

ICHABOD CRANE CENTRAL SCHOOL

*RESIDENTS ATTENDING THIS MEETING WHO INTEND TO ADDRESS THE BOARD ARE ASKED TO RECORD THEIR NAME AND ADDRESS ON THE PUBLIC PARTICIPATION SIGN-UP SHEET –
PLEASE SEE BELOW

7PM - SPECIAL BOARD OF EDUCATION MEETING - ICHS LIBRARY

APRIL 16, 2019

AGENDA

1. Meeting Called To Order - Board President

2. Announce Fire Exits - Board President

3. Pledge Of Allegiance - Board President

4. 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."

5. Approval of Present Agenda

6. QUESTAR III VOTE AND ELECTION

Administrative Budget for 2019-2020 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2019-20 tentative Administrative budget document in the amount of \$6,467,395.

For

Against

Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

There are six nominees for five BOCES board positions: four expiring terms and the unexpired term of one vacancy. **Each component district is entitled to one vote for each position to be filled (5).**

RESOLVED: that the Board of Education casts its vote for the election of Mr. Edmund Brooks, Valatie, NY (District of Residence: Ichabod Crane Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

For

Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Lynn Clum, Germantown, NY (District of Residence: Germantown Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

For

Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Nadine Gazzola, Hudson, NY (District of Residence: Taconic Hills Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

For

Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Jennifer Haggerty, Rensselaer, NY (District of Residence: Rensselaer City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

For

Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy) as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

For

Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

For

Against

7. Board Discussion on the 2019-2020 Budget
- Final Budget Presentation – Michael Brennan Business Manager
 - Review of Property Tax Report Card – Michael Brennan Business Manager

7(A) CONSIDERATION FOR APPROVAL

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2019-2020 Budget as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to expend the total amount of \$41,597,201 during the school year 2019-2020 and to levy the necessary tax therefor?

7(B) CONSIDERATION FOR APPROVAL

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2019-2020 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$476,020; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid, trade-in value and rebates; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$476,020, and levy a tax to pay the interest on said obligations when due?

7(C) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as presented

8. Presentation – Girvin and Ferlazzo

9. Regular Meetings:

05/07 – Budget Hearing followed by Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

05/?? – Policy – 5:30 pm – Central Office Conference Room

06/04 – Audit Committee – 5:30 pm – Central Office Conference Room

Other Meeting(s):

05/07 – Meet the Candidates 6:00 pm – High School Library

05/21 – Annual Budget Vote and Elections – High School Gymnasium - 8am-9pm

10. Executive Session

(A Board of Education may meet in Executive Session under certain circumstances upon a majority vote of the total membership to discuss matters related to collective bargaining-negotiations, personnel matters, proposed, pending, or current litigation, real property, public safety, certain aspects related to law enforcement or the preparation, grading or administration of examinations.)

MOTION TO ADJOURN TO EXECUTIVE SESSION
to discuss the employment history of a particular individual

MOTION TO APPOINT A CLERK PRO TEM

11. Adjournment