REMSEN CENTRAL SCHOOL BOARD OF EDUCATION MEETING JUNE 12, 2018

MINUTES

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

Mary Lou Allen

MEMBERS ABSENT: None

OTHERS PRESENT: Rebecca Dunckel-King, Dale Turner, Lou D'Ambro, Thomas

Waldron, Catherine Chandler, RCS Faculty, RCS students, and

members of the Remsen community

Mr. Brian Parent, Board President, called the meeting to order at 7:00 p.m.

Pledge of Allegiance recited by all present.

Alec Mix thanked the Board of Education for the current weight room that is provided for students' use. Alec feels it would be more beneficial for students if this room could be improved with the newer equipment and a larger space.

Mr. Turner mentioned that Nick Byrne supervises students who use the weight room.

Rayne Ives gave presentation to the Board which included the courses she teaches and what she hopes to teach in the future. Seventh and eighth grade students have 10 week courses. Some of the courses available to students: Renewable Energy, Ag Business, Introduction to Agriculture. Next year's courses will be Exploratory Agriculture for grades 7 & 8; Intro to Agriculture, Food and Natural Plant Science, Ag Business, Environmental Science and Animal Science. Trips taken with students included gong to SUNY Cobleskill and Oneida County BOCES for Career Day. Projects: 42 eggs incubated with 15 chicks hatching and all survived. Rayne discussed BOCES Hydroponic System which has produced butter lettuce, green beans and okra. Herbs that were grown were given to Foods Class for this use. FFA currently has 12-15 members.

Thank you to Mrs. Ives for her very informative presentation.

Brooke Green asked Board of Education to consider her for the Spring 2019 golf coach.

Wyatt Jones told the Board that he would be working on the current nature trail as his Eagle Scout project.

Motion by Sonya Murray, second by Jim Reilly:

RESOLVED, that the Board of Education approve minutes from meeting held on May 8, 2018 with the following corrections: vote on the appointment of groundsworker should have been 4 yes; 1 no and the vote on the Budget Transfers

Policy should have been 2 yes; 3 no; approve agenda dated June 12, 2018 with the following additions: 6.8 – Trash Bid for 2018-2019; 7.5-Appointment of Girls Varsity Track Coach; and 7.6-Appointment of Nancy Biddlecome as substitute cleaner."

Unanimous vote

Motion by Sonya Murray, second by Jim Reilly:

"RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer's Report, Budget Status Report, Revenue Budget Status Report, Appropriation Status Report, for period ended April 30, 2018; approve Budget Transfers; and accept Capital Fund Appropriation Status Report."

Unanimous vote

Superintendent's Report to the Board of Education included the following:

- ELMV Leadership Program Dan O'Bryan has completed his first year of this program
- Alumni Banquet held June 2, 2018
- Flagpole Dedication Ceremony held at 4:30 pm on June 2, 2018
- Social Studies Regents Transition Exam given June 5, 2018
- Attended BOCES Awards Program Brooke Green, Wesley Page and Jacob Rowlands were honored
- MRASDA Panel Discussion with Mohawk Valley Edge, Indium and Weakley Strategic present
- July 11, 2018 BOE Retreat from 4:30 7:30 pm

Dale Turner, High School Principal, gave report to the Board as follows:

- Thank you to Alexis Tartaglia and Jeffrey Klossner as our student representatives
- Tractor Day June 7; Horse Day June 8
- CPR Training for Seniors
- CTE Awards
- National Honor Society BOCES
- Regents scoring with Town of Webb School District
- Seniors vs Staff Softball Game
- Rambow Award Nick Byrne

Mrs. Dunckel-King gave Dean of Students Report which included the following:

- Assessments
- Field Trips
- Elementary Patriotic Concert June 14th
- Awards Breakfast

Thomas Waldron Transportation Report included:

- NYS DOT Inspections of our buses 100% passed
- Two summer bus routes
- Facilities Report custodial staff busy with end of year activities
- Rayne Ives and students planted new flowers in front of signboard and around new flagpole

Board of Education Report included:

- NYSED approval for capital project received
- TRANE project completed
- Question about shortfall of money- NYSERDA grant money incentive is not aidable.
 Discussion of NYSERDA money given to TRANE for the high school boiler control system. Mr. Reilly not in favor of NYSERDA money going to TRANE.
- Facilities Committee felt that the sooner the control panel put on the high school boiler, the better as it would increase the efficiency of the system. TRANE would take NYSERDA money and pay difference at no cost to the district. Again, Mr. Reilly not in favor of doing this.
- Question about lights in gymnasium dimming and brightening

Motion by Mary Lou Allen, second by Mark Williams:

"RESOLVED, that the Board of Education approve leave of absence of Jennifer McEvoy beginning on or about September 7, 2018 – November 25, 2018."

Unanimous vote

Motion by Jim Reilly, second by Mark Williams:

"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 Rebecca Dunckel-King, Superintendent of Schools does hereby appoint John Bunker of Holland Patent, NY, who holds valid NYS Certificate permitting him to teach subjects in the Social Studies 7-12 area in the public schools of New York State, to the position of Secondary Social Studies teacher in said tenure area for a probationary period of three years, to commence on September 1, 2018 and to expire on June 30, 2021; and BE IT FURTHER RESOLVED that Mr. John Bunker, during his first year of this appointment be paid at the annual salary as outlined in the agreement between Remsen Teachers Association and the Board of Education at Step 7, Column C."

