

REMSSEN CENTRAL SCHOOL  
BOARD OF EDUCATION  
BUDGET HEARING & REGULAR MEETING  
MAY 8, 2018

MINUTES

MEMBERS PRESENT: Brian Parent, James Reilly, Mark Williams  
Mary Lou Allen

MEMBERS ABSENT: Sonya Murray (arrived @ 7:41 p.m.)

OTHERS PRESENT: Rebecca Dunckel-King, Dale Turner, Lou D'Ambro,  
Thomas Waldron, Catherine Chandler, RCS faculty members  
and students; Remsen community members

Public hearing began at 6:00 p.m. in the high school cafeteria.

- District goals presented by Rebecca Dunckel-King
- Four retirements this year
- Mr. D'Ambro reported on revenues and expenditures for 2018-2019
- New Administrator
- Capital Outlay
- Program is 75% of the total budget
- Tax Levy of 1.81%
- Proposition # 1 – Purchase of two 66 passenger school buses
- Reserves and Fund Balance Analysis

Mr. Brian Parent, Board President, called the meeting to order at 7:12 p.m.

Pledge of Allegiance recited by all present.

Jack Roepnack and Kyle Deep of Construction Associates gave presentation on Capital Project and proposed plans for updating buildings.

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meetings held on April 11 and April 17, 2018 with correction to the April 17, 2018 minutes as follows: under Superintendent’s Report where Minimum Instruction Required.....time should be “900 hours for elementary and 990 hours for JSHS” not “minutes”; and approve agenda dated May 8, 2018.” Unanimous vote

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report, Budget Status Report, Revenue Budget Status Report, Appropriation Status Report, approve Budget Transfers; accept Capital Fund Appropriation Status Report and Energy Performance Contract – Warrant/Expenses.”

Unanimous vote

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

- Grades 3-8 Math Assessment – refusals to take have decreased
- May 1 – Program for Excellence
- May 2 – Family Safety Night
- May 5 – Prom @ Twin Ponds
- May 6 – Remsen Community Band Performance
- May 10 – School Boards Dinner

Jeffrey Klossner, student representative, reported to the Board as follows:

- PEP Rally
- Student Council
- American Red Cross Scholarship for Blood Drive
- Honor Society Spring Clean-Up – May 12<sup>th</sup>
- Spring Sports
- Yearbooks have arrived!

High School Principal's Report given by Dale Turner included the following items:

- NYS field tests and AP Exams will take place this week
- Global Regents exam dated changed to May 14<sup>th</sup>
- Mrs. Nebush working on scheduling for the 2018-2019 school year
- 6<sup>th</sup> grade orientation at the high school this week
- FFA State Conference in Rochester attended by Mrs. Ives and FFA students

Thomas Waldron gave Transportation and Facilities Reports

Facilities Committee Report given by James Reilly.

Discussion of Budget Transfers (Policy #4202) – Mr. Reilly is not in favor of the Budget Transfers Policy being changed. Policy currently in place adopted per NYS Comptroller's recommendation. He wants policy kept as is with the following: (I) Superintendent Authorization for Budget Transfers; (II) Purchases in Excess of Apportionment Transfers.

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education adopt Budget Transfers policy with paragraph (I) Superintendent Authorization for Budget Transfers; and (II) Purchases in Excess of Apportionment Transfers.”                      Vote: 3 yes; 2 no

(James Moseman, Esq. here at 8:18 p.m.)

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve the following policies:

Education Records	Policy #7500
Education Records Regulation	Regulation #7500.1
Application to Inspect FERPA Records	Regulation #7500.2
Student Privacy – Record of FERPA Request	Regulation #7500.3

Request to Correct FERPA Records	Regulation #7500.4
Student Privacy FERPA Notice	Regulation #7500.5
Educational Stability for Students in Foster Care	Policy# to be determined
Parent & Family Engagement in Title I Programs	Policy # 1200
Student Attendance	Policy # 7007
Student Health Examinations	Policy # 7100
Immunization & Dental Health of Students	Policy # 7101
	Unanimous vote

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 April 18 and April 29, 2018.”

Unanimous vote

Motion by James Reilly, second by Sonya Murray:

“WHEREAS, the Remsen Central School District (the “District”) Board of Education has considered the impacts to the environment of the following Scope of Work to be completed in connection with the 2018-2019 Capital Outlay Project Phase 3: Removal of existing flooring material and replacement with new flooring material at the Elementary School;

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore,

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act,(SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further view of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Unanimous vote

First Reading of the following Board of Education policies:

- 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 Appendix A #6050
  - 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 Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education appoint Thomas Levanti of New Hartford, NY as groundsworker, pending Civil Service approval.”

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education accept Notice of Intent to Retire of Dede M. Gardner, Senior Office Specialist and Data Collection Clerk, effective October 31, 2018, with regret.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly to go into Executive Session at 8:35 p.m. for the sole purpose of discussion of district contracts.

Motion by Mary Lou Allen, second by Mark Williams to return to Regular Session at 10:00 p.m.

Motion by Mary Lou Allen, second by James Reilly to adjourn the meeting at 10:00 p.m.