

**REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
OCTOBER 14, 2014**

MINUTES

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

MEMBERS ABSENT: Sonya Murray

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Lou D'Ambro, Thomas Waldron, Catherine Chandler, Remsen faculty members and Remsen community members

Mr. James Reilly, Board President, called the meeting to order at 6:00 p.m.

Pledge of Allegiance to the flag recited by all present.

Courtney Pearsall of D'Arcangelo & Co., LLP presented the General Audit for the year ended June 30, 2014 as well as the Extra Classroom Activity Fund Audit for year ended June 30, 2014.

Motion by Brian Parent, second by Timothy Skermont to go into Executive Session at 6:45 p.m. for the sole purpose of discussion of negotiations with Dave Pellow from Madison Oneida BOCES Labor Relations office.

Motion by Timothy Skermont, second by Brian Parent to return to Regular Session at 7:05 p.m.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meetings held on September 9, 2014 and September 23, 2014; approve agenda dated October 14, 2014 with the following additions: 7.5-Mentor Appointment; 7.6-ExtraCurricular Coaching Appointment; and 7.7-Cheerleader Volunteer Coaching Appointment.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“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 August, 2014; and approve Budget Transfers for Quarter Ended 9/30/14.”

Unanimous vote

Superintendent's Report given by Dr. Crankshaw; High School Principal's Report given by Dale Turner; Dale Denning gave Athletic Director's Report; Transportation Report given by Thomas Waldron; Student Trustee Report given by Katie Runninger

Board Advance to be held for the purpose of discussion of board goals and mission as well as Building Condition Survey.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education appoint King & King of Syracuse, NY as district architects.” Unanimous vote

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 September 11, September 12, September 15, September 18, and September 25, 2014.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education authorizes an increase to the ERS Reserve Fund in the amount of \$528,233.02 from unappropriated fund Balance to Employee Retirement Contribution Reserve effective June 30, 2014.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education accept Audit for Year Ended June 30, 2014 as prepared and submitted by D’Arcangelo & Co., LLP.” Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education approve budget calendar for 2015-2016.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Remsen Central School District (hereinafter sometimes to as “Participant”) is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the “Agreement”), among municipal corporations collectively identified as the New York State and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Remsen Central School District to participate in the NYSMEC, and authorizes and directs Lou D’Ambro, School Business Administrator, to sign the Agreement and/or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. Unanimous vote

Discussion of Tax Collection Policy

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve the Senior Class trip itinerary for May 29-May 31, 2015.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education increase time of Michele Izzo from .2 FTE to .3FTE effective as of September 5, 2014.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Robert Lacombe of Remsen, NY as regular bus driver.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Dennis Quackenbush of Remsen, NY as substitute bus driver.” Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Mary Jane Chambers as mentor to Lauren Hazen.” Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Rick Reid of Oriskany, NY as JV Boys Basketball Coach for the 2014-2015 season.” Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Katie Nichiporuk of Syracuse, NY as volunteer coach for JV/Varsity Cheerleading.” Unanimous vote

Information & Correspondence given to the Board included the following:

Remsen Teacher Resource Center Report
SBI – Meet the Candidates – October 23, 2014

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Dr. William Crankshaw as secretary pro temp for the remainder of the meeting.”

Motion by Timothy Skermont, second by Brian Parent to go into Executive Session at 9:00 p.m. for the sole purpose of discussion of negotiations.

Motion by Timothy Skermont, second by Brian Parent to return to Regular Session at 11:00 p.m.

Motion by Brian Parent, second by Timothy Skermont to adjourn the meeting at 11:00 p.m.