REMSEN CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING NOVEMBER 12, 2013

MINUTES

MEMBERS PRESENT:	Steven Boucher, James Reilly, Timothy Skermont, Brian Parent
MEMBERS ABSENT:	Donna Clark
OTHERS PRESENT:	Dr. William Crankshaw, Dale Turner, Lou D'Ambro, Robert Wilcox, Amanda Hartnett, John Glass, members of the RCS student body and community members

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

Pledge of Allegiance recited by all present.

High School Science Department (Amanda Hartnett and John Glass) gave an informative presentation of what is being taught in Science and Physics. Students were a part of the presentation and commented that science is fun! Tours were given to those interested in seeing our Science Labs.

Motion by Timothy Skermont, second by Brian Parent:

"RESOLVED, that the Board of Education approve minutes from meeting held on October 15, 2013; approve agenda dated November 12, 2013 with the following additions: 3.2 Business Operations (D) Appropriation Status Report and (E) Revenue Budget Status Report; 6.1 Committee on PreSchool Special Education; 6.6 Wrestling at Holland Patent Central School; and 7.5 Substitute Monitor Appointment." Vote: 4-0

Motion by Timothy Skermont, second by James Reilly:

"RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status, Treasurer's, Appropriation Status and Revenue Budget Status Reports for September, 2013." Vote: 4-0

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

- Parent Teacher Conferences/Report Cards
- Veterans Day Concerts
- VFW Writing Contest Winners
- Data Meetings
- Policy Committee
- Technology Meeting
- CSEA Contract Negotiations
- Douglas Bronson was presented Diploma at Veterans Day Concert

Dr. Crankshaw and Lou D'Ambro discussed administration portion of RCS Budget for 2014-2015.

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

- Blood Drive held @ High School 26+ units donated
- SABA 9th graders attended Career Day on 10/25
- March 11th Career Exploration Day students shadow career they are interested in for the day
- Interim Assessments complete
- Homecoming Week-End held October 18th
- Fall Sports Recap
- Student Video of Mock DUI crash shown

Transportation Department Report – Mr. Wilcox discussed bus replacement cost vs. bus repair costs.

Second Reading of Education Records Policy Regulation

Motion by Timothy Skermont, second by James Reilly:

"RESOLVED, that the Board of Education approve recommendations of Committee on Special Education from meetings held on September 16, October 7, October 11, October 15, October 29, October 30 and November 1, 2013." Vote: 4-0

Motion by Timothy Skermont, second by James Reilly:

"RESOLVED, that the Board of Education approve recommendations of Committee on Preschool Special Education from meetings held on November 12, 2013." Vote: 4-0

Motion by Brian Parent, second by Timothy Skermont:

"RESOLVED, that the Board of Education approve Application for Correction of Real Property Taxes for property owner, Bradley Pugh. Mr. Pugh to receive tax bill as parcel in wrong school district. Tax Bill due to Remsen Central School in the amount of \$3,003.75." Vote: 4-0

Motion by James Reilly, second by Brian Parent:

"RESOLVED, that the Board of Education approve Application for Correction of Real Property Taxes as follows: Agricultural District Exemption was not applied due to clerical error. Property Owner: Ben Simons; Parcel Location: Old State Route 12, Remsen, NY. Exempt Amount should be \$3,825.00; Taxable Value: \$49,335." Vote: 4-0

Motion by Timothy Skermont, second by James Reilly:

"RESOLVED, that the Board of Education approve Application for Correction of Real Property Taxes as follows: Agricultural District Exemption was not applied due to clerical error. Property Owner: Walter Kaczor; Parcel Location: Commons Road, Remsen, NY. Exempt Amount should be \$863.00; Taxable Value: \$174,637." Vote: 4-0

Motion by Timothy Skermont, second by Brian Parent: "RESOLVED, that the Board of Education approve Application for Correction of Real Property Taxes as follows: Basic STAR Exemption and War Veteran Exemption was removed in error. Property Owner: Dennis Day; Parcel Location: Bardwell Mills Road, Remsen, NY." Vote: 4-0

Motion by Timothy Skermont, second by Brian Parent: "RESOLVED, that the Board of Education approve combining wrestling at Holland Patent Central School for 2013-2014 season." Vote: 4-0

Motion by Timothy Skermont, second by James Reilly: "RESOLVED, that the Board of Education appoint Kathy Paige of Remsen, NY as substitute school monitor." Vote: 4-0

Appointment of Basketball Coaches for 2013-2014 tabled to Executive Session.

Motion by Brian Parent, second by James Reilly:

"RESOLVED, that the Board of Education approve request of Emily Laurey for family leave to begin on or about March 2, 2014 through the end of the 2013-2014 school year." Vote: 4-0

Motion by Timothy Skermont, second by James Reilly: "RESOLVED, that the Board of Education appoint Robert LaComb of Remsen, NY as substitute bus driver." Vote: 4-0

Motion by James Reilly, second by Brian Parent:

"RESOLVED, that the Board of Education appoint Shirley Stevens of Remsen, NY as substitute school monitor." Vote: 4-0

Items given to the Board of Education for their information included:

- School Boards Institute School Districts Fiscal Health
- Thank You Remsen Barn FOTA
- Thank You Adirondack Foothills Rotary

Motion by Timothy Skermont, second by James Reilly:

"RESOLVED, that the Board of Education appoint Dr. William Crankshaw as Secretary Pro Temp for the remainder of the meeting." Vote: 4-0

Motion by Timothy Skermont, second by Brian Parent to go into Executive Session at 9:02 p.m.

Motion by Brian Parent, second by Timothy Skermont to return to Regular Session at 9:30 p.m.

Motion by Timothy Skermont, second by Jim Reilly: "RESOLVED, that the Board of Education appoint Brian Dunn as Boys Varsity Basketball Coach Vote – 3 YES 1 NO (B.Parent)

Motion by Timothy Skermont, second by Jim Reilly: "RESOLVED, that the Board of Education appoint William Hamilton of Remsen, NY as Junior Varsity Basketball Coach for 2013-2014 season."

Vote - 4-0

Motion by Timothy Skermont, second by Jim Reilly to adjourn the meeting at 9:35 p.m.