

REMSSEN CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 12, 2017 – 7:00 P.M.

MINUTES

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,  
Tom Waldron, Catherine Chandler, Fay Harper,  
Debbie Roscup, Kelly Runniger, Jim Tinker, Carlleen  
Taylor, Lisa Bronson, RCS students

Meeting called to order by Brian Parent, Board President, at 7:05 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 from meeting  
Held on August 22, 2017 and approve agenda dated September 12, 2017.”

Unanimous vote

James Reilly had questions about the Appropriation Status Report and would like this report in an Excel spreadsheet. There were also questions about payments to the employee and teacher retirement systems. What was paid from the Capital Fund? Mr. Reilly would like an electronic copy of Rick Timbs' presentation. How much has been paid to King + King?

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve warrants for payment;  
accept Treasurer's Report, Budget Status Report, Revenue Budget Status Report,  
Appropriation Status Report, and Budget Transfers for period ended June 30, 2017.”

Unanimous vote

Superintendent's Report to the Board of Education included information on the successful opening of school; CTE Meeting – Pathways; Management Team Meetings; and Committee Meetings.

James Reilly asked about student schedule and staff schedule changes. Teacher Aides should have their schedules earlier than the day before school begins. Mr. Reilly asked about the computer systems and technology support. Discussion of wireless capacity.

High School Principal's Report given by Dale Turner. Mr. Turner introduced student representatives, Jeffrey Klossner and Alexis Tartaglia, to the Board.

Jeffrey Klossner's report included information about Summer Driver Education, club meetings and athletic contests.

Mr. Turner's report continued with information about Welcome Back to School night, student schedules, Rambow Award to Lauren Hazen, and Remsen's 8<sup>th</sup> grade ELA scores were #16 in New York State.

Transportation Report given by Thomas Waldron included bus schedules and routes. PreK students board buses first at the end of the day giving extra time to those who need to be buckled into car seats.

Facilities Report – Mr. Waldron reported clogged drain at high school day before school opened. Roto Rooter called in and fixed. Elementary School had leak which was quickly repaired by Rieben Roofing.

Grounds Equipment replacement scheduled passed out. Mr. Waldron would like new dump truck with plow added to the 2018-2019 budget.

Fay Harper reported on Welcome Back to School Night, United Way employee Beth Meeusen with Remsen again this year and ongoing work to improve report cards.

Facilities Committee meeting will take place in the morning on Wednesday, September 13, 2017. Mr. Reilly complimented Kevin Roberts for his representation on the committee. Mr. Roberts has a wealth of knowledge in the workings of both buildings.

Board President's Report – Mr. Parent attended Welcome Back to School Night. BOE Policy Committee Meetings began this evening.

Motion by Mary Lou Allen, second by Mark Williams:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meeting held on August 30, 2017 and approve recommendations of the Committee on PreSchool Special Education from meeting held on August 21, 2017.”

Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education approve request of Remsen Barn FOTA as follows: Use of paved areas of school property for public parking; use of school buses to transport visitors from Shufelt's parking lot on Route 12 to the festival entrance; and use of some paved areas for exhibitor parking.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve the leave request of Mary Bessmer to attend daughter's wedding in Texas.”

Unanimous vote

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education appoint Rachael Loveric of Remsen, NY and Veronica Marcouiller of Remsen, NY as substitute teachers.”

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Winifred Judycki of Remsen, NY as substitute Teacher Assistant.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education create five substitute School Bus Attendant positions.”

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

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

Unanimous vote

Motion by Sonya Murraray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept the resignation of Scott Jones as boys modified soccer coach.”

Unanimous vote

Information & Correspondence as follows:

- Special Meeting of the Board of Education – September 28, 2017 – 5:00 p.m. for the purpose of voting for one member to the BOCES Board of Education
- Regular October BOE meeting is changed to October 11, 2017 – 7:00 p.m.

Mrs. Carleen Taylor present at meeting and verbally resigned as advisor for the Class of 2018.

Motion by Sonya Murray, second by Mary Lou Allen:

“RESOLVED, that the Board of Education accept resignation of Carleen Taylor as Class of 2018 advisor.”

Unanimous vote

Motion by Mary Lou Allen, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint John Glass and Daniel O’ Bryan as Class of 2018 co-advisors.”

Unanimous vote

Motion by Mark Williams, second by Mary Lou Allen to go into Executive Session at 8:32 p.m. for the sole purpose of discussion of specific contract.

Motion by Sonya Murray, second by Mary Lou Allen to return to Regular Session at 10:15 p.m.

Motion by Mark Williams, second by Sonya Murray to adjourn the meeting at 10:15 p.m.