

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
OCTOBER 11, 2017

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, Tom Nicholson and Michael Hurd
of TRANE, Tricia Lucas of D'Arcangelo & Co., LLP, Debbie
Roscup, Kelly Runniger, Kathleen Nebush, Linda Smith, Jim
Tinker, Carleen Taylor

Mr. Thomas Nicholson and Mr. Michael Hurd of TRANE gave brief presentation and recapped what was put together a year ago and handed out schedule for the upcoming year.

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

Pledge of Allegiance recited by all present.

Tricia Lucas of D'Arcangelo & Co LLP presented school district audit and Extra-Classroom Activity Fund financial statements for year ended June 30, 2017.

Motion by James Reilly, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve minutes from meetings held on September 12 and September 28, 2017 and approve agenda dated October 11, 2017.” Unanimous vote

Motion by James Reilly, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer's Report and Budget Status Report for period ended August 31, 2017; Revenue Budget Status Report for period July 1 – August 31, 2017; and Appropriation Status Detail Report for period July 1, 2016 – June 30, 2017. Unanimous vote

Reports to the Board of Education were given by Superintendent, Rebecca Dunckel-King; High School Principal, Dale Turner; Dean of Students, Fay Harper; Assistant Transportation Supervisor, Thomas Waldron; James Reilly, Facilities Committee Representative and Brian Parent, Board President

King + King Agreement will be discussed in Executive Session

Motion by James Reilly, second by Sonya Murray:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meeting held September 15, September 28, and October 5, 2017 and approve recommendations of the Committee on PreSchool Special Education from meeting held on September 26, 2017. Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept the financial audit for 2016-2017 as prepared and submitted by D’Arcangelo & Co., LLP.” Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education accept the resignation of Alicia M. Prunoske as physical education teacher effective October 14, 2017.” Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education accept the resignation of Alicia M. Prunoske as Girls Modified Basketball Coach.” Unanimous vote

Motion by Mark Williams, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept the resignation of Gregory Roos as 10th Grade Class Advisor, effective immediately.” Unanimous vote

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Lauren Hazen and Nicole Brockway as 10th Grade Class Co-Advisors.” Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve request for leave of absence from Autumn VanEtten, Elementary Nurse from approximately February 26, 2018-May 26, 2018.” Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education approve request for leave of absence from Linda Smith from February 6, 2018 – February 16, 2018.” Unanimous vote

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Jennifer Natalini of Remsen, NY as certified substitute teacher and BE IT FURTHER RESOLVED, that the Board of Education appoint Maxine Domored of Holland Patent, NY as uncertified substitute teacher.” Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education create School Bus Attendant/School Monitor position.” Unanimous vote

Information & Correspondence given to the Board of Education included the following:

- Legal Issues Workshop – October 23, 2017
- Letter to Bernard P. Donegan

Motion by James Reilly, second by Sonya Murray, to go into Executive Session at 9:10 p.m. for the purpose of discussion of specific contract.

Motion by Mark Williams second by James Reilly to return to Regular Session at 11:00 p.m. p.m.

Motion by James Reilly second by Mark Williams to adjourn the meeting at 11:00 p.m.