

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 12, 2017

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 12, 2017 at 6:00 p.m. in the High School Library.

Board members Present:

Daniel Cohn	Matthew Nelson <i>(arrived during executive session)</i>	Jeffrey Ouellette
Susan Ramos <i>(arrived during executive session)</i>	Regina Rose	Michael Stead
Cheryl Trefzger	Anthony Welcome	

Board Members Absent:

John Antalek	Alexis Hoffmann – Student Member on the Board
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School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Suzanne Guntlow Primary School Principal, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 6:00 p.m.

MOTION ROSE 2ND TREFZGER

To adjourn to Executive Session at 6:00 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law; to discuss matters leading to the discipline of a particular individual

ANTALEK - ABSENT	COHN - YES	NELSON – ABSENT
OUELLETTE- YES	RAMOS - ABSENT	ROSE – YES
STEAD – YES	TREFZGER - YES	WELCOME – YES

Carried, 6-0

Others Present during Executive Session:

Superintendent, George Zini
Attorney, Mary Roach

Board members Matthew Nelson and Susan Ramos arrived during Executive Session

The Board reconvened in open session at 7:01 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Board Member Susan Ramos read the District Mission Statement:

“The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride.”

MOTION COHN 2ND TREFZGER

To approve the agenda with modifications as presented
Carried 8-0

Consent Agenda

MOTION TREFZGER 2ND ROSE

To accept the following items contained under the Consent Agenda:

7(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2016-2017 and 2017-2018 school year as follows: Meeting Date of: 04/04/17

7(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent George Zini, Linda Collett to the position of Interim Director of Special Education and 504 Compliance Officer effective April 10, 2017 at a rate of \$450 per diem

7(C) CONSIDERATION FOR APPROVAL

To approve the following field trip request per Board Policy #4531:

DESTINATION: Fenway Park

DATE: TBD

PARTICIPANTS: Varsity Club Players (approx. 25)

CHAPERONES: 2 including Dave Ames (Varsity Club Advisor)

7(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Lyn LaBounty, to the position of professional educator in the tenure area of SPECIAL SUBJECT: TEACHER ASSISTANT (K-12) for a probationary period of four years, to commence on April 10, 2017 and to expire on April 9, 2021

End of Consent Agenda

Carried, 8-0

Superintendent Presentation 2017-2018 Budget

Superintendent George Zini gave a powerpoint presentation on the 2017-18 budget which has a budget to budget increase of 2.77% and a tax levy increase of 1.47%

Meeting Open For Public Participation on the 2017-2018 Budget

Two members of the public addressed the Board on the following items:

- Michael Rivenburgh – light board for the auditorium
- Emilia Teasdale – asked for clarification on some budget figures in the presentation

Board Discussion on the 2017-2018 Budget

The Board discussed the following topics:

- Marching band trips
- Odyssey of the Mind
- Gifts from the public

MOTION ROSE 2ND RAMOS

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2017-2018 Budget as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York be authorized to expend the total amount of **\$39,189,544** during the school year 2017-2018 and to levy the necessary tax therefor?

Carried, 8-0

MOTION STEAD 2ND TREFZGER

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2017-2018 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York be authorized to (1) acquire **six (6)** SCHOOL BUSES, at a maximum aggregate cost of **\$477,789**; (2) expend such sum for such purpose; (3) levy of the necessary tax therefor (and to pay interest thereon), to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and (4) in anticipation of the collection of such tax, issuance of bonds and notes of the District at one time or from time to time in the principal amount not to exceed **\$477,789**?

Carried, 8-0

MOTION TREFZGER 2ND COHN *(report card contained in the Supplemental File)*

To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as presented

Carried, 8-0

Public Comments

One person addressed the Board at this time:

- Jim DiGioia – support of the 2017-2018 budget

MOTION WELCOME 2ND TREFZGER

To adjourn the meeting at 7:59 p.m.

Carried, 8-0

Meetings:

Regular/Special Meetings:

04/25 (Tue) – Special Board Meeting (Questar III Vote) – 7:00pm – High School

05/02 (Tue) – Regular Board Meeting & Budget Hearing – 7:00pm – High School

Meet the Candidates – 6:00pm – High School

Committee Meetings:

05/02 (Tue) Audit/Finance Committee – 5:30pm – High School

05/23 (Tue) Policy Committee – 5:00pm – Central Office

Other Meeting(s):

05/16 (Tue) – Budget Vote and Election – 8am-9pm – High School Gymnasium

X

Mindy M. Potts
District Clerk