

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 11, 2014

MINUTES

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

MEMBERS ABSENT: Steve Boucher, Brian Parent

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

James Reilly, Board Vice President, called the meeting to order at 7:00 p.m.

Pledge of Allegiance will be recited by all present.

David Peterson, Senior Class President, discussed upcoming trip to Great Escape in Lake George, NY. Students will attend Grad Night on May 30 and return home on June 1st.

Susan Bartholomew and Sheila Harris discussed upcoming library budget. Library budget has remained consistent for the last few years at \$29,500. The 2014-2015 budget has been increased \$12,500 for 2014-2015 for a total of \$40,000. This will be a separate proposition on the school budget.

Grade 4-6 ELA Presentation included discussion of the entire ELA program, and the books being read this year.

Motion by Donna Clark, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve minutes from
meeting held on January 14, 2014 and approve agenda dated February 11, 2014.”

Vote – yes-3 no-0

Motion by Donna Clark, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve warrants for payment;
approve Budget Status Report dated December, 2013; approve Treasurer’s Report
dated December, 2013; approve Appropriation Status Report, Revenue Budget
Status Report and Budget Transfers for Quarter Ending 12/30/13.”

Vote – yes-3 no-0

Dr. Crankshaw’s report to the Board of Education included the following:

- Erin Hamlin won Bronze Medal in Singles Women’s Luge
- Receiving grant through BOCES for Teacher/Principal Improvement with Brookfield and Oriskany

- Professional Development Committee – March 21 – Superintendent’s Conference Day – staff will be going to Clinton to hear speaker
- Two vacancies on the Board of Education

High School Principal’s Report to the Board included the following:

- Science Fair will be held at High School
- Senior Seminar Project Presentations
- Guidance Office holding “College Night” for Seniors – February 12th
- Senior Trip
- Volleyball Sectionals – Semi-Final

Motion by Timothy Skermont, second by Donna Clark:

“RESOLVED, that the Board of Education approve recommendations of Committee on Special Education from meetings held on January 23, January 24, January 28, January 29 and January 30, 2014.” Vote – yes-3 no-0

Motion by Donna Clark, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve Oneida County BOCES 185 Day School District Calendar for 2014-2015 as the Remsen CSD Calendar.”
Vote – yes-3 no-0

School Boards Institute Calendar for 2014-2015 distributed to board members.

Senior Class Trip will be discussed in March.

Motion by Timothy Skermont, second by Donna Clark:

“RESOLVED, that the Board of Education accept Notice of Intent to Retire from Nancy Biddlecome, Cleaner, effective June 30, 2014.”
Vote – yes-3 no-0

Spring Coaches – Mr. Skermont requested discussion in Executive Session before voting on coaching appointments.

Information & Correspondence given to the Board of Education included the following:
Legal Issues Workshop – March 20, 2014

Motion by Donna Clark, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Dr. William T. Crankshaw as secretary pro temp for the remainder of the meeting.”
Vote – yes-3 no-0

Motion by Timothy Skermont, second by Donna Clark to go into Executive Session at 8:45 p.m. for the purpose of discussion of specific personnel issue (Spring Coaching Appointments).

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

Motion by Donna Clark, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint the following coaches:

Varsity Golf	Greg Brand
Girls Track	Fay Harper
Boys Track	Dale Turner
Varsity Baseball	Dale Dening
Varsity Softball	John Glass
Modified Softball	Alyssa Platts

Vote – yes-3 no-0

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