

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
JUNE 14, 2016

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Thomas Waldron, Catherine Chandler, members of the RCS students and faculty, members of the Remsen community

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

Pledge of Allegiance recited by all present.

Mary Jane Chambers discussed Internal Claims Audit Report as of June 14, 2016.

Mrs. Lori Thompson read letter to the Board of Education requesting that there be an alternative to students being sent to Oneida BOCES to serve an in-school suspension.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meetings held on May 10 and May 18, 2016, and approve agenda dated June 14, 2016.”

Unanimous vote

Motion by Sonya Murray, 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 the period ended April 30, 2016.”

Unanimous vote

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

- August newsletter
- Vandalism at the high school
- Summer Professional Development
- United Way grant
- Innovative High Schools
- Project Based Learning
- Farm Fest
- Alphabet Boot Camp
- Driver’s Education – Summer School

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

- Senior Class Top Ten
- Regents Exams
- Town of Webb/Remsen CSD exam scoring
- Master Schedule
- Credit Recovery Program
- Graduation – June 26th – 1 p.m.

Transportation/Facilities Report given by Tom Waldron

Board of Education – The Board of Education will meet on June 20th for the purpose of compiling evaluation of the Superintendent of Schools.

Facilities Committee Report – The next meeting will be held June 16th at 6:00 p.m.

Policy Committee Report – Next meeting will take place on June 21st.

Motion by Timothy Skermont, second by Mark Williams to go into Executive Session for the discussion of a personnel related matter.

Motion by Mark Williams, second by Timothy Skermont to return to Regular Session at 10:00 p.m.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on May 5, May 6, May 9, May 10, May 11, May 12, May 13, May 16, May 17, May 18, May 19, May 20, May 26, May 31, June 1, June 2, June 3, June 6 and June 9, 2016.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve bond resolution dated June 14, 2016 of the Board of Education of the Remsen Central School District authorizing general obligation bonds to finance the acquisition of school business, authorizing bond anticipation notes in contemplation thereof; the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the proposed meeting schedule for 2016-2017, with note that the reorganizational meeting will take place July 5 and the August meeting will be held August 16th.” Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education approve resolution between Remsen Central School District and Questar III wherein Remsen CSD is due refund of OPEB Accruals to the District in the amount of \$1,212.72.” Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“Be it RESOLVED that the Board of Education of the Remsen Central School District hereby authorizes the transfer of funds from the general fund to the established 2016-2017 Capital Reserve Fund up to an amount that leaves the unapplied undesignated fund balance at 4% of the subsequent year’s budget effective June 30, 2016.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the request of the Remsen Barn FOTA as follows: Use of paved areas of school property for public parking; use of school buses to transport visitors from Shufelt’s parking lot on Route 12 to the festival entrance; and use of some paved areas for exhibitor parking.”

Unanimous vote

Motion by Mark Williams, second by Timothy Skermont:

“RESOLVED, that the Board of Education create the position of Office Specialist I.”

Unanimous vote

Motion by Mark Williams, second by Timothy Skermont:

“RESOLVED, that the Board of Education create the position of School Monitor/
Motor Vehicle Operator.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education increase time of Senior Clerk, Robin Hajdasz, from an 11 month to a 12 month employee, effective July 1, 2016.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Amy Piaschyk of Remsen, NY to the position of teacher in the Elementary tenure area for a probationary appointment of four years to commence on September 1, 2016 and to expire on June 30, 2020, who holds a valid New York State Certificate permitting her to teach subjects in Elementary Education;

AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at the annual salary at Step 7, Column C plus 9 credit hours on the salary schedule with the Remsen Teachers Association.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Jennifer LaBella of Remsen, NY to the position of teacher in the Literacy tenure area for a probationary appointment of four years to commence on September 1, 2016 and to expire on June 30, 2020, who holds a valid New York State Certificate permitting her to teach subjects in Literacy Education;

AND BE IT FURTHER RESOLVED, that during her first year of this

appointment be paid at the annual salary at Step 5, Column C plus 6 credit hours on the salary schedule with the Remsen Teachers Association.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Nicole Brockway of New Hartford, NY to the position of teacher in the Social Studies tenure area for a probationary appointment of four years to commence on September 1, 2016 and to expire on June 30, 2020, who holds a valid New York State Certificate permitting her to teach subjects in Social Studies Education;

AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at the annual salary at Step 1, Column D plus 1 credit hour on the salary schedule with the Remsen Teachers Association.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Alicia M. Prunoske of Sherburne, NY to the position of teacher in the Physical Education tenure area for a probationary appointment of four years to commence on September 1, 2016 and to expire on June 30, 2020, who holds a valid New York State Certificate permitting her to teach subjects in Physical Education

AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at the annual salary at Step 1, Column C on the salary schedule with the Remsen Teachers Association.” Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Selden Przelomiec of Ilion, NY as substitute social worker, contingent upon receipt of his LMSW certification by September 1, 2016.” Unanimous vote

Athletic Director appointment tabled.

Information & Correspondence given to the Board of Education for their information was the SBI Calendar for 2016-2017.

Motion by Sonya Murray, second by Timothy Skermont to adjourn the meeting at 10:16 p.m.