

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
FEBRUARY 13, 2018

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, Catherine
Chandler, Kelly Runninger, Jim Tinker, Debbie Roscup, RCS
students and members of the Remsen community

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

Meeting called to order by Brian Parent, Board President, at 7:00 p.m.

Pledge of Allegiance recited by all present.

Mary Jane Chambers gave quarterly report for July, 2017 – January 2018 as well as end of the year report for 2016-2017.

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of education approve minutes from meetings held January 9, January 23 and January 30, 2018; approve agenda dated February 13, 2018 with the following addition: 6.4-Award of Contract for Remsen CSD Capital Outlay Project.”
Unanimous vote

Mr. Reilly asked that correction be made to BOE minutes dated January 9, 2018 as follows: Facilities Committee reported as follows: High School locker rooms are an alternate to the project and the agriculture addition is removed from the base + alternate.

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report and Budget Status Reports for period ended December 31, 2017; accept Revenue Budget Status Report; accept Appropriation Status Report; approve Budget Transfers; and accept Capital Fund Appropriation Status Report.”
Unanimous vote

Superintendent’s Report included the following items:

- Erin Hamlin Luge Viewing Event – thank you to all who made this happen
- Data Report comparing Remsen CSD with other school districts
- Graduation Data – 93% for the 2016-2017 year; can be improved
- NYSCOSS Conference – January 26, 2018 – Building a Positive Workplace Culture
- Professional Development – half day February 16, 2018
- Science Department (Dan O’Bryan and John Glass) received high tunnel and grant of \$750 from Cornell

- April BOE meeting will take place at the High School

Student Representatives' Report given included the following:

- Student Council Fund Raiser
- National Honor Society given \$100 from Alumni Association and was used to purchase NHS pins for all members
- Senior Night – February 12, 2018
- Mind Gram – February 1, 2018
- Snow Ball well attended

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

- Report Cards issued week of February 12th – ineligibility at all time low

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

- Parent Night held January 11th and discussions held on technology, data driven instruction and parent portal.
- Pep Rally held February 2nd
- Interim Assessments

Tom Waldron's report stated that recent DOT inspection had all buses passing inspection.

Brian Parent reported on the SBI leadership team meeting held February 12, 2018.

Discussion of the King + King contract which was signed by Dr. Jeffrey Bryant, Interim Superintendent, last year. Facilities Committee met with Mr. King. The architect fee was to be re-negotiated and that has yet to be done. They were paid to do engineering study of the old bus garage and flaws were not identified that we know of. NYSED currently behind schedule to have plans approved.

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 January 18, January 19, January 24, January 31, February 2, February 5, February 6 and February 9; and accept recommendations of the Committee on Preschool Special Education from meeting held on January 16, 2018.” Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve revised Leave for Cancer Screening policy which now gives employees four hours for all types of cancer screenings.” Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve Temporary Use Agreement allowing school district to use County of Oneida Optical Scan Voting Systems, privacy booths, as well as other ancillary equipment, supplies and services related thereto for the school election May 15, 2018, and directs Board of Education President to sign same.”

Unanimous vote

Motion by James Reilly, second by Sonya Murray:

“RESOLVED, that the Board of Education award contract to low bidder, Bellows Construction Specialties, LLC of Syracuse, NY in amount as follows:

Base Bid	\$27,779.00
Alternate GC-01	7,300.00
Alternate GC-02	9,900.00
Alternate GC-03	<u>9,900.00</u>
	\$54,879.00

Unanimous vote

Motion by Mark Williams, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept final notice of retirement of Kim Tucker effective June 30, 2018, with appreciation for her 38 years of service.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education accept final notice of retirement of Gregory Roos effective June 30, 2018, with appreciation for his 31 years of service.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education accept final notice of retirement of Jody Roos effective June 30, 2018, with appreciation for her 28 years of service.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education accept final notice of retirement of Nadine Corrigan effective June 30, 2018, with appreciation for her 30 years of service.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Christine Walker of Remsen, NY as substitute bus driver.”

Unanimous vote

Information & Correspondence given to the Board for their information:

- Teacher Center Report
- SBI – Educational Summit w/Claudia Tenney – March 2
- SBI – Distinguished Service Awards – Deadline – March 1
- BOCES Annual Meeting – Reservation Deadline – March 2

Motion by Sonya Murray, second by Mary Lou Allen to adjourn the meeting at 8:50 p.m.