

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 3, 2017

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Jeffrey Bryant, Dale Turner, Lou D'Ambro, Thomas Waldron,
Catherine Chandler, Kelly Runniger, Jim Tinker, Debbie Roscup,
and community members

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

Pledge of Allegiance to the flag recited by all present.

Second reading of Fund Transfer Policy and Reserve Policy

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education accept the certified Capital Project/EPC
voting results from the December 13, 2016 vote as follows:

Voting by paper ballot with the following results:

Number of voters registered	316
Absentee Ballots	<u>16</u>
Total	332

Proposition # 1 Capital Project	Yes	201
	No	<u>130</u>
Total		331

Proposition # 2 EPC	Yes	212
	No	117
	<u>Blank</u>	<u>2</u>
Total		331

One ballot voided as both “yes” and “no” boxes checked for both propositions

Unanimous vote

Budget Calendar for 2017-2018 timelines discussed

Discussion - Construction Manager to be hired for the upcoming Capital Project.

Discussion of Possible Correspondence to news media regarding Capital Project/EPC.

Discussion of Equalization Rates / Town Boards

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education accept request of Kathy Paige
for medical leave beginning January 10, 2017 for 3-4 weeks.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 7:45 p.m.
for discussion of student related matter.

Motion by Timothy Skermont, second by Mark Williams to return to Regular Session at 9:00
p.m.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 9:02 p.m.