

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
SEPTEMBER 9, 2014

MINUTES

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

MEMBERS ABSENT: Mark Williams (here at 7:30 p.m.)

OTHERS PRESENT: William Crankshaw, Dale Turner, Lou D’Ambro, Thomas Waldron, Catherine Chandler, Remsen faculty members, Remsen community members

Meeting called to order by Jim Reilly, Board President, at 7:10 p.m.

Pledge of Allegiance recited by all present.

King & King, Architects from Syracuse, NY gave presentation. Discussion of the district building condition survey.

Mary Jane Chambers, Claims Auditor, gave end of year report for 2013-2014.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meetings held on August 12 and August 28, 2014; and approve agenda dated September 9, 2014.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report for July, 2014; and accept Budget Status Report dated July 31, 2014.” Unanimous vote

Dr. James Davis, Guidance Counselor, discussed three year Regents Diploma results.

Superintendent’s Report included the following items:

- (a) Conference Days
- (b) Teacher Effectiveness
- (c) Test Results
- (d) Poland Central School District – Wrestling
- (e) Schedules
- (f) Elementary Open House – September 18<sup>th</sup> at 6:30 p.m.

High School Principal’s Report included the following items:

- (a) Student Handbook – Dress Code – Electronic Device Use
- (b) Schedule A, B, C, D days

- (c) Foreign Exchange Student
- (d) Katie Runninger – Student Trustee
- (e) Testing Center for students who require accommodations
- (f) Danielson Evaluation Tool
- (g) Rambow Award – Mary Jane Chambers

Board of Education Report

- (a) Board Policy Review
- (b) Suburban delivery in 4-6 weeks

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the FFA trip to the National Convention October 28-November 1. The Board asks for an alternate appropriate choice in place of the Jim Beam Stillhouse.”

Unanimous vote

Capital Improvement Building Condition Survey discussed

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve request of Scott Jones for medical leave of absence to begin September 19, 2014 and end on or about October 6, 2014.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray

“RESOLVED, that the Board of Education accept resignation of Allyssa Platts of Mohawk, NY effective September 1, 2014.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Amanda Hartnett as 11<sup>th</sup> Grade Co-Advisor.”

Unanimous vote

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education accept resignation of Joy Lynn Bronson, Teacher Assistant, effective September 12, 2014.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint the following Volunteer coaches for the 2014-2015 season: Rick Waterbury-Girls Varsity Soccer; Rob Staskoski-Cross County; Lauren Haley-Girls Modified Soccer.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Jody Roos as 10<sup>th</sup> Grade Class Advisor.”

Vote – 4 yes

Abstain-Mr. Skermont

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Katie Runninger as student trustee and also appoint Jeffrey Klossner as alternate student trustee.”

Information and correspondence given to the Board included the following:

- (a) SBI Meeting – School Safety – September 18, 2014
- (b) Statewide School Finance Consortium Meetings
- (c) Assemblyman Ken Blankenbush – visit to district September 11, 2014
- (d) Board Advance – October 18, 2014 @ Oneida County BOCES

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