

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

FEBRUARY 20, 2018

MINUTES

A Regular meeting of the Ichabod Crane Board of Education was held on Tuesday, February 20, 2018 at 5:00 p.m. in the Central Office Conference Room.

Board Members Present:

John Antalek	Brendan Caluneo	Daniel Cohn	Tammy Crawford
Matthew Nelson	Jeffrey Ouellette	Regina Rose	Anthony Welcome

Board Members Absent: Susan Ramos

School Officials Present: Michael Vanyo, Superintendent

Board President Anthony Welcome called the meeting to order at 5:03 p.m.

Executive Session

MOTION CALUNEO 2<sup>ND</sup> CRAWFORD

To adjourn to Executive Session at 7:52 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law

Carried, 8-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. There was no dissent from the other Board members.

Others present in Executive Session: Michael Vanyo, Superintendent

The meeting was reconvened in open session at 5:50 p.m.

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

RESOLVED, to approve the terms of a memorandum of agreement between the School District and the Ichabod Crane Teachers' Association relating to a retirement incentive for eligible ICTA members and to delegate to the Board President the authority to execute the memorandum of agreement on behalf of the School District

Carried, 8-0

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

To adjourn the meeting at 5:52 p.m.

Carried, 7-0

X

---

Mindy M. Potts  
District Clerk

X

---

Anthony Welcome  
Clerk Pro Tem