

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

May 16, 2017

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, May 16, 2017 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	Daniel Cohn	Matthew Nelson	Jeffrey Ouellette
Susan Ramos	Regina Rose	Cheryl Trefzger	Anthony Welcome

Board Members Absent: Michael Stead

Others Present: Superintendent George Zini

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

Executive Session

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

To adjourn to Executive Session at 7:02 p.m. to discuss the employment history of a particular individual

Carried, 8-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem and there was no dissent from the Board.

The meeting was reconvened at 7:20 p.m.

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

To accept the resignation of Robert McCloskey as Director of Special Education, for purposes of retirement, effective September 29, 2017, to approve the terms of the stipulation regarding the same and to authorize the Superintendent to execute the same on behalf of the district.

Carried, 8-0

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

To adjourn the meeting at 7:25 p.m.

Carried, 8-0

X

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Anthony Welcome  
Clerk Pro Tem

X

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Mindy M. Potts  
District Clerk