

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

September 20, 2016

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, September 20, 2016 at 7:00 p.m. in the High School Library.

Board Members Present:

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

Board Members Absent: John Antalek

School Officials Present: District Clerk, Mindy Potts

Others Present: Questar III Administration
Dr. Gladys Cruz, District Superintendent
Matt Sloane, Deputy Superintendent
Harry Hadjoannou, Deputy Superintendent
Dan Sherman, Deputy Superintendent

Board President Anthony Welcome called the meeting to order at 7:02 p.m.

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

Board Vice-President Cheryl Trefzger 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."

New Board Member

MOTION RAMOS 2ND TREFZGER

To appoint Daniel Cohn as a member of the Ichabod Crane Board of Education effective September 20, 2016 through May 16, 2017

Carried, 6-0

The District Clerk administered the Oath of Office to Daniel Cohn

Board President Anthony Welcome announced the resignation of Board member Tracy Farrell effective Monday, September 19, 2016

The Board agreed to return to the pool of candidates from last month's Board meeting.

Committee Membership as distributed by Board President (*contained in supplemental file*)

Presentation and Discussion – Questar III Administration

Overview of Superintendent Search Process

MOTION RAMOS 2ND ROSE

To authorize Questar III to facilitate the search for a replacement superintendent

ANTALEK - ABSENT

COHN - YES

NELSON - NO

OUELLETTE - NO

RAMOS - YES

ROSE - YES

TREFZGER - YES

WELCOME – YES

Carried, 5-2

The Board set a date for the next meeting to discuss the Superintendent Search for Friday, September 30, 2016 at 5:00 p.m. in the High School Library

Board member Susan Ramos briefly stepped out of the meeting.

Executive Session

MOTION TREFZGER 2ND ROSE

To adjourn to Executive Session at 8:01 p.m. to discuss matters leading to the appointment of a particular individual

Carried, 6-0

Board member Susan Ramos returned to the meeting.

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem.

There was no dissent from the rest of the Board.

The meeting was reconvened at 8:20 p.m.

MOTION NELSON 2ND ROSE

To adjourn the meeting at 8:23 p.m.

Carried, 7-0