

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
MARCH 10, 2020– 7:00 P.M.

Budget Work Session took place from 6:00 – 7:00 p.m.

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Tim Jenny, Kristy McGrath, Gary Winghart, Lou D’Ambro, Catherine Chandler, Kevin Roberts, Dale Dening, Debbie Roscup, Kelly Runniger

Meeting called to order by Mary Lou Allen, Board President, at 7:00 p.m.

Pledge of Allegiance recited by all present.

Grades 3-8 Computer Based Testing presentation given by Gary Winghart and Kristy McGrath.

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve minutes from meeting held on February 11, 2020 and approve agenda dated March 10, 2020 with the addition of 7.8 – Appointment of Substitute Nurse.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s and Budget Status Reports for period ended January 31, 2020, accept Revenue Budget Status Report, Appropriation Status Report and approve budget transfers.” Unanimous vote

Elementary Principal’s Report given by Gary Winghart included the following:

- Upcoming Events – March 18 & 19 – Parent Teacher Conferences, March 20-Superintendent’s Conference Day; March 24-Red Cross Presentation; March 31-Author Visit – Kate Hanscom
- Dr. Seuss Reading Celebration Week took place March 2-March 6
- UPK and Kindergarten Registration held March 4th
- Upcoming NYS Testing

High School Principal’s Report given by Kristy McGrath included the following:

- Upcoming Events – March 12-Foundations of Tech Class to MVCC
- Snow Ball 7-10 PM
- Grades 5-12 Concert – 7 PM

- Mock Trial Competitions – Wednesdays in the month of March
- Red Cross Presentation to 7 & 8 grades happened March 4th
- Cabin Fever Fest was great – took place February 14th
- Senior Winter athletes
- DJ Roscoe Red held DJ Party February 14th -

Dale Dening gave Athletic Director's Report which included:

- Modified Boys Basketball finished season March 4th
- Class D Sectionals
- CSC 1st Team All-Stars
- Spring Sports – varsity practices begin March 16th
- Coaching Vacancy – Modified Baseball
- Student Leadership Conference hosted by Cooperstown CSD

Facilities Report given by Kevin Roberts included:

- Smart Bond Project – Day Automation working on exterior camera programming on storage building; Waiting for card reader at kitchen door;
- Capital Improvement Project – Construction crews working on punch list items over February break; 8 defective interior doors at HS replaced last week; National Building & Restoration Corp. has outstanding issues with punch lists.
- Current Capital Outlay Project – Bids opened for HS weight room renovation on March 4th. J. Priore Construction of Utica low bidder with Oneida Electric and Star HVAC subcontractors.
- Previous Capital Outlay Projects – Delamination issues with many HS exterior doors – Contractor and manufacturer's rep on site to determine resolution.
- Current & Future Facilities Needs – continuing to update and prioritize current and future needs

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 January 27, February 5 and February 11, 2020.”
Unanimous vote

Motion by Mark Williams, Brian Parent:

“BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

Motion by Brian Parent, second by Stephanie Karis:
“RESOLVED, that the Board of Education approve leave of absence of Scott Zeigler for the period February 29 – March 31, 2020.” Unanimous vote

Motion by Mark Williams, second by Brian Parent:
“RESOLVED, that the Board of Education accept notification of intent to retire of Bonnie Grogan effective October 30, 2020.” Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:
“RESOLVED, that the Board of Education accept notification of intent to retire of Elizabeth Synakowski effective October 30, 2020.” Unanimous vote

Motion by Brian Parent, second by James Reilly:
“RESOLVED, that the Board of Education approve Gloria Piazza of Rome, NY as substitute teacher, and also BE IT FURTHER RESOLVED, that Gloria Piazza be appointed as long term substitute to cover leave of Julia Cooper beginning on or about April 14 – June 9, 2020.” Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:
“RESOLVED, that the Board of Education appoint Madison K. Horn of Remsen, NY as School Bus Attendant at an hourly rate of \$11.80, pending receipt of fingerprint clearance.” Unanimous vote

Motion by Brian Parent, second by Mark Williams:
“RESOLVED, that the Board of Education appoint Brenda Carnright of Remsen, NY as a regular School Bus Driver at the rate of \$18.95 per hour.” Unanimous vote

Motion by Brian Parent, second by James Reilly:
“RESOLVED, that the Board of Education appoint Nancy Bienick of Poland, NY as long term substitute School Nurse at the rate of \$18.20 per hour.” Unanimous vote

Information and correspondence given to the Board included the following:

- Utica National “Easing the Epidemic” March 31, 2020 Syracuse, NY
- Girls Basketball Letter – April Roberts
- BOCES Annual Meeting – April 1, 2020
- Special BOE Meeting – April 28, 2020 for purpose of voting for BOCES Board Candidates and BOCES Administrative Budget
- SBI – How to Become a School Board of Education Candidate – March 28, 2020

Board Forum items included recent performance of Wizard of Oz; Dr. Seuss week; thank you to Kevin Roberts and custodial staff for the demo of the weight room.

Motion by Brian Parent, second by Stephanie Karis to go into Executive Session at 8:25 p.m. for the sole purpose of discussion of the medical, financial, credit, or employment history of a particular

person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion by Mark Williams, second by Brian Parent to return to Regular Session at 9:20 p.m.

Motion by James Reilly, second by Brian Parent to adjourn the meeting at 9:20 p.m.