

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 28, 2017

MINUTES

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

MEMBERS ABSENT: Mark Williams (here at 6:20 p.m.)

OTHERS PRESENT: Dale Turner, Lou D'Ambro, Catherine Chandler,
Howard Mettelman, OHM BOCES Superintendent,
Kelly Runninger, Jim Tinker, Renee Morrison,
Carleen Taylor

Meeting called to order by Mr. James Reilly, Board President, at 6:05 p.m.

Lou D'Ambro, School Business Administrator, gave Budget Presentation for the 2017-2018 school year. Items discussed included the following:

- Reserves/Fund Balance Analysis
- Employee Benefits Reserve
- Capital Reserves
- Unappropriated Fund Balance – 4%
- Transportation Safety Plan – 5 year bus replacement plan
- One Teacher at Step 1 inclusive of benefits - +\$75,000

Dale Turner, High School Principal, gave presentation which reflected on Remsen's STEAM program as well as FFA program.

Motion by Brian Parent, second by Timothy Skermont, to go into Executive Session at 7:25 p.m. for the sole purpose of discussion of proposed Superintendent candidates with Howard Mettelman.

Motion by Brian Parent, second by Sonya Murray to return to Regular Session at 9:29 p.m.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 9:30 p.m.