

REMSEN CENTRAL SCHOOLBOARD OF EDUCATION  
RE-ORGANIZATIONAL MEETING & REGULAR MEETING  
JULY 13, 2021

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Jenny, Gary Winghart, Daniel O'Bryan, John McKeown, Catherine Chandler, Dale Denning, Kevin Roberts, Adam DeGrace, Kelly Runniger, Kathleen Maguire, Kate Runniger, Amy Sears

Annual reorganizational meeting called to order by Timothy Jenny, Superintendent of Schools, at 6:00 p.m.

The Oath of Faithful Performance in Office was administered to newly elected board member, Jeannie Scouten (5 years) by Mrs. Chandler, District Clerk.

The Oath of Faithful Performance in Office was administered to the Superintendent of Schools, Timothy Jenny.

Motion by Brian Parent, second by Stephanie Karis to nominate Mary Lou Allen as Board President. No other nominations for President. Unanimous vote

Motion by Mary Lou Allen, second by Brian Parent to nominate Stephanie Karis as Board Vice President. No other nominations for Vice President. Unanimous vote

Oath of Faithful Performance in Office administered to Board President and Board Vice President.

Disclosure of Interest in Matters Before the Board. A member of the Board of Education and any officer or employee of the district, whether paid or unpaid, must publicly disclose the nature and extent of any interest they or their spouse have, will have or later acquire in any actual or proposed contract, purchase agreement, lease agreement or other agreement involving the school district (including oral agreements), to the governing body and his/her immediate supervisor (where applicable) even if it is not a prohibited interest under applicable law. Such disclosure must be in writing and made part of the official record of the school district. Disclosure is not required in the case of an interest that is exempted under Section 803(2) of the General Municipal Law. The term "interest" means a pecuniary or material benefit accruing to an officer or employee.

There were no disclosures of interest in matters before the Board declared by any member.

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint the following officers for the period July 1, 2021– June 30, 2022: District Clerk, Catherine Chandler, with John McKeown to act in the absence thereof; School Business Administrator, John McKeown, with Superintendent to act in the absence thereof; Tax Collector – Wendy Gaspa and Internal Claims Auditor, Mary Jane Keener.” Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that School Business Administrator be authorized to invest school district funds, in accordance with Education Law and other pertinent regulations for the period July 1, 2021 - June 30, 2022.” Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that Adirondack Bank issue two (2) district credit cards, each with a limit of \$1,500.00 for the Superintendent of Schools and School Business Administrator.” Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that Adirondack Bank be approved as district bank depository for the period of July 1, 2021 – June 30, 2022.” Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that a petty cash fund up to the amount of \$100.00 be authorized. The School Business Administrator is appointed to oversee these funds.” Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Rome Sentinel be designated as the official district newspaper for the period of July 1, 2021– June 30, 2022.” Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

“RESOLVED, that the regular business meeting of the Board of Education will be held on the second Tuesday of each month at 6:00 p.m. in the Elementary Media Center (July and August meetings in the JSHS Media Center) with special meetings called as necessary, for the period July 1, 2021 - June 30, 2022, with exceptions which must be published in advance according to the Open Meetings Law.” Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that any two (2) of the following four persons be authorized to sign extra-curricular checks: Mary Jane Keener, Extra-Curricular Treasurer, John McKeown, School Business Administrator, High School Principal or Timothy Jenny, Superintendent of Schools, for the period of July 1, 2021 - June 30, 2022.” Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that the Board of Education authorizes the single signature of the School Business Administrator, or Superintendent of Schools on all district checks for the payment of all salaries, bills, expenses, obligations, and liabilities of the Remsen Central School District.”  
Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint the following as the Remsen Central School Committee on Special Education for the period of July 1, 2021 - June 30, 2022: Fay Harper or designee of CSE Chairperson, as CSE Chairperson; Timothy Jenny, Daniel O’Bryan or Gary Winghart, Administrator; Special Education Teacher; General Education Teacher when appropriate; parent member upon request; Dr. Christopher Alinea, school physician, upon request, and Fay Harper, School Psychologist.”  
Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint the following as the Remsen Central School Committee on Preschool Special Education for the period of July 1, 2021– June 30, 2022: Fay Harper or designee by CPSE Chairperson, as CPSE Chairperson; Representative from evaluating agency; child’s teacher (if child has one); parent member upon request; County Representative (invited); and Licensed or Certified professional from the Department of Health's Early Intervention Program if child is transitioning from the Early Intervention Program from County of Child’s Residence; and BOCES Pre-School Coordinator.”  
Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint New York State Education Department approved individuals as Impartial Hearing Officers for the period July 1, 2021 - June 30, 2022.”  
Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that the Superintendent is authorized to certify payroll during the period of July 1, 2021– June 30, 2022.”  
Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Superintendent is authorized to approve workshops, meetings, conferences and horizontal promotion credit hours for staff members during the period of July 1, 2021– June 30, 2022.”  
Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that the Superintendent is authorized to make application to Federal Aided Programs during the period of July 1, 2021 – June 30, 2022.”  
Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that an employee blanket bond be provided in the amount of \$1,000,000.00 on employees responsible for handling school district funds with an

