

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 15, 2017

MINUTES

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

MEMBERS ABSENT: Timothy Skermont

OTHERS PRESENT: Dr. Jeffrey Bryant, Dale Turner, Lou D'Ambro, Thomas Waldron, Catherine Chandler, RCS faculty members, Remsen community

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

Pledge of Allegiance recited by all present.

Community members voiced their concerns.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meeting held January 31, 2017 and approve agenda dated February 15, 2017.”

Vote 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report and Treasurer’s Report for December, 2016; accept Appropriation Status Report and Budget Transfers for December, 2016.”

Vote 4 yes; 0 no

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

- Old Storage Building Discussion
- High School Locker Rooms
- February 21st is legal day for school attendance. Dr. Bryant would like to acknowledge Mrs. Runniger and the Remsen Teachers Association who are providing lunch for students at both buildings this day.

High School Principal’s Report given by Dale Turner which included the following:

- Data Meetings
- Report Cards
- FFA

Mr. Thomas Waldron gave the Transportation Department Report. Items discussed were:

- Fire Inspections completed February 1st
- Bus Lift Repair
- Old Storage Building

- Thank you to Town of Remsen for assistance in removal of snow banks on school property.

Board of Education Report given by Board President, Jim Reilly, included:

- Facilities Committee – Construction Manager
- Policy Committee – Reviewing BOE policies
- Basketball Admission Charges
- Good Samaritan Law
- Legislative Report – Conference in Albany NY cancelled due to weather

Second Reading of Budget Transfers Policy and Reserve Funds Policy

First Reading of Section 4000 Fiscal Management Policies

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on January 17, January 18, January 19, January 20, January 27 and January 30, 2017.”

Vote 4 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Remsen Central School Board of Education award contract to low bidder, National Building and Restoration Corp. of Utica, NY and approve the contract agreement Base Bid sum of \$68,000.00 and Alternate Bid #2 in the amount of \$8,000.00 for a total of \$76,000.00 for the 2016 Capital Outlay project.”

Vote 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education of the Remsen Central School District hereby approves the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective November 1, 2016, among the Member Districts of the Herkimer County BOCES Health Insurance Plan, and authorizes the Superintendent of Schools to execute the agreement on behalf of the Remsen Central School District.”

Vote 4 yes; 0 no

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution to nominate Steve Boucher of 9812 Twin Rock Road, Remsen, NY for three (3) years to serve on the Oneida-Herkimer-Madison BOCES Cooperative Board.”

Vote 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve contract with Oneida County Board of Elections to provide assistance with the May 16, 2017 school district budget vote in providing usage of voting machines, equipment and supplies necessary to conduct voting operations and directs Board President to sign said contract.”

Vote 4 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Remsen Central School Board of Education approve the contract Agreement between Remsen Central School District and Construction Associates, LLC, for our Capital Improvement Project (CIP) for the sum of \$151,602.00 for CIP Preconstruction Services (design thru bid phase) and \$265,641.00 for CIP Construction Services.”

Vote 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education grant request of Kathleen Nebush for leave of absence beginning on or about April 24, 2017 – June 23, 2017.”

Vote 4 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education appoint the following coaches for the 2017 spring sports season:

Varsity Golf	Greg Brand
Varsity Baseball	Jim Wilder
Varsity Boys Track	Andrew Hoover
Modified Baseball	Scott Jones
Varsity Softball	John Glass
Modified Softball	Julia Cooper
Varsity Girls Track	Megan
Varsity Softball – Volunteer Assistant Coach	– Sonya Murray
Modified Softball – Volunteer Assistant Coach	– Michele Izzo

Vote 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Christine Stelzer, pending fingerprint clearance, and Ernest Meeker, both of Remsen, NY as uncertified substitute teachers.

Vote 4 yes; 0 no

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Lisa Seigers of Boonville, NY as substitute school nurse.”

Vote 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Keith Gardner of Boonville, NY as substitute grounds worker.”

Vote 4 yes; 0 no

Information and correspondence given to the Board of Education for their information included the following:

- SBI – Distinguished Service and Student Achievement Awards
- Letter to Rural Star from BOE President
- Annual BOES Meeting – April 5, 2017
- Public Meeting – April 25, 2017 (to vote on BOCES Budget/Board Candidates)
- Remsen Teacher Resource Center – BOE Report

- Letter and Report from IE Solutions – RE: Storage Building

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 8:25 p.m. for the purpose of discussion of particular student matters and CSEA negotiations.

Motion by Sonya Murray, second by Brian Parent to return to Regular Session at 11:43 p.m.

Motion by Brian Parent, second by Sonya Murray to adjourn the meeting at 11:45 p.m.