

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
APRIL 26, 2022

MINUTES

MEMBERS PRESENT: Mary Lou Allen, Stephanie Karis, Brian Parent, Patrick Nolan,
Jeannie Scouten

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Jenny, Catherine Chandler, Olivia Woolheater

Mary Lou Allen, Board President, called the meeting to order at 6:00 p.m.

Pledge of Allegiance recited by all present.

No public participation this evening.

Motion by Brian Parent, second by Jeannie Scouten:

“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 24, 2022 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 6, 2022;

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 \$3,936,838.70 for 2022-2023.”
Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 31st of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 6, 2022

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: Mr. Timothy Thomas of Clinton Central School District
Mr. Gary Nelson of Holland Patent Central School District
Gary W. Porcelli, Ed.D. of New York Mills UFSD
Mr. Russell Stewart of Waterville Central School District”

Unanimous vote

Motion by Patrick Nolan, second by Jeannie Scouten to go into Executive Session at 6:10 p.m.

for the sole purpose of discussion of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion by Brian Parent, second by Jeannie Scouten to return to Regular Session at 6:25 p.m.

Motion by Stephanie Karis, second by Patrick Nolan to adjourn the meeting at 6:26 p.m.