

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

May 29, 2018

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, May 29, 2018 at 6:30 p.m. in the High School Library.

Board Members Present:

John Antalek

Brendan Caluneo

Tammy Crawford

Matthew Nelson (*arrived 6:30pm*)

Jeffrey Ouellette

Regina Rose

Board Members Absent:

Daniel Cohn

Susan Ramos

Anthony Welcome

Others Present: Michael Vanyo Superintendent
Suzanne Guntlow, Principal of APPR and Curriculum
Jessica Berner, Incoming Board Member
Mindy Potts, District Clerk

Chair pro tem Mindy Potts called the meeting to order at 6:00 p.m.

Executive Session

MOTION ROSE 2ND CRAWFORD

To adjourn to Executive Session at 6:00 p.m. to discuss matters leading to the appointment of a particular corporation

Carried, 5-0

The Board interviewed the following legal firms after submission of RFPs (Request for Proposal):

- Harris Beach
- Roemer Wallens Gold and Mineaux
- Whiteman Osterman and Hanna
- Girvan and Ferlazzo

The meeting was reconvened at 9:05 p.m.

MOTION NELSON 2ND ROSE

To adjourn the meeting at 9:07 p.m.

Carried, 6-0

X

Mindy M. Potts
District Clerk