

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
NOVEMBER 13, 2018

MINUTES

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

MEMBERS ABSENT: Mark Williams

OTHERS PRESENT: Rebecca Dunckel-King, Lou D'Ambro, Gary Winghart, Thomas Waldron, Catherine Chandler, Maureen Frye, Richard Gallo, John Glass, Dan O'Bryan, Amy Piaschyk, Kelly Runninger, Jim Tinker, Robin Hajdasz, Amy Williams, Lisa Bronson, Carleen Taylor, Kristy McGrath, Dave Pellow

Mrs. Mary Lou Allen, Board President, called the meeting to order at 7:00 p.m. Pledge of Allegiance recited by all present.

Pride of Remsen award given to elementary special education teacher, Maureen Frye. Mrs. Frye will be honored this week as an "Outstanding Educator" at the 13th annual Celebration of Education sponsored by the Genesis Group.

Science Presentation given by Amy Piascyk (Elementary) and John Glass, Richard Gallo and Daniel O'Bryan (High School).

Mr. Richard Gallo and Mrs. Amy Williams presented itinerary of proposed Senior Class trip to Philadelphia and Hershey Park. Group will depart Remsen on May 24 and return on May 27. The cost will be approximately \$600 per student.

Ms. Keener, our Internal Claims Auditor, will be at our December meeting. End of Year Report for June 30, 2018 and Tri-Annual reports given to the Board tonight.

Questions & Concerns from the Public – Lisa Bronson asked about district's parent portal and its availability to parents. Ms. Dunckel-King will investigate and be in touch with Mrs. Bronson.

Motion by Brian Parent, second by James Reilly:

"RESOLVED, that the Board of Education approve minutes from meeting held October 9, 2018 and approve agenda dated November 13, 2018."

Vote- 4 yes; 0 no

Motion by Brian Parent, second by James Reilly:

"RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer's Report for period ended September 30, 2018, Budget Status Report for period ended September 30, 2018; accept Revenue Budget Status Report, Appropriation Status Report, Budget Transfers and Capital Fund Appropriation Status Report."

Vote- 4 yes; 0 no

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

- Early Go Home Drill – 15 minutes early – November 20, 2018
- Safety Training held on November 14th – Incident Command System
- ExtraCurricular Handbook

- Budget Calendar – Beginning January 2019 one extra monthly meeting to work on budget
- Transgender Students – Community Presentation – November 28, 2018

High School Principal’s Report – Mr. VanWormer absent from tonight’s meeting.

Shaun Graves reported to the Board that the high school is conducting food drive. He also reported that the Friends of Rachel has increased number of students in the group.

Gary Winghart, Elementary Principal, included the following in his report:

- Parade of Costumes – October 31
- Veterans Day Concert
- Computer Based Testing – our 4th grade students will take their ELA and Math assessments on computers this year
- Elementary Student Council – Mr. Winghart working with teachers and talking with students in grades 4-6 about an elementary student council.

Transportation/Facilities Report given by Tom Waldron included the following:

- Our new buses #97 and #98 have arrived
- Bus 94 which was involved in minor accident currently being repaired.
- Routes running smoothly – working with towns on turn arounds
- Fire Inspection will be conducted on November 19th.

Board President’s Report – RTRC Report distributed to Board.

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve Board of Education policy – Support Operations - School Wellness policy (#5200)”. Vote – 4 yes; 0 no

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve Board of Education Policies – Section 7000- Students as follows:

#7203	Student Alcohol and Drug Abuse	
#7401	Student’s Personal Property	
#7500	Education Records	
#7501	Parental Access to Instructional Materials	
#7502	Uniform Violent Incident Reporting	
#7600	Providing a Safe Public School	
#7601	Concussion Management	Vote – 4 yes; 0 no

Motion by James Reilly, second by Sonya Murray:

“RESOLVED, that the Board of Education approve Board of Education Policies – Section 8000 – Instruction as follows:

#5402	Use of Copyrighted Materials	(Support Operations)
#8001	School Year and Day	
#8002	District Goals and Objectives	
#8100	Grade Level Placement, Retention and Promotion	
#8101	Graduation Credentials	
#8102	Grade Point Average Computation	

#8103	Honor Roll
#8104	Class Rank and Valedictorian/Salutatorian Selection
#8107	BOCES Occupational Education Program
#8200	Home Instruction
#8201	Homebound Instruction
#8202	Curriculum Development, Resources and Evaluation
#8203	Courses Including Dissection of Animals
#8204	Limited English Proficiency Instruction/English Language Learner
	Vote – 4 yes; 0 no

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 October 26, October 30, October 31, and November 1, 2018.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

WHEREAS, the Remsen Central School District Board of Education, wishes to approve a SMART Schools Bond Project; and

WHEREAS, the Remsen Central School District has considered the impacts to the Environment of the scope of work to be completed at the school building as part of its SMART Schools Bond Project, including but not limited to enhancement of security systems and Technology infrastructure; and

WHEREAS, the Board has reviewed the collective scope of work as one Proposed Action, and has further consulted with its Architects, King + King 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(c) and concludes that the project involves the maintenance and repair of existing facilities involving no substantial change in an existing structure, and replacement, rehabilitation and reconstruction of structures in kind, now, therefore:

BE IT RESOLVED, by the Remsen Central School District as follows:

1. The Proposed Action does not exceed the thresholds established under 6 NYCRR Part 617, of the State Environmental quality Review Act (SEQRA).
2. The Board hereby determines the Proposed Action is 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 take effect immediately.

Vote – 4 yes; 0 no

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the Tax Collector’s Report submitted and approve the return of unpaid taxes to Oneida County and Herkimer County on November 15, 2018.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Andrea L. Alexander of Clinton, NY as certified substitute teacher.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent

RESOLVED, that the Board of Education appoint William A. Bailey of Remsen, NY as substitute bus driver.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve Memorandum of Agreement between the Remsen Central School District and Civil Service Employees Association.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education appoint Debra Moorhead of Remsen, NY as Cheerleading Coach for the 2018-2019 season.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education appoint John Bunker as Volunteer Head Coach for the Indoor Track Club.”

Vote – 4 yes; 0 no

SBI – December 2018 Meeting change date from December 10 to December 3

Motion by James Reilly, second by Sonya Murray to go into Executive Session at 8:27 p.m. for the sole purpose of discussion of employment of specific individuals.

Motion by James Reilly, second by Brian Parent to return to Regular Session at 8:40 p.m.

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education approve the administrative contract of Thomas Waldron, Assistant Transportation Supervisor.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Kristy McGrath to the 12 month administrative position of Junior-Senior High School Principal, effective November 13, 2018, at an annual salary of \$90,000.00.”

Vote – 4 yes; 0 no

Motion by Sonya Murray, second by Brian Parent to go into Executive Session at 8:45 p.m. for the purpose of discussion of negotiations.

Motion by Sonya Murray, second by Brian Parent to return to Regular Session at 10:30 p.m.

Motion by James Reilly, second by Brian Parent to adjourn the meeting at 10:32 p.m.