## REMSEN CENTRAL SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING JUNE 25, 2014

## <u>MINUTES</u>

MEMBERS PRESENT: Steve Boucher, James Reilly, Timothy Skermont,

**Brian Parent** 

MEMBERS ABSENT: Donna Clark

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Dr. James Davis,

Catherine Chandler, Kelly Runninger, Jim Tinker

Mr. Steve Boucher, Board President, called the meeting to order at 7:00 p.m.

Pledge of Allegiance to the flag recited by all present.

Motion by Timothy Skermont, second by Brian Parent:

"RESOLVED, that the Board of Education approve recommendations of Committee on Special Education from meetings held on April 24, May 2, May 5, May 6, May 7, May 28, May 29, June 3 and June 4, 2014."

Vote - 4 yes; 0 no

Motion by James Reilly, second by Brian Parent:

"RESOLVED, that the Board of Education award trash bid for 2014-2015 to low bidder, Bliss Environmental Services, Inc., of Camden, NY for the annual amount of 11,388.00" Vote -4 yes; 0 no

Motion by Jim Reilly, second by Timothy Skermont:

"RESOLVED, that the Board of Education appoint Kathleen Maguire of Syracuse, NY to the position of Teacher of Speech & Language Impaired." Vote – 4 yes; 0 no

Motion by Timothy Skermont, second by Brian Parent:

"RESOLVED, that the Board of Education appoint Melissa Beyer of Utica, NY to the position of Family Consumer Science teacher."

Vote - 4 yes; 0 no

Motion by Timothy Skermont, second by Brian Parent:

"RESOLVED, that the Board of Education create the position of Teacher Aide." Vote -4 yes; 0 no

Motion by Jim Reilly, second by Timothy Skermont:

"RESOLVED, that the Board of Education appoint Robert Wilcox to assist new Transportation Supervisor (when hired) for not more than 30 days at a per diem rate to be established." Vote -4 yes; 0 no

Dr. James Davis and Mr. Dale Turner gave short presentation on 2014 Regents Exam results.

Senator Joseph Griffo has contacted Dr. Crankshaw with news that Remsen Central School will be receiving \$50,000.00 grant.

Motion by Timothy Skermont, second by Brian Parent to appoint Dr. William Crankshaw as Secretary Pro Temp for the remainder of the meeting.

Motion by Timothy Skermont, second by Brian Parent to go into Executive Session at 7:50 p.m. for the sole purpose of discussion of the evaluation of the Superintendent of Schools.

Motion by Timothy Skermont, second by Brian Parent to return to Regular Session at 9:00 p.m.

Motion by Jim Reilly, second by Timothy Skermont to adjourn the meeting at 9:05 p.m.