

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
SEPTEMBER 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, Gary Winghart, Thomas Waldron, Catherine Chandler, Remsen Central school staff members and Remsen community members

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 certificates awarded to all custodians and cleaners of Remsen CSD.

Lisa Davis, from OHM BOCES Information & Technology Department, teaches teachers how to use technology in the classroom. Mrs. Davis works with our students as well using online tools, animated movies for class projects, tools on virtual reality. A robotic summer camp was held in August for students.

ELA Presentation by Alyssa Christ, 3rd grade teacher, included the following:

- Students need large blocks of reading/writing in the classroom which is 20-25 minutes per day for third graders.
- Students make choices for reading and writing.
- Explicit instruction provided

Lauren Platt, English teacher for grades 8 & 12 gave presentation:

- All students use technology - Seniors need to be college and career ready
- Areas for reading and areas for work
- Use of smart books
- Compare/contrast books students are reading to articles written about book topic

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve minutes from meeting held on August 14, 2018 and approve agenda dated September 11, 2018; accepts Treasurer’s Report, Budget Status Report, Revenue Budget Status Report, and Appropriation Status Report for period ended July 31, 2018.” Unanimous vote

(No warrants for payment or budget transfers for this meeting)

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

- Mr. VanWormer on vacation and will be returning at the end of this week.
- Enrollment – 4 year trend
- Code of Conduct presentations given per grade level
- STEM opportunity through Mr. Richard Lehman of Lockheed Martin- Engineers in the Classroom

- District Goals and Objectives discussed:
 - District **Goal 1**: Ensure each child has the opportunity to reach his or her full potential in a global society.
 - District **Goal 2**: Hire, support, develop and retain high quality staff.
 - District **Goal 3**: Develop, maintain and improve resources within a fiscally sound and responsible budget.
 - District **Goal 4**: Improve the transparency and communication with the district and community.

Gary Winghart, elementary principal, gave his report to the Board which included discussion of the Back to School Night as well as the weekly newsletter to staff. A monthly newsletter to parents will be sent beginning in October.

Transportation/Facilities Report given by Thomas Waldron included:

- Bus runs going smoothly (7 routes – 1 out of district; 1 AM/PM BOCES) – only a few timing issues
- New buses here end of October
- 4 bus inspections this week
- Bus Safety drills to be conducted Wednesday morning
- All fields ready for soccer

Shaun Graves, student representative, reported on election of Student Council officers; PEP Rally/Homecoming and upcoming Blood Drive.

Board President’s Report included:

- NYSSBA Convention – New York City
- SBI “School Safety: Proactive and Reactive Strategies to Protect Students, Staff, and Our School Communities” will be held on September 20th. Mrs. Allen, Mr. Parent and Ms. Dunckel-King signed up to attend
- Teacher Resource Center policy meeting attended by Mrs. Allen. BOCES Planetarium will be here on October 18th for our PreK - Grade 6 students.
- 20 additional I-Pads available at high school for students

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on September 7 and September 11, 2018.”

Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education approve the combining contract with Town of Webb Union Free Central School for Boys and Girls Cross Country.”

Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“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: Gary Winghart

BE IT FURTHER RESOLVED, this certification has been issued in accordance with the process for certifying lead evaluators described in the Oneida County BOCES annual professional performance review plan.” Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education grant tenure to Nina Griswold, teacher assistant, effective September 9, 2018.” Unanimous vote

Motion by Sonya Murray, second by Brian Parent:

“RESOLVED, that the Board of Education accept resignation of Melissa Woolheater, teacher aide, effective August 12, 2018.” Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint Jamie Barnard of Remsen, NY, as teacher aide effective September 6, 2018, at a rate of \$11.10 per hour.” Unanimous vote

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education approve the verbal resignation, without notice, of David Young, cleaner.” Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education appoint Corey Katz of Remsen, NY, Sarah Helmer of Remsen, NY and Kim Tucker of Poland, NY as substitute teachers.” Unanimous vote

Information and correspondence given to the Board of Education included the following:

- SBI – School Safety – September 20, 2018
- SBI Memo regarding Meet the Candidates and NYSSBA

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 8:40 p.m. for the specific purpose of determining evaluation measures for Superintendent of Schools.

Motion by Sonya Murray, second by Brian Parent to return to Regular Session at 9:45 p.m.

Motion by Mark Williams, second by Brian Parent to adjourn the meeting at 9:48 p.m.