

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

September 30, 2016

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, September 30, 2016 at 5:00 p.m. in the High School Library.

Board Members Present:

Daniel Cohn	Matthew Nelson	Jeffrey Ouellette	Susan Ramos
Regina Rose <i>(arrived 6:55pm)</i>	Michael Stead	Cheryl Trefzger	

Board Members Absent: John Antalek Anthony Welcome

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 Vice-President Cheryl Trefzger called the meeting to order at 7:08 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 NELSON

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

Carried, 5-0

The District Clerk administered the Oath of Office to Michael Stead

Presentation and Discussion – Questar III Administration

Superintendent Search Process

The Board set a date for the next meeting to hold a forum for the public to discuss the Superintendent Search for Tuesday, October 18, 2016 at 7:00 p.m. in the High School Library

Board member Regina Rose arrived 6:55 p.m.

MOTION STEAD 2ND NELSON

To adjourn the meeting at 7:31 p.m.
Carried, 6-0

X

Mindy M. Potts
District Clerk