

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
APRIL 8, 2014

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Crankshaw, Lou D'Ambro, Catherine Chandler, RCS faculty and staff members, Remsen community members

Budget Presentation at 6:00 p.m.

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

Pledge of Allegiance will be recited by all present.

Jane White discussed the speech/language program currently being done in Kindergarten.

Motion by James Reilly, second by Donna Clark:

“RESOLVED, that the Board of Education approve minutes from meetings held on February 11, 2014 and March 10, 2014; and approve agenda dated April 8, 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 dated February, 2014; and accept Appropriation Status Report and Revenue Budget Status Report.” Unanimous Vote

Superintendent's Report to the Board of Education included the following:

- Testing
- Spring Newsletter
- Legislators letter
- National Honor Society Induction

Transportation Department Report given by Robert Wilcox included the following:

- Driver training on Superintendent's Conference Day
- Donkey Basketball Game (sponsored by FFA) held April 4th. Profits used for trip to National Convention in the fall.

Reminder there will be special Board of Education meeting on April 22, 2014. The purpose of this meeting is to vote on the BOCES budget and BOCES board members for the 2014-2015 year.

Motion by Timothy Skermont, second by James Reilly:

“RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education from meetings held on March 17, March 18, March 27, April 2 and April 3, 2014; approve the recommendations of the Committee on Preschool Special Education from meetings held on March 18, March 20 and March 25, 2014; and approve recommendations of the 504 Committee from meetings held on March 17, March 18, March 24 and March 31, 2014.”

Unanimous Vote

Motion by Brian Parent, second by Donna Clark:

“RESOLVED, that the Board of Education adopt budget for 2014-2015 in the amount of \$10,809,357.00 with increase of approximately 1.9%.”

Unanimous Vote

Motion by Donna Clark, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve week-end bus trip to New York City for language students May 17 & May 18, 2014.”

Unanimous Vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education accept final notice of retirement of Sharon Geer effective July 1, 2014.”

Unanimous Vote

Motion by James Reilly, second by Donna Clark:

“RESOLVED, that the Board of Education accept final notice of retirement of Robert Wilcox, effective June 30, 2014.”

Unanimous Vote

Motion by Brian Parent, second by Donna Clark:

“RESOLVED, that the Board of Education accept final notice of retirement of Jane White, effective June 30, 2014.”

Unanimous Vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education accept final notice of retirement of Nancy Biddlecome, effective June 30, 2014.”

Unanimous Vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve the following certified

teachers as substitutes: Katherine Cataldo of Rome, NY; Bonnie Dunn of Barneveld, NY, and Amy Piaschyk of Remsen, NY.”

Unanimous Vote

Information and correspondence given to the Board of Education for their information included the following:

- Remsen Teacher Resource Center Report
- Regional Program for Excellence

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

Unanimous Vote

Motion by Brian Parent, second by Timothy Skermont to go into Executive Session for the purpose of discussion of specific personnel related item at 8:05 p.m.

Unanimous Vote

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

Unanimous Vote

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:20 p.m.

Unanimous Vote