

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 18, 2023

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 18, 2023 at 7:00 p.m. in the High School Library.

All Board Members Present:

Jennifer Allard	Elaine Berlin	John Chandler	Kelly Firmbach
Meghan Lafferty-Brown	Matthew Nelson	Elizabeth Phillips	Anne Schaefer
Jared Widjeskog			

School Officials Present:

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 member Jared Widjeskog 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 ALLARD

To approve the agenda as presented

Carried, 9-0

MOTION NELSON 2ND FIRMBACH

To approve the minutes of:

April 4, 2023 - Regular Meeting Minutes

Carried, 9-0

Business Manager Report

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

Public Participation

One member of the public addressed the Board on safety

Consent Agenda

MOTION NELSON 2ND FIRMBACH

To accept the following items contained under the Consent Agenda:

9(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2022-2023 school year as follows:

Meeting Date of: 4/6

9(B) CONSIDERATION FOR AUTHORIZATION

RESOLVED, that the Board of Education of the Ichabod Crane Central School District authorizes its designee to enter into a settlement, on behalf of the District, to resolve a special education matter involving student #127459 with the terms and conditions discussed in executive session.

9(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Corrine White, Special Education Teacher, effective March 8, 2023

9(D) CONSIDERATION FOR APPROVAL

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

DESTINATION: Bard College

DATE: April 22, 2023

PARTICIPANTS: 15 members of the Model UN Club with Patrick Sanger as Chaperone

End of Consent Agenda

Carried, 9-0

MOTION NELSON 2ND PHILLIPS

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2023-2024 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 \$48,587,624 during the school year 2023-2024 and to levy the necessary tax therefor?

Carried, 9-0

MOTION NELSON 2ND PHILLIPS

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2023-2024 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 cost not to exceed \$545,729 which is estimated to be the maximum cost thereof; (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 in accordance with Section 416 of the Education Law taking into account state aid and trade-in value; 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 \$545,729, and levy a tax to pay the interest on said obligations when due?

Carried, 9-0

MOTION NELSON 2ND ALLARD (Full Report in Supplemental File)
To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as presented
Carried, 9-0

11. Meetings
Special Meeting April 25, 2023 at 7:00 pm
Budget Hearing and Regular Meeting May 2, 2023 at 7:00 pm

Committee Meetings
Negotiations April 24 at 5:30 in the Central Office
Academic Committee April 25 at 5:45pm HS Library
Facilities Committee June 6 at 5:45 in the HS Library

Budget Vote and Election
Tuesday, May 16, 2023 from 8am - 9pm in the High School Gymnasium
Meeting to Accept Results of the Vote at approximately 9:20pm

Executive Session

MOTION NELSON 2ND SCHAEFER
To adjourn to executive session at 7:41 p.m. to discuss matters leading to the appointment of a particular person
Carried, 9-0

MOTION NELSON 2ND ALLARD
To appoint John Chandler as Clerk Pro Tem
Carried, 9-0

Others present in executive session:
Harry Hadjoannou, Questar III

The District Clerk left the meeting

The meeting was reconvened in public session at 9:28 p.m

MOTION FIRMBACH 2ND NELSON
To adjourn the meeting at 9:30 p.m.
Carried, 9-0