

REMSEN CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 28, 2015

MINUTES

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

MEMBERS ABSENT: Timothy Skermont

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Lou D'Ambro, Thomas Waldron, Catherine Chandler, members of the Remsen faculty, Dave Pellow and George Mead from Labor Relations Office at Madison-Oneida BOCES

Meeting called to order at 7:00 p.m. by James Reilly, Board President.

No questions or concerns from the public this evening.

Motion by Brian Parent, second by Sonya Murray:

“WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 27, 2015 and an information meeting was presented at Oneida BOCES on April 15, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,356,159.23 for 2015-2016.”

Vote: 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 31st of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 15th.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the ballot as follows:

For the Board of Cooperative Educational Services election, April 28, 2015, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Doreen Corbin, (Brookfield Central School District), Remsen casts one vote for Doreen Corbin for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

For the Board of Cooperative Educational Services election, April 28, 2015, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Elaine Falvo, (New Hartford Central School District), Remsen casts one vote for Elaine Falvo for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

For the Board of Cooperative Educational Services election, April 28, 2015, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Ms. Margaret Buckley,(Utica City School District), Remsen casts one vote for Margaret Buckley for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

For the Board of Cooperative Educational Services election, April 28, 2015, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Charlene Hartman, (Westmoreland Central School District), Remsen casts one vote for Charlene Hartman for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.”
Vote- 4 yes; 0 no

Health Insurance for Medicare-Age Retirees – Memorandum has been entered into by the school district and teachers association which participates in the Herkimer County BOCES Heal Insurance Plan Consortium.

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Remsen Central School District and the Remsen Teachers Association regarding health insurance for Medicare-age retirees. The Superintendent of Schools is hereby authorized to execute this agreement on behalf of the District, and to take other appropriate actions to implement this resolution.”
Vote-4 yes; 0 no

Information and Correspondence given to the Board of Education included two versions of the open letter to the Holland Patent and Remsen communities. Mr. Reilly met with Mr. Mettelman and the HPCSD BOE President as well.

Motion by Mark Williams, second by Brian Parent to appoint Dr. Crankshaw as secretary pro temp for the remainder of the meeting.

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 7:25 p.m. for the sole purpose of discussion of contract negotiations.

Motion by Brian Parent, second by Sonya Murray to return to Regular Session at

Motion by Brian Parent, second by Mark Williams to adjourn the meeting at

