

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
AUGUST 14, 2018 – 6:00 PM

MINUTES

MEMBERS PRESENT: Mary Lou Allen, Sonya Murray, Mark Williams

MEMBERS ABSENT: Brian Parent, Jim Reilly – here at 6:18 pm

OTHERS PRESENT: Carlleen Taylor, Kelly Runniger, Debbie Roscup,
Robin Hajdasz

Mrs. Mary Lou Allen, Board President, called the meeting to order at 6:00 p.m.

Pledge of Allegiance recited by all present.

Pride of Remsen certificates awarded to Daniel O'Bryan and Thomas Levanti.

Delana Diamond of Safe Schools Mohawk Valley discussed “Rachel’s Challenge” which program stimulates academic achievement and social-emotional learning by focusing on the connection between students, faculty and staff. A “Rachel’s Challenge” representative will share Rachel’s story in the district on September 25th.

Motion by Sonya Murray, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meetings held on July 3 and July 31, 2018 and approves agenda dated August 14, 2018; approves Warrants for payment; accepts Treasurer’s Reports, Budget Status Reports, Revenue Budget Status Reports, and Appropriation Status Reports for period ended May 31 and June 30, 2018; and approves Budget Transfers.” Unanimous vote

Superintendent’s Report included the following items:

- NYSPHSAA – Section III schools and referees do not have current contract. It is now in arbitration.
- Mentoring Program – There have been updates to this program including a better system for documenting meetings and tracking specific professional development. Meeting scheduled for August 21st. Professional development hours will be logged into My Learning Plan.
- Article – “Regents Focus on Equity, Civic Readiness” by Cathy Woodruff
- MVCC – Students will not be charged for courses taken through MVCC this year. Scholarships set up for students to gain dual credit.

Elementary Principal, Gary Winghart, spoke about Back to School Night on Wednesday, September 5th and this year’s schedule.

Transportation/Buildings & Grounds Report included the following items:

- Bus inspections scheduled for August 28, 2018
- Bus routes are scheduled to be printed out week of August 20th with post cards mailed to families the week of August 27th.
- Both elementary and high school buildings have been cleaned/painted. New water fountains have been installed.

Mr. Reilly asked about water going into the gymnasium. National Building & Restoration will take care of during the construction process.

Board Presidents' Report included "Best Practices for School Board Members" and question if board members could have school email accounts.

Motion by James Reilly, second by Sonya Murray:

"RESOLVED, that the Board of Education accept recommendations of the Committee on PreSchool Special Education from meeting held on July 30, 2018."

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

"RESOLVED, that the Board of Education approve one way transportation from Remsen CSD to St. Leo's Church, Holland Patent for Faith Formation program."

Unanimous vote

Motion by James Reilly, second by Sonya Murray:

"RESOLVED, that the Board of Education approve tax rates per thousand as follows:

Town of Russia	\$20.39554
Town of Ohio	\$20.60155
Town of Steuben	\$21.0271763
Town of Boonville	\$33.99256
Town of Forestport	\$24.57294
Town of Remsen	\$39.9920927
Town of Trenton	\$31.37775

Unanimous vote

Motion by Sonya Murray, second by Mark Williams:

"RESOLVED, that the Board of Education appoint Mary Lou Allen as representative and James Reilly as alternate representative to School Boards Institute Executive Committee."

Motion by Sonya Murray, second by James Reilly:

"RESOLVED, that the Board of Education approve leave of Autumn VanEtten, Elementary School Nurse, from May 6, 2019 – May 10, 2019." Unanimous vote

Motion by Mark Williams, second by James Reilly:

“RESOLVED, that the Board of Education appoint Anthony Dangler and Caitlin Fenton as Drama Club Co-Advisors.” Unanimous vote

Motion by Sonya Murray, second by Mark Williams to go into Executive Session at 6:45 p.m. for the sole purpose of discussion of a personnel related item.

Motion by James Reilly, second by Sonya Murray to return to Regular Session at 7:10 p.m.

Motion by Sonya Murray, second by Mark Williams:

“BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Dale Turner, High School Principal, for the purpose of retirement effective August 31, 2018, and approves the agreement with Mr. Turner regarding his resignation from the District.” Unanimous vote

Motion by Sonya Murray, second by James Reilly:

“RESOLVED, that the Board of Education appoint James VanWormer as Interim High School Principal effective August 15, 2018 at a salary of \$400.00 per day.” Unanimous vote

Information and correspondence given to the Board included the following:

- SBI Workshop –Board of Education Leadership Development – What Board Officers Need to Know – August 20, 2018 @ Oneida BOCES
- OHM-SBI Information 2018-2019 Calendar of Major Events

Motion by Sonya Murray, second by James Reilly to go into Executive Session at 7:15 pm for the purpose of discussion of negotiations.

Motion by Sonya Murray, second by James Reilly to return to Regular Session at 8:30 p.m.

Motion by James Reilly, second by Mark Williams to adjourn the meeting at 8:30 p.m.