

ICHABOD CRANE CENTRAL SCHOOL  
VALATIE, NEW YORK 12184

MINUTES

BOARD OF EDUCATION

January 14, 2020

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, January 14, 2020 at 5:30 pm in the High School Library

Board Members Present:

Jessica Berner

Regina Rose

Jeffrey Ouellette

Anthony Welcome

Elizabeth Phillips

Board Members Absent:

John Antalek

Tammy Crawford

Matthew Nelson

Susan Ramos

School Officials Present:

Interim Superintendent Lee Bordick

Business Manager Michael Brennan

District Clerk Mindy Potts

The meeting was called to order at 5:33 p.m by the Board Member Anthony Welcome

MOTION ROSE

2ND BERNER

Be it resolved that the Board approves the appointment of ConEdison Solutions in connection with the District's Energy Performance Contract, and authorizes the Board's President and the District's Superintendent of Schools to execute a formal contract between the District and ConEdison Solutions for such services on terms that are satisfactory to the Board President and District's Superintendent of Schools and its legal counsel.

Carried, 5-0

MOTION NELSON

2ND ANTALAK

To adjourn the meeting at 5:40 p.m.

Carried, 5-0