

REMSEN CENTRAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
APRIL 27, 2021

VIDEO/WEB CONFERENCING - DISTRICT WEBSITE LINK

MINUTES

MEMBERS PRESENT: Mary Lou Allen, Stephanie Karis, Mark Williams

MEMBERS ABSENT: Brian Parent, Patrick Nolan

OTHERS PRESENT: Timothy Jenny, Catherine Chandler

Meeting called to order by Mrs. Mary Lou Allen, Board President, at 6:05 p.m.

Pledge of Allegiance recited by all present. No public participation.

Addition to Agenda: Personnel-Appointment of Girls Track Coach

Motion by Mark Williams, second by Stephanie Karis:

“WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 29, 2021 and an information meeting was presented at 6:30 p.m. virtually via Zoom on April 14, 2021;

NOW THEREFORE BE IT RESOLVED that the Board of Education **APPROVES** the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,786,150.05 for 2021-2022.”

Vote: 3 yes; 0 no

Motion by Stephanie Karis, second by Mark Williams:

“WHEREAS, the election of Cooperative Board members is to occur by resolution; and WHEREAS, notification was received on March 29<sup>th</sup> of the slate of candidates, and an information meeting was presented at 6:30 p.m. virtually via Zoom on April 14, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated: Mrs. Doreen Corbin of Brookfield Central School District  
Mrs. Elaine M. Falvo of New Hartford Central School District  
Mr. Joseph H. Hobika, Jr., Esq. of Utica City School District  
Mrs. Heather Johnson of Westmoreland Central School District”

Vote: 3 yes; 0 no

Motion by Mark Williams, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept donation of Hero 9 Black GoPro Camera and accessories from Mike Sacco Sr and Nye Volkswagen, Rome, NY.”

Vote: 3 yes; 0 no

Motion by Stephanie Karis, second by Mark Williams:

“RESOLVED, that the Board of Education appoint Amy Nelson as Girls Varsity Track Coach, pending receipt of necessary paperwork.”

Vote: 3 yes; 0 no

Motion by Stephanie Karis, second by Mark Williams to go into Executive Session at 6:20 p.m. for the sole purpose of discussion of the Superintendent’s Evaluation.

Motion by Mark Williams, second by Stephanie Karis to return to Regular Session at 6:28 p.m.

Motion by Stephanie Karis, second by Mark Williams to adjourn the meeting at 6:29 p.m.