

REMSEN CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
DECEMBER 6, 2019 – 7:00 AM (Rescheduled from December 3, 2019 due to lack of quorum)

MINUTES

MEMBERS PRESENT: Mary Lou Allen, James Reilly, Stephanie Karis

MEMBERS ABSENT: Brian Parent, Mark Williams

OTHERS PRESENT: Timothy Jenny, Gary Winghart, Lou D'Ambro,  
Catherine Chandler, Kelly Runniger, Debbie Roscup

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

Senior Trip presentation given by Lauren Hazen. Trip is planned for May 22 – 24, 2020 to Boston, Massachusetts with plans to go on whale watch, attend Red Sox baseball game, as well as trip to 6 Flags New England. Cost per person \$250-\$375.

Motion by James Reilly, second by Stephanie Karis:

“RESOLVED, that the Board of Education approve minutes from meeting held November 12, 2019; approve agenda dated December 6, 2019 with the following additions: 6.2-Committee on Preschool Special Education and 7.5-Appointment of Mentor for Special Education teacher.”

Vote – 3 yes; 0 no

Motion by James Reilly, second by Stephanie Karis:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report and Budget Status Report for period ended October 31, 2019; accept Revenue Budget Status Report, Appropriation Status Report, Capital Fund Appropriation Report and approve Budget Transfers.”

Vote – 3 yes; 0 no

Reports to the Board of Education – Written reports were sent to the Board of Education in their packets. In order to save time, unless anyone had questions, the Elementary and High School Principals Reports as well as the Athletic Director’s Report were not given

Facilities Report was given by Kevin Roberts. There is an issue with the new elementary unit ventilator installation. Large amounts of outside air infiltrating and causing controls to shut down units. Schmalz and K2 on site November 21<sup>st</sup> to pull a unit out to inspect. It appears units were not insulated properly before installation.

Motion by James Reilly, second by Stephanie Karis

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on November 21, November 22 and November 25, 2019.”

Vote – 3 yes; 0 no

Motion by Stephanie Karis, second by James Reilly:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Preschool Special Education from meetings held on December 3, 2019.

Vote – 3 yes; 0 no

Motion by James Reilly, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept resignation of bus driver, Robert Lacomb, as of November 15, 2019.”

Vote – 3 yes; 0 no

Motion by James Reilly, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept resignation of custodian, Bertram Worden, for purposes of retirement effective December 31, 2019.”

Vote – 3 yes; 0 no

Motion by Stephanie Karis, second by James Reilly:

“RESOLVED, that the Board of Education approve the appointment of Jarret Jacobs as long term substitute teacher for the period January 13, 2020 through April 2, 2020.”

Vote – 3 yes; 0 no

Motion by James Reilly, second by Stephanie Karis:

“RESOLVED, that the Board of Education appoint Scott Zeigler of Boonville, NY to the position of Bus Driver/Dispatcher, effective December 12, 2019, at an annual salary of \$55,000.00, pending Civil Service approval.”

Vote – 3 yes; 0 no

Motion by Stephanie Karis, second by James Reilly:

“RESOLVED, that the Board of Education appoint Jennifer McEvoy-Stack as mentor for new special education teacher, Jessica Sbiroli, effective December 9, 2019, at an annual stipend of \$1,200.00.”

Vote – 3 yes; 0 no

Information & Correspondence given to the Board for their information included:

- Fiscal Planning for 2020-2021 Workshop – December 11, 2019
- Special BOE Meeting – April 28, 2020 – for the sole purpose of voting on BOCES Administrative Budget & Election of BOCES board members. Please mark your calendar.

Board Forum – Improved communication between school and home is greatly improved.

Thank you to Mr. Jenny for Friday communication to the Board of Education.

Thank you to everyone who attended this morning’s meeting.

Upcoming Music Concerts – December 11 - Kindergarten – Grade 3

December 18 – Grades 4-12

Motion by James Reilly, second by Stephanie Karis to adjourn the meeting at 7:26 AM

