

REMSEN CENTRAL SCHOOL
BUDGET HEARING & REGULAR BOARD OF EDUCATION MEETING
TUESDAY, MAY 14, 2019

MINUTES

MEMBERS PRESENT: Mary Lou Allen, James Reilly, Brian Parent, Mark Williams (through video conferencing)

MEMBERS ABSENT: Sonya Murray

OTHERS PRESENT: Rebecca Dunckel-King, Lou D'Ambro, Kristy McGrath, Gary Winghart, Catherine Chandler, Thomas Waldron, Kevin Roberts, Kelly Runninger, Timothy Skermont, Debbie Roscup (here at 6:30 pm); Carleen Taylor (here at 6:35 pm); Jim Tinker (here at 6:40 pm); Christa Fransman (here at 6:45pm)

Public Hearing began at 6:00 p.m. with presentation by Superintendent Dunckel-King. Lou D'Ambro discussed three part budget (program, administrative and capital). Capital Outlay Project #5 discussed as well. Mr. D'Ambro explained STAR information – Basic and Enhanced and difference between the two. Bus Proposition – one 66 passenger and one 20 passenger at a cost not to exceed \$167,500.00 will be voted upon by district voters.

Healthy Kids Before/After School Programs presentation. Currently programs throughout NYS with the nearest at the Town of Webb UFSD in Old Forge, NY. Healthy Kids Program takes care of staffing with 1:10 ratio. PreK students are 1:8 ratio. Charge is \$50.00 for 5 days per week. Parent pays the program. No cost to district. Program requires use of a main room with a back-up room plus gymnasium. Mr. Reilly asked about Building Use Form with charge associated with same.

Mrs. Mary Lou Allen, Board President, called the meeting to order at 7:00 p.m.

Pledge of Allegiance recited by all present.

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve minutes from meetings held on March 26, April 8 and April 23, 2019; and approve agenda dated May 14, 2019.”

Vote – 2 yes;

No -Jim Reilly

(Mr. Reilly stated that the minutes do not reflect corrections of the March board minutes)

Motion by Brian Parent, 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 Capital Fund Appropriation Status Report for the period ended March 31, 2019; and approve Budget Transfers.”

Vote – 3 yes; 0 no

Kevin Roberts gave the Facilities Report to the Board of Education which included the following:

- 1952 wing – contractors still have punch list items
- Boys locker room almost ready for full occupancy
- Girls locker room demo work has begun
- Storefront door installation has begun
- Door hardware installation ongoing
- Roofs have been installed. Trim work ongoing. There was a problem with roofing screws penetrating electrical conduits in the gym area. Insurance company notified.
- Storage Building – roof installed; interior electrical work being installed and overhead doors being installed
- Elementary – New fire alarm prep work begun as well as work on roughing in conduit for rooftop units and pumps. Exterior LED building lights installed. Gym/Cafeteria work to begin week of June 3rd.

Mr. Reilly asked about the floor moisture test timeline. He stated there were problems with the bidding process – timeline and what bids requested.

Tom Waldron gave his report to the Board of Education which included the following:

- Five buses to be inspected
- June 11th – September 1st – Roberts Road partially closed to repair of bridge which only impacts one of our high school students.
- May 2nd – Operation Safe Stop
- Boy Scouts – work on Nature Trail behind Elementary School

High School Principal's Report included the following items:

- Valedictorian – Elise Thompson and Salutatorian – Christa Fransman
- Evan Griswold, Brandon Murphy and Christa Fransman inducted into BOCES National Honor Society
- Field Tests for Chemistry and Math to be given
- Seniors in the middle of Mindgram with presentations to be given next week
- Senior Softball Game will occur on May 23
- Senior Trip to Philadelphia – May 24-May 27
- Student Council Blood Drive

Gary Winghart gave his Elementary Principal's Report which included the following:

- Upcoming field trips
- Book Fair – Week of June 3rd
- May 7 – Ned's Mindset Assembly
- Arbor Day Assembly

Board President's Report was given by Mary Lou Allen. She attended Distinguished Service Awards Dinner at Twin Ponds May 9th where Shawn Cross was given Student Achievement Award.

Superintendent's Report given by Ms. Dunckel-King included the following items:

- Sexual Harassment Training
- Upcoming dates to remember include Vote on May 21; Pre-Bid Meeting on May 23; Snow Day – May 24; ELMV on 5/30
- June BOE meeting will be held on Monday, June 10, 2019

Old Business – Mr. Reilly brought to light two issues he feels should be addressed:

1. King + King Contract – “Continuing Services Clause” which he would like removed
2. Property line issue – would like estimate for fence

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on April 8, April 9, April 10, April 11, April 24, April 25, April 26, April 29, April 30, May 7, May 9, May 10 and May 13, 2019; and approve recommendations from the Committee on Preschool Special Education from meetings held on April 11 and April 26, 2019.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education designate Friday, May 24, 2019 as emergency day.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve Oneida County Department of Finance Application for Correction of Real Property Taxes and refund the amount of \$1,240.77 to the Clark Family Irrevocable Trust.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve the contract with County of Oneida Sheriff's Office and Remsen Central School District for the period September 1, 2019 – August 31, 2020.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve combine of Remsen Central School District and Town of Webb Union Free School District for Boys and Girls Modified and Varsity Cross Country for the 2019-2020 school year.” Vote – 3 yes; 0 no

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Lisa Gregory of Remsen, NY as cleaner effective May 15, 2019.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint Calder Casey of Remsen, NY as cleaner effective May 15, 2019.” Vote – 3 yes; 0 no

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Scott Prosser of Remsen, NY as substitute cleaner, pending fingerprint clearance.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint Jennifer Provost of Remsen, NY as substitute cleaner.” Vote – 3 yes; 0 no

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Susan Casper of Hinckley, NY as uncertified substitute teacher.” Vote – 3 yes; 0 no

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Charlotte Dauback of Remsen, NY as uncertified substitute teacher.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint John Brand IV of Alder Creek, NY to the position of substitute bus driver at a rate of \$18.22 per hour.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education accept the resignation of Rebecca Dunckel-King, Superintendent of Schools, effective July 21, 2019.” Vote – 3 yes; 0 no

Motion by James Reilly, second by Brian Parent to adjourn the meeting at 8:07 p.m.