

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
APRIL 12, 2016

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, Catherine Chandler, Dale Denning, Patricia Hill, Kelly Runninger, Jim Tinker, Debbie Roscup, Lisa Hill

Mr. James Reilly, Board President, will call the meeting to order at 6:00 p.m. in the Elementary School Media Center.

Pledge of Allegiance recited by all present.

Dr. Crankshaw and Lou D'Ambro gave an overall budget presentation for 2016-2017.

Public Participation – Mrs. Lisa Hill addressed the Board and asked that her request for her children to attend the Pre-K Program even though they will be 5 years of age by December 1, 2016 to be considered.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes dated March 15 and March 31, 2016 and approve agenda dated April 12, 2016.”

Vote – 4 yes

On May 10, 2016, Mr. Reilly requested that the following be included in the April 12, 2016 Minutes:

It was the recommendation of the Facilities Committee that the District proceed with EPC Project without a public vote at the lower reimbursement rate. Tom Nicholson from Trane was present at the meeting and gave a Facilities Report. A separate public vote would delay the project which would impact savings to the district.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment.”

Vote – 4 yes

Superintendent's Report to the Board of Education included the following items:

- Budget Newsletter
- Response to NYS Comptroller's Report
- Municipal Town Board Meetings
- Anthony Picente @ Remsen CSD for presentation of Erin Hamlin painting

- Professional Development – Half day – May 13, 2016
- APPR
- RTA Contract
- Evaluation Forms for coaches and teacher assistants
- Climate and Culture Survey

(Sonya Murray here at 7:15 PM)

Student Trustee’s Report to the Board of Education included the following:

- Drama Club to Lion King performance in Albany
- Mr. O’Bryan – Rambow Award
- Six students attended Bernie Sanders rally
- Another group of students went on their own to Trump rally

Dale Turner’s Report to the Board of Education included the following:

- Report Cards to be mailed this week
- Cyber Information meeting March 31, 2016
- NYS Testing
- Utica College Science Fair
- Julia Galime won Barnes & Noble “My Favorite Teacher” Award
- Erin Hamlin attended presentation of her painting to RCS

Dr. Crankshaw gave Mr. Waldron’s report this evening (Mr. Waldron @ training)

- Bus Routes
- Transportation Refresher
- DOT Inspections

Board of Education Report

- Mr. Reilly discussed annual BOCES meeting. He also mentioned that HPCSD has not responded to our request for student participation in their football program.
- Mr. Parent discussed attendance at the Erin Gruwell presentation and Legal Overview workshop

Mr. Thomas Nicholson of TRANE here this evening to discuss pros/cons of EPC.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on March 11, March 15, March 16, March 23, March 24, March 28 and March 31, 2016; and approve recommendations of the Committee on Preschool Special Education from meetings held on March 16, 2016.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education adopt the 2016-2017 budget in the amount of \$11,550,000.00.”

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education designate Friday, May 27, 2016 as emergency day.”
Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2016-2017 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Remsen Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education delete the following policies pursuant to Madison-Oneida BOCES Policy Office: 0010.2-Nondiscrimination Complaint Form; Title IX Compliance Procedure; 0020-Code of Ethics; 0012-Program Accessibility; 0030-Policy Relative to the Instruction and Employment of HIV-Infected Individuals; 0033-Smoking Policy; 6010-Equal Employment Opportunity; 6014-The District As a Drug-Free Workplace; 6015-Sexual Harassment Prohibition, 6015.1-Sexual Harassment Prohibition Regulation and 6015.2-Sexual Harassment Report Form.”

Unanimous vote

Universal Pre-K – Discussion of the Pre-K Program

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education hereby states that all eligible resident students for the PreK Program, who met the registration deadline, are hereby accepted without the use of a PreK lottery for the 2016-2017 school year; and additionally, two non-resident students will be counted as non-funded students for the 2016-2017 school year.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education adopt the Property Tax Report Card for 2016-2017.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve request of Emily Laurey,
School Social Worker, for leave of absence beginning September 1, 2016 –
December 5, 2016.” Unanimous vote

Information and Correspondence -Meeting to vote on BOCES Budget and BOCES Board
Members - April 19, 2016

Motion by Sonya Murray, second by Brian Parent to appoint Dr. William Crankshaw, as
secretary pro temp, for the remainder of the meeting.

Motion by Sonya Murray, second by Mark Williams to go into Executive Session at 9:30 p.m.
for the sole purpose of discussion of personnel related item.

Motion by Sonya Murray, second by Mark Williams to return to Regular Session at 10:30 p.m.

Motion by Brian Parent, second by Sonya Murray to adjourn the meeting at 10:32 p.m.