

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
APRIL 19, 2016

MINUTES

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

MEMBERS ABSENT: Sonya Murray

OTHERS PRESENT: Dr. William Crankshaw, Catherine Chandler, James Tinker,
Kelly Runninger

Mr. James Reilly, Board President, called the meeting to order at 8:00 p.m.

Pledge of Allegiance will be recited by all present.

Public Participation – none this evening

Motion by Timothy Skermont, second by Brian Parent:

“WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 21, 2016 and an information meeting was presented at Oneida BOCES on April 6, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,537,982.00 for 2016-2017.”
Vote: 4 yes

Motion by Timothy Skermont, second by Brian Parent:

“WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 23rd of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 6th.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the ballot as follows:

For the Board of Cooperative Educational Services election, April 19, 2016, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Michael Moore, (Clinton Central School District), Remsen casts one vote for Michael Moore for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

To fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson (Holland Patent Central School District), Remsen casts one vote for Gary P. Nelson for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

To fill the vacancy caused by the expiration of the term of Dr. Gary W. Porcelli (New York Mills Union Free School District), Remsen casts one vote for Dr. Gary W. Porcelli for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

To fill the vacancy caused by the expiration of the term of Mr. Russell Stewart (Waterville Central School District), Remsen casts one vote for Mr. Russell Stewart for a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.”

Vote – 4 yes

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve the agreement between the Oneida County Board of Elections and the Remsen CSD for the school election on May 17, 2016.”

Vote – 4 yes

Dr. Crankshaw distributed information received from TRANE regarding the EPC referendum. A lengthy discussion followed.

Motion by Mark Williams, second by Timothy Skermont to go into Executive Session at 9:10 p.m. to discuss a specific personnel issue.

Motion by Mark Williams, second by Timothy Skermont to return to Regular Session at 9:20 p.m.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Herbert Rockwell as modified baseball coach for the Spring 2016 season.”

Vote – 4 yes

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:25 p.m.