

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

MAY 10, 2016

MINUTES

A Special Meeting and Budget Hearing of the Ichabod Crane Board of Education was held on Tuesday, May 10, 2016 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek (arrived 7:04pm)      John Chandler      Tracy Farrell  
Regina Rose      Michael Stead      Anthony Welcome

Board Members Absent:

Barbara-anne Johnson-Heimroth      Susan Ramos      Cheryl Trefzger

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Tim Farley, Middle School Principal and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:00 p.m.

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

Board Member Tracy Farrell 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 ROSE      2<sup>ND</sup> CHANDLER  
To approve the agenda as presented  
Carried, 5-0

MOTION FARRELL      2<sup>ND</sup> STEAD  
To approve the minutes of the 04/19/16 - Special Board Meeting  
Carried, 5-0

Consent Agenda

MOTION STEAD      2<sup>ND</sup> CHANDLER  
To approve the following items under the Consent Agenda:

7(A) CONSIDERATION FOR APPOINTMENT  
To appoint Inspectors, Assistant Clerks, and Custodian of Machines for the 2016-2017 Annual Budget Vote & Board of Education Election to be held on Tuesday, May 17, 2016 as follows:

Position	Name(s)
Primary Inspectors	Cynthia Bogardus, Gary Simpkins, Lewis Hotaling, Mary Anne Carr Perez
Clerical Inspectors	Marilyn Ryan, Bernadette Powis, Camille McComb, Veronica Siter, Sue Hotaling
Alternate Inspector	Mindy Potts

End of Consent Agenda  
Carried, 5-0

Board Member John Antalek arrived 7:04 p.m.

Tim Farley, Permanent Meeting Chairman declared the Budget Hearing open at 7:04 p.m.

Meeting Open For Public Discussion On Budget Topics Only

No one from the public wished to address the Board at this time.

The annual notice was available for public inspection and published as per law four times in the District newspapers.

Chairman Farley announced the time and place for voting as follows: Tuesday, May 17, 2016 between the hours of 8 a.m. & 9 p.m. in the High School Gymnasium, Valatie, New York

Chairman Farley read the Qualification of Voters as follows:

- A citizen of the United States
- At least 18 years of age
- A resident of the school district for at least 30 days prior to the vote
- Not otherwise prohibited from voting (Section 5-106 Education Law)

Chairman Farley read the names of the Election Officials as follows:

Chairman: Tim Farley

Primary Inspectors:

Cynthia Bogardus, Gary Simpkins, Lewis Hotaling, Mary Anne Carr Perez

Clerical Inspectors:

Marilyn Ryan, Bernadette Powis, Camille McComb, Veronica Siter, Sue Hotaling

Chairman Farley announced that three (3) vacancies are to be filled on the Board of Education. Three vacancies are to be filled on the Board of Education. One vacancy is for a three-year term as the as the term of Anthony Welcome will expire June 30, 2016. Two vacancies are for three-year terms as two board members resigned during their terms and the interim appointments of Barbara-anne Johnson-Heimroth and Michael Stead will expire May 17, 2016. The District Clerk received petitions from the following for nomination to the Board of Education:

- Michael Stead
- Matthew Nelson
- Anthony Welcome
- Jeffrey Ouellette

Chairman Farley presented the following Propositions:

PROPOSITION #1

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 **\$38,133,987** during the school year **2016-2017** and to levy the necessary tax therefore?

PROPOSITION #2

Shall the Board of Education of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York be authorized to (1) acquire **four (4) school buses**, at a maximum aggregate cost of **\$394,297**; (2) expend such sum for such purpose; (3) levy of the necessary tax therefore (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 \$394,297?

Chairman Farley also announced:

New for this year, voting will take place on optical-scanner machines as required by law. Election officials from the Columbia County Board of Elections will be available to assist voters if needed.

Presentation of 2016-2017 School Budget Proposal

*Brief Explanation* – George Zini, Superintendent

Chairman Tim Farley declared the hearing closed at 7:09 p.m.

Documents available with the District Clerk for public inspection:

2016-2017 General Fund Budget Document

Includes:

- Appropriations Budget
- Revenue Budget
- Complete Budget Summary
- Three Component Budget (Admin/Program/Capital)
- Property Tax Report Card
- Salary Disclosure Information For Administrators
- School District Report Card
- Tax Exemption Impact Report

2014-2015 AUDIT REPORT

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Scheduled to begin immediately following the adjournment of the meeting was the Meet the Candidates Night hosted by the Participatory Government Class.

MOTION ROSE

2<sup>ND</sup> FARRELL

To adjourn the meeting at 7:12 p.m.

Carried, 6-0

X

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Mindy M. Potts  
District Clerk

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