

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
DECEMBER 13, 2016

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Lou D’Ambro,
Thomas Waldron, members of the Remsen Central School
Faculty and Remsen community

Mr. James Reilly, Board President, called the meeting to order at 7:00 p.m. in the Elementary School Media Center. Pledge of Allegiance recited by all present.

Public Participation – Ms. Beth Meeusen gave United Way presentation.

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meetings held November 8, November 29, and December 6, 2016 and approve agenda dated December 13, 2016.” Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept Budget Status Report, Treasurer’s Report, Revenue Budget Status Report and Appropriation Status Report for the period ended October 31, 2016; and approve Budget Transfers for period ended October 31, 2016.” Unanimous vote

Reports given by Dr. William Crankshaw, Mr. Dale Turner, Mr. Thomas Waldron.

Board of Education Report given by Jim Reilly.

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education approve Board of Education policies – Section 3000- Administration”. Unanimous vote

Board of Education Policies – Section 4000 – Fiscal Management - first reading tabled.

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education approve recommendations of the Committee on Special Education from meetings held on November 9, November 10, November 16, November 18, and December 7, 2016.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education refund \$363.49 to Michael and Christine Loveric of Remsen, NY due to missing exemption; and also refund \$362.92 to Michael and Christine Loveric of Remsen, NY for a total of \$726.41 due to missing exemptions on two properties owned by them. Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education refund \$156.55 to Robert Langston of Syracuse, NY due to incorrect assessment on property located at Bay Road, Remsen, NY.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“**WHEREAS**, Dr. William Crankshaw has accepted a position with the Cooperstown Central School District effective January 1, 2017; and

WHEREAS, the Board of Education, after careful consideration, has determined that Dr. Jeffrey Bryant possesses the experience and necessary qualifications to serve as the Remsen Central School District's Interim Superintendent of Schools/Elementary Principal so as to assist in the efficient operation of the District and to continue the orderly administration of the District's ongoing programs and projects while it conducts a search for, and until the effective appointment date of, its new Superintendent of Schools/Elementary Principal; and

WHEREAS, Dr. Bryant has agreed to accept the Board's offer of appointment to serve as the Interim Superintendent of Schools/Elementary Principal effective January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints Jeffrey Bryant as the Interim Superintendent of Schools/Elementary Principal of the Remsen Central School District for a term commencing on or about January 1, 2017 through on or about June 30, 2017, or until a new Superintendent of Schools/Elementary Principal is hired, whichever comes first, during which he shall be compensated on a *per diem* basis of \$600/day for services rendered; and

BE IT FURTHER RESOLVED that the Board of Education hereby appoints Jeffrey Bryant as a paid consultant to the District on an as needed basis as determined by Dr. Crankshaw, on a per diem basis of \$600/day for the purpose of transition planning between December 15 and December 31, 2016, not to exceed three (3) days; and

BE IT FURTHER RESOLVED that this appointment shall be memorialized in a written agreement of the parties containing all of the relevant and applicable benefits, terms and conditions of employment for the Interim Superintendent/Elementary Principal, subject to Board of Education review and approval.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Amanda Eddy of Remsen, NY as substitute teacher.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that in compliance with the provisions of Section 3012(2) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Jessica Johnson be appointed on

tenure to the position of teacher in the Childhood Education Grades 1-6 tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Remsen Central School District does hereby make this appointment effective January 1, 2017.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that in compliance with the provisions of Section 3012(2) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Kathleen Maguire be appointed on tenure to the position of teacher in the Speech Language Pathologist tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Remsen Central School District does hereby make this appointment effective January 1, 2017.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that in compliance with the provisions of Section 3012(2) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Lauren Hazen be appointed on tenure to the position of teacher in the Mathematics 7-12 tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Remsen Central School District does hereby make this appointment effective January 1, 2017.” Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that in compliance with the provisions of Section 3012(2) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Melissa Obernesser be appointed on tenure to the position of teacher in the Family & Consumer Sciences tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Remsen Central School District does hereby make this appointment effective January 1, 2017.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the administrative internship of Renee Morrison for the period January 1 – June 30, 2017.” Unanimous vote

Dr. Crankshaw reach the following statement: “I hereby certify that all components of the Career and Technical Education Program reported herein are available to students upon approval of this application by the State Education Department. I certify that data on student progress and performance to evaluate student success on Regents examinations or approved alternatives, technical assessments, and placement in employment, the military or postsecondary education programs will be made available to the State Education Department upon request.”

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve the Business & Management Program.”
Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education approve the preliminary results of the December 13, 2016 Capital Project/EPC vote.
Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education go into Executive Session for the sole purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 9:30 p.m.

Motion by Timothy Skermont, second by Mark Williams to return to Regular Session at 11:00 p.m.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 11:02 p.m.