

REMSEN CENTRAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
APRIL 22, 2014

MINUTES

MEMBERS PRESENT: Steven Boucher, James Reilly, Brian Parent, Donna Clark

MEMBERS ABSENT: Timothy Skermont

OTHERS PRESENT: William Crankshaw, Dale Turner, Lou D’Ambro,  
Catherine Chandler, members of the RCS faculty,  
community members

Meeting called to order by Board President, Steve Boucher, at 7:05 p.m.

Pledge of Allegiance to the flag recited by all present.

Motion by Brian Parent, second by Jim Reilly:

“WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 19, 2014 and an information meeting was presented at Oneida BOCES on April 2, 2014.

NOW THEREFORE BE IT RESOLVED, THAT THE Board of Education **APPROVES** the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,298,190.75 for 2014-2015.”

Vote – 4 yes; 0 no

Motion by Jim Reilly, second by Donna Clark:

“WHEREAS, the election of Cooperative Board members is to occur by resolution; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated:

For the Board of Cooperative Educational Services election, April 22, 2014, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Shirley Burtch, Oriskany, NY (Oriskany Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mrs. Shirley Burtch.

To fill the vacancy caused by the expiration of the term of Mr. William McDonald, Remsen, NY (Remsen Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. Steve Boucher.

To fill the vacancy caused by the expiration of the term of Mr. John A.Griffin, Sauquoit, NY (Sauquoit Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. John A.Griffin.

To fill the vacancy caused by the expiration of the term of Mr. John J Salerno, Deerfield, NY (Whitesboro Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. John J.Salerno.

Vote – 4 yes; 0 no

Motion by Brian Parent, second by Donna Clark:

“RESOLVED, that the Board of Education approve resolution to bid jointly for the purchase of various types of computers and technology commodities through the Mohawk Regional Information Center.”

Vote – 4 yes; 0 no

Motion by Donna Clark, second by Brian Parent:

“RESOLVED, that the Board of Education approve resolution to have Superintendent William T. Crankshaw as signor on First Niagara accounts.”

Vote – 4 yes; 0 no

Mr. Boucher opened floor to public participation. Questions about BOCES budget, tax rates for 2014-2015, etc.

Motion by Brian Parent, second by Donna Clark to adjourn the meeting at 8:45 p.m.

