

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
MARCH 13, 2018

MINUTES

MEMBERS PRESENT: Brian Parent, James Reilly, Sonya Murray, Mary Lou Allen,
Mark Williams via videoconferencing

MEMBERS ABSENT: None

OTHERS PRESENT: Rebecca Dunckel-King, Dale Turner, Lou D'Ambro, Thomas
Waldron, Catherine Chandler, Kelly Runninger, Debbie Roscup,
Fay Harper, Jim Tinker, RCS students and Remsen community
members

Budget work session took place from 6:00 – 7:00 p.m.

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

Pledge of Allegiance recited by all present.

No public participation.

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve minutes of February 13, 2018 with the following correction: Paragraph that begins with Discussion of the King + King Contract. Change “Mr. Reilly met with Mr. King” to “Facilities Committee met with Mr. King”. Also add “that we know of” to the sentence “They were paid to do engineering student of the old bus garage and flaws were not identified.” so the sentence reads “They were paid to do engineering student of the old bus garage and flaws were not identified that we know of.”; and approve agenda dated March 13, 2018, with the addition of “6.4 Award of Contract for Flag Pole Replacement Project.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education accept Treasurer’s and Budget Status Reports for the period ended January 31, 2018; accept Revenue Budget Status Report and Appropriation Status Report, approve Budget Transfers; accept Capital Fund Appropriation Status Report and approve warrant and expenses for Energy Performance Contract.”

Unanimous vote

Superintendent’s Report given by Rebecca Dunckel-King included the following items:

- NYSCOSS Conference on March 5 and March 6, 2018
- Budget Presentations scheduled in neighboring towns
- Safety Summit at BOCES held on March 9, 2018
- Flagpole Project

Jeffrey Klossner gave Student Report to the Board which included the following:

- Utica Coffee fund raiser
- 7th & 8th grade Science Fair
- Yearbook
- National Honor Society – Induction of new members – April 5th
- Community Service Project – April 28ht
- Spring Athletics have begun
- Beauty & the Beast School Play took place March 9 and March 10

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

- National Honor Society pins delivered
- Mock Trial competition
- Mindgram Results
- Guidance Office scheduling students for next year's courses
- Attendance
- Concert to be held March 22nd

Dean of Students, Fay Harper, reported on the following:

- Elementary Instructional Data meetings
- Parent/Teacher Conferences
- PreK and Kindergarten Registration
- Special Education Annual Reviews

Transportation Report/Buildings & Grounds Report given by Thomas Waldron included:

- Bus Inspections
- Refresher held for Drivers/Monitors
- Bus Garage Air Compressor – damaged due to power surges
- Thank you to Mark Hurd of TRANE for assisting with air compressor issues
- EPC
- Utica National Safety Award

James Reilly reported on Facilities Committee meeting as follows:

- Capital Project awaiting NYSED approval
- Capital outlay project ongoing – lighting and controls
- Property Survey
- School Safety

First reading of the following Board of Education policies:

Budget Transfers	Policy #4202 *
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
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

Mr. Reilly would like the Budget Transfers Policy to remain the same.

Motion by Mary Lou Allen, second by Mark Williams:

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

Emergency Ambulance Transportation	Policy #7104
Emergency Information Authorization Card	Policy # 7104.1
Student Extra-Curricular Activities	Policy #7301
National Honor Society Privilege Plan	Policy #7302
Student Parking on School Property	Policy #7400
Student’s Personal Property	Policy #7401

Unanimous vote

Motion by Mary Lou Allen, second by James Reilly:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on March 8, February 1, February 16 and February 14, 2018.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve the OHM BOCES calendar as the Remsen Central School District calendar for 2018-2019.”

Unanimous vote

Motion by Mary Lou Allen, second by Sonya Murray:

“BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1

Shall the following resolution be adopted to wit:

“RESOLVED, that the Board of Education of the Remsen Central School District is hereby authorized to undertake the acquisition of two 66 passenger school buses, at an estimated maximum aggregate cost of \$230,000.00, less trade-in value, if any, and that such costs, or so much thereof as many be necessary, shall be raised by the levy of a tax to be collected in annual installments; and in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued or the school district may enter into an installment purchase contract

if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$230,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows: AYES - 5 NAYS- 0

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education award contract to low bidder, Central New York Construction Inc., Barneveld, NY in the following amount:

Base Bid	\$30,550.00
Alternate 1	<u>Not Taken</u>
TOTAL	\$30,550.00

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education accept the resignation of Jason Matteson, 7-12 music teacher, effective June 30, 2018.”

Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept the resignation of Anne Reilly as advisor of the elementary school technology club for the 2017-2018 school year.”

Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education appoint Joshua Prosser of Holland Patent, NY, as substitute Cleaner, pending approval by Oneida County Civil Service.”

Unanimous vote

Information and correspondence given to the Board of Education included the following:

- SBI – “Reaching and Teaching Students in Poverty”
- Board of Education Retreat – April 5, 2018
- OHM BOCES Annual Dinner Meeting – April 4, 2018
- SBI - School & Community Program Showcase – March 29, 2018
- Music Department Thank You

Motion by Sonya Murraray, second by James Reilly to go into Executive Session at 8:25 p.m. for the sole purpose of discussion of a personnel related matter.

Motion by Mary Lou Allen, second by Sonya Murray to return to Regular Session at 9:35 p.m.

Motion by Mark Williams, second by Sonya Murray to adjourn the meeting at 9:37 p.m.