

REMSEN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 8, 2019

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Jenny, Kristy McGrath, Gary Winghart, Lou D'Ambro,
Catherine Chandler, Kevin Roberts, Jack Roepnack, Kelly
Runniger, Debbie Roscup

A public hearing was held regarding the Remsen Central School's District Wide School Safety Plan

Meeting called to order by Mrs. Mary Lou Allen, Board President, at 7:05 p.m.

Pledge of Allegiance recited by all present.

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education approve minutes from meeting held September 10, 2019; approve agenda dated October 8, 2019 with the following addition: 5.5 – Indoor Track Proposal.” Unanimous vote

Motion by James Reilly, second by Brian Parent:

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

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

- Upcoming Events – Spirit Week October 7-October 11; Picture Day-October 11; No School on Columbus Day-October 14; Superintendent Conference Day-October 25; PTG Book Fair-October 28-November 1; Parade of Costumes – October 31
- Positive Points – You're Special, We're Special, People Matter; Book Vending Machine;
- Enrollment – 231 students
- Data Meetings held with each grade level
- BREIA Trails Trip for grades 3-6 went to Potato Hill for hiking/biking on October 1

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

- Spirit Week
- Field Trip to Moss Lake – Grade 12 – October 10, 2019
- Dance – 7-10 pm – October 11, 2019
- Progress Reports mailed October 11, 2019
- October 16 – PSATs

- October 17 – Field Trip – 10th Grade - Professional Trades Day
- October 18 – Field Trip – 8th Grade – Manufacturing Day
- Attendance Counts Campaign – students earn tickets for good attendance, effort, kind acts, etc. Each marking period drawings will be held for prizes

Athletic Director's written report to the Board included the following:

- Senior Night for Cross Country held October 2nd
- Home varsity soccer games currently being played at other venues due to delay in painting of the new track
- Girls Varsity Soccer team raised \$1550 at their spaghetti dinner fundraiser. Thank you to the community!

Facilities Report given by Kevin Roberts included:

- High School – punch lists created and contractors working on items
- New rubber flooring installed in gym/music room entrance and hallway
- Ongoing door hardware issues with wrong hardware installed or poor operation. Working on resolution with King + King
- SC Spencer Electric installed eight new LED light fixtures to replace the 400 watt HPS fixtures – main area around high school on building. Huge difference in light output and electricity usage.
- Elementary School – mechanical contractor and Trane working on getting HVAC system to 100% operation. All units are installed but waiting on some ductwork installation. Trane onsite programming and starting equipment as Schmatz turns over to them.
- Cafeteria/Gym floor demo/install to begin tentatively October 10th and finishing by October 28th
- Asbestos abatement necessary in eight rooms due to new cabinet install leaving old floor tile exposed.
- Grounds – new track surface installed
- SC Spencer working on Smart Bond Project. New PA system speakers and required wiring being installed. Fiber optic cable installed between all buildings.
- Contractors working on new key card access system
- New keying system being implemented
- Mrs. Ives has obtained information and quotes for new greenhouse

Transportation Report given by Lou D'Ambro included the following:

- New buses scheduled to arrive October 11th
- Madison Oneida BOCEs representatives here to review driver files to be sure the district is in compliance with 19-A regulations
- Work still taking place cleaning out bus garage storage areas and garage bays for better organization

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

- High School & Elementary School – punch list work in progress
- Softball Field – grass is growing
- Athletic Track – rubber surface complete

- Storage Building in use by the district – minor punch list items remain
- High School Weight room HVAC and ceiling installation on hold as the unit ventilator arrived with a defective coil. Replacement coil due by end of month.
- High School Girls Locker Room – coaches windowsill remains to be installed
- Lower front entry and corridor – door hold opens remain to be completed
- Old fire alarm wiring and some devices remain to be removed from classrooms. Removals will take place as the speaker wires (Smart Bond Project) are run into the rooms.
- Elementary School OT/PT room ceiling remains to be completed
- Elementary School heating units are in and piped, insulation, balance with programming work in progress
- Patch and paint work at find tube replacement will finish this week
- Smart Bond Project – door access and camera wiring near completion. Activation of door access will start next week. Speaker activation scheduled for October 14th. Data locations are determined and wiring will be completed once speaker and cameras are in place.
- 2019 Capital Outlay Project – flooring in elementary school cafeteria/gym will be replaced this month

Tricia Lucas from D’Arcangelo & Co., LLP gave district audit report for year ended June 30, 2019

Motion by Mark Williams, second by James Reilly:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on August 26, September 11, September 12, September 18, September 19, September 27, September 30, October 1 and October 2, 2019.”
Unanimous vote

Motion by James Reilly, second by Mark Williams:

“RESOLVED, that the Board of Education approve the Agreement for Winter Highway Services.”
Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Remsen Central School District hereby ratifies and approves an agreement with the Holland Patent Central School District regarding cooperation in certain academic programs, and authorizes the Superintendent of Schools to execute the agreement on behalf of the Remsen Central School District and to take necessary and appropriate actions to implement the agreement.”
Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept the annual audit presented by D’Arcangelo & Co., LLP for year ended June 30, 2019.”
Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve Indoor Track proposal.”

Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept resignation of Lauren H. Platt as Modified Volleyball Coach.”

Unanimous vote

Motion by James Reilly, second by Mark Williams:

“RESOLVED, that the Board of Education approve request of Dale Dening for medical leave of absence beginning September 27, 2019 through October 18, 2019.”

Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education approve request of Lauren Platt for medical leave of absence beginning January 13, 2020, through March 20, 2020.”

Unanimous vote

Motion by Brian Parent, second by Mark Williams:

“RESOLVED, that the Board of Education approve request of Autumn Fasolino for medical leave of absence beginning March 23, 2020 through June 24, 2020.”

Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education approve the following certified substitute teachers: Anne Farley of Cold Brook, NY; Eric Zelkovitz of Holland Patent, NY; and approve Kimberlee Legault of Remsen, NY as uncertified substitute teacher.”

Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve Dana Lenaghen of Holland Patent, NY as substitute Teacher Assistant.”

Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education approve request of Rayne Ives for medical leave of absence beginning January 13, 2020 through April 2, 2020.”

Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint Caryn Johnson of Remsen, NY as school monitor at a rate of \$11.80 per hour for 3 hours per day pending Civil Service approval.”

Unanimous vote

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Jodi Richard of Remsen, NY as modified volleyball coach.” Unanimous vote

Information & Correspondence given to the Board for their information:

SBI Information Meeting Information Sheet

Remsen Teacher Resource Center School Board Report

Mrs. Allen stated everyone working together to promote positive behavior.

PTG recently held dance at elementary school. Thank you to Mrs. Karis.

Mrs. Karis said she has only heard positive things about our new Superintendent.

Motion by Mark Williams, second by Stephanie Karis to go into Executive Session at 9:50 p.m. for the sole purpose of discussion of personnel related item.

Motion by James Reilly, second by Brian Parent to return to Regular Session at 11:03 p.m.

Motion by Mary Lou Allen, second by James Reilly to adjourn the meeting at 11:03 p.m.