

ICHABOD CRANE CENTRAL SCHOOL  
VALATIE, NEW YORK 12184

ANNUAL ELECTION AND BUDGET VOTE  
2019-2020 Budget  
May 21, 2019

MINUTES

The election of members of the Board of Education and the vote upon appropriating the necessary funds to meet the estimated expenditures and the vote upon all propositions involving the expenditures of money, or authorizing the levy of taxes, took place at the Ichabod Crane High School Gymnasium, Valatie, NY between the hours of 8AM and 9PM.

The Annual Budget Hearing took place on May 7, 2019 at 7:00 p.m. in the High School Library prior to the Regular Meeting of the Board of Education.

Registered voters in the district were deciding on the following:

Candidates for the Board of Education:

Three vacancies for three-year terms as the terms of Matthew Nelson, Jeffrey Ouellette and Anthony Welcome expire June 30, 2019. The District Clerk received petitions from the following for nomination to the Board of Education:

- Elizabeth Phillips
- Matthew Nelson
- Jeffrey Ouellette
- Anthony Welcome
- John Chandler
- James Antalek
- Anne Marie Bertram
- Brendan Caluneo

PROPOSITION #1 – BUDGET

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?

PROPOSITION #2 – BUS PURCHASE

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?

Chairman Mindy Potts checked the roll of election officials supplied by the Columbia County Board of Elections and found the following present:

Primary Inspectors:

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Patricia DiGrigoli, Nancy Friss, Larry Waite and Lewis Hotaling

Clerical Inspectors:

Paula Gillespie-Rivenburg, Randal Dawkins, Gail Foster, Susan Hotaling, Margaret Pino, Ann Engel, Veronica Siter, and Geraldine Smith

The Primary Election Inspectors and the Chairman inspected the voting machines and determined the machines currently had a zero count. The Clerical Election inspectors and the Chairman inspected and accounted for the ballots available for the public. The District Clerk issued the oath of office to the election inspectors.

The polls were declared open by the Chairman at 8AM.

At 9PM the doors to the gymnasium were closed; however, those who were still in line were allowed to vote. After determining that all present in the room had recorded their votes, the Chairman declared the polls closed.

The Inspectors of Election and the Chairman canvassed the vote and reported the following results:

TOTAL NUMBER OF MACHINE VOTES RECORDED:     1212

TOTAL NUMBER OF ABSENTEE BALLOTS RECORDED:     58

Total Votes Cast:     1270

PROPOSITION #1 – BUDGET 2019-2020 - \$41,597, 201 (Passed)

YES VOTES -     787                                     NO VOTES - 477

PROPOSITION #2 - Bus Purchase – at a maximum cost of \$ 475,665 (Passed)

YES VOTES -     817                                     NO VOTES - 445

NOMINEES FOR THREE (3) BOARD POSITIONS:

	<u>Total Votes</u>
Elizabeth Phillips	536
Matthew Nelson	571
Jeffrey Ouellette	507
Anthony Welcome	498
James Antalek	362
John Chandler	267
Anne Marie Bertram	440
Brendan Caluneo	184

WRITE-IN CANDIDATE TOTALS

Candidate	Number of votes
Jim Brignull	2
Gary Stephenson	2
Marcia Anderson	1
Ed Simonson	1
Richard Anderson	1
Joseph Haag	1
Andrew Rappaport	1
Jackie French	1
Jay Radez	1
Glen Smith	1
Martin Roby	1
Robert Benson	1

The Chairman announced the proposition results and the results of the election as follows:

PROPOSITION #1 Budget 2019-2020 - \$41,597, 201 - Passed

PROPOSITION #2 - Bus Purchase – at a maximum cost of \$ 475,665 – Passed

Elizabeth Phillips begins a three year term (July 1, 2019 – June 30, 2022)

Matthew Nelson begins a three year term (July 1, 2019 – June 30, 2022)

Jeffrey Ouellette begins a three year term (July 1, 2019 – June 30, 2022)

The Board adjourned to the library at 9:53p.m.

The following Board members were present:

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

Board member Susan Ramos was absent.

MOTION COHN 2<sup>ND</sup> BERNER

To adjourn to Executive Session at 9:59 p.m. to discuss matters leading to the discipline of a particular individual

Carried, 8-0

The meeting was reconvened at 10:03 p.m.

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MOTION ANTALEK 2<sup>ND</sup> BERNER

To accept the results of the vote as presented

ANTALEK - YES	BERNER - YES	COHN - YES
CRAWFORD - YES	NELSON - YES	OUELLETTE - YES
RAMOS - ABSENT	ROSE - YES	WELCOME - YES

Carried, 8-0

MOTION ANTALEK 2<sup>ND</sup> COHN

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby terminates the leave of absence previously approved on April 9, 2019 for Superintendent Michael Vanyo, effective this 21st Day of May, 2019.

ANTALEK - YES	BERNER - YES	COHN - YES
CRAWFORD - YES	NELSON - YES	OUELLETTE - YES
RAMOS - ABSENT	ROSE - YES	WELCOME - ABSTAIN

Carried, 7-0-1

Board President Matthew Nelson noted there would be a statement to the public regarding this Board action which would be disseminated in the morning.

Board President Matthew Nelson created an ad hoc committee to discuss the process for selecting an interim superintendent: John Antalek, Regina Rose and Tammy Crawford to meet on Tuesday, May 28 at 4pm to report to the full Board at the June 4, 2019 Regular Board Meeting.

MOTION NELSON 2<sup>ND</sup> WELCOME

To adjourn the meeting at 10:15 p.m.

ANTALEK - YES	BERNER - YES	COHN - YES
CRAWFORD - YES	NELSON - YES	OUELLETTE - YES
RAMOS - ABSENT	ROSE - YES	WELCOME - YES

Carried, 8-0

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Mindy M. Potts, District Clerk

The following documents were available with the district clerk for public inspection

- Listing of voters receiving absentee ballots
- Legal Notice
- 2019-2020 General Fund Budget Document
  - Includes:
    - Appropriations Budget
    - Revenue Budget
    - Complete Budget Summary
    - Three Component Budget (Admin/Program/Capital)
    - Property Tax Report Card
    - Salary Disclosure Information For Administration
    - School District Report Card
    - Tax Exemption Impact Report
- 2017-2018 Audit Report