

# 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*

6:30 PM - SPECIAL BOARD OF EDUCATION MEETING - ICHS LIBRARY

APRIL 30, 2019

## AGENDA

1. Meeting Called To Order - Board President

Announce Fire Exits - Board President

Pledge Of Allegiance - Board President

### 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."

2. Meeting Open For Public Participation

*\*Residents, students, employees and business representatives of ICC may address the Board on matters concerning programs and/or operations of the district, other than matters involving personnel. Members of the Board do not directly respond to citizen concerns during Public Participation. While the Board does not wish to infringe upon free speech protections, it must be stressed that Public Participation is not deemed to be an open forum. In addition, any remarks which may be considered defamatory or stigmatizing are prohibited and will be declared out of order.*

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

There are two nominees for one BOCES board position: the unexpired term of one vacancy.  
**Each component district is entitled to one vote for each position to be filled (1).**

**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

4. 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

Reconvene in open session

3(A) CONSIDERATION FOR APPOINTMENT AND APPROVAL

Resolved, that the Board of Education of the Ichabod Crane Central School District hereby appoints Suzanne Guntlow as the Acting Superintendent of Schools, commencing April 9, 2019, approves the agreement dated April 30, 2019 and authorizes payment thereafter

4. Adjournment

5. Meetings:

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

05/07 – Budget Hearing – 7:00pm – High School Library

05/07 – Regular Board Meeting – 7:15pm – High School Library

05/21 – Budget Vote and Election 8:00am-9pm – High School Gymnasium