

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

December 18, 2019

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Wednesday, December 18, 2019 at 5:45 p.m. in the High School Library.

All Board Members Present:

John Antalek, Jessica Berner, Tammy Crawford, Matthew Nelson , Jeffrey Ouellette, Elizabeth Phillips, Susan Ramos, Regina Rose, Anthony Welcome

Others Present:

Lee Bordick, Interim Superintendent, Suzanne Guntlow, Assistant Superintendent, 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, Todd DiGrigoli, Food Service Director, Dan Doyle, Transportation Director, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 5:55 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."

MOTION RAMOS 2ND WELCOME

BE IT RESOLVED, that pursuant to Education Law, Section 1711, the Board of Education does hereby appoint and employ Jason Thomson as Superintendent of Schools for the period on or about February 1, 2020 to June 30, 2023 and further approves the Employment Agreement dated December 18, 2019 setting forth the terms and conditions of such appointment and employment.

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute such Employment Agreement on behalf of the Board

Carried, 9-0

The Board members expressed their excitement and welcomed the new superintendent to Ichabod Crane.

Public Participation: No one from the public wished to address the Board at this time

MOTION RAMOS 2ND ANTALÉK

To adjourn the meeting at 6:06 p.m.

Carried, 9-0