

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
DECEMBER 11, 2018

MINUTES

MEMBERS PRESENT: Mary Lou Allen, James Reilly, Sonya Murray, Mark Williams, Brian Parent

MEMBERS ABSENT: None

OTHERS PRESENT: Rebecca Dunckel-King, Lou D'Ambro, Kristy McGrath, Gary Winghart, Catherine Chandler, Kevin Roberts, Shaun Graves, Fay Harper, Jodi Richard, Anthony Dangler, Caitlin Fenton, Jim Tinker, Kelly Runniger, Debbie Roscup, Toni Klossner, Lisa Bronson

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

Pledge of Allegiance recited by all present.

Caitlin Fenton and Anthony Dangler gave presentation of their Music program. Mr. Dangler eventually hopes to have a marching band in place.

Jodi Richard discussed the PreK-12 Art program. Ms. Richard is planning to add pottery classes to her program once the High School art room is completed.

Mary Jane Keener, internal claims auditor, discussed the audit process that is done monthly. Handouts to the Board were Tri-Annual Report from July – November, 2018 and the End of Year Audit effective June 30, 2018.

Fay Haper gave presentation on the Special Education Program and the IEP and 504 program development. She explained services and programs provided to our students. A brief question and answer period followed her presentation.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meeting held on November 13, 2018, and approve agenda dated December 11, 2018 with the addition of 7.4 - Appointment of Substitute Teacher.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report for period ended October 31, 2018; accept Budget Status Report for period ended October 31, 2018; accept Revenue Budget Status and Appropriation Status Reports; accept Budget Transfers and the Capital Fund Appropriation Status Report.” Unanimous vote

Superintendent's Report to the Board of Education included the following items:

- Cabin Fever event
- Superintendent's Student Advisory Committee
- Stop the Bleed Full Faculty Training
- DASA information requested by Jim Reilly

High School Principal's Report/Student Council Report given jointly by Kristy McGrath, High School Principal and Shaun Graves, representative from Student Council which included:

- High School Food Drive – donations given to Foothills Food Pantry
- Plastic Film Recycling-Donations of plastic film are being collected until Christmas. Remsen is competing with other schools to see which school can collect the most. Winner gets local DJ who will come to school and play music through lunch periods.
- Senior Switch Day
- Music Concert December 19<sup>th</sup>
- Progress Reports mailed home on December 21<sup>st</sup>
- Student Council – Hall Decorating Contest

Elementary Principal's Report given to the Board included the following:

- Thanksgiving Events in the Elementary
- K-3 Christmas Concert
- Elementary Student Council
- Evening of Excellence

Facilities Report given by Kevin Roberts

- Fire Inspection Reports – no violations at the elementary school; high school violations have been repaired/corrected and bus garage light fixture has been repaired.
- Capital Improvement Project – 58 wing should be ready by February break
- Plumbing/Heating/Electrical completed
- Roof top ventilation installed
- Guidance Office – awaiting carpet delivery
- Masonry work at old bus garage/storage stopped due to cold temperatures

Board President's Report

- Fiscal Planning Workshop held on December 3<sup>rd</sup>
- Letter to Governor asking for signature on S.7730(Murphy)/A.9825(Galef) which would make a limited adjustment to the property tax cap by counting BOCES capital costs the same way a school district's capital costs are counted. Discussion followed.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on November 13, November 15, November 19, November 29 and December 7, 2018 and accept recommendations of the Committee on PreSchool Special Education from meeting held on November 30, 2018.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve 145 student desks as surplus items and that same be removed from JSHS and Elementary School buildings.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education adopt the budget calendar and meeting schedule for work on the 2019-2020 fiscal/academic year.”

Unanimous vote

DASA Policy Review – Jim Reilly requested that this item be placed on tonight’s agenda. Mr. Reilly wants to be sure our policy covers all students. Ms. Dunkel-King provided the Board with the DASA law and information from NYS Education Department on this topic. New York City, Rochester City and Buffalo City are the only districts that have a DASA policy.

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education appoint Nadine Corrigan of Remsen, NY as certified substitute teacher at a daily rate of \$100.00.”

Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“WHEREAS, Section 30-2.9 of the rules of the NYS Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluations of teachers and principals in accordance with the requirements of Section 3012-c of the NYS Education Law, which governs annual professional performance reviews; and

WHEREAS, the individual identified below has successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the NYS Board of Regents; now, therefore:

BE IT RESOLVED, that the Board of Education does hereby certify that the following individual has successfully met the requirements prescribed by the NYS Board of Regents as qualified lead evaluator-Kristy McGrath.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Shirley Stevens of Remsen, NY as substitute teacher aide at the hourly rate of \$11.10.”

Unanimous vote

Motion by Mark Williams, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Mark Thornton of Boonville, NY as uncertified substitute teacher.”

Unanimous vote

Information and correspondence given to the Board of Education was the School Boards Institute 2019 Position Paper.

Motion by Brian Parent, second by Mark Williams to adjourn the meeting at 9:25 p.m.