

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 16, 2019

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 16, 2019 at 7:00 p.m. in the High School Library.

All Board Members Present:

John Antalek (<i>arrived 7:05pm</i>)	Jessica Berner	Daniel Cohn
Tammy Crawford	Matthew Nelson	Jeffrey Ouellette
Susan Ramos	Regina Rose	Anthony Welcome

School Officials Present:

Michael Brennan, Business Manager, Craig Shull, High School Principal, Anthony Marturano, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Marcella Sanchez, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

Others Present:

District Superintendent Dr. Gladys I. Cruz
Deputy Superintendent Harry Hadjioannou

Board President Matthew Nelson called the meeting to order at 7:00 p.m.

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

Board Vice-President Anthony Welcome 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."

MOTION ROSE 2ND COHN

To approve the agenda as presented
Carried, 8-0

Meeting Open For Public Participation

One member of the public addressed the Board:

- Jim DiGioia – 2019-2020 budget

Board member John Antalek arrived at 7:05 p.m.

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.

Carried, 9-0

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).**

After a brief discussion the Board voted for the following candidates:

9 votes for and 0 votes against:

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.

9 votes for and 0 votes 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.

9 votes for and 0 votes 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.

9 votes for and 0 votes 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.

9 votes for and 0 votes 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.

The Board did not cast any votes 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.

Board Discussion on the 2019-2020 Budget

- Final Budget Presentation – Michael Brennan Business Manager
- Review of Property Tax Report Card – Michael Brennan Business Manager

MOTION RAMOS 2ND BERNER

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?

Carried, 9-0

MOTION ROSE 2ND RAMOS

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 \$475,665; (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 \$475,665, and levy a tax to pay the interest on said obligations when due?

Carried, 9-0

MOTION ANTALEK 2ND COHN 9-0 (*Report card contained in the Supplemental File*)

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

Carried, 9-0

7:33

Presentation by Girvin and Ferlazzo

District Attorneys Jay Girvin and Christopher Langlois addressed the Board regarding due process as it applies to employees of the District.

Public Participation

No one wished to address the Board at this time

Board President Matthew Nelson reviewed the scheduled meetings:

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

MOTION NELSON 2ND RAMOS

To adjourn to Executive Session at 7:45 pm to discuss the employment history of a particular individual
Carried, 9-0

MOTION NELSON 2ND WELCOME

To appoint Anthony Welcome as Clerk Pro Tem
Carried, 9-0

The District Clerk left the meeting.

Others in attendance in Executive Session:
Business Manager Michael Brennan
District Attorneys Jay Girvin and Christopher Langlois

The meeting was reconvened at 9:15 p.m.

MOTION OUELLETTE 2ND ROSE

To adjourn the meeting at 9:20 p.m.
Carried, 9-0

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk