

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
DECEMBER 12, 2017 – 7:00 P.M.

MINUTES

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

MEMBERS ABSENT: James Reilly, Sonya Murray

OTHERS PRESENT: Rebecca Dunckel-King, Dale Turner, Lou D'Ambro, Thomas Waldron, Catherine Chandler, Kelly Runninger, Debbie Roscup, Renee Morrison, Fay Harper, Jim Tinker, Jeffrey Klossner,

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

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

Pledge of Allegiance recited by all present.

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meeting held on November 14, 2017; approve agenda dated December 12, 2017 with the following additions: 5.2 – Basketball Games Admission – Discussion; 6.1-CSE minutes from meetings held on November 14, November 16, December 6 and December 7, 2017; 7.4- Appointment of David Peterson of Remsen, NY as substitute teacher; 7.5-Groundsworker Resignation and 8.4-SBI – Building an Effective Orientation Framework for Newly Elected School Board Members.”  
Vote – 3 yes; 0 no

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 for period ending October 31, 2017; accept Capital Fund Appropriation Status Report for the period July 1, 2016-June 30, 2018; and approve budget transfers for quarter ending December 31, 2017.”  
Vote – 3 yes; 0 no

Reports given by Rebecca Dunckel-King, Dale Turner, Fay Harper and Tom Waldron.

Second Reading of Board of Education (Students) policies as follows: 7000 – 7006.1 \

After discussion of admissions charged to attend basketball games in various area school districts, it was decided to no longer charge admission to attend home basketball games at Remsen Central School District. It was noted that if any sectional games are held at Remsen for any of the various sports, admission must be charged pursuant to Sectional Rules.

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from Committee on Special Education meetings held on November 14, November 16, December 6 and December 7, 2017; and approve Committee on Preschool Special Education minutes from meeting held on December 11, 2017.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Mary Lou Allen:

“WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a country outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Remsen Central School District (hereinafter sometimes referred to as “Participant”) is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1<sup>st</sup> day of May, 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW, THEREFORE, BE IT RESOLVED, that the Board determines that it is in the interests of the Remsen Central School District (hereinafter “Participant”) to participate in the NYSMEC, and authorizes and directs Lou D’Ambro, Assistant Superintendent for Business, to sign the Agreement and/or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery points of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowers responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048(dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, THAT THE OFFICERS AND EMPLOYEES OF THIS Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Vote- 3 yes; 0 no

Motion by Mark Williams, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept \$5,000 donation for purchase of musical instruments from donor who wishes to remain anonymous.”

Vote – 3 yes; 0 no

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education refund \$183.95 to taxpayers Brian and Kayla Hrim due to clerical error on acreage.”

Vote – 3 yes; 0 no

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education appoints the following substitute teachers: James Tinker of Remsen, NY (certified); Jamie Barnard of Remsen, NY (uncertified) Alana Wielgosz of Holland Patent, NY (uncertified)”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept Notice of Intent to Retire of Gregory Roos and Jody Roos, effective at the end of the 2017-2018 school year.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Mary Lou Allen:

“RESOLVED, that the Board of Education appoint Caryn Johnson of Remsen, NY as substitute cleaner.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Mary Lou Allen:

“RESOLVED, that the Board of Education appoint David Peterson of Remsen, NY as uncertified substitute teacher.”

Vote – 3 yes; 0 no

Information given to the Board of Education for their information included the following:

- OMH-SBI Region Educational Summit with Congresswoman Claudia Tenney & Staff – Tuesday, December 19, 2017
- Impact of School Building Conditions on Student Absenteeism
- NYSSBA Email Usage Handbook

Motion by Mary Lou Allen, second by Mark Williams to go into Executive Session at 8:45 p.m. for the sole purpose of discussion of a personnel related item.

Motion by Mary Lou Allen, second by Mark Williams to return to Regular Session at 8:57 p.m.

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education accept resignation of Charles Branigin as Groundsworker, effective December 27, 2017.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Mary Lou Allen to adjourn the meeting at 9:00 p.m.