

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
DECEMBER 8, 2015

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, Catherine
Chandler, RCS faculty members and community members

Meeting called to order by James Reilly, Board President, at 6:00 p.m.

Pledge of Allegiance recited by all present.

2016-2017 budget discussion which included the following items: Administration; Buildings &
Grounds, Transportation, Debt and Building Condition Survey

Regular meeting began at 7:00 p.m.

Teacher Center report given by Jim Tinker

Mrs. Andrea Graves discussed with the Board of Education her desire to have her son play
football at HPCSD next year as he has played Pop Warner there for years. She recently attended
a HPCSD Board of Education meeting to request same.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meetings
held on November 10, 2015; approve agenda dated December 8, 2015 with the following
additions: 6.1-additional CSE meeting held on November 23, 2015; 7.3-Resignation of
Guidance Counselor and 7.4-Appointment of Interim Guidance Counselor.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept
Budget Status Report and Treasurer’s Report for the period ended October 31, 2015;
accept Revenue Budget Status Report and Appropriation Status Report for period ended
October 31, 2015.”

Unanimous vote

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

- District Newsletter
- Budget Calendar
- Veterans Day Writing Contest
- FFA Convention Trip

- Course Catalog – many thanks to Linda Smith for her work on this project
- Standards Based Report Cards
- Building Condition Survey
- Capital Outlay
- Safety Plan

High School Principal’s Report included the following items:

- Interim Exams
- Ineligibility List
- Staff Trac
- TAP Survey
- Master Schedule – working on drafts for 2016-17 and 2017-18
- SABA Breakfast
- Field Trips

Transportation Report given by Lou D’Ambro in Tom’s absence.

Board of Education Report given by Jim Reilly – Special board meeting to take place on December 15, 2015 for the sole purpose of mid-year evaluation of the Superintendent.

Facilities Committee Report – discussion of capital outlay project and EPC

Policy Committee Report-second reading of policies 8050 and 8051

Visioning Committee meeting to be held on December 16, 2015.

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 November 18, November 19 and November 23, 2015.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve and sign School Tax Collector’s Reports to Herkimer and Oneida Counties.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve Senior Seminar as a required course for graduation.”

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education approve application for refund of real property taxes in the amount of \$63.92 to Nicholas and Diane Polce for the 2014-2015 school year.”

Unanimous vote

Discussion of Opioid Overdose Prevention tabled until January, 2016. Dr. Crankshaw attending workshop on this topic December 15th.

First reading of English Language Learners Policy

First reading of Immunization and Dental Health of Students Policy

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education gratefully acknowledges gift of
Yamaha Portable Grand DGX-650 Digital Piano from The Carbone Auto Group.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve Memorandum of Understanding
which creates Civil Service title “Motor Vehicle Operator”.

Unanimous vote

Mid-Year Evaluation of Superintendent of Schools – Special meeting will be held December 15,
2015 for completing the mid-year evaluation.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education accept resignation of Dr. James
Davis, Guidance Counselor, effective December 4, 2015.”

Unanimous vote

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Kathy Donovan as interim
guidance counselor beginning December 7, 2015 until a full-time guidance counselor
is appointed.”

Unanimous vote

Information & Correspondence given to the Board of Education included the following:

- SBI Calendar Changes in meeting dates and locations

No Executive Session this evening.

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:05 p.m.