

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
MAY 6, 2014

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Crankshaw, Dale Turner, Lou D'Ambro, Robert
Wilcox, Catherine Chandler, RCS faculty and staff
members, and community members

Dr. William Crankshaw, Superintendent opened the Budget Hearing at 6:00 p.m.

Pledge of Allegiance to the flag recited by all present.

Topics discussed were traditional demographics, mission statement of the district and Remsen Central School District goals.

Budget for 2013-2014 was \$10,576,60; Proposed budget for 2014-2015 is \$10,809,357.

Bus purchases for 2014-2015 also discussed.

Susan Bartholomew from Didymus Thomas Library discussed the increase in the library's budget. There has been no increase for ten years.

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

Pledge of Allegiance will be recited by all present.

Mary Jane Chambers gave 7-12 Mathematics presentation.

Amanda Hartnett discussed creation of pre-engineer and technology program she would like to see implemented so students will excel when they attend college.

Dale Turner and Jim Davis discussed Course Selection and Enrollment Projections for 2014-2015.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meetings held April 8, April 22 and April 29, 2014; and approve agenda dated May 6, 2014.”
Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report for February, 2014, accept Treasurer’s Report for February, 2014; accept Appropriation Status Report and Revenue Budget Status Report and approve Budget Transfers for Quarter Ended 3/31/14.”

Unanimous vote

Superintendent’s Report given by Dr. Crankshaw; and High School Principal’s Report given by Dale Turner.

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education designate Friday, May 23, 2014 as additional emergency day unless one is needed before that date due to water or electrical problems.”

Unanimous vote

Motion by Timothy Skermont, second by Donna Clark:

“RESOLVED, that the Board of Education appoint William Crankshaw as secretary pro temp for the remainder of the meeting.”

Unanimous vote

Motion by James Reilly, second by Brian Parent to go into Executive Session for the purpose of discussion of employment history of a particular individual at 9:25 p.m.

Motion by Brian Parent, second by Timothy Skermont to return to Regular Session at 9:45 p.m.

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education approve letter agreement which extends probationary appointment of Dr. James Davis, Guidance Counselor to August 31, 2015.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:50 p.m.

