REMSEN CENTRAL SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING AUGUST 30, 2016

MINUTES

MEMBERS PRESENT:

James Reilly, Brian Parent, Timothy Skermont, Sonya Murray,

Mark Williams

MEMBERS ABSENT:

None

OTHERS PRESENT:

Dr. William Crankshaw, Catherine Chandler, Kelly Runninger,

Autumn VanEtten

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

Pledge of Allegiance to the flag recited by all present.

No public participation this evening.

Motion by Timothy Skermont, second by Sonya Murray:

"RESOLVED, that the Board of Education award the trash bid for 2016-2017 to low bidder, Feher Rubbish Removal, Syracuse, NY." Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

"RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Jason Matteson of Boonville, NY to the position of teacher in the K-12 Music Education tenure area for a probationary appointment of four years to commence on September 1, 2016 and to expire on June 30, 2020, who holds a valid New York State Certificate permitting him to teach subjects in the aforesaid K-12 Music Education area:

AND BE IT FURTHER RESOLVED, that during his first year of this appointment be paid at the annual salary at Step 1-A on the salary schedule with the Remsen Teachers Association."

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

"RESOLVED, that the Board of Education appoint Sheila Martin as National Honor Society advisor for the 2016-2017 school year." Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

"RESOLVED, that the Board of Education appoint Dane Taylor as Modified Boys Soccer Coach."

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

"RESOLVED, that the Board of Education appoint Autumn VanEtten of Utica, NY as school nurse."

Unanimous vote

Rick Timbs – Discussion of contract

Girls Modified Basketball Proposal – Dale Dening will be asked to come to the next meeting in order to answer questions.

Motion by Timothy Skermont, second by Sonya Murray:

"RESOLVED, that the Board of Education go into Executive Session at 8:15 p.m. 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."

Motion by Timothy Skermont, second by Mark Williams to return to Regular Session at 9:45 p.m.

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:46 p.m.