

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
SEPTEMBER 8, 2015

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Crankshaw, Dale Turner, Lou D' Ambro, Thomas
Waldron, Catherine Chandler, James Tinker, Patricia Hill,
Kelly Runniger, James Joslin, Jessica Johnson, Debbie
Roscup, Tammy Barton

Meeting called to order by James Reilly, Board President, at 7:00 p.m.

Pledge of Allegiance recited by all present.

Public Participation-Mr. Joslin inquired about legal notice requesting bids for capital project.

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve minutes from meeting held
August 18, 2015; and approve agenda dated September 8, 2015.” Unanimous vote

Motion by Brian Parent, second by Timothy Skermont:

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

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

- Conference Days on September 2 and September 3, 2015
- Mission/Goals
- ELA and Math test scores showed growth from last year
- Remsen's schools are in “good standing”
- Staff Handbook
- School Culture & Climate Survey
- Policy Committee will meet 1st and 3rd Tuesdays; Budget Process to begin in October
- NYS Comptroller doing audit in district

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

- Dale Denig – Internship/Administrative Degree
- Testing Center
- Attendance Desk
- Computer Lab

Transportation Report given by Thomas Waldron included the following:

- Seats for PreK students have been installed
- Five buses have been inspected
- Transportation Schedule for 2015-2016
- Facilities in great shape

Board of Education Report given by James Reilly included the following:

- Statewide School Finance Consortium to be held September 16th

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education adopt Section 1000 Community Relations Policies.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve revised RCS High School Athletic Code.” Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education approve request of FFA to attend the National Convention to be held in Louisville, Kentucky.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the updated Professional Development Plan for 2015-2018.” Unanimous vote

7-12 Program discussion held regarding scheduling, Diploma Pathways, Course Catalog, 6 year schedule, and master schedule

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education appoint the following as mentors for the 2015-2016 school year:
Russ Haynes- Daniel O’Bryan
Fay Harper- Linda Smith
Peter Billard – Brandon Malowski
Kelly Runniger- Alyssa Christ
Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Mrs. Sheila Martin as advisor for National Honor Society for the 2015-2016 school year.” Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education approve F. Peter Billard as music teacher substitute for the period September 8, 2015 through September 21, 2015.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Ethan Kenny as student trustee for 2015-2016 with Jeffrey Klossner and Riley Murphy as alternate trustees.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray to go into Executive Session at 8:30 p.m. for the sole purpose of discussion of employment history of a particular person and matters leading to the appointment and employment of said individual.

Motion by Timothy Skermont, second by Sonya Murray to return to Regular Session at 9:30 p.m.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education create the position of Teacher Aide.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education create the position of Teacher Assistant.”

Unanimous vote

Motion by Sonya Murray, second by Timothy Skermont:

“RESOLVED, that the Board of Education accept resignation of Nina Griswold as teacher aide.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Nina Griswold as Teacher Assistant.”

Unanimous vote

Discussion of Tenure centered around new teachers hired, evaluations required, and tenure after 3 or 4 years depending on whether a teacher had tenure in another district.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 9:40 p.m.