

ICHABOD CRANE CENTRAL SCHOOL

MINUTES

Board of Education

September 2, 2008

A Special Meeting of the Board of Education of the Ichabod Crane School was held on Tuesday, September 2, 2008 in the Middle School Library at 7:00 p.m.

Board Members Present:

Gary Bagnato

Landra Haber

Andrew Kramarchyk

William Murphy, MD (*arrived 8:19 pm*)

John Phillips

Regina Rose

Anthony Welcome

Board Members Absent:

Kevin Reis

School Officials Present:

James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, Gregory Giammarco, Business Administrator, John Stickles, Elementary School Principal, Melissa Murray, Primary School Principal, Juan González, IT Coordinator, and Mindy Potts, District Clerk

Others Present:

Edward Harsen

Thomas Neufeld

Cheryl Trefzger

Board President John Phillips called the meeting to order at 7:11 p.m.

Board President John Phillips 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."

MOTION HABER 2ND KRAMARCHYK

To approve the agenda as presented.

Carried, 6-0

Meeting Open For Public Participation

No one asked to speak.

Interview Candidates

The Board interviewed the following candidates, who had all previously submitted letters of interest and resumes.

- Edward Harsen
- Thomas Neufeld
- Cheryl Trefzger

Board Member William Murphy, MD arrived at 8:19 p.m.

Public Participation - Agenda Items Only

No one asked to speak.

MOTION HABER 2ND KRAMARCHYK

To adjourn at 8:42 p.m. to Executive Session to discuss medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Carried, 7-0

MOTION KRAMARCHYK 2ND BAGNATO

To appoint Anthony Welcome as Clerk Pro Tem

BAGNATO - YES PHILLIPS - Yes

HABER - YES ROSE - YES

KRAMARCHYK - YES WELCOME - NO

MURPHY - YES

Carried, 6-1

District Clerk, Mindy Potts left the meeting.

Others present at Executive Session:

James Dexter, Superintendent *(left at 9:55pm)*

Maureen Van Deusen, Assistant Superintendent for Instruction *(left at 9:55pm)*

Greg Giammarco, Business Administrator *(left at 9:55pm)*

Meeting reconvened at 10:19 p.m.

MOTION HABER 2ND KRAMARCHYK

To adjourn the meeting at 10:20 p.m.

Carried, 7-0

Meetings:

09/09/08 – Regular BOE Meeting – 7pm – MS Library

Committee Meeting Dates:

9/17/08 (Wed) @ 5:30 - Policy Committee

9/15/08 (Mon) @ 5:00 - Facilities Committee

9/22/08 (Mon) @ 5:00 - Audit Committee (tentative)

Board Vacancy Timeline:

July 14, 2008	Monday	Send Press Release to newspapers requesting letter of interest to Board Clerk
July 31, 2008	Thursday	Deadline for letters of interest
August 5, 2008	Tuesday 7PM Regular BOE Mtg	Review of draft questions for candidates
September 2, 2008	Tuesday 7PM Special BOE Mtg	Interview candidates for Vacancy
September 9, 2008 (Tentative)	Tuesday 7PM Regular BOE Mtg	Appoint New Board Member

 Anthony Welcome, Clerk Pro Tem

 Mindy M. Potts, District Clerk