

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 25, 2023

MINUTES

The Ichabod Crane Board of Education held a Special Meeting on Tuesday, April 25, 2023 at 7:00 p.m. in the High School Library.

Board Members Present:

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

Board Member Absent: Elaine Berlin

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 FIRMBACH

To approve the agenda as presented

Carried 8-0

MOTION MELSON 2ND WIDJESKOG

To approve the following minutes:

April 17, 2023 - Special Meeting Minutes

April 18, 2023 - Special Meeting Minutes

Carried, 8-0

Public Participation

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

Questar III Vote and Election

MOTION NELSON FIRMBACH

6(A) Administrative Budget for 2023-2024 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2023-24 tentative Administrative budget document in the amount of \$7,152,804.

(8 # For) (0 # Against)

6(B)

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

(8 # For) (0 # Against)

6(C)

RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Greene County (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(8 # For) (0 # Against)

6(D)

RESOLVED: that the Board of Education casts its vote for the election of Mr. John C. Hill, Rensselaer County, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(8 # For) (0 # Against)

6(E)

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

(8 # For) (0 # Against)

Consent Agenda

MOTION NELSON 2ND ALLARD

To approve the following items contained in the Consent Agenda:

7(A) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)

To approve and authorize the Board President to execute the attached agreement with Questar III for purchase of Chromebooks

End of Consent Agenda

Carried, 8-0

MOTION NELSON 2ND FIRMBACH

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

Carried, 8-0