

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
JANUARY 13, 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, RTA faculty members
and Remsen community members

Meeting called to order by Mr. James Reilly, Board President, at 6:45 p.m.

Pledge of Allegiance to the flag recited by all present.

Budget Work Session took place from 6:45 – 7:05 p.m.

Mary Jane Chambers gave report as School District Internal Claims Auditor.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meetings held on December 15 and December 30, 2014; approve agenda dated January 13, 2015 with the addition of CPSE minutes from meetings held on January 13, 2015.”
Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report, Budget Status Report, Revenue Budget Status Report and Appropriation Status Report for month ended November 30, 2014.”
Unanimous vote

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

District Newsletter;
Mindgram –High School;
Commendation to Mr. Waldron for checking road conditions and assisting with snow removal at all hours;
Town Board Meeting Schedule;
STLE Grant; and
Professional Development Day – January 16, 2015 (one-half day inservice)

High School Principal's Report given by Mr. Dale Turner included the following:

Ineligibility;
Mindgram;
Regents Exams to be given the last week in January;
Financial Aid Night for Seniors and their parents; and
Dr. Davis working with BOCES to get VoTech students' grades in our computer

Student Trustee Report- Katie Runninger is cheerleading at tonight's basketball game. Jeffrey Klossner here in her place. A short video prepared by Katie was shown.

Transportation Report given by Mr. Thomas Waldron included the following:

Suburban registered and will be inspected by DOT next week.
Buildings extensively cleaned during the two week break at Christmas.
Mr. Waldron will bring report to February meeting with bus replacement schedule and equipment replacement schedule.

Board of Education Report by Mr. James Reilly discussed attendance at SBI – Superintendent Evaluation Process and Procedures.

Building Condition Survey Update- Survey of the high school has been completed. King & King will be doing the elementary school survey the week of January 19, 2015.

STEM Scholarship-Mr. James Reilly has forwarded email to legislators

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on December 4 and December 16, 2014; and also approve the recommendations of the Committee on Preschool Special Education from meetings held on January 13, 2015.”

Unanimous vote

Motion by Mark Williams, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve request to transport three Amish students from their residence on Fish Hatchery Road to the Amish School located in the Town of Steuben.”

Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education accept the Notices of Intent to Retire of Michael Nassar, James Tinker and Charlene Wilcox, effective July 1, 2015.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint the following coaches for the Spring 2015 season:

Julia Galime	Modified Softball
James Wilder	Modified Baseball

Dale Dening
Girls Track
Golf

Varsity Baseball
Fay Harper
Greg Brand

Unanimous vote

Information and correspondence given to the Board of Education included the following:

Certificates of Participation for Sonya Murray and Mark Williams for their attendance at two Fiscal Training Sessions; and
SBI Legislative Forum to be held on January 22, 2015

Motion by Timothy Skermont, second by Mark Williams to go into Executive Session at 8:55 p.m. for the sole purpose of discussion of the employment history of a particular person.

Motion by Timothy Skermont, second by Brian Parent to return to Regular Session at 9:25 p.m.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education create the position of Auto Mechanic/Bus Driver.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Robert Eaton to the Position of Auto Mechanic/Bus Driver, retroactive to May 29, 1999.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that Joseph Griswold be appointed to the position of Custodian, effective January 19, 2015, pending certification of eligible list and appointment with Oneida County Civil Service.”

Vote – 4 yes

Mr. Skermont – Abstained

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:35 p.m.