

REMSEN CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 2, 2016

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Thomas Waldron,
Catherine Chandler, Tom Nicholson (Trane)

Meeting called to order by James Reilly, Board President, at 6:00 p.m.

Pledge of Allegiance to the flag recited by all present.

No public participation.

Tom Nicholson of Trane discussed EPC Scope/Description

ECM-1 – Lighting Retrofit-Question if high school stage lighting could be changed due to the amount of heat produced. Stage lighting not usually done. Work lights could be installed. Outside lighting is not efficient. Outside lighting should be done in a capital project due to site costs, wiring, new poles, etc.

ECM-2-HVAC Control Enhance- replace obsolete controls with web based wireless interface

ECM-3 Replace Electric Kitchen Equipment-electric equipment to be replaced with propane

ECM-4 Building Envelope Improvements-coordinate with capital project

ECM-5 Computer Network Software- completed through BOCES

(Tammy Roberts here at 7:00 p.m.)

Financial Projection sheet – amount borrowed greater than project cost due to costs associated with borrowing.

Mr. Reilly asked for schedule of project dates.

Mrs. Roberts had concerns about STEAM Program. Some participants unable to take Chemistry (conflict with foreign language) this year (but will be able to take in the 2017-2018 school year) and are taking Forensic Science instead. This is a change from commitment papers signed by parent/student two years ago. Students are not advancing in their coursework and she is concerned that the 3 year STEAM schedule has changed. Dr. Crankshaw stated he would like into the matter and be in contact with Mrs. Roberts.

Discussion of proposed capital project.

Pick-up truck purchase-Board members asked what purchase price was for this vehicle. A replacement plan is requested for all vehicles.

Mr. Reilly wants to revoke resolution from July 12th meeting wherein the “Superintendent is authorized to make budget transfers.”

Mr. Reilly would like a budget transfers policy created that contains a plan for checks and balances as well as notification of transfers to be made.

Concept of School/Not-for-Profit Partnership-Cooperative Market- discussion of the possibility of bringing a cooperative market to the village. A Business Manger would need to be hired to oversee the market. Students would be able to work in the market.

Rick Timbs will help devise plan pursuant to NYS Comptroller’s Office. He would come to Board of Education meetings as well as advise on financial matters.

Coaching Handbook distributed. Job description of Athletic Director and evaluation process of coaches in this handbook.

Motion by Timothy Skermont, second by Brian Parent to go into Executive Session at 9:52 p.m. for the sole purpose of discussion of Superintendent’s Contract.

Motion by Brian Parent, second by Timothy Skermont to return to Executive Session at 12:05 a.m.

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 12:06 a.m.