

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
THURSDAY, JUNE 1, 2017

MINUTES

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

MEMBERS ABSENT: James Reilly

OTHERS PRESENT: Dr. Jeffrey Bryant, Lou D'Ambro, Thomas Waldron, Catherine Chandler, Rebecca Dunckel-King and family, RCS staff members and community members

Meeting called to order by Brian Parent, Board Vice President, at 5:00 p.m.

Pledge of Allegiance to the flag recited by all present.

Motion by Timothy Skermont, second by Sonya Murray:

WHEREAS, the Board of Education has conducted a thorough search process to select a new Superintendent of Schools; and

WHEREAS, after careful consideration and consultation, has determined that **Rebecca Dunckel-King**, currently serving as the High School Principal for the Beaver River Central School District, possesses the necessary qualifications and experience to serve as the Remsen Central School District's Superintendent of Schools and to continue the orderly administration of the District's ongoing programs and projects; and

WHEREAS, Ms. Dunckel-King has agreed to accept the Board's offer of appointment for a 3-year term to serve as the Superintendent, effective on July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints Rebecca Dunckel-King as the Superintendent of Schools of the Remsen Central School District for an initial term of three (3) years, commencing July 1, 2017 through June 30, 2020 at an initial annual base salary of One Hundred Fifteen Thousand Dollars (\$115,000) and hereby ratifies and adopts a written contract of employment (attached hereto as Exhibit "A"), containing all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk. Vote – 4 yes; 0 no

Motion by Timothy Skermont, second by Sonya Murray to adjourn the meeting at 5:10 p.m.