

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
AUGUST 16, 2016

MINUTES

MEMBERS PRESENT: James Reilly, Brian Parent, Sonya Murray, Mark Williams  
Timothy Skermont (here at 7:10 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Catherine Chandler.  
Dale Turner arrived after High School parent meeting

Meeting called to order by Mr. James Reilly, Board President, at 7:05 p.m.

Pledge of Allegiance recited by all present.

Public Participation – None (Mrs. Fransman scheduled to come but issue has been resolved)

No questions and/or concerns from public.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meetings held on  
July 12 and August 2, 2016 and approve agenda dated August 16, 2016.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve warrants for payment; accept  
the following reports for the period ended June 30, 2016: Treasurer’s Report, Budget  
Status Report, Revenue Budget Status Report and Appropriation Status Report.”

Unanimous vote

Superintendent’s Report to the Board of Education included discussion of upcoming newsletter  
and possible BOE Retreat to be held on October 8, 2016.

High School Principal’s Report included the following items:

- STEAM meeting for parents held August 16<sup>th</sup>
- Guidance Counselor/Parent appointments scheduled
- Revised student handbook
- August Regents exams
- Student schedules

Board of Education Report

- Jim Reilly and Brian Parent attended SBI meeting August 15<sup>th</sup>

Transportation Report given by Mr. Lou D'Ambro included the following:

- New buses to be delivered the second week of October;
- Refresher Course for drivers and monitors to be held September 6<sup>th</sup>
- All maintenance/custodians attended full Safety day at BOCES

BOE Policies – Section 2000-School Board Operations will be brought to the next meeting.

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve intermunicipal agreement between Remsen CSD and Madison-Oneida BOCES for attorney services.”

Unanimous vote

Tom Nicholson from Trane discussed the Energy Performance Contract.

Substitute Teacher Recruitment Night will be held on August 18<sup>th</sup>.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve one way transportation from Remsen CSD to St. Leo’s Church, Holland Patent for Faith Formation program. Remsen CSD is reimbursed at the end of the school year for transportation costs.” Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education approve the following school tax rates for 2016-2017 as follows:

Town of Russia	\$19.96083 per thousand
Town of Ohio	\$19.96083 “ “
Town of Steuben	\$19.9616498 per thousand
Town of Boonville	\$32.45663 per thousand
Town of Forestport	\$23.48333 per thousand
Town of Remsen	\$39.1483442 per thousand
Town of Trenton	\$30.70896 per thousand

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve revised Mission Statement for Remsen Central School and approve district goals.”

Unanimous vote

Comprehensive Data Report given by Dr. Crankshaw.

Budget Transfers Policy – Discussion of current policy and possible changes. Board Committee will look further into this policy at the next policy committee meeting.

Special Board of Education meeting to appoint new personnel will be held August 30<sup>th</sup>.

BOE Retreat will be held on October 8<sup>th</sup> from 8 a.m. – noon at Oneida BOCES.

Discussion of contract of Rick Timbs.

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept resignation of  
Brandon Malowski, Music teacher.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education accept resignation of Dane Taylor,  
Boys Modified Soccer Coach.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education accept resignation of Seldon Przelomiec,  
School Social Worker.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

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

Class Advisors:	Sophomore Class Co-Advisors	Amy Williams/Rick Gallo
	Junior Class Advisor	Carleen Taylor
	Senior Class Advisor	Greg Roos
STEAM Advisor		John Glass
Elementary Technology Club Advisor		Anne Reilly
International Club Advisor		Jody Roos
Yearbook Advisor		Russ Haynes
Drama Club Advisor		Julia Galime Cooper
Student Council Advisor		Lauren Haley
Journalism Club Advisor		Lauren Haley

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint the following volunteer coaches  
for the 2016-2017 season: Cross Country-Anna Roberts and Robert Staskoski;  
Girls Varsity Soccer-Rick Waterbury; and Girls Modified Soccer-Tim Skermont, Jr.  
and Lauren Haley.”  
Vote – 4 yes  
Mr. Skermont abstained

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education appoint James Wilder of Remsen, NY as  
Girls Varsity Soccer Coach for the 2016-2017 season.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

RESOLVED, that the Board of Education approve the following resolution:  
WHEREAS, Section 30-2.9 of the rules of the NYS Board of Regents requires  
certification of Lead Evaluators for the purpose of conducting evaluations of teachers and

principals in accordance with the requirements of Section 3012-c of the NYS Education Law, which governs annual professional performance reviews; and

WHEREAS, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the NYS Board of Regents; now, therefore:

BE IT RESOLVED, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the NYS Board of Regents as qualified lead evaluators:

1. Dr. William Crankshaw
2. Dale Turner

BE IT FURTHER RESOLVED, this certification has been issued in accordance with the process for certifying lead evaluators described in the Oneida County BOCES annual professional performance review plan.

Unanimous vote

Trash Bid for 2016-2017 – table until next meeting in order for legal counsel to advise

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Brian Parent as SBI Executive Committee member and also appoint James Reilly as alternate SBI committee member.”

Unanimous vote

Information & Correspondence given to the Board for their information included the following: NYSSBA October Conference and NYSSBA Transportation – SBI Bus Charter

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 11:05 p.m.