

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
FEBRUARY 9, 2016

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Lou D'Ambro, Thomas  
Waldron, Catherine Chandler, Tim Kremer of NYSSBA, Kathleen  
Nebush, Ethan Kenny, Jim Tinker, Kelly Runniger, Michele Izzo,  
and Tammy Barton

Meeting called to order by James Reilly, Board President, at 6:00 p .m. Pledge of Allegiance  
recited by all present.

Budget Presentation – Curriculum & Instruction for 2016-2017

Mr. Nicholas Byrne, Advisor and FFA members were present this evening. A short slide  
presentation was shown of their trip to the National Convention.

Mary Jane Chambers, Internal Claims Auditor, gave her quarterly report.

Michele Izzo and Spanish students showed holiday video made for elementary students.

Tim Kremer from NYS School Boards gave broad overview of NYS School Boards Association  
as well as the benefits of membership.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meetings  
held on January 19 and February 2, 2016 and approve agenda dated February  
9, 2016.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept  
Budget Status Report dated December 31, 2015; accept Treasurer’s Report dated  
December 31, 2015; accept Revenue Budget Status Report and Appropriation  
Status Report.” Unanimous vote

Fay Harper, CSE Chairperson, presented Special Education Report which included RTI, classification definitions and student placements.

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

- Parent Education
- Municipal Board Meeting Schedules
- Professional Development Day (1/2 day on February 12)
- Mindset
- APPR Plan
- Tax Levy
- EPC Proposals (February 23)

Ethan Kenny, Student Representative, shared the following:

- Student of the Quarter
- Blood Drive
- Student Council

Dale Turner, High School Principal, discussed the following:

- Report Cards mailed
- Ineligibility List
- Interim Assessments
- Castle Learning
- Regional Program of Excellence
- Kathy Donovan, Interim Guidance Counselor, has done great job
- BOCES Career Counselor speaking with students next week

Thomas Waldron gave Transportation Report to the Board:

- All buses passed inspection
- Bus Replacement Schedule
- Leak in concrete wall at bus garage
- Bus Lift inspection

Brian Parent reported on SBI Legislative Meeting with all legislators present.

(Mr. Skermont left at 10:00 p.m.)

Mr. Richard Hoffman discussed proposed scholarship.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve modified Policy 8050-Grade Point Average Computation and modified Policy 8051-Class Rank and Valedictorian Selection.”                      Vote – 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:  
“RESOLVED, that the Board of Education approve Immunization and  
Dental Health of Students Policy.” Vote – 4 yes; 0 no

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 December 10, 2015,  
December 17, 2015, January 12, January 13, January 20, and January 27, 2016;  
and approve recommendations of the Committee on Preschool Special Education from  
meetings held on January 12, 2016.” Vote – 4 yes; 0 no

Motion by Sonya Murray, second by Mark Williams:  
“RESOLVED, that the Board of Education accept Notice of Intent to Retire  
of Charlene Wilcox, Teacher Assistant.” Vote – 4 yes; 0 no

Motion by Mark Williams, second by Brian Parent:  
“RESOLVED, that the Board of Education appoint Sonya Murray of  
Remsen, NY as unpaid assistant varsity softball coach for the 2016 season.”  
Vote – 3 yes;  
Abstention – S. Murray

Motion by Brian Parent, second by Sonya Murray:  
“RESOLVED, that the Board of Education appoint Dennis Quackenbush of  
Remsen, NY as motor vehicle operator, to be paid at \$9.66/hr., pending  
Civil Service approval.” Vote – 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:  
“RESOLVED, that the Board of Education appoint Christine Farber of  
Remsen, NY as school monitor, to be paid at \$9.66/hr., pending Civil  
Service approval.” Vote – 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:  
“RESOLVED, that the Board of Education appoint the following coaches  
for the Spring 2016 season:  
Girls Varsity Softball – John Glass    Assistant Coach – Sonya Murray  
Girls Modified Softball – Julia Galime  
Boys Varsity Golf – Greg Brand  
Boys Varsity Track – Kim Corrigan  
Girls Varsity Track – Fay Harper” Vote – 4 yes; 0 no

Information & Correspondence included information on the Annual BOCES Budget  
and Board Member vacancies. Annual meeting is April 6<sup>th</sup> with voting on budget  
and board members on April 19<sup>th</sup>.

Motion by Sonya Murray, second by Brian Parent, to go into Executive Session at 10:40 p.m. for the sole purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion by Mark Williams, second by Sonya Murray to return to Regular Session at 11:35 p.m.

Motion by Brian Parent, second by Sonya Murray to adjourn the meeting at 11:36 p.m.