

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

November 15, 2017

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Wednesday, November 15, 2017 at 6:30 p.m. in the High School Library.

Board Members Present:

Brendan Caluneo

Tammy Crawford

Matthew Nelson

Jeffrey Ouellette

Anthony Welcome

Board Members Absent:

John Antalek

Daniel Cohn

Susan Ramos

Regina Rose

Others Present: Michael Vanyo Superintendent

Michael Brennan Business Manager

Steve Marotta Facilities Director

Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 6:30 p.m.

Executive Session

MOTION WELCOME 2<sup>ND</sup> CALUNEO

To adjourn to Executive Session at 6:30 p.m. to discuss matters leading to the appointment of a particular corporation

Carried, 5-0

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

- Mosaic
- SEI Design Group
- CS Arch

The meeting was reconvened at 8:57 p.m.

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

To adjourn the meeting at 8:58 p.m.

Carried, 5-0

X

Anthony Welcome  
Clerk Pro Tem

X

Mindy M. Potts  
District Clerk