

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
APRIL 14, 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, RCS staff and students, and
members of the Remsen community

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

Pledge of Allegiance recited by all present.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from
meetings held on March 10, March 23 and March 24, 2015; approve agenda
dated April 14, 2015 with the following additions: Appointment of Jessica Irwin
as substitute teacher.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept
Treasurer’s Report for the period ended February 28, 2015; accept Budget Status
Report, Revenue Budget Status Report, and Appropriation Status Report.”

Superintendent’s Report given by Dr. Crankshaw included the following items:

- Budget Presentation slideshow

Student Trustee Report given by Kate Runniger included the following items:

- Student Council Blood Drive
- Zest Day
- Spring Sports
- Music Presentation
- Honor Society Induction
- Prom – May 9
- Senior Trip – May 29-May 31
- Spirit Gear

High School Principal’s Report given by Dale Turner included the following:

- ELA testing
- Math testing
- SAT Prep
- Report Cards to be mailed with building newsletter enclosed

Transportation Report given by Thomas Waldron included the following:

- Tom Waldron/Bob Eaton attended bus workshop in Rome re: service and repair of buses
- Maintenance of wheel chair lift on buses
- Mr. Waldron went to IC Bus Plant in Tulsa, OK (no cost to district)
- Department of Labor visited district on March 18th
- Fire Inspection completed on all buildings
- Operation Safe Stop to be conducted on April 16th
- Bus Accident – minor damage to bus.....car coming from Rte 365 went into side of bus; no injuries; car’s driver was ticketed for failure to yield

Board of Education Report given by Jim Reilly

Motion by Brian Parent, second by Sonya Murraray:

“RESOLVED, that the Board of Education approve Open Letter to
Remsen and Holland Patent Communities.”

Vote – 4 yes
Tim Skermont-abstain

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education adopt/approve Section 0000 General
Commitments policies as follows: 00010-Equal Opportunity and Nondiscrimination
Policy; 0010.1-Report of Possible Harassment, Bullying or Discrimination; 0011-Code
of Ethics for All District Personnel; 0012-Instruction and Employment of HIV Infected
Individuals; 0020-Drug Free Workplace; and 0021-Tobacco and Nicotine Use Policy.”

Unanimous vote

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 March 4, March 12,
March 20, March 24, March 25, March 26, March 27, and April 10, 2015.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the
MADISON-ONEIDA BOCES (the “BOCES”) during the 2015-2016 school year to
bid jointly for the purchase of various types of computers and technology commodities
(the “Commodities”); and

WHEREAS, the Remsen Central School District (“the School District”) is desirous
of participating in the joint bidding of the Commodities, as authorized by General
Municipal Law, Article 5-6; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid
Procedures (“the Procedures”) governing its right and responsibilities should it elect
to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures,

the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.
Unanimous vote

Motion by Brian Parent, second by Mark Williams:
“RESOLVED, that the Board of Education adopt budget for the 2015-2016 school year in the amount of \$11,150,849.00.”
Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:
“RESOLVED, that the Board of Education approve Property Tax Report Card for 2015-2016.”
Unanimous vote

Motion by Sonya Murray, second by Timothy Skermont:
“RESOLVED, that the Board of Education approve leave of absence of Amy Williams, Teacher Assistant, due to health reasons of family member beginning April 13, 2015 with anticipated return to work June 8, 2015.”
Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:
“RESOLVED, that the Board of Education accept notice of retirement of Michael Nassar, effective July 1, 2015.”
Unanimous vote

Motion by Sonya Murray, second by Brian Parent:
“RESOLVED, that the Board of Education appoint the following substitute teachers: Laura Martin of Boonville, NY; Tyler Carroll of Barneveld, NY and Jason Edwards of Remsen, NY.”
Unanimous vote

Motion by Sonya Murray, second by Mark Williams:
“RESOLVED, that the Board of Education appoint Jennifer Kanclerz of Forestport, NY as substitute nurse.”
Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:
“RESOLVED, that the Board of Education appoint Sonya Murray of Remsen, NY as unpaid assistant softball coach.”
Vote – 3 yes;
Sonya Murray - abstention

Motion by Mark Williams, second by Sonya Murray:
“RESOLVED, that the Board of Education appoint Kimberlee Corrigan Smith as assistant track coach.”
Unanimous vote

Motion by Brian Parent, second by Sonya Murray:
“RESOLVED, that the Board of Education appoint Jessica Irwin of Poland, NY as substitute teacher.”
Unanimous vote

Information and correspondence given to the Board of Education included the following:
Thank You from Remsen Cheerleaders
BOCES Recognition Ceremony

BOCES Election of Cooperative Board Members – April 28th
SBI Annual General Membership Dinner Meeting – May 14th

Motion by Timothy Skermont, second by Sonya Murray to adjourn the meeting at 9:00 p.m.