

REMSSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 3, 2015

MINUTES

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

MEMBERS ABSENT: Mark Williams

OTHERS PRESENT: Dr. William Crankshaw, Mr. Dale Turner, Mr. Lou D’Ambro, Mr. Thomas Waldron, Mrs. Catherine Chandler, Mr. Vincent Condro, 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 to the flag recited by all present.

Dr. Crankshaw and Mr. D’Ambro gave 2015-2016 budget presentation.

Break taken from 7:00 – 7:45 p.m. in order for the Board members to attend Senior Night.

Howard Mettelman, BOCES District Superintendent and Mr. Steven Boucher, BOCES Board member gave presentation on services BOCES offers to all districts and the career courses available for students.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meetings held on January 13 and January 21, 2015; and approve agenda for February 3, 2015.”
Vote – 3 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“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 for period ended December 31, 2014.”
Vote – 3 yes; 0 no

Vincent Condro, BOCES Curriculum Specialist (currently working in our district) discussed the Professional Development Plan for 2014-2016. This plan is required by New York State and every district is required to have one.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the Remsen Central School District Professional Development Plan for 2014-2016.”
Vote – 3 yes
Mr. Skermont Abstained

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

- Newsletter
- Combined Elementary and High School Faculty Meetings
- Stamp Out Bullying Presentation
- Volleyball Team going to Sectionals
- Municipal Board Meeting
- Next Professional Development Day will be held on February 13th

Mr. Dale Turner gave High School Principal's Report which included the following:

- Teams attending Sectionals – Volleyball, Basketball, Cheerleading
- Report Cards will be mailed February 6th
- Regents Exams held last week
- College and Career Readiness
- Grade 5-9 Grading Policy
- Guidance Office held Financial Aid Night for Parents
- Staff Recognition
- Snow Ball

Katie Runniger gave Student Trustee Report which included Mindgram and Snow Ball Information.

Transportation Report in written form given to board members in their folders.

Board of Education Report – Mr. Reilly plans to attend the Town of Ohio meeting

Revised Budget Calendar for 2015-2016

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 January 22 and January 29, 2015.”
Vote – 3 yes; 0 no

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education accept the resignation of Joseph Griswold, Groundworker-Cleaner, effective January 16, 2015.”
Vote – 3 yes; 0 no

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education accept the resignation of Carol Hamlin, Head Office Specialist, effective February 3, 2015.”
Vote – 3 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Carol Hamlin to the position of Clerk effective February 4, 2015.”
Vote – 3 yes; 0 no

Information and correspondence given to the Board of Education included the following items:
Remsen Teacher Resource Center – February BOE Report
Thank You from Foothills Rural Community Ministry
BOCES Election of Cooperative Board Members – April 28, 2015

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:45 p.m.