

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
JUNE 20, 2017 – 7:00 P.M.

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Jeffrey Bryant, Dale Turner, Thomas Waldron, Catherine Chandler, Carleen Taylor, Renee Morrison, Dale Denning, Kelly Runniger, Anne Reilly, Debbie Roscup, Amy Piaschyk, Mary Lou Allen, James Tinker, Greg Roos, Julia Roos

Public Hearing/Meeting called to order by James Reilly, Board President, at 6:45 p.m.

Public Hearing on School District Smart Schools Preliminary Investment Plan took place at 6:45 p.m. with Joe Reilly giving presentation. \$601,180 has been allotted to Remsen Central School District. Proposal 1 in the amount of \$351,500 is for an upgrade of district security and Proposal 2 is in the amount of \$249,500 which is for upgrade to network and cable infrastructure. Preliminary plan was submitted to the Board of Education in May. Information about the Smart Bond has been published on the school district website for 30 days. There have been no comments or concerns sent to Dr. Bryant. Public Hearing concluded at 7:00 p.m.

Senior Trip Report given by Julia Roos. She reported that 23 seniors had gone on this trip to Boston and Cape Cod. They visited Science Museum, Aquarium, Freedom Trail, and Six Flags Amusement Park. The seniors also attended a Red Sox baseball game. Students enjoyed every minute of the trip! Mr. Roos asked the Board of Education to consider, in the future, payment of the expenses of the chaperones.

Rick Timbs discussed Long Range Financial Analysis of the school district.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes dated May 9, 2017 and June 1, 2017; approve agenda dated June 20, 2017 with addition of Acceptable Use Policy.” Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment; and accept Treasurer’s Report for the period ended April 30, 2017; accept Budget Status Report, Revenue Budget Status Report, and Appropriation Status Report all for the period ended April 30, 2017; and approve budget transfers.” Unanimous vote

Superintendent's Report, given by Dr. Jeffrey Bryant, included the following items:

- Congratulations to the 2017 Top Ten of the Senior Class
- Ride for Missing Children – Dr. Bryant publicly acknowledged two participants, Renee Morrison and Amy Piaschyk, for their participation in this event
- Thank you to Tim Skermont for his devotion to the Remsen Central School staff and students

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

- FFA Tractor Day
- Elementary School Yearbook
- Master Schedule Update
- Regents Exams/Scoring
- School Store Report

Tom Waldron gave his report to the Board of Education which included:

- DOT Inspection – 100% passed inspections
- Two summer routes

Board of Education Report given by Jim Reilly:

- SBI meetings begin in September
- NYSSBA Conference in October

Mark Williams gave a brief Facilities Report.

Acceptable Use Policy – This policy was compiled by the Technology Committee for grades 7-12.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve Section 6000 Board of Education Policies (Personnel).” Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on May 3, May 11, May 12, May 16, May 17, May 18, May 19, May 22, May 23, May 26, May 30, May 31 and June 1, 2017 and approve recommendations of the Committee on PreSchool Special Education from meetings held on May 15, 2017.” Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve bond resolution in the aggregate principal amount of not to exceed \$116,000 for the purchase of one 66 passenger school bus as approved by voters on May 16, 2017.” Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on May 9, 2017 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$350,500 for Security Access Controls, and a Security Video Surveillance System, and \$250,500 for Switches and Wireless Access Points, for a total expenditure of \$601,000 as more fully described in the District Plan is hereby approved.”

Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Remsen Central School District Board of Education approve the Intermunicipal Agreement between the Remsen Central School District and the Madison Oneida OBCES for the 2017-2018 school year.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education designate Tuesday, July 11, 2017 as the date for the annual re-organizational meeting.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve the Memorandum of Agreement regarding Coaching Assignments for the 2017-2018 school year.”