Motion by Sonya Murray, second by Jim Reilly:

"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 Rebecca Dunckel-King, Superintendent of Schools does hereby appoint of Anthony Dangler, of Cherry Valley, NY, who holds valid NYS Certificate permitting him to teach subjects in the Music 7-12 area in the public schools of New York State, to the position of Secondary Music teacher in said tenure area for a probationary period of three years, to commence on September 1, 2018 and to expire on June 30, 2021; and BE IT FURTHER RESOLVED that Mr. Anthony Dangler, during his first year of this appointment be paid at the annual salary as outlined in the agreement between Remsen Teachers Association and the Board of Education at Step 3, Column C."

Motion by Mark Williams, 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 Rebecca Dunckel-King, Superintendent of Schools does hereby appoint Shelly VanDusen of Utica, NY, who holds valid NYS Certificate permitting her to teach subjects in the Physical Education area in the public schools of New York State, to the position of .6 FTE Physical Education beginning September 1, 2018; and BE IT FURTHER RESOLVED that Shelly VanDusen, during her first year of this appointment be paid at the annual salary as outlined in the agreement between Remsen Teachers Association and the Board of Education at one-half of Step 2, Column C."

Kimberlee Corrigan told the Board of Education that she is disappointed that she did not receive job offer for the physical education position.

Motion by Mark Williams, second by Sonya Murray:

FFA

"RESOLVED, that the Board of Education appoint the following individuals for the 2018-2019 school year:

Athletic Director Dale Dening **Boys Modified Soccer** Scott Jones Boys Varsity Basketball **Scott Jones** JV Volleyball Amy Piaschyk Girls Varsity Track Jamie Dening Extra-Curricular Treasurer May Jane Keener Co-Ed Cross Country Fay Harper Varsity Softball John Glass Modified Softball Michele Izzo

12th Grade Advisor Richard Gallo/Amy Williams 10th Grade Advisor Jamie Dening/Jodi Richard

Rayne Ives

Yearbook Russell Haynes
National Honor Society Melissa Obernesser

CTE Coordinator Linda Smith
Mock Trial Nicole Brockway

Unanimous vote

Second reading of Board of Education Policies – Section 7000 – Students as follows:

Reporting Possible Child Abuse or Maltreatment #7200
 Child Abuse in an Educational Setting #7201

• Notice of Parental Rights – Child Abuse in an

Educational Setting #7201.1

- Notification of Teacher's Duty to Report Child Abuse in an Educational Setting and Immunity from Liability #7201.2
- Child Abuse in an Educational Setting Statement of

	Personal Delivery	#7201.3			
•	Child Abuse in an Educational Setting Confidential Report				
	Of Allegation	#7201.4			
•	Educational Neglect	#7202			
•	Drug and Alcohol Testing	#6050			
	Appendix A				
•	Drug and Alcohol Testing for School Bus Drivers	#6050.1			
•	Pre-Duty Acknowledgment Authorization and Consent				
	Form for Drug and Alcohol Testing	#6050.2			
•	Student Accident Insurance	#7103			
	Renumber	#7058			

Motion by Mary Lou Allen, second by Sonya Murray:

"RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on May 8, May 9, May 10, May 11, May 15, May 16, May 17, May 21, May 22, May 23, May 24, May 31, and June 1, 2018 and approve recommendations of the Committee on Preschool Special Education from meetings held on May 21 and May 31, 2018."

Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

"RESOLVED, that the Board of Education approve bond resolution in the aggregate principal amount of not to exceed \$230,000 for the purchase of two 66 passenger school buses as approved by voters on May 15, 2018."

Unanimous vote

Motion by Mark Williams, second by Brian Parent:

"RESOLVED, that the Remsen Central School District Board of Education approve the Intermunicipal Agreement between the Remsen Central School District and the Madison-Oneida OBCES for the 2018-2019 school year."

Unanimous vote

Motion by Brian Parent, second by Mary Lou Allen:

"RESOLVED, that the Board of Education approve the following meeting dates for the 2018-2019 school year: July 3, 2018 – 6:00 p.m. – Re-Organizational and Regular BOE Meeting; August 14, 2018 – 6:00 p.m.; September 11, October 9, November 13, December 11, 2018, January 8, 2019, February 12, Marcy 12, April 9, May 14 and June 11, 2019."

Unanimous vote

Motion by Mary Lou Allen, second by Sonya Murray:

"RESOLVED, that the Board of Education accept results of the 2018-2019 budget vote held on May 15, 2018 as follows:

Budget - \$12,232,212	Yes - 189	No-81
Purchase of 2 buses	Yes - 213	No-57
Board Member – Brian Pa	206	
		Unanimous vote

Motion by Mark Williams, second by James Reilly:

"RESOLVED, that the Board of Education of the Remsen Central School District hereby authorizes the transfer of funds from the general fund to the capital project fund and/or the capital reserve fund up to an amount that leaves the unapplied undesignated general fund balance at 4% of the subsequent year's budget, effective June 30, 2018."

Unanimous vote

Board of Education wants paragraph in newsletter about spending capital project money in reserves when we know dollar amount so the public knows.

Motion by James Reilly, second by Sonya Murray:

"RESOLVED, that the Board of Education award trash bid for 2018-2019 to Bliss Environmental Services, Inc. of Camden, NY in the amount of \$17,040.00."

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

"RESOLVED, that the Board of Education appoint Nancy Biddlecome as substitute cleaner, pending Civil Service approval." Unanimous vote

Information & Correspondence given to the Board included the following:

School Boards Institute Calendar for 2018-2019 Invitation to Retirement Party School Boards Institute – Thank You

Motion by Sonya Murray, second by Jim Reilly to go into Executive Session at 9:15 p.m. for the sole purpose of discussion of personnel related item

Motion by Mary Lou Allen, second by Mark Williams to return to Regular Session at 10:30 p.m.

Motion by Mary Lou Allen, second by Mark Williams to adjourn the meeting at 10:32 p.m.