

REMSEN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 12, 2019 – 7:00 P.M.

MINUTES

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

MEMBERS ABSENT: Mark Williams

OTHERS PRESENT: Timothy Jenny, Kristy McGrath, Gary Winghart, Lou D’Ambro,
Catherine Chandler, Dale Denning, Kevin Roberts, Jack Roepnack,
Kelly Runninger, Debbie Roscup, Janell Tavenner

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

Pledge of Allegiance recited by all present.

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve minutes dated October 8, 2019 and approve agenda dated November 12, 2019 with the following additions:
6.5-School Collector’s Reports to Oneida County NY – Return of Taxes and
6.6-School Collector’s Reports to Herkimer County, NY – Return of Taxes.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer’s Report and Budget Status Report for period ended September 30, 2019; Accept Appropriation Status Report; approve Budget Transfers; and accept Capital Fund Appropriation Report.”

Vote – 4 yes; 0 no

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

- Upcoming Events- Picture Retakes (11/20), Bridge Arts Ensemble (11/21 & 11/22) PK Thanksgiving Dinner and Go Home Early Drill (11/26) Thanksgiving Recess (11/27-11/29) and End of Trimester – November 29
- Parade of Costumes – October 31st – where students and teachers participated. Parade indoors followed by Halloween activities and celebrations
- Veterans Day Concert held November 7 at 1 p.m.
- Computer Based Testing – ELA and Math assessments online
- Bridge Arts Ensemble will take place November 21 and November 22 which includes students taking part in musical workshops as well as performances in both buildings.

Kristy McGrath gave her High School Principal’s Report which included the following:

- Introduction of Sydney Boucher as student representative
- Genesis Group Outstanding Educators – Eilleen Hamlin and Daniel O’Bryan
- Upcoming Events
- Recent Events

Athletic Director's Report given by Dale Dening included the following:

- Fall Sports
- Recommendations
- Winter Sports
- Combinations
- Stay in the Game Banner for 2018-2019

Facilities Report given by Kevin Roberts included the following:

- Card access system in operation
- New PA systems in operation
- Camera and new data line installation ahead of schedule
- New data switches installed during Christmas break
- NYS Fire & Safety Inspection conducted October 30th. No violations in any buildings.
- Storm October 31 and November 1 caused flooding in elementary intermediate wing. Rooms 15-20 impacted. Custodial crew called in as well as ABC ChemDry. Water vacuumed up, dehumidifiers and large fans placed in rooms. Rooms 15, 16 and 18 were ready for school on Monday, November 4th. Rooms 17, 19 and 20 were ready by Wednesday, November 6th. A deep thorough cleaning of carpets to take place over weekend. Some leaking in the HS band room which roofing contractor looking into.
- Construction crews on site November 11th to work on punch-list items.
- Asbestos floor tile abatement scheduled for Thanksgiving break.
- Commissioning of new HVAC systems to be completed November 13-15

Construction Manager's Report given by Jack Roepnack included the following items:

- Site work complete
- Rain on October 31st overwhelmed the drainage system at the west side of elementary school. Bob Proulx from King + King walked the site on November 6th and is consulting with Appel Osborne to determine course of action
- Storage Building – some punch list items remain
- High School – Unit ventilator coil arrived and has been installed
- Majority of punch list work for all trades completed by November 11th.
- Old electrical systems removed in conjunction with completion of Smart Bond project.
- Mechanical System should be completed by early December for both schools
- New keying system completed over Thanksgiving break for all areas.
- Elementary School punch list items remain – miscellaneous hardware and ceiling tile items
- Smart Bond Project – ENS (PA) is installed and operational as well as door access control. Cameras installed in school and storage buildings.
- Capital Outlays-new elementary school flooring installed; replacement doors at suppliers and weight room COP still pending SED approval.

Motion by Brian parent, second by Stephanie Karis:

“RESOLVED, the Board of Education adopt the RCS District-Wide School Safety Plan which was presented at the October 2019 Board of Education meeting.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on October 9, October 16, October 21, October 28, October 31, November 6, November 7, and November 8, 2019.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education approve the combining contract for Varsity Boys Bowling with Clinton Central School District.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve the combining contract for Indoor Track with Town of Webb Union Free School District.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“BE IT RESOLVED, that the Remsen Central School District, Location Code 73015, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body: Title – Mechanic – Standard Work Day – 8 hours/day.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education approve and sign School Collector’s Reports of the Town and Village of Remsen, Towns of Trenton, Steuben, Forestport, and Boonville, Oneida County, New York.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED THAT Mary Lou Allen, the President of the Board of Education of the Remsen Central School District, in the Towns of Ohio and Russia, County of Herkimer, NY , be and she hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the Certificate of the Board of Education of said District attached to the “School Collector’s Return to County Treasurer” of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector on the 3rd day of September, 2019, and which return is stated and made on the 13th day of November, 2019.”

Vote – 4 yes; 0 no

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve request of Julia Cooper for medical leave of absence beginning April 14, 2020 through and including June 9, 2020.”

Vote – 4 yes; 0 no

