

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

April 30, 2019

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 30, 2019 at 6:30 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
Jay Girvin, Attorney

Board President Matthew Nelson called the meeting to order at 6:30 p.m.

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

Meeting Open For Public Participation

No one from the public wished to address the Board.

Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services Election:

As the Election of Members of the Rensselaer-Columbia-Greene Counties BOCES on April 16, 2019 resulted in a tie between two candidates, the component districts were required to hold a special meeting on April 30, 2019 to determine the winner of the tied seat. 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.

After a brief discussion, the Board voted for the following candidate:

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. 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.

Executive Session

MOTION ROSE 2ND RAMOS

To adjourn to Executive Session at 6:36 p.m. to discuss the employment history of a particular individual

Carried, 9-0

Others present in Executive Session: Jay Girvin Attorney

Board Vice-President Anthony Welcome left executive session at approximately 7:35 p.m.

The Board reconvened in open session at 7:49 p.m.

The Board agreed to hold a meeting on May 1, 2019 at 8:00 p.m. in the High School Library.

MOTION COHN 2ND CRAWFORD *(full agreement contained in Supplemental File)*

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

Carried, 8-0

MOTION COHN 2ND ANTALEK

To adjourn the meeting at 8:09 p.m.

Carried, 8-0

X

Mindy M. Potts
District Clerk