

# ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 17, 2018

## MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held at 7:00 p.m. in the High School Library.

### 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, Michael Brennan, Business Manager, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

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

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

Board member Regina Rose 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                      2<sup>ND</sup> OUELLETTE  
To approve the agenda as presented  
Carried, 8-0

### QUESTAR III VOTE AND ELECTION

#### Administrative Budget for 2018-2019 Fiscal Year

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

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2018-19 tentative Administrative budget document in the amount of \$6,345,933.

Carried, 8-0

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

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

RESOLVED: that the Board of Education casts its vote for the election of Mr. Mark Mann, East Greenbush, 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, 2018 through June 30, 2021.

Carried, 8-0

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

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, 2018 through June 30, 2021.

Carried, 8-0

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

RESOLVED: that the Board of Education casts its vote for the election of Mr. Frank Zwack, 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, 2018 through June 30, 2021

Carried, 8-0

Board Discussion on the 2018-2019 Budget

The Board discussed the proposed 2018-2019 budget

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

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2018-2019 Budget as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to expend the total amount of \$40,190,782 during the school year 2018-2019 and to levy the necessary tax therefor?

Carried, 8-0

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

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2018-2019 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$476,020; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, 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, trade-in value and rebates; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$476,020, and levy a tax to pay the interest on said obligations when due?

Carried, 8-0

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

To adopt for presentation to the voters of the district, as PROPOSITION #3, the Capital Reserve Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to:  
(a) establish a Capital Reserve Fund pursuant to §3651 of the New York Education Law to be known as the Facilities Improvement Capital Reserve Fund in an amount not to exceed \$5,000,000, with a probable term of ten (10) years, to be used to pay the cost of the reconstruction and improvement of District buildings, facilities and grounds, site work and other incidental improvements, and (b) appropriate from available fund balance and/or other legally available funds of the school district to such Facilities Improvement Capital Reserve Fund?

Carried, 8-0

MOTION COHN 2<sup>ND</sup> CRAWFORD *(Report 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

Regular Meetings:

05/01 – Budget Hearing followed by Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

05/01 – Academic/Curriculum Committee – 5:30 pm – Central Office Conference Room

05/21 – Audit Committee – 5:30 pm – Central Office Conference Room

05/22 – Facilities Committee – 6:30 pm – Central Office Conference Room

Other Meeting(s):

05/15 – Annual Budget Vote and Elections – High School Gymnasium - 8am-9pm

Adjournment

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

To adjourn the meeting at 7:33 p.m.

Carried, 8-0

X

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Mindy M. Potts  
District Clerk