

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
APRIL 8, 2019

MINUTES

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

MEMBERS ABSENT: James Reilly, Sonya Murray

OTHERS PRESENT: Rebecca Dunckel-King, Lou D'Ambro, Kristy McGrath, Gary Winghart, Catherine Chandler, Kevin Roberts, Thomas Waldron, RCS staff members and community members

Meeting called to order by Mrs. Mary Lou Allen, Board President, at 7:00 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 table the Consent Agenda, specifically, minutes from March 12<sup>th</sup> meeting. Mr. Reilly called the Board President with his concerns about the minutes and asked that the Board table the March 12, 2019 minutes until April 23, 2019.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report, Budget Status Report for period ended January 28, 2019; accept Revenue Budget Status Report, Appropriation Status Report, Capital Fund Appropriation Status Report and Budget Transfers.”

Vote – 3 yes; 0 no

Facilities Report given by Kevin Roberts included the following:

- Bathrooms located in High School Cafeteria completed
- Boys locker room – tile and duct work in progress
- Lockers for hallway may be delivered week of April 15<sup>th</sup>
- Storage Building – water vapor barrier completed
- Elementary School – new fire alarms and outside lighting in progress

Transportation Report given by Thomas Waldron included:

- No issues with buses and routes running fine
- Refresher for drivers and monitors completed March 13<sup>th</sup>
- May 2<sup>nd</sup> – Operation Safe Stop where law enforcement follow buses
- Grounds – clean up/sod repair in progress

Rebecca Dunckel-King gave her report to the Board which included the following items:

- Healthy Kids – Before and after school program for students – presentation at May meeting
- SBI – Remsen’s Mindgram Reboot presented at Community/School Showcase
- National Honor Society Induction
- District Safety Measures

Kristy McGrath gave her JSHS Report with Shaun Graves which included:

- End of 3<sup>rd</sup> marking period
- ELA State Testing
- April 25<sup>th</sup> – 9<sup>th</sup> graders to MVCC for Career Day
- Upcoming Events – 4/26 Awards; 4/29 – Stop DWI Program; 5/4-Prom; 5/6-Mindgram 5/10-NYSSMA Solofest

Gary Winghart gave his Elementary Principal’s Report which included:

- March 26 – Second Evening of Excellence
- March 29 – PTG Science Fair
- Fundraiser – Student Councils from HS and Elementary raised money for St. Jude’s Research Hospital. Shamrocks for each dollar raised in the elementary are on display in the lobby.
- There were no issues with the 4<sup>th</sup> grade Computer Based Testing.
- NYS Math tests will be held on May 1 and May 2

Board President’s Report handed out which outlined the BOCES School and Community Showcase programs.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve the following policies:

- #2002 – Number of Board Members and Terms of Office
  - #8500 – Special Education Programs and Services
  - #8501 – Pre-referral and Declassification Teams
  - #8502 – Programs for Students with Disabilities under Section 504 of the Federal Rehabilitation Act of 1973
  - #8503 – Independent Educational Evaluations
  - #8503.1 - Independent Educational Evaluations Regulation
  - #8504 – Preschool Special Education
- Vote – 3 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on March 14, March 19, March 22, March 25, March 27, March 29 and April 2, 2019.

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education adopt the OHM BOCES School District Calendar for 2019-2020 as the Remsen Central School District Calendar for 2019-2020.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

**WHEREAS**, the Remsen Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

**WHEREAS**, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

**BE IT FURTHER RESOLVED** that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“**RESOLVED**, that the Board of Education adopt budget for the 2019-2020 school year in the amount of \$13,198,752.00 in accordance with attached 2019-2020 Personnel Planning sheet which is to be made part of the April 8, 2019 minutes.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“**RESOLVED**, that the Board of Education adopt the Property Tax Report Card for 2019-2020.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“**RESOLVED**, that the Board of Education approve Temporary Use Agreement allowing school district to use County of Oneida Optical Scan Voting Systems, privacy booths, as well as other ancillary equipment, supplies and services related thereto for the school election May 21, 2019.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“**RESOLVED**, that the Board of Education award contract to lowest responsible bidder, Kuehne Construction, of Penn Yan, NY in the amount of \$94,490.00, contingent upon receipt of proper bonding and insurance certifications (including review and approval by District’s legal and insurance counsel) and other required documents.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“**RESOLVED**, that the Board of Education table the following resolution until the April 23, 2019 meeting: “**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 – 3 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept the Retirement Notice of Maureen Frye, effective December 31, 2019, with regret and thanks for her 27 years of service to the district.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education grant request of Melissa Obernesser for leave of absence effective September 3, 2019 – October 15, 2019.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept resignation of Robert Eaton, Auto Mechanic/Bus Driver effective April 27, 2019.”

Vote – 3 yes; 0 no

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Christina D’Ambro of New Hartford, NY as uncertified substitute teacher at a daily rate of \$90.00.”

Vote – 3 yes; 0 no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education appoint James Wilder as Modified Baseball Coach for the 2019 season.”

Vote – 3 yes; 0 no

Information given to the Board of Education included the following:

- Special BOE Meeting on April 23, 2019 for tabled items and for voting on the OHM BOCES Budget and election of BOCES Board Members – 4:30 PM in the Elementary School Media Center
- Public Hearing & Regular Board Meeting – May 14, 2019
- Annual Budget Vote & School Election – May 21, 2019 from 1-8 p.m.

Motion by Mark Williams, second by Brian Parent to adjourn the meeting at 7:50 p.m.

## April 8, 2019 Remsen CSD Budget Adoption Attachment

<b>2019 – 2020 Personnel Planning Budget Reductions</b>
ELIMINATE Safe Schools Service
ELIMINATE BOCES Curriculum Coordination
REDUCE MORIC Data Leadership from .4 to .2
ELIMINATION of Data Stipend
ELIMINATION of PE from .6 to 0
REDUCTION of Superintendent Health Insurance from Family to Buy-Out for the 2019 – 2020 school year.
ELIMINATION of Modified Girls Basketball
ELIMINATE NYSSBA Association