gail Foster
Mary Kay Pawlows	Pat McDermott	Pamela Ward
Marilyn Ryan	Mary Alice Slocum	Rebecca Fingar
Phyllis Shafer	Mary Sager	

Alternates: Mindy Potts

d) Candidates for the Board of Education are as follows:

Three (3) vacancies are to be filled on the Board of Education. Two vacancies are for three (3) years as the terms of John Phillips and Andrew Kramarchyk will expire June 30, 2011. One vacancy is for a three (3) year term as a board member resigned during his term and the interim appointment of John Chandler is expiring May 17, 2011. The District Clerk has received petitions from the following for nomination to the Board of Education:

- Cheryl Francoeur Trefzger
- Susan Ramos
- John Chandler
- Andrew Kramarchyk

e) The proposition presented to the voters of the district:

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 therefor?

Presentation of 2011-2012 School Budget Proposal

Lee A. Bordick, Interim Superintendent briefly reviewed the process for building the 2011-12 budget, explained the tax levy and explained the idea of a contingent budget.

The following documents were available for public inspection:

- 2011-2012 General Fund Budget Document
 - Includes:
 - Appropriations Budget
 - Revenue Budget
 - Complete Budget Summary
 - Three Component Budget (Admin/Program/Capital)
 - Property Tax Report Card
 - Salary Disclosure Information For Superintendent
 - School District Report Card
 - Tax Exemption Impact Report
- 2009-2010 AUDIT REPORT

Seeing no further questions, Chairman William Schneider declared the hearing closed.

MOTION NARAMORE 2ND ROSE

To adjourn the meeting at 8:39 p.m.
Carried, 8-0

Mindy M. Potts, District Clerk