

REMSEN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MARCH 10, 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, members of the RTA faculty and
Remsen community members

Meeting called to order by James Reilly, Board President at 6:00 p.m.

Pledge of Allegiance recited by all present.

Architects from King & King discussed the following:

- Field work and walk thru completed
- Capital Outlay Proposed Costs - \$100,000.00 or less; single scope for single building
- Capital Outlay Projects are expedited by SED
- Capital Outlay Project will be a budget line item
- Project to be completed no later than June 30, 2016
- Locker Replacement discussed
- Energy Performance Contracts
- Capital Reserve Fund

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meeting held
February 3, 2015; and approve agenda dated March 10, 2015.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

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

Unanimous vote

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

- Data Report
- Met with legislators at NYSCOSS
- Poverty Simulation Workshop – 3/12/15
- Test Refusal
- Parent Teacher Conferences March 26 and March 27
- PTG

High School Principal's Report given by Dale Turner.

Students Trustee Report given by Katie Runniger.

Tom Waldron, Transportation Supervisor, gave his report.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on February 5, February 6, February 11, February 12, February 23, February 25, and February 27, 2015.”

Unanimous vote

First Reading of Section 0000 General Commitments polices from Madison-Oneida BOCES Labor Relations office.

Unused Emergency Day – Remsen currently has one unused snow/emergency day.

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that Remsen Central School Board of Education approve the 2015-2016 BOCES Calendar as the RCS School calendar for 2015-2016.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Christine Krumbach of New Hartford, N.Y. as long term substitute music teacher beginning at the start of Caitlin Fenton's maternity leave.”

Unanimous vote

Information & Correspondence given to the Board of Education included the following:

- Letter from NYSED Career & Technological Team
- Legal Issues Workshop
- Rome Sentinel Article

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:

“RESOLVED, that the Board of Education go into Executive Session at 8:42 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 Timothy Skermont, second by Brian Parent to return to Regular Session at 9:30 p.m.

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:31 p.m.