

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
APRIL 28, 2020

VIDEO/WEB CONFERENCING
DISTRICT WEBSITE LINK

MINUTES

MEMBERS PRESENT: Mary Lou Allen, James Reilly, Mark Williams, Brian Parent, Stephanie Karis

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Jenny, Lou D'Ambro, Catherine Chandler, Kelly Runninger, Kevin Roberts

Meeting called to order by Mrs. Mary Lou Allen, Board President, at 7:03 p.m.

Pledge of Allegiance recited by all present. No public participation.

Motion by Brian Parent, second by Mark Williams:

“WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 16, 2020 and an information meeting was presented at 7:30 p.m. virtually via Zoom on April 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education **APPROVES** the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of **\$3,836,778.08** for 2020-2021.” Unanimous vote

Motion by Brian Parent, second by James Reilly:

“WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 29th of the slate of candidates, and an information meeting was presented at 7:30 p.m. virtually via Zoom on April 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the ballot as follows:

Mrs. Michelle Anderson of Oriskany Central School District
Mr. Steve Boucher of Remsen Central School District
Mr. Anthony Nicotera of Sauquoit Valley Central School District
Mr. John Salerno of Whitesboro Central School District.”

Unanimous vote

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education adopt the Remsen Central School District budget for the 2020-2021 school year in the amount of \$13,198,752.00.”

Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education adopt the Property Tax Report Card for 2020-2021.”

Unanimous vote

Motion by Brian Parent, second by James Reilly to adjourn the meeting at 7:15 p.m.

Unanimous vote