

REMSEN CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 25, 2017

MINUTES

MEMBERS PRESENT: James Reilly (here at 6:15 p.m.), Brian Parent, Timothy Skermont

MEMBERS ABSENT: Sonya Murray, Mark Williams

OTHERS PRESENT: Dr. Jeffrey Bryant, Lou D'Ambro, Thomas Waldron, Catherine Chandler, RTA members and Remsen community members

Mr. James Reilly, Board President, called the meeting to order at 6:15 p.m.

Pledge of Allegiance recited by all present.

Public Participation - Mrs. Carleen Taylor

Motion by Brian Parent, second by Timothy Skermont:

“RESOLVED, that the Board of Education approve Section 5000 (Support Operations) Board of Education policies.”

Vote – 3 yes; 0 no

Motion by Timothy Skermont, second by Brian Parent:

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 22, 2017 and an information meeting was presented at Oneida BOCES on April 5, 2017.

NOW THEREFORE BE IT RESOLVED, THAT THE Board of Education APPROVES the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,608,360.65 for 2017-2018.

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Timothy Skermont:

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 27th of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 5th.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated:

For the Board of Cooperative Educational Services election, April 25, 2017, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Shirley Burtch (Oriskany Central School District) , Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mrs. Shirley Burtch. Vote: 3 yes; 0 no

To fill the vacancy caused by the expiration of the term of Mr. Steve Boucher (Remsen Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. Steve Boucher. Vote: 3 yes; 0 no

To fill the vacancy caused by the expiration of the term of Mr. John A. Griffin (Sauquoit Valley School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. John A. Griffin. Vote: 3 yes; 0 no

To fill the vacancy caused by the expiration of the term of Mr. John J. Salerno (Whitesboro Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. John J. Salerno. Vote: 3 yes; 0 no

To fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson (Holland Patent Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. Gary P. Nelson. Vote: 3 yes; 0 no

To fill the vacancy caused by the expiration of the term of Mr. Russell Stewart (Waterville Central School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mr. Russell Stewart. Vote: 3 yes; 0 no

To fill the vacancy caused by the expiration of the term of Mrs. Evon M. Ervin (Utica City School District), Remsen casts one vote of a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties for Mrs. Evon M. Ervin. Vote: 3 yes; 0 no

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Remsen Central School Board of Education approve Mrs. Linda Smith as the CTE Coordinator advisor at a rate of \$1438.00 for the 2016-2017 school year.” Vote- 3 yes; 0 no

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 6:35 p.m.