

REMSSEN CENTRAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
JULY 30, 2019

MINUTES

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

MEMBERS ABSENT: Stephanie Karis (here at 5:10 p.m.)

OTHERS PRESENT: Tim Jenny, Catherine Chandler, Remsen Central School staff members and school community members

Meeting called to order by Mary Lou Allen, Board President, at 5:00 p.m.

Pledge of Allegiance recited by all present.

Motion by James Reilly, second by Brian Parent to go into Executive Session at 5:01 p.m. for the sole purpose of discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion by James Reilly, second by Brian Parent to return to Regular Session at 6:15 p.m.

No public participation.

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education approve the Code of Conduct for  
2019-2020 school year.” Unanimous vote

School Special Patrol Officer Final Contract which was approved at the May 14, 2019 signed by Mary Lou Allen.

Motion by James Reilly, second by Brian Parent:

“RESOLVED, that the Board of Education approve the combine for tennis with Holland  
Patent Central School District.” Unanimous vote

First Read of Immunization and Dental Health of Students Policy

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve the one way transportation request  
from St. Leo and St. Ann Parish Community to transport students for Faith Formation  
classes September 18, 2019 – April 22, 2020.” Unanimous vote

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education approve contract with Madison Oneida  
BOCES for legal services.” Unanimous vote

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education approve contract with King + King as Architects for the 2019-2020 Capital Outlay Project.”

Vote – 4 yes;  
Jim Reilly-no

(Mr. Reilly voted “no” based on past history)

Question asked if architect fee could be reduced as we have Construction Manager on site.

Motion by James Reilly, second by Stephanie Karis:

“RESOLVED, that the Board of Education appoint the following extra-curricular coaches for the 2019-2020 school year:

Athletic Director	Dale Dening
Boys Varsity Soccer	Nick Byrne
Girls Varsity Soccer	Jim Wilder
Boys Modified Soccer	Scott Jones
Cross Country	Fay Harper
Boys Varsity Basketball	Scott Jones
Boys JV Basketball	Jim Wilder
Varsity Volleyball	Greg Roos
JV Volleyball	Amy Piaschyk
Modified Volleyball	Lauren Haley-Platt
Varsity Baseball	Jim Wilder
Varsity Softball	John Glass
Modified Softball	Michele Izzo
Varsity Golf	Katey Secor
Boys Varsity Track	John Bunker
Girls Varsity Track	Jamie Dening

Vote – 4 yes;  
B. Parent-no

Motion by Mark Williams, second by Brian Parent:

“RESOLVED, that the Board of Education accept the resignation of Carol Hamlin, as caller for substitute teachers, with appreciation for her many years of service.”

Unanimous vote

Mr. Reilly asked for report outlining Mrs. Hamlin's perspective regarding the difficulty of finding subs vs. amount of money we pay them.

Motion by Brian Parent, second by James Reilly:

“RESOLVED, that the Board of Education appoint Amanda Kerr of Boonville, NY as substitute teacher caller at an annual stipend of \$2,500.00.”

Unanimous vote

Eilleen Hamlin gave report on the 9 Hole Permanent Disc Golf Course which was purchased through grant from NYS’s Creating Healthy Schools and Communities.

Motion by James Reilly, second by Mark Williams to go into Executive Session at 6:30 p.m. for discussion of evaluation tool for the Superintendent of Schools and 2019-2020 goals.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to  
Regular Session at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn  
the meeting at \_\_\_\_\_ p.m.