

REMSEN CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
JUNE 10, 2014

MINUTES

MEMBERS PRESENT: Steve Boucher, James Reilly, Timothy Skermont,  
Brian Parent, Donna Clark

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Lou D'Ambro,  
Robert Wilcox, Catherine Chandler

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

Pledge of Allegiance will be recited by all present

Jody Roos thanked Dr. Crankshaw and the Board of Education for the opportunity to visit New York City.

Brief overview of Class of 2015 trip to be held in spring of 2015-BOE gave preliminary OK

Question – can a student representative serve on school board?

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve minutes from meetings held on May 6 and May 14, 2014; and approve agenda dated June 10, 2014.”

Unanimous vote

Motion by Donna Clark, second by Brian Parent:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report-February, 2014, accept Treasurer's Report - February, 2014; accept Appropriation Status Report and Revenue Budget Status Report.”

Unanimous vote

Reports to the Board of Education given by the Superintendent, High School Principal, and Transportation Department.

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education approve recommendations of Committee on Special Education from meetings held on February 19, April 4, April 22, April 24, April 25, April 28, April 29, and May 1, 2014; approve recommendations of Committee on Preschool Special Education from meetings

held on May 1 and May 5, 2014; and approve recommendations of the 504 Committee from meetings held April 23, April 24, and April 25, 2014.”

Unanimous vote

Motion by Timothy Skermont, second by James Reilly:

“RESOVLED, that the Board of Education will conduct its reorganizational meeting on July 1, 2014.”

Unanimous vote

Motion by Brian Parent, second by Donna Clark:

“RESOLVED, that the Board of Education accept results of 2014-2015 budget vote held on May 20, 2014 as follows:

Budget (\$10,809,357)	yes-282	no-178
Bus Proposition	yes-305	no-151
Library Proposition	yes-288	no-167

Board Members:

Sonya Murray (5 year) and Mark Williams (2 year)”

Unanimous vote

Motion by Brian Parent, second by Donna Clark:

BOND RESOLUTION DATED JUNE 10, 2014 OF THE BOARD OF EDUCATION OF THE REMSEN CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Remsen Central School District, New York, at the annual meeting of such voters duly held on May 20, 2014, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Remsen Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Remsen Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$275,545, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of school buses at an estimated maximum aggregate cost of \$275,545.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$275,545, and such amount is hereby appropriated therefor, (b) the Remsen Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Remsen Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$275,545, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Remsen Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 9. The faith and credit of the Remsen Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local

Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.”  
Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve request of Remsen Barn FOTA Committee to use Remsen Central School property/services on September 27 and September 28, 2014 as follows: Use of paved areas of school property for public parking; use of school buses to transport visitors from parking lot at Shufelt’s on Route 12 the festival entrance; and use of some paved areas for exhibitor parking.”  
Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education accept Annual Fire Inspection Reports of all district buildings completed on April 25, 2014.”  
Unanimous vote

Motion by James Reilly, second by Donna Clark:

“RESOLVED, that the Board of Education of the Remsen Central School District hereby authorizes the transfer of funds from the General Fund to the Retirement Contribution Reserve Fund up to an amount that leaves the unapplied undesignated fund balance at 4% of the subsequent year’s budget effective June 30,2014.”  
Unanimous vote

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that Dale Dening is appointed to the position of Athletic Director for the 2014-2015 school year.”

Vote – 4 yes

Abstain – T. Skermont

Motion by Timothy Skermont, second by James Reilly:

“RESOLVED, that the Board of Education appoint the following advisors for the 2014-2015 school year:

National Honor Society  
Extra-Curricular Treasurer  
FFA  
12<sup>th</sup> Grade Advisor  
11<sup>th</sup> Grade Advisor  
Yearbook  
Student Council  
Drama Club

Sheila Martin  
Mary Jane Chambers  
Nicholas Byrne  
Greg Roos  
Julia Galime/Alyssa Platts  
Russell Haynes  
Amanda Hartnett/Lauren Haley  
Julia Galime

Unanimous vote

Motion by Brian Parent, second by Donna Clark:

“RESOLVED, that the Board of Education appoint the following coaches for the 2014-2015 school year:

Varsity Boys Soccer  
Modified Boys Soccer  
Varsity Girls Soccer  
Modified Girls Soccer  
Cross Country  
Varsity Boys Basketball  
Modified Boys Basketball  
Varsity Volleyball  
JV Volleyball  
Modified Volleyball  
Cheerleading  
Varsity Girls Track  
Varsity Baseball  
Varsity Softball  
Modified Softball  
Varsity Golf

Nicholas Byrne  
Dane Taylor  
James Wilder  
Jamie Dening  
Fay Harper  
Scott Jones  
Dale Dening  
Greg Roos  
Amy Piaschyk  
Lauren Haley  
Jessica Johnson  
Fay Harper  
Dale Dening  
John Glass  
Alyssa Platts  
Greg Brand

Vote – 4 yes

Abstain – T. Skermont

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education create an additional Groundswoker/Cleaner position.”

Unanimous vote

Motion by Donna Clark, second by Brian Parent:

“RESOLVED, that the Employment Agreement between Dr. William Crankshaw and the District for the three year period July 1, 2014 through June 30, 2017 be, and hereby is approved; and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to execute the Employment Agreement on behalf of the District.”

Unanimous vote

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

Motion by Donna Clark, second by Brian Parent to go into Executive Session at 9:05 p.m. for the purpose of discussion of a specific personnel related item.

Motion by Brian Parent, second by Jim Reilly to return to Regular Session at 10:15 p.m.

Motion by Jim Reilly, second by Donna Clark to adjourn the meeting at 10:15 p.m.