

REMSSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
MARCH 23, 2015

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Thomas Waldron,
Catherine Chandler, Jim Tinker, Kelly Runninger

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

Pledge of Allegiance to the flag recited by all present.

Discussion of Open Letter to the Holland Patent Community recently published in the Rural Star.

Capital Outlay Project discussed at length.

Motion by Brian Parent, second by Mark Williams:

“WHEREAS, the Remsen Central School District (the “District”), after consultation by District officials with the District’s retained architectural firm (King and King), has resolved that the District should propose to undertake, during the District’s pending (2015-16) fiscal year, a capital outlay project involving the reconstruction of and construction of modest upgrades and improvements to the District’s High School Building including, but not limited to, interior and/or exterior renovations that may consist of general trades, mechanical, electrical, plumbing and structural systems (collectively, the “Capital Outlay Project”); and

WHEREAS, the maximum estimated cost of the Capital Outlay Project be financed by the application of \$100,000 of funds to be earmarked for such purpose in the District’s pending (i.e., 2015-2016) budget, with the work on the Capital Outlay Project to occur during such pending fiscal year; and

WHEREAS, the District’s Board of Education has separately determined that the proposed Capital Outlay Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Capital Outlay Project will not result in a significant adverse impact on the environment;

NOW THEREFORE, BE IT RESOLVED, that the proposed Capital Outlay Project shall be included as a “transfer to capital” line item (not exceeding \$100,000 in amount) in the District’s proposed budget for the 2015-2016 fiscal year (with appropriate additional notification to District voters regarding the specific details of the work to be given in connection with the District’s regular budget process), so that the Capital Outlay Project may be undertaken and completed (assuming voter approval of the proposed budget) in the District’s 2015-2016 fiscal year; and be it further

RESOLVED that this resolution shall take effect immediately.” Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

‘RESOLVED, that the Board of Education go into Executive Session at 8:15 p.m. for the sole purpose of discussion of 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 8:20 p.m.

Motion by Brian Parent, second by Sonya Murray to adjourn the meeting at 8:22 p.m.