

REMSEN CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
JULY 14, 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, Thomas Waldron, Catherine Chandler, RTA faculty members, RCS community members

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

Pledge of Allegiance to the flag recited by all present.

Public Participation – Mrs. Lynette Fransman hopes the STEAM program will continue.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meetings held June 3 and June 9, 2015; and approve agenda dated July 14, 2015.”

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 May 31, 2015 and accept Treasurer’s Report dated May 31, 2015.”

Unanimous vote

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

- Improved safety measures at the Junior-Senior High School
- APPR
- Board Advance – July 18, 2015
- Strategic Plan Development
- Professional Development – July 27, 2015

High School Principal’s Report to the Board of Education included the following:

- Scholarship Checks
- Working with guidance counselor and students regarding course failures
- Tutorial Summer School
- Regents Exam Results
- Graduation
- Master Schedule
- Interviews

Dr. Crankshaw commended Mr. Turner on the interview process-students and teachers were part of the interview committee.

Transportation Report to the Board of Education included the following:

- Bus Inspections
- Use of Transfinder
- Car Seats for transportation of Pre-K students
- Pre-K Orientation to be held August 24, 2015
- Two bus routes this summer-one transports student to RFA and cosmetology students to BOCES and the other takes three students to UCP, Armory Drive, Utica, NY
- Music Room at the High School has been monitored – no mold
- High School Computer Lab being remodeled
- High School students working with custodial staff this summer

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

- Board Advance
- August Board Meeting will take place at the high school with request for building tour

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve recommendations of Committee on Special Education from meetings held on May 12, May 21, May 26, May 28, June 10, June 11, June 15, June 22 and June 24, 2015; and approve recommendations of the Committee on Preschool Special Education from meetings held on June 8 and June 24, 2015.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve request of Remsen Barn FOTA Committee to use Remsen Central School property/services on September 26 and September 27 as follows: Use of paved areas of school property for public parking; use of school buses to transport visitors from parking lot at Shufelt’s on Route 12 to the festival entrance; and use of some paved areas for exhibitor parking.”

Unanimous vote

First Reading of Board of Education polices, Section 1000, Community Relations

School Boards Institute – 2015-2016 Executive Committee Members- Brian Parent agreed to be our representative with Jim Reilly as alternate

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education award bid for trash pick-up services to low bidder, Bliss Environmental Services, Inc. of Camden, NY in the amount of \$11,688.00.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray to go into Executive Session at 8:05 p.m. for the sole purpose of discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education of the Remsen Central School District pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools does hereby appoint Linda Smith of Remsen, NY, who holds valid NYS Certificate permitting her to teach subjects in the Secondary Business area in the public schools of New York State, to the position of 1.0 FTE secondary teacher in the Secondary Business tenure area for a probationary period of three years, to commence on September 1, 2015 and to expire on June 30, 2018; and BE IT FURTHER RESOLVED that Mrs. Linda Smith during her first year of this appointment be paid at the annual salary as outlined in the agreement between Remsen Teachers Association and the Board of Education at Step \_\_\_-C.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools does hereby appoint Daniel O’Bryan of Whitesboro, NY, who holds valid NYS Certificate permitting him to teach subjects in the Secondary Science area in the public schools of New York State, to the position of 1.0 FTE elementary teacher in the Secondary Science tenure area for a probationary period of three years, to commence on September 1, 2015 and to expire on June 30, 2018; and BE IT FURTHER RESOLVED that Mr. Daniel O’Bryan during his first year of this appointment be paid at the annual salary as outlined in the agreement between Remsen Teachers Association and the Board of Education at Step 9-D.”

Vote – 3 yes;

1 abstention-T. Skermont

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Denise Dalton of Utica, NY as Elementary school nurse.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint the coaches for 2015-2016 as follows: Athletic Director – Dale Denning

Boys Varsity Soccer – Nick Byrne

Girls Varsity Soccer James Wilder

Boys Modified Soccer – Dane Taylor

Girls Modified Soccer – Jamie Denning

Modified/Varsity Cross County (Co-ed)-Fay Harper

Boys Varsity Basketball – Scott Jones

Boys JV Basketball – Rick Reid

Varsity Volleyball – Greg Roos

JV Volleyball – Amy Piaschik

Modified Volleyball – Lauren Haley

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Fay Harper as 504 Coordinator for the elementary school; and appoint James Davis as 504 Coordinator for the high school for the 2015-2016 school year.”  
Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education accept Juul Agreement for Dr. James Davis.”  
Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education appoint James Tinker of Remsen, NY as substitute teacher.”  
Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Melissa Woolheater of Remsen, NY as substitute monitor.”  
Unanimous vote

School Boards Institute Calendar for 2015-2016 given to the Board of Education for their information.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education extend the contract of Dr. William Crankshaw for a five year period, commencing on July 1, 2015 and terminating on June 30, 2020, unless further extended.”  
Unanimous vote

Motion by Sonya Murray, second by Brian Parent to adjourn the meeting at 9:45 p.m.