

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 25, 2017

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 25, 2017 at 7:00 p.m. in the High School Library.

Board Members Present:

Daniel Cohn	Matthew Nelson	Jeffrey Ouellette	Susan Ramos
Regina Rose	Michael Stead	Cheryl Trefzger	

Board Members Absent:

John Antalek                      Anthony Welcome                      Alexis Hoffmann – Student Member on the Board

School Officials Present:

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

Board Vice-President Cheryl Trefzger called the meeting to order at 7:04 p.m.

Board Vice-President Cheryl Trefzger announced the fire exits and conducted the Pledge of Allegiance.

Board Member Daniel Cohn 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 NELSON                      2<sup>ND</sup> RAMOS  
To approve the agenda as presented  
Carried, 7-0

Questar III Items

Questar III Administrative Budget for 2017-2018 Fiscal Year

MOTION COHN                      2<sup>ND</sup> STEAD 7-0  
**RESOLVED:** that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2017-18 tentative Administrative budget document in the amount of \$6,102,375  
Carried, 7-0

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

There are four nominees, and four expiring terms of the BOCES Board.

MOTION NELSON                      2<sup>ND</sup> RAMOS                      Carried, 7-0  
**RESOLVED:** that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.  
Carried, 7-0

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

**RESOLVED:** that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosick Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

Carried, 7-0

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

**RESOLVED:** that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

Carried, 7-0

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

**RESOLVED:** that the Board of Education casts its vote for the election of Mrs. Mary Dowd Daly, Hudson, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

Carried, 7-0

Meetings

Regular/Special Meetings:

05/02 (Tue) – Regular Board Meeting & Budget Hearing – 7:00pm – High School  
Meet the Candidates – 6:00pm – High School

Committee Meetings:

04/26 (Wed) Communications/Public Affairs Committee – 5:15pm – Central Office  
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

Board and Public Comments

- Board Member Matthew Nelson asked about notification of School Budget Vote via Connect Ed phone calls
- ICC Teacher Karen Vecellio asked about the format for the "Meet the Candidates"

Adjournment

MOTION RAMOS 2<sup>ND</sup> OUELLETTE

To adjourn the meeting at 7:26 p.m.

Carried, 7-0

X

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Mindy M. Potts  
District Clerk