

# ICHABOD CRANE CENTRAL SCHOOL

Board of Education

April 21, 2020

## MINUTES

A Special meeting of the Ichabod Crane Board of Education was held on Tuesday April 21, 2020, at 7:00 p.m. via Zoom Video-Conferencing per Governor Andrew Cuomo's Executive Order 202.1 which suspended the provisions of the Open Meetings Law requiring school boards to conduct their business at meetings that allow for in-person attendance by the public. Due to that Executive Order, school boards can meet electronically using video and teleconferencing. Meetings held in this manner will be recorded and subsequently transcribed for the public.

### Board Members Present:

John Antalek	Jessica Berner	Tammy Crawford	Matthew Nelson
Jeffrey Ouellette	Elizabeth Phillips (arrived 7:07pm)		Susan Ramos
Regina Rose	Anthony Welcome		

### School Officials Present:

Jason D. Thomson, Superintendent, Suzanne Guntlow, Assistant Superintendent, Michael Brennan, Business Manager, Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:03 p.m.

Board President Matthew Nelson 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 NELSON      2ND ANTALEK  
To approve the agenda as presented  
Carried, 8-0

MOTION NELSON      2ND CRAWFORD  
To approve the 04/07/20 - Regular Board Meeting Minutes  
Carried, 8-0

Board Member Elizabeth Phillips arrived at 7:07 p.m.

### QUESTAR III VOTE AND ELECTION

Administrative Budget for 2020-2021 Fiscal Year

MOTION NELSON      2ND ANTALEK  
RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2020-21 tentative Administrative budget document in the amount of \$6,710,997.  
Carried, 9-0

Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services. There are four nominees for four BOCES board positions: four expiring terms. Each component district is entitled to one vote for each position to be filled (4).

MOTION NELSON          2ND ANTALEK

RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Daly, Hudson, NY (District of Residence: Hudson City School District), , as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Carried, 9-0

MOTION NELSON          2ND ANTALEK

RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Carried, 9-0

MOTION NELSON          2ND ANTALEK

RESOLVED: that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Carried, 9-0

MOTION NELSON          2ND ANTALEK

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.

Carried, 9-0

#### Superintendent Report

Superintendent Jason Thomson reported and answered questions on the following topics:

- Bid Opening for the Capital Project Date is 4/23/2020 at 3:30pm
- Any recent updates from SED / DOH / Governor's Office

#### Business Office Report

Business Manager Michael Brennan updated the Board on the following:

- 2020-2021 Budget - status is still uncertain until Governor Cuomo issues an executive order and review of state aid to be done periodically.

Consent Agenda

MOTION NELSON 2ND WELCOME

To approve the following items contained under the Consent Agenda:

9(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Jo-Ellen Estabrook-Pollack, school nurse effective June 30, 2020 (appointed October 1991)

9(B) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2019-2020 school year:

Name	Position
Robin Sullivan	High School Store
Beth Ruiz, Andrew Mead, Cori Drummond	Co-Advisors Pride Club (began 1/9/20)

9(C) CONSIDERATION FOR APPROVAL & AUTHORIZATION

(Agreement contained under the Supplemental file)

To approve a 2019-2020 Health Services Contract in accordance with Education Law Section 912, with the North Greenbush Common School District for thirteen (13) students attending a private school within the district (LaSalle) in the amount of \$3,047.72 and to authorize the president of the Board to execute the contract

9(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Jason D. Thomson Superintendent, Austin Walsh to the position of Summer Substitute Cleaner effective May 1, 2020

End of Consent Agenda

Carried, 9-0

MOTION NELSON 2ND ANTALEK

(MOU and Salary Schedule Contained under the Supplemental File)

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby approves the Memorandum of Agreement by and between the District and the CSEA Columbia County Local 811 Unit #6502-00 ("CSEA") dated April 15, 2020, for a successor collective bargaining agreement, in effect from July 1, 2020 to June 30, 2024, authorizes the Superintendent to execute the agreement and ratifies and approves the payment of money contained therein.

Carried, 9-0

MOTION NELSON 2ND ANTALEK

To adjourn the meeting at 8:02 p.m.

Carried, 9-0