

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 21, 2015

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 21, 2015 in the High School Library at 7:00 p.m.

Board Members Present:

John Chandler Tricia Gerkman Barbara-anne Johnson-Heimroth
Bruce Naramore Susan Ramos Anthony Welcome
Samantha Hessler – Student Member on the Board

Board Members Absent:

Kyle Aschenbrenner Jeffrey Ouellette Cheryl Trefzger

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:03 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.”

Approval of Present Agenda

MOTION NARAMORE 2ND CHANDLER

To approve the agenda as presented

Carried, 6-0

Meeting Open For Public Participation

No one wished to address the Board.

Superintendent Report

Superintendent George Zini introduced Business Manager Michael Brennan who explained an award the District was given by Utica National Insurance for the second straight year. Improvements were made in various areas of safety throughout the district and the intent is to continue to show growth and improvement in following years.

Board Discussion

The Board had no additional items to discuss at this time.

Consent Agenda

MOTION GERKMAN 2ND JOHNSON-HEIMROTH

To approve the following items contained under the Consent Agenda:

7(A) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*
To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as presented

7(B) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2014-2015 and/or 2015-2016 school year as follows: Meeting Dates of: 04/14/15

7(C) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, *additional*/EXTRA-CLASS ACTIVITY ADVISORS for the 2014-2015 school year as listed:

Position	Name
Substitute Extended Day Teacher	Darcy Burns

End of Consent Agenda

Carried, 6-0

Questar III
Administrative Budget for 2015-2016 Fiscal Year

MOTION CHANDLER 2ND NARAMORE

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2015-16 tentative Administrative budget document in the amount of \$5,835,872.

Carried, 6-0

Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

MOTION CHANDLER 2ND RAMOS

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Carol Orvis, Rensselaer, NY (District of Residence: East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

Carried, 6-0

MOTION GERKMAN 2ND RAMOS

RESOLVED: that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (District of Residence: Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

Carried, 6-0

MOTION JOHNSON-HEIMROTH 2ND RAMOS

RESOLVED: that the Board of Education casts its vote for the election of Mr. Frank Zwack, Jr., Stephentown, NY (District of Residence: Berlin Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

Carried, 6-0

Regular Meetings:

05/05 (Tue) – Regular Board Meeting – 7PM – HS Library

06/02 (Tue) – Regular Board Meeting – 7PM – HS Library

Budget Meetings:

05/12 (Tue) Budget Hearing – 7PM – High School Library (Meet the Candidates-7:30PM)

05/19 (Tue) Annual Meeting – Budget Vote and Election – 8am-9pm – High School

Committee Meetings:

05/05 (Tue) – Audit/Finance Committee – 5:30pm – Central Office

05/12 (Tue) – Policy Committee – 5:00pm – Central Office

Adjournment

MOTION NARAMORE 2ND RAMOS

To adjourn the meeting at 7:16 p.m.

Carried, 6-0

X

Mindy M. Potts
District Clerk