

REMSEN CENTRAL SCHOOLBOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING & REGULAR MEETING
JULY 12, 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, Catherine Chandler, Debbie Roscup, Kelly Runninger

Annual reorganizational meeting called to order by Catherine Chandler, District Clerk, at 7:00 p.m.

The Oath of Faithful Performance in Office was administered to newly elected board member, Mark Williams for a five year term by Mrs. Chandler, District Clerk.

Nominations called for President: Mr. Skermont nominated Brian Parent for Board President, second by Mark Williams. Mr. Parent nominated James Reilly for Board President, second by Sonya Murray. Ballots were distributed to all five board members. Results- 3 for Jim Reilly; 2 for Brian Parent; Mr. Reilly is Board President for 2016-2017.

Nominations called for Vice President: Mr. Reilly nominated Brian Parent for Vice President, second by Sonya Murray. Mr. Skermont nominated Mark Williams, second by Brian Parent. Ballots distributed to all five board members. Results-3 for Brian Parent; 2 for Mark Williams; Mr. Parent is Board Vice President for 2016-2017.

Oath of Faithful Performance in Office administered to James Reilly, President and Brian Parent, Vice President.

Disclosure of Interest in Matters Before the Board:

James Reilly declared he is the spouse of Anne Reilly who is a media specialist employed in the district.

Sonya Murray declared she is a volunteer coach in the district.

Mark Williams declared he is the President of the Remsen Alumni Association.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint the following officers for the period July 1, 2016-June 30, 2017: District Clerk, Catherine Chandler, with Lou D'Ambro to act in the absence thereof; School Business Administrator, Lou D'Ambro, with Superintendent to act in the absence thereof; Tax Collector and Data Collection Clerk, Dede Gardner; and Internal Claims Auditor, Mary Jane Chambers.”

Unanimous vote

agency; child's teacher (if child has one); and Department of Health professional if preschool child is in transition from early intervention from County of Child's Residence; and Pre-School Coordinator."

"RESOLVED, that the Board of Education appoint New York State Education Department approved individuals as Impartial Hearing Officers for the period July 1, 2016 - June 30, 2017."

"RESOLVED, that the Superintendent is authorized to make budget transfers and to certify payroll during the period of July 1, 2016– June 30, 2017."

"RESOLVED, that the Superintendent is authorized to approve workshops, meetings, conferences and horizontal promotion credit hours for staff members during the period of July 1, 2016 – June 30, 2017."

"RESOLVED, that the Superintendent is authorized to make application to Federal Aided Programs during the period of July 1, 2016 – June 30, 2017."

"RESOLVED, that an employee blanket bond be provided in the amount of \$1,000,000.00 on employees responsible for handling school district funds with an additional \$1,000,000.00 for the School Business Administrator and tax collector during the period of July 1, 2016 – June 30, 2017."

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

"RESOLVED, that D'Arcangelo & Co., LLP, Accountants be appointed as independent auditors for the period of July 1, 2016 – June 30, 2017."

"RESOLVED, that Kohn & Moseman of Remsen, N.Y. and the firm of Ferrara Fiorenza PC, of Syracuse, N.Y. as school attorneys for the period of July 1, 2016 – June 30, 2017."

"RESOLVED, that Timothy McGill, Esq. be appointed as bond counsel for the period July 1, 2016 - June 30, 2017."

"RESOLVED, that Bernard P. Donegan, Inc., be appointed as fiscal advisor for the period July 1, 2016 – June 30, 2017."

"RESOLVED, that King & King be appointed as school architects for the period July 1, 2016-June 30, 2017."

"RESOLVED, that Mary Jane Chambers be appointed as Extra-Curricular Treasurer for the period July 1, 2016 – June 30, 2017 at a stipend per contract with Remsen Teachers Association."

“RESOLVED, that the Board of Education re-adopt all policies in effect during the previous school year for the period July 1, 2016-June 30, 2017.”

“RESOLVED, that rates for substitute teachers for the period July 1, 2016 - June 30, 2017 will be \$75.00/day for uncertified and \$85.00/day for certified.”

“RESOLVED, that rates for substitute school nurses for the period July 1, 2016 - June 30, 2017 will be \$16.31/hr for RN and \$12.65/hr for LPN.”

“RESOLVED, that the hourly rate for tutors for the period July 1, 2016 - June 30, 2017 will be \$12.00 per hour for non-certified teachers and \$24.00 per hour for certified teachers.”

“RESOLVED, that the Board of Education approve the following hourly rates for non-instructional positions for the period July 1, 2016 - June 30, 2017 as follows:

Field Trips and Extra- Curricular Bus Runs	\$19.24
Substitute Bus Driver	18.22
Substitute Monitor	9.70
Substitute Cleaner	9.84
Substitute Teacher Aide	9.70
Substitute Teacher Assistant	11.11
Substitute Clerical Worker	11.14
Substitute Mechanic	12.23
Substitute Bus Attendant	9.70
Substitute Grounds Worker	11.41

“RESOLVED, that the student breakfast and lunch prices are as follows for the period July 1, 2016 - June 30, 2017:

K-12 Lunch - \$2.25	K-12 Breakfast -\$1.00
K-12 Reduced Breakfast and Reduced Lunch - \$.25	

“WHEREAS, Part 174 of the Commissioner’s Regulations prescribes the methodology to be used by public school districts in determining the tuition rate to be charged for a non-resident pupil attending a public school district and the State Education Department produces a Non-Resident Tuition Output Report of tuition rates annually to be used for billing purposes. Therefore, BE IT RESOLVED, that the Board of Education of the Remsen Central School District adopt the tuition rates as stated on the State Education Department Non-Resident Tuition Output Report, to be used for billing purposes in accordance with Part 174 of the Commissioner’s Regulations.

“RESOLVED, that the Board of Education appoint William Crankshaw, Superintendent of Schools, as District Liaison for the Education of Homeless Children and Youth.”

Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education appoint the following individuals as coaches/advisors for 2016-2017:

Dale Dening as Athletic Director
Jamie Dening as Girls Modified Soccer Coach
Nicholas Byrne as Boys Varsity Soccer Coach
Fay Harper as Cross Country Coach
Janice Dinitto as FFA Advisor

Vote: 4 yes
Tim Skermont – abstained

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Lucinda Ferguson as Cleaner.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Justine Johnson of Remsen, NY as substitute cleaner for vacation periods and summer months.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education accept the resignation of elementary school nurse, Denise Dalton.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint David Buhite of Remsen, NY as substitute groundsworker/cleaner.” Unanimous vote

Motion by Timothy Skermont, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Edward Champion of Boonville, NY as substitute cleaner.” Unanimous vote

Information and correspondence for the Board of Education included 2016-2017 Coaching Handbook.

Motion by Mark Williams, second by Sonya Murray to appoint Dr. William Crankshaw as Secretary Pro Temp for the remainder of the meeting.

Motion by Sonya Murray, second by Mark Williams to go into Executive Session at 9:40 p.m. for discussion of the Superintendent’s Evaluation and Contract.

Motion by Brian Parent, second by Sonya Murray to return to Regular Session at 12:05 a.m.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 12:07 a.m.