

# ICHABOD CRANE CENTRAL SCHOOL

Board of Education

May 23, 2011

## MINUTES

A special meeting of the Ichabod Crane Board of Education was held in the High School Auditorium on May 23, 2011 at 7:00 p.m.

### All Board Members Present:

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

### School Officials Present:

Lee Bordick, Interim Superintendent, Gregory Giammarco, Business Administrator, John Stickles, Elementary School Principal, Melissa Murray, Primary School Principal, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator and Mindy Potts, District Clerk

### Others Present:

John Chandler – In-Coming Board Member

Board President Andrew Kramarchyk called the meeting to order at 7:03 p.m.

Board 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.”

### Administration of Oath of Office

By receiving the highest number of votes at the election on May 17, 2011, Susan Ramos won the seat left vacant by Gary Bagnato’s resignation. District Clerk, Mindy M. Potts administered the Oath of Office to newly elected Board Member Susan Ramos and subsequently filed the Oath of Office.

### MOTION NARAMORE 2<sup>ND</sup> ANTALEK

To approve the agenda as presented

Carried, 8-0

As the first member of the public to address the Board requested information on the proposed revised budget, the following motion was made:

### MOTION PHILLIPS 2<sup>ND</sup> ROSE

To amend the agenda to have the Interim Superintendent Lee A. Bordick report on the 2011-2012 Budget prior to public comments.

Carried, 8-0

### Superintendent’s Report on the 2011-2012 BUDGET

Interim Superintendent Lee A. Bordick briefly explained the cuts already made to the 2011-2012 budget and briefly explained the limits of a contingency budget. The Interim Superintendent recommended adopting a contingency budget of \$33,795,494, which included the removal of line items for football.

Meeting Open For Public Participation

Twenty-four members of the public addressed the Board on the following topics:

- Football
- Increase in taxes
- Voter Exit Surveys

The Board briefly responded briefly on the topics the community members addressed.

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

To approve the minutes of the 05/17/11 – Annual Meeting and Election

Carried, 8-0

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

Whereas the voters of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York at the referendum held on May 17, 2011 voted 1094 in favor and 1594 against the proposed 2011-2012 budget in the amount of \$33,837,503;

Therefore be it resolved, in accordance with the provisions of Education Law, Section 2023, to adopt a Contingency Budget, for the fiscal year July 1, 2011 to and through June 30, 2012 authorizing expenditures in the amount of \$33,795,494 and authorizing the levy of the necessary tax therefore

Carried, 8-0

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

To adjourn to Executive Session at 9:35 p.m. to discuss the employment history of particular individuals

Carried, 8-0

MOTION ANTALEK 2<sup>ND</sup> RAMOS

To appoint Anthony Welcome as Clerk Pro Tem

Carried, 8-0

The meeting was reconvened at 10:55 p.m.

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

To adjourn the meeting at 11:00 p.m.

Carried, 8-0

MeetingsBoard Meetings:

06/07/11 (Tues) – Regular BoE Meeting – MS Library – 7:00pm

Committee Meetings:

06/06/11 (Mon) – Policy Committee Meeting – CO – 3pm

06/07/11 (Tues) – Property Disposition Review Committee – CO – 4pm

06/07/11 (Tues) – Audit/Finance Committee – CO – 5pm

Other:

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

X

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Mindy M. Potts  
District Clerk

X

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Anthony Welcome  
Clerk Pro Tem