

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL MEDIA CENTER
APRIL 23, 2019

MINUTES

MEMBERS PRESENT: Mary Lou Allen, Mark Williams, Sonya Murray (here @ 4:35 pm)
Brian Parent

MEMBERS ABSENT: James Reilly

OTHERS PRESENT: Rebecca Dunckel-King, Catherine Chandler, Kelly Runninger,
James Tinker

Meeting called to order by Mrs. Mary Lou Allen, Board President, at 4:30 p.m.

Pledge of Allegiance recited by all present.

No public participation.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meeting
held on March 12, 2019.” Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that upon the completion of the current capital improvement project and
any capital outlay projects during that time, and upon completion of the building
condition survey in the summer of 2019, the Board of Education will convene to evaluate
the satisfaction of the district and will determine its continuing relationship with King +
King by roll call board vote.” Vote – 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“WHEREAS, the BOCES tentative administration budget is adopted by public
resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets
were received on March 19, 2019 and an information meeting was presented at Oneida
BOCES on April 3, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education
APPROVES the tentative administration budget of the Board of Cooperative
Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison
Counties, in the amount of **\$3,699,383.62** for 2019-2020.” Vote – 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“WHEREAS, the election of Cooperative Board members is to occur by
resolution; and

WHEREAS, notification was received on March 21st of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 3rd.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the ballot as follows:

Mr. Michael Moore of Clinton Central School District
Mr. Gary P. Nelson of Holland Patent Central School District
Dr. Gary W. Porcelli of New York Mills Union Free School District
Mr. Russell Stewart of Waterville Central School District.”

Vote – 4 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“**WHEREAS**, the Board of Education of the Renssen Central School District (the “Board”) has considered the effect upon the environment of the proposed work consisting of the following Scope of Work to be completed:

Expansion of the weight room and reconstruction of finishes in at the District’s Jr./Sr. High School.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5, now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately. Vote – 4 yes; 0 no

Information and Correspondence – Reminder that the SBI – Distinguished Service Awards Dinner will be held on May 9, 2019. Reservations are due no later than April 30, 2019.

Motion by Mark Williams, second by Sonya Murray to adjourn the meeting at 4:50 p.m.