

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 12, 2022

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 12, 2022 at 7:00 p.m. in the Primary School Auditorium.

Board Members Present:

Jennifer Allard	Elaine Berlin	Kelly Firmbach	Matthew Nelson
Jeffrey Ouellette	Anne Schaefer	Jared Widjeskog	

Board Members Absent: John Chandler Elizabeth Phillips

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, Tim Stewart, Athletic Director and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:01 p.m.

Board President Matthew Nelson announced the fire exits, 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 FIRMBACH

To approve the agenda as presented

Carried, 7-0

MOTION NELSON 2ND FIRMBACH

To approve the minutes of the April 5, 2022 - Regular Meeting Minutes

Carried, 7-0

Business Manager Report

Business Manager Michael Brennan reported and answered questions regarding the draft budget and the Property Tax Report Card

A discussion by the Board ensued.

Public Participation

One Member of the public commented on the budget and property taxes.

Consent Agenda

MOTION NELSON 2ND WIDJESKOG

To accept the following items contained under the Consent Agenda:

9(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Alexis Craig, Bus Attendant, effective April 6, 2022

9(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Katie Orecki, AIS Social Studies Teacher, effective May 6, 2022

9(C) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2021-2022 school year:

Name	Position	Effective
Erin Hoffsetter	Non-Certified Substitute Teacher	4/12/22

9(D) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2021-2022 school year:

Name	Position	Effective
Alexis Craig	Bus Attendant Substitute	4/6/22

9(E) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation of \$1,250.00 into the Special Aid Fund from Stewart's Foundation to the District for a Reading Program at the Primary School

9(F) CONSIDERATION FOR APPROVAL

To approve the following field trip request and chaperones per Board Policy #4531:

DESTINATION: Baseball Hall of Fame, Cooperstown

DATE: May 10, 2022

PARTICIPANTS: 20 members of the Baseball team with Brian McComb and 3 Chaperones

9(G) CONSIDERATION FOR APPROVAL

To approve the following field trip request and chaperones per Board Policy #4531:

DESTINATION: Envirothon Competition at the NYS Power Authority, Blenheim, NY

DATE: May 5, 2022

PARTICIPANTS: 6 members of the Envirothon Club with Advisor Gregory Miller

9(H) CONSIDERATION FOR APPROVAL

To approve the end of the probationary appointment of Erin Hoffstetter, Monitor, and to appoint Erin Hoffstetter as a substitute Monitor effective April 1, 2022

End of Consent Agenda

Carried, 7-0

MOTION NELSON      2ND FIRMBACH

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2022-2023 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 \$46,676,359 during the school year 2022-2023 and to levy the necessary tax therefor?

Carried, 7-0

MOTION NELSON      2ND FIRMBACH

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2022-2023 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to: (a) acquire three (3) 72-passenger school buses and one (1) 29-passenger school bus, at a cost not to exceed \$456,173 which is estimated to be the maximum cost thereof; (b) expend such sum for such purpose; (c) 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 (d) 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 \$443,926, and levy a tax to pay the interest on said obligations when due?

Carried, 7-0

MOTION NELSON      2ND ALLARD

To adopt for presentation to the voters of the district, as PROPOSITION #3, the Student Board Member Proposal as recommended by Administration as follows:

Shall the Board of Education of Kinderhook Central School District allow a high school student to serve as an ex officio, non-voting member of the Board subject to the requirements of the Education Law?

Carried, 7-0

MOTION NELSON        2ND FIRMBACH (Full report contained in the Supplemental File)  
To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as  
presented  
Carried, 7-0

MOTION NELSON        2ND FIRMBACH  
To adjourn the meeting at 7:55 p.m.  
Carried, 7-0

#### Meetings

Special Meeting April 26, 2022 at 7:00 pm  
Budget Hearing and Regular Meeting May 3, 2022 at 7:00 pm

#### Committee Meetings

Policy - April 26, 2022 at 5:30pm  
Academic and Curriculum - May 3, 2022 at 5:45pm

#### Budget Vote and Election

Tuesday, May 17, 2022 from 8am - 9pm in the High School Gymnasium