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education of the Remsen Central School District hereby authorizes the transfer of funds from the general fund to the established 2017 Capital Reserve Fund up to an amount that leave the unapplied undesignated fund balance at 4% of the subsequent year’s budget effective June 30, 2017.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education accept results of the 2017-2018 budget vote held on May 16, 2017 as follows:

Budget (\$11,912,112)	Yes	223	No	94
Absentee	Yes	6	No	6
Bus Purchase	Yes	255	No	62
Absentee	Yes	8	No	4

Capital Reserve	Yes	245	No	72
Absentee	Yes	7	No	5

Board Member-	Mary Lou Allen	197 plus 6 absentees	203
	Stephanie Karis	81 plus 2 absentees	83
	Ryan Spatto	38 plus 1 absentee	39
			Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:
 “RESOLVED, that the Board of Education approve the Professional Development Plan for 2016-2020 as submitted.”
 Unanimous vote

Motion by Sonya Murray, second by Brian Parent:
 “RESOLVED, that the Board of Education designate the following items as “surplus” (45 Nortel IP Phones; 26 NOVA computer desks; and 9 AV equipment carts) and direct that said surplus items be sold.”
 Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:
 “RESOLVED, that the Board of Education adopt the CSEA Contract effective July 1, 2017 – June 30, 2021.”
 Unanimous vote

Motion by Brian Parent, second by Sonya Murray:
 “RESOLVED, that the Board of Education approve contract between Superintendent of Schools and Assistant Superintendent for Business effective July 1, 2017 – June 30, 2020.”
 Unanimous vote

Trash Bid – Only one bid (Bliss Environmental Services, Inc.) was received. District Clerk to re-advertise to see if more bids submitted.

Motion by Timothy Skermont, second by Sonya Murray:
 “RESOLVED, that the Remsen Central School Board of Education accept the financial reserve plan recommendations as presented by Rick Timbs Advisory Group, Inc. as it relates to June 2017.”
 Unanimous vote

Motion by Brian Parent, second by Mark Williams:
 “RESOLVED, that the Board of Education approve leave of absence of Fay Harper, School Psychologist, for the 2017-2018 school year.”
 Unanimous vote

Motion by Brian Parent, second by Sonya Murray:
 “RESOLVED, that the Board of Education appoint the following individuals for the 2017-2018 school year:

Athletic Director	Dale Dening (Vote 4 yes – 1 no)
Boys Varsity Soccer	Nicholas Byrne
Boys Modified Baseball	Scott Jones
Boys Modified Soccer	Scott Jones

Girls Varsity Soccer	Jim Wilder	
Boys Varsity Basketball	Scott Jones	
Boys JV Basketball	Jim Wilder	
Boys Modified Basketball		
Varsity Volleyball	Gregory Roos	
JV Volleyball	Amy Piaschyk	
Modified Volleyball	Lauren Haley-Platt	
Boys Varsity Track		
Girls Varsity Track		
Journalism Club	Lauren Haley-Platt	
STEAM Club	John Glass	
ES Technology Club	Anne Reilly	
Extra-Curricular Treasurer	Mary Jane Chambers	
Cheerleading		
Co-Ed Cross Country	Andrew Hoover	
Varsity Baseball	Jim Wilder	
Varsity Softball	John Glass	
Modified Softball	Michelle Izzo	
Varsity Golf	Greg Brand	
FFA	Janice DiNitto	(Tentative)
12 th Grade Advisor	Carleen Taylor	
11 th Grade Advisor	Amy Williams	
10 th Grade Advisor	Gregory Roos	
Yearbook	Russell Haynes	
Student Council	Lauren Hazen	
Drama Club	Julia Cooper	
National Honor Society	Melissa Obernesser & Sheila Martin	
CTE Coordinator	Linda Smith	
International Club	Jody Roos	
		Unanimous vote with one exception

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Anna Wilcox as part-time Teacher Aide for the period July 11 – August 8 on Tuesdays and Thursdays from 9 a.m. – noon for the Summer Boot Camp Program.” Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education appoint David Young of Remsen, New York to the position of cleaner at an annual pro-rated salary of \$24,011.00 pursuant to CSEA Agreement 2016-2017, beginning June 21, 2017.” Unanimous vote

Information & Correspondence given to the Board of Education:

- School Boards Institute Calendar for 2017-2018
- Invitation to NYSSBA Reception on June 29, 2017

Margaret Davis Award – This award is given to two individuals – one instructional and one non-instructional. This item should be discussed in Executive Session.

Motion by Sonya Murray, second by Timothy Skermont to go into Executive Session at 10:18 p.m. for the purpose of discussion of a personnel related item

Motion by Timothy Skermont, second by Mark Williams to return to Regular Session at 11:25 p.m.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 11:28 p.m.

