

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

June 28, 2019

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Friday June 28, 2019 at 8:30 p.m. in the High School Library.

Board Members Present:

John Antalek	Daniel Cohn	Tammy Crawford	Matthew Nelson
Susan Ramos	Regina Rose	Anthony Welcome	

Board Members Absent:

Jessica Berner	Jeffrey Ouellette
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Others Present:

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

Board President Matthew Nelson called the meeting to order at 8:37 p.m.

MOTION COHN 2ND CRAWFORD

To accept the resignation of Michael Vanyo, Superintendent, effective June 30, 2019 and to authorize the Board President to execute the agreement

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

Carried, 6-0-1

MOTION ROSE 2ND ANTALEK

To appoint Lee Bordick as Interim Superintendent, effective July 1 through December 31, 2019 and to authorize the Board President to execute the employment agreement

Carried, 7-0

The Board briefly discussed the Superintendent Search and

MOTION NELSON 2ND CRAWFORD

To authorize the clerk and administration to prepare a Request for Proposals from Superintendent Search Consultants with responses to be completed by July 19

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

Carried, 6-0-1

The Board discussed the proposed retreat/workshop topics for the summer meeting being held on July 30, 2019.

The Board agreed to hold a business meeting on Monday, August 29, 2019 at 7:00 p.m. in the High School Library.

MOTION COHN 2ND ANTALEK
To adjourn the meeting at 9:09 p.m.
Carried, 8-0

X

Mindy M. Potts
District Clerk