

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, DECEMBER 10, 2013

MINUTES

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

MEMBERS ABSENT: None

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

Meeting called to order by Steve Boucher, Board President, at 7:15 p.m.

Pledge of Allegiance will be recited by all present.

FFA members gave informative presentation of their trip to 2013 FFA National Convention in Kentucky.

Mrs. Jody Roos gave High School Language Department presentation including courses offered at different grade levels.

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve minutes from meeting held November 12, 2013; approve agenda dated December 10, 2013 with the following additions: 7.4-Drama Club Advisor.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report, Treasurer’s Report, Appropriation Status Report and Revenue Budget Status Report.” Unanimous vote

Superintendent’s Report to the Board of Education included the following items:

- 2014-2015 Budget work ongoing including course offerings and special education needs
- Observations/Evaluations
- Interim Assessments

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

- SABA Breakfast
- Data Meetings
- Senior Fall Clean-Up
- Parent Portal
- Field Trips
- Athletic Programs

Mr. Reilly asked for update on Regents Exams from June 201. Mr. Reilly also asked about diploma types and what diplomas were given to Remsen students.

Mr. Boucher asked for a Guidance Department presentation. Board of Education Report included the following:

- Budgeting Process
- STAR Registration by December 31st
- 40-50 unfunded mandates
- NYS behind in paying School State Aid

Mr. Wilcox stated in his Transportation Report that the Amish family we were transporting have moved to the Holland Patent CSD.

Motion by James Reilly, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve Education Records Policy Regulation as submitted by Madison Oneida BOCES Labor Relations Office.” Unanimous vote

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 November 12, November 13, November 26 and December 4, 2013.” Unanimous vote

Motion by Timothy Skermont, second by James Reilly:

“RESOLVED, that the Board of Education accept School Tax Audit Reports for 2013-2014, authorize the Board President to sign same, and return to County of Oneida and County of Herkimer.” Unanimous vote

Motion by Brian Parent, second by Donna Clark:

“RESOLVED, that the Board of Education appoint Alicia Irwin of Cold Brook, NY as elementary substitute teacher.” Unanimous vote

Motion by James Reilly, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Susan Donaghue of Remsen, NY as substitute Teacher Assistant.” Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education accept resignation of Brian Countryman, groundsworker/cleaner, effective November 29, 2013.” Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint Julia Galime as Drama Club Advisor for 2013-2014.” Unanimous vote

Information and correspondence given to the Board of Education included the following items:

- Bernier & Carr Calendar for 2014
- Coaching Expectations Letter
- Remsen Teacher Center Report

Fiscal Oversight Fundamentals Training Certificates were given to Mr. Parent and Mr. Reilly

Motion by James Reilly, second by Brian Parent to go into Executive Session at 9:35 p.m. for the purpose of discussion of a specific personnel related item.

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

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