

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

May 19, 2020

MINUTES

A Special meeting of the Ichabod Crane Board of Education was held on Tuesday, May 19, 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	Susan Ramos	Regina Rose (arrived 7:10)
Anna O'Shea – Student Member on the Board			
Trevor Wolfe – Alternate Student Member of the Board			

School Officials Present:

Jason D. Thomson, 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, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:00 p.m.

Board President Matthew Nelson conducted the Pledge of Allegiance

Board Member Susan Ramos 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 ANTALEK 2ND ROSE

To approve the agenda as presented

Carried, 7-0

MOTION RAMOS 2ND ANTALEK

To approve the minutes of the May 5, 2020 Regular Meeting

Carried, 7-0

Board Member Regina Rose joined the meeting 7:10 p.m.

Superintendent Report

Superintendent Jason D. Thomson reported on the following items:

- Quarter 4 Grading Plan and planning for the end of school including end-of-year ceremonies
- AP Exams administered remotely

Business Office Report

Business Manager Michael Brennan reported on the following items:

- 2020-2021 Budget Presentation
- Capital Project which included information fromL
 - Larry Tune, Turner Construction
 - Dan Woodside, CSArch
 - Jason Swartz, Bernard Donegan
 - Patrick Fitzgerald, Girvin and Ferlazzo

MOTION NELSON 2ND RAMOS

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2020-2021 Budget as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to expend the total amount of \$42,382,980 during the school year 2020-2021 and to levy the necessary tax therefor?

Carried, 8-0

MOTION NELSON 2ND CRAWFORD

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2020-2021 Bus Proposal as recommended by Administration as follows:

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 \$444,388; (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 \$444,388, and levy a tax to pay the interest on said obligations when due?

Carried, 8-0

MOTION NELSON 2ND ANTALÉK

To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as presented

Carried, 8-0

MOTION NELSON 2ND ANTALÉK

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Abatement Contract (Contract No. 1) for the School District's 2019 Capital Project to Aktor Corporation in the base amount of \$912,850.00, along with

Alternate 4 (HS UV Replacement 300-Wing) the amount of \$10,130.00, for a total contract award of \$922,980.00, subject to the submission of post-bid materials and the execution of a contract by Aktor Corporation in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Aktor Corporation and such other documents as are necessary to commence the work under the contract on the Project.

Carried, 8-0

MOTION NELSON 2ND ANTALEK

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the General Construction Contract (Contract No. 2) for the School District's 2019 Capital Project to Bast Hatfield Construction, LLC in the amount of \$12,625,000, subject to the submission of post-bid materials and the execution of a contract by Bast Hatfield Construction, LLC in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Bast Hatfield Construction, LLC and such other documents as are necessary to commence the work under the contract on the Project.

Carried, 8-0

MOTION NELSON 2ND RAMOS

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Electrical Construction Contract (Contract No. 3) for the School District's 2019 Capital Project to Harold R. Clune, Inc. in the amount of \$2,114,000.00, subject to the submission of post-bid documentation and the execution of a contract by Harold R. Clune, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Harold R. Clune, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

Carried, 8-0

MOTION NELSON 2ND ROSE

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Mechanical Construction Contract (Contract No. 4) for the School District's 2019 Capital Project to Collett Mechanical, Inc. in the amount of \$3,047,000.00, subject to the submission of post-bid documentation and the execution of a contract by Collett Mechanical, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Collett Mechanical, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

Carried, 8-0

MOTION NELSON 2ND RAMOS

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Plumbing Construction Contract (Contract No. 5) for the School District's 2019 Capital Project to Tri-Valley Plumbing & Heating, Inc. in the amount of \$1,066,200.00, subject to the submission of post-bid documentation and the execution of a contract by Tri-Valley Plumbing and Heating, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Tri-Valley Plumbing & Heating, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

Carried, 8-0

MOTION NELSON 2ND CRAWFORD

To approve and authorize the Board President to execute the attached agreement with Questar III for the five-year lease agreement for the following:

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|------------------------------|----|
| • Lenovo 300e Chromebooks | 60 |
| • Google Chrome Management | 60 |
| • AVerCharge Cart | 3 |
| • GoGuardian Software | 60 |
| • MacBook Pro 16" | 20 |
| • Cisco Firewall | 1 |
| • HPE Server | 1 |
| • Aruba Switch | 1 |
| • All-Flash Nimble AF20 | 1 |
| • Redundant Clearpass Server | 1 |
| • Installation Services | 1 |

Carried, 8-0

Executive Session

MOTION NELSON 2ND CRAWFORD

To adjourn to Executive Session at 8:22 p.m. to discuss the employment history of particular individuals

Carried, 8-0

MOTION NELSON 2ND CRAWFORD

To appoint John Antalek as Clerk Pro Tem

Carried, 8-0

The executive session was held via Zoom teleconferencing.

Others present in executive session:

Patrick Fitzgerald, Girvin and Ferlazzo

Michael Brennan (left 8:55 p.m.)

Jason Thomson (left 9:30 p.m.)

Suzanne Guntlow (left 9:30 p.m.)

The Meeting was reconvened at 9:42 p.m.

Board President Matthew Nelson read a letter of resignation from Superintendent Jason D. Thomson

MOTION NELSON 2ND PHILLIPS

To accept the resignation of Jason D. Thomson, Superintendent, effective June 30, 2020

Carried, 8-0

MOTION NELSON 2ND RAMOS

To adjourn the meeting at 9:47 p.m.

Carried, 8-0

Meetings

June 2, 2020 - Budget Hearing and Regular Meeting - 7pm Zoom Meeting

June 9, 2020 - Budget Vote and Election - 5pm ballots due in the Office of the District Clerk