

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
NOVEMBER 10, 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,
Tom Waldron, Catherine Chandler, RCS faculty members and
Remsen community members

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

Pledge of Allegiance recited by all present.

Budget discussion from 6 p.m. – 7 p.m. included the following items:

- Trends – Progress
- Curriculum/Instruction
- Building Condition Survey
- Capital Outlay Project for 2016-2017

Mrs. Andrea Graves discussed sports combine (football) with HPCSD. Mrs. Graves stated her son and several other Remsen students have participated in the Pop Warner program in Holland Patent for years. The students still want to play football, but do not have a program to participate in.

Ms. Julia Galime was present as Senior Class Advisor. Ms. Galime and Senior class officers (H. Murray, R. Murphy and C. De venezia) came to ask for board approval for a senior class trip. This trip would take place from May 13 – May 15. Destination is Boston/Cape Cod.

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meeting held on October 13, 2015; and approve agenda dated November 10, 2015 with the following additions/deletions: Delete Athletic Director’s Report for November; appoint substitute school monitor; appoint school monitor; creation of Civil Service positions; approve job description of JSHS principal.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report for September 30, 2015; accept Treasurer’s Report for September 30, 2015; accept Revenue Budget Status Report and accept Appropriation Status Report.”

Unanimous vote

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

- Climate Survey
- Emergency Response Card
- Student Assessments
- APPR Plan submitted to NYS
- FFA National Convention
- Fire Prevention
- Veterans Concert – November 9th
- 4th grade update

Ethan Kenny gave the student trustee report which included the following:

- Fund Raising
- American Red Cross blood drive exceeded goal
- Winter Pep Rally to be held December 11, 2015

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

- Concert
- FFA National Convention
- Marking period ends Friday
- Letter from American Red Cross
- Dale Denning – Administrative Intern
- Lauren Haley – Field trip to Paul Smith's College
- School Newspaper
- Senior Switch day will be November 17th
- Gensis Awards – EPIC team and Carol Hamlin

Transportation Department Report given by Tom Waldron included the following:

- Wheelchair bus received in district on November 20th
- One bus failed NYS DOT inspection due to rusted fuel tank cage. New frame ordered and will be installed prior to re-inspection on November 12, 2015.
- One RCS bus backed into parked bus. Minor repairs needed.

Board of Education Report given by Jim Reilly. Board of Education has two committees- Facilities Committee and Policy Committee.

Capital Outlay Project-Discussion

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approves application for correction of real property taxes and deletes parcel #333.-1-43 from its tax rolls.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education award contract to low bidder, Murphy Excavating Corporation, New Hartford, New York in the following amount: Base Bid: \$74,950.00 with Alternate #5 in the amount of \$3,780.00 for a total of \$78,730.00.” King and King, Architects have reviewed the bids and bidders’ qualifications and recommend this contractor to the RCS Board of Education.” Unanimous vote

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 October 5, October 20, and November 3, 2015.” Unanimous vote

First reading of policies 8050 and 8051

Motion by Sonya Murray, second by Brian Parent:

“BE IT RESOLVED, that the Remsen Central School District, Location Code 73015, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>TITLE</u>	<u>STANDARD WORK DAY (HRS/DAY)</u>
Monitor	6
Teacher Aide	6
Bus Attendant	6
Bus Driver	6
Cleaner	8
Custodian	8
Senior Custodian	8
Grounds-worker	8
Tax Collector (40 days)	6
Interpreter – no one in this position	
Mechanic’s Helper – no one in this position	
Building Maintenance Mechanic-no one in this position	

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve application for refund of real property taxes in the amount of \$602.19 to Daniel and Jodi Hudon.”

Vote – 4 yes; 1 abstention

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 \$61.89 to Nicholas and Diane Polce.”

Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education approves application for correction of real property taxes and approves refund to Mary F. Boucher in the amount of \$1,252.74.”

Unanimous vote

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education accept the letter of resignation from Jessica Johnson-Rowlands from her position as RTI Service Provider and K-3 Special Education teacher in order to be appointed as 4th grade teacher beginning November 9, 2015 through June 30, 2016.”

Unanimous vote

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Jessica Johnson-Rowlands to the position of 4th grade teacher beginning November 9, 2015 through June 30, 2016.”

Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Kathryn Bates as long term substitute in the Childhood Education (Grades 1-6) tenure area as primary grades RTI provider, beginning November 9, 2015 through June 30, 2016.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education accept the resignation of Kathryn Bates as Teacher Assistant.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Nancy Robert of Forestport, NY as substitute teacher/substitute teacher aide.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Emma Branigin of Remsen, NY as substitute bus attendant.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Gustaf Johnson of Remsen, NY as school monitor with bus attendant certification.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education abolish one teacher assistant position.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Justine Johnson of Remsen, NY as bus attendant.”

Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education appoint Lauren Hazen as Modified Basketball Coach; appoint Devin Delaney as JV Basketball Coach; and appoint Debra Moorhead as Cheerleading Coach.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education create the following Civil Service positions:
Substitute school monitor
Substitute groundsworker/cleaner
Motor Vehicle Operator Unanimous vote

Information and correspondence given to the Board of Education included the following:

- Letter to Poland Central School
- Letter to Richard Lehman
- NYSSBA – 2016 Annual Budget Vote Timeline

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

Motion by Brian Parent, second by Timothy Skermont to go into Executive Session at 8:50 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 Timothy Skermont, second by Brian Parent to return to Regular Session at 10:50 p.m.

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education approve job description of the JSHS Principal.” Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve contract of Dale Turner, JSHS Principal.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 11:00 p.m.