

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 26, 2022

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 26, 2022 at 7:00 p.m. in the Primary School Auditorium.

Board Members Present:

Jennifer Allard	Kelly Firmbach	Matthew Nelson	Jeffrey Ouellette
Elizabeth Phillips	Anne Schaefer	Jared Widjeskog	

Board Members Absent: Elaine Berlin John Chandler

School Officials Present:

Suzanne Guntlow, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:04 p.m.

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

Board Vice-President Elizabeth Phillips 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 OUELLETTE

To approve the agenda as presented

Carried, 7-0

MOTION NELSON 2ND FIRMBACH

To approve the minutes of the April 12, 2022 - Special Meeting Minutes

Carried, 7-0

Public Participation

No one from the public wished to address the Board at this time.

Questar III Vote and Election
Administrative Budget for 2022-2023 Fiscal Year

MOTION NELSON 2ND FIRMBACH

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2022-23 tentative Administrative budget document in the amount of \$6,976,593.

Carried, 7-0

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 SCHAEFER

RESOLVED: that the Board of Education casts its vote for the election of Mr. Edmund Brooks, Columbia County, NY (District of Residence: Ichabod Crane Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Carried, 7-0

MOTION NELSON 2ND FIRMBACH

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

Carried, 7-0

MOTION NELSON 2ND PHILLIPS

RESOLVED: that the Board of Education casts its vote for the election of Ms. Nadine Gazzola, Columbia County, NY (District of Residence: Taconic Hills Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Carried, 7-0

MOTION NELSON 2ND FIRMBACH

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

Carried, 7-0

MOTION NELSON 2ND SCHAEFER

To adjourn the meeting at 7:15 p.m.

Carried, 7-0