

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 20, 2021

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 20, 2021 at 7:00 p.m. in the Primary School Auditorium and simultaneously streamed via Zoom.

Board Members Present:

John Antalek	Elaine Berlin	John Chandler	Kelly Firmbach
Ruth Moore	Matthew Nelson	Elizabeth Phillips	

Board Members Absent: Jeffrey Ouellette Susan Ramos

School Officials Present:

Suzanne Guntlow, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Marcella Sanchez, High School Assistant Principal, Anthony Marturano, Middle School Co-Principal, Tim Farley, Middle School Co-Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:06 p.m.

Board President Matthew Nelson announced the fire exits and conducted the Pledge of Allegiance.

Board Vice-President John Antalek 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, 7-0

Public Participation

No one wished to address the Board at this time.

Questar III Vote and Election

Administrative Budget for 2021-2022 Fiscal Year

MOTION NELSON 2ND BERLIN

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2021-22 tentative Administrative budget document in the amount of \$6,710,997.

Carried, 7-0

Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services. There are three nominees for three BOCES board positions: three expiring terms. Each component district is entitled to one vote for each position to be filled (3).

MOTION NELSON 2ND ANTALEK

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

Carried, 7-0

MOTION NELSON 2ND ANTALEK

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

Carried, 7-0

MOTION NELSON 2ND ANTALEK

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

Carried, 7-0

Board Discussion on the 2021-2022 Budget

- Final Budget Presentation – Michael Brennan Business Manager
- Review of Property Tax Report Card – Michael Brennan Business Manager

MOTION NELSON 2ND PHILLIPS 7-0

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2021-2022 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 \$43,878,924 during the school year 2021-2022 and to levy the necessary tax therefor?

Carried, 7-0

MOTION NELSON 2ND ANTALEK

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2021-2022 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to: (1) acquire four school buses, at a maximum aggregate cost of approximately \$430,333; (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 \$430,333, and levy a tax to pay the interest on said obligations when due?

Carried, 7-0

MOTION NELSON 2ND FIRMBACH (Contained in Supplemental File)

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

Carried, 7-0

Budget Hearing and Regular Meeting May 4, 2021 at 7:00 pm

Committee Meetings

Negotiations Committee Meeting April 28 at 5:30

Academic Committee Meeting May 4 at 5:45

Public Comments

One member of the public addressed the Board regarding the Federal Stimulus Funds

MOTION NELSON 2ND ANTALEK

To adjourn the meeting at 7:45 p.m.

Carried, 7-0