

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

April 9, 2019

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 9, 2019 at 7:30 p.m. in the High School Library.

All Board Members Present:

John Antalek	Jessica Berner	Daniel Cohn
Tammy Crawford	Matthew Nelson	Jeffrey Ouellette
Susan Ramos	Regina Rose	Anthony Welcome

Others Present:

Michael Brennan, Business Manager
Suzanne Guntlow, Assistant Superintendent
Mindy Potts, District Clerk

On April 7, 2019 the Board met in a meeting protected by attorney-client privilege under New York's Civil Practice Law and Rules (CPLR § 4503).

On April 8, 2019 at 5:00 p.m. the Board attempted to hold an emergency meeting. Absent of full Board attendance/waiver of 24-hour notice, the Board was unable to hold the emergency meeting and alternatively met with legal counsel in a meeting protected by attorney-client privilege under New York's Civil Practice Law and Rules (CPLR § 4503) and scheduled an emergency meeting on April 9 for 7:30 p.m.

Board President Matthew Nelson called the meeting to order at 7:32 p.m.

Board President Matthew Nelson announced the fire exits and conducted the Pledge of Allegiance.

Three members of the public addressed the Board on the recent news reports regarding Superintendent Michael Vanyo:

- Michele McKearin
- Stark Jones
- Christine Radez

MOTION WELCOME 2ND RAMOS

To adjourn to executive session at 7:41 p.m. to discuss the employment history of a particular individual

Carried, 9-0

The meeting was reconvened in public session at 8:27 p.m.

MOTION ANTALEK 2ND WELCOME

It is hereby resolved, that the Board of Education hereby grants the request of the Superintendent for a voluntary unpaid leave of absence, effective immediately and until further notice, and to apply the balance of any accrued leave time to the period of such leave of absence; and it is further;

Resolved, that pursuant to Board Policy #3200, the Assistant Superintendent of Schools shall serve as Acting Superintendent for so long as the Superintendent shall remain on leave.
Carried, 9-0

MOTION ANTALEK 2ND RAMOS
To adjourn the meeting at 8:32 p.m.
Carried, 9-0

X

Mindy M. Potts
District Clerk