

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
JUNE 9, 2015

MINUTES

MEMBERS PRESENT: James Reilly, Brian Parent, Timothy Skermont,
Sonya Murray, Mark Williams

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Lou D’Ambro,
Thomas Waldron, Catherine Chandler, Katie Runniger,
members of the RCS faculty and Remsen community,
architects from King & King

Meeting called to order by James Reilly, Board President, at 7:05 p.m.

Pledge of Allegiance recited by all present.

Public Participation-Mildred Glauer concerned with Class Ranking policy. Lengthy discussion of valedictorian/salutatorian, class ranking and computation of grades. Dr. Crankshaw is willing to meet with any parent/student to go over grades, averages, etc.

Mr. Joslin asked who owns the school and also asked if employees receive benefits when they resign.

Lauren Hazen gave an interactive math lesson with her students. Ms. Hazen discussed math vocabulary, angles section, etc.

Architects from King & King passed out the following documents to board members: Long Range Plan, Building Condition Summary, Lighting Survey & Replacement Audit, and Visual Inspection. Mr. Skermont asked about the condition of the elementary roof. Mr. Skermont concerned about the students’ safety. Architects stated they will have structural engineer come to view the roof.

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of education approve minutes from meeting held on May 12, 2015; approve agenda dated June 9, 2015 with the following addition: CPSE minutes; and approve warrants for payment.” Unanimous vote

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

- Off-Site Evacuation
- APPR Committee
- Aspirational Goals Meeting
- Chrome Books

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

- Baccalaureate Services
- Scholarship Committee
- Zest Day
- State Tests/Regents Examinations
- Sports Awards – June 15, 2015

Transportation Report to the Board of Education included the following items:

- Bus Inspections
- Three Summer Bus Routes
- Moisture Issues – High School music room
- Paving – high school driveway (2 areas) and north side area between high school and elementary building

Kate Runniger, student trustee, discussed the following:

- Yearbooks have arrived
- Senior Class Trip
- Seniors vs. Staff softball game
- Alumni Banquet
- Graduation – June 28, 2015

Old Business-Class Ranking policies need to be updated

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on May 7, May 11, May 13, May 14, May 20, May 21, May 28 and June 2, 2015.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Preschool Special Education from meetings held on June 8, 2015.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve annual Inter-Municipal Agreement for certain staff attorney functions between the Madison-Oneida BOCES and the Remsen Central School District.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education designate July 7, 2015 as the reorganizational meeting date and approve meeting calendar for 2015-2016.” with an additional meeting date of July 14, 2015.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education accept results of the 2015-2016 budget vote held on May 19, 2015 as follows:

Budget (\$11,150,849)	Yes- 214	No-127
Absentee	Yes- 10	No 3
Bus Purchase	Yes-233	No-108
Absentee	Yes- 12	No- 1
Capital Reserve	Yes-235	No-105
Absentee	Yes- 11	No- 2
Board Member-James Reilly	262	
Absentee	9	Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education accept Annual Fire Inspection Reports of all district buildings completed on April 14, 2015.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“Be it RESOLVED that the Board of Education of the Remsen Central School District hereby authorizes the transfer of funds from the general fund to the Capital Reserve Fund up to an amount that leaves the unapplied undesignated fund balance at 4% of the subsequent year’s budget effective June 30, 2015.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

BOND RESOLUTION DATED JUNE 9, 2015 OF THE BOARD OF EDUCATION OF THE REMSEN CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Remsen Central School District, New York, at the annual meeting of such voters duly held on May 19, 2015, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Remsen Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Remsen Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$130,980, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of one 54-passenger wheelchair school bus.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$130,980, and such amount is hereby appropriated therefore (b) the Remsen Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Remsen Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$130,890, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Remsen Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 9. The faith and credit of the Remsen Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation

Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

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Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education accept resignation of Michelle Kibling, elementary nurse, effective June 30, 2015.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education accept resignation of John Piazza, music teacher, effective June 30, 2015.” Unanimous vote

Correspondence given to the Board of Education for their information were letters of commendation to Thomas Waldron and Robert Eaton.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Dr. William Crankshaw as secretary pro temp for the remainder of the meeting.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 10:10 p.m. for discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion by Brian Parent, second by Sonya Murray to return to Regular Session at 10:45 p.m.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools does hereby appoint Alyssa Christ of Clinton, NY, who holds valid NYS Certificate #_____ permitting her to teach subjects in the Childhood Education area in the public schools of New York State, to the position of 1.0 FTE elementary teacher in the Childhood Education tenure area for a probationary period of three years, to commence on June 30, 2015 and to expire on June 30, 2018; and BE IT FURTHER RESOLVED that Ms. Alyssa Christ during her first year of this appointment be paid at the annual salary as outlined in the agreement between Remsen Teachers Association and the Board of Education at Step_____.

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education grant tenure appointment to Emily Laurey, Social Worker.”

Vote – 4 yes

1 abstention

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 11:00 p.m.