

REMSEN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 12, 2014

MINUTES

MEMBERS PRESENT: James Reilly, Brian Parent, Timothy Skermont,
Sonya Murray, Mark Williams
MEMBERS ABSENT: None
OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Catherine Chandler,
Thomas Waldron, RCS faculty and staff, community members

Meeting called to order by James Reilly, Board President, at 7:00 p.m.

Pledge of Allegiance recited by all present.

FFA Presentation – Nicholas Byrne, Advisor and Alycia Atwell-Chwazik discussed FFA for upcoming school year and asked to attend FFA convention to be held in Louisville, KY this year. FFA to return in September with convention agenda.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meetings held June 10, June 25, July 1 and July 28, 2014; approve agenda dated August 12, 2014 with the following addition: 3.2-Budget Transfers.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report for May and June, 2014; accept Treasurer's Reports for May and June, 2014; and approve Budget Transfers for Quarter Ended June 30, 2014.”

Unanimous vote

Superintendent's Report given by Dr. William Crankshaw. Mr. Turner's report is part of Dr. Crankshaw's as Mr. Turner on vacation.

Capital Improvement/Building Condition Survey will be discussed at September meeting.

NYSSBA Membership- cost is approximately \$4,000.00 which is not in the 2014-2015 budget. This item will be discussed further for possible inclusion in next year's budget.

Sports Combine with Holland Patent Central School – Emails have been exchanged between Board Presidents and Clerks. Notice has been received from Holland Patent clerk for Remsen to attend Holland Patent board meeting on September 7 or October 8.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve recommendations of Committee on Special Education from meetings held on May 6, May 7, May 8, May 9, May 13, May 14, May 15, May 16, May 19, May 20, May 28, May 29, May 30, June 4, June 5, June 10, June 12 and June 13, 2014.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, approve the donation of obsolete textbooks to local Rotary for distribution to schools in need.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve 2014-2015 school tax rates per \$1,000.00 of Assessed as follows:

| | |
|--------------------|--------------|
| Town of Remsen | \$36.8418233 |
| Town of Steuben | \$21.0002607 |
| Town of Boonville | \$32.81155 |
| Town of Forestport | \$24.70517 |
| Town of Trenton | \$29.16582 |
| Town of Russia | \$20.99939 |
| Town of Ohio | \$20.99939 |

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education award bid for Suburban vehicle to low bidder, Depaula Chevrolet of Albany, NY, in the amount of \$39,429.00.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Fay Harper as authorized representative of the Board of Education to sign Committee on Preschool Special Education STAC forms.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve agreement to use BOCES legal staff at a discounted rate for the period July 1, 2014-June 30, 2015.”

Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, Section 30-2.9 of the rules of the NYS Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluations of teachers and principals in accordance with the requirements of Section 3012-c of the NYS Education Law, which governs annual professional performance reviews; and

WHEREAS, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the NYS Board of Regents; now, therefore:

BE IT RESOLVED, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the NYS Board of Regents as qualified lead evaluators:

1. Dr. William T. Crankshaw
2. Dale Turner

BE IT FURTHER RESOLVED, this certification has been issued in accordance with the process for certifying lead evaluators described in the Oneida County BOCES annual professional performance review plan.

Unanimous vote

Organizational Flow Chart given to the Board of Education for their information.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve the request from Remsen Volunteer Fire Company to use Remsen CSD garage wash bays as a backup for washing fire trucks and fire vehicles; with understanding if RVFC uses school facility, monetary compensation will be given to Remsen CSD.”

Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint the following certified substitute teachers: Kimberly Myers-Celecki of Barneveld, NY;
Shelly A. Still of Boonville, NY;
Brienne Toussaint of Utica, NY;
Heather L. Tucker of Whitesboro, NY;
Amanda Bonanza of Rome, NY;
Tessa Wisnoski of Floyd, NY;
Elisa Palczak of Boonville, NY;
Scott Curtis of Old Forge, NY (uncertified);
Nancy Calendra of Rome, NY as substitute Teaching Assistant

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Jane White as supervisor/mentor to Kathleen Maguire for the 2014-2015 school year at a stipend of \$1,200.00.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Thomas Waldron of Newport, NY to the provisional appointment of Transportation Supervisor.”

Unanimous vote

King & King, Syracuse architects, will give presentation at our September board meeting. There will be no appointment at tonight's meeting.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education, pursuant to Civil Service, create the position of cleaner/school monitor.” Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept the resignation of Cheryl Horn as sub cleaner.” Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Cheryl Horn to the position of Cleaner/School Monitor.” Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve Eilleen Hamlin and Russell Haynes as co-mentors for Melissa Beyer; with stipend of \$1,200.00 to be split so each co-mentor will receive \$600.00 stipend.” Unanimous vote

Tour of high school building will take place in September. The Board of Education meeting in September will be held in the high school library on September 9, 2014.

Handouts to the Board of Education included the following:

OMH-SBI Legislative Committee Meeting
Statewide School Finance Consortium Conference

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:15 p.m.