

REMSEN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 6, 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, Tom Waldron, Catherine Chandler, Attorney Donald Budmen of the Ferrara Law Firm; Tom Nicholson of Trane; James Moseman of Kohn & Moseman here at 7:30 p.m.

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

Pledge of Allegiance to the flag recited by all present.

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 6:10 p.m. to discuss EPC contract with Attorney Donald Budmen

Motion by Sonya Murray, second by Brian Parent to return to Regular Session at 7:48 p.m.

Motion by Brian Parent, second by Sonya Murray to return to Executive Session at 7:50 p.m. to discuss school district boundary legal issue with Attorney James Moseman

Motion by Brian Parent, second by Sonya Murray to return to Regular Session at 8:15 p.m.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meetings held August 16, 2016 and August 30, 2016; approve agenda dated September 6, 2016; and accept Budget Status Report, Treasurer’s Report, Revenue Budget Status and Appropriation Status Report for July 31, 2016.” Unanimous vote

Superintendent’s Report given by Dr. William Crankshaw included the following items:

- Today’s “first day” activities with all staff
- Transportation staff (drivers and monitors) training included discipline training.
- Policy Committee meetings will be held 1st and 3rd Tuesdays.
- Special BOE Meeting for the sole purpose of discussion of EPC to be held September 20, 2016

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

- New teachers orientation with mentors
- 7th grade and new student orientation
- First day with staff went very well

- JSHS main office repainted and new counter installed
- Request received from FFA to attend annual convention in Indianapolis...students will attend September 20th meeting.

Transportation Report given by Thomas Waldron included:

- New buses delivered end of this month
- Bus Drivers went through their runs
- No major changes in bus routes
- NYS mandated refresher course given to drivers

Girls Modified Basketball Program - Dale Dening, Athletic Director, did cost analysis for four years. Officials have three year contract so that cost may increase in the fourth year. Mr. Reilly asked for complete schedule showing practices, games, play, concerts, etc. as he has concern if there is enough physical space for everything. Mr. Dening said there would be 10 home games. This year's 8th grade has twelve students who have shown interest in playing.

First Reading of Section 2000, School Board Operations Policies.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve the removal of 22 old television sets which are obsolete and considered surplus equipment.” Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education approve the following mentors for the 2016-2017 school year:

Kim Tucker	Jennifer LaBella
Kelly Runniger	Amy Piaschyk
Gregory Roos	Nicole Brockway
Julia (Galime) Cooper	Jason Matteson
Eilleen Hamlin	Autumn VanEtten
Nadine Corrigan	Alicia Prunoske

Unanimous vote

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the following substitute teachers: Helena Cunningham of Hinckley, NY; Sarah Clifford of Cold Brook, NY; and Mary Ogden of Barneveld, NY.” Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“RESOLVED, that the Board of Education appoint the following substitute bus drivers: Wendy Postol of Boonville, NY and Todd Crego of Floyd, NY.”

Unanimous vote

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 9:15 PM.