additional \$1,000,000.00 for the School Business Administrator and tax collector during the period of July 1, 2021 – June 30, 2022.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that West & Co., Accountants, be appointed as independent auditors for the period of July 1, 2021 – June 30, 2022.”

Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that Kohn & Moseman of Remsen, N.Y. and the firm of Ferrara Fiorenza PC, of Syracuse, N.Y. as school attorneys for the period of July 1, 2021-June 30, 2022.”

Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that Timothy McGill, Esq. be appointed as bond counsel for the period July 1, 2021 - June 30, 2022.”

Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that Bernard P. Donegan, Inc., be appointed as fiscal advisor for the period July 1, 2021 – June 30, 2022.”

Unanimous vote

Motion by Patrick Nolan, second by Stephanie Karis:

“RESOLVED, that King & King be appointed as school architects for the period July 1, 2021 - June 30, 2022.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that Mary Jane Keener be appointed as Extra-Curricular Treasurer for the period July 1, 2021 – June 30, 2022 at a stipend per contract with Remsen Teachers Association.”

Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

“RESOLVED, that Timothy Jenny be appointed attendance officer for the period of July 1, 2021 – June 30, 2022.”

Unanimous vote

Motion by Stephanie Karis, second by Brian Parent:

“RESOLVED, that Lucinda Roberts be appointed to the position of Purchasing Agent, with the Superintendent, Timothy Jenny, to act in the absence thereof, for the period of July 1, 2021 – June 30, 2022.” The Superintendent and School Business Administrator will be the authorized representatives designated to enter into contracts with vendors.

Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that Christopher Alinea, M.D., be appointed school physician for the period of July 1, 2021 – June 30, 2022.”

Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that Catherine Chandler, District Clerk, be appointed Records Access Officer for the period of July 1, 2021 – June 30, 2022.” Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that the Superintendent of Schools, Timothy Jenny, be appointed Records Management Officer for the period of July 1, 2021– June 30, 2022.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that Kevin Roberts be appointed Asbestos Designee for the period of July 1, 2021 – June 30, 2022, pending certification renewal.” Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

“RESOLVED, that Gary Winghart and Daniel O’Bryan be appointed Title IX Compliance Officers for the period July 1, 2021 - June 30, 2022.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint Emily Laurey (Elementary) and Kathleen Nebush (High School) as DASA Coordinators for the 2020-2021 school year.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of education appoint Gary Winghart, as Technology Integration Leader for the 2021-2022 school year with an annual stipend in the amount of \$3,000.” Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that the Board of Education appoint Amanda Arruda (formerly Amanda Kerr) as substitute caller with an annual stipend in the amount of \$4,000.00.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the rate for approved mileage during the period of July 1, 2021 – June 30, 2022 for district employees will be the IRS standard mileage rate.” (As of January 1, 2021, rate is 56.0 cents per mile) Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“Be it RESOLVED, that the Board of Cooperative Educational Services, Box 70, New Hartford, N.Y., will represent Remsen Central School in the cooperative bidding process for the period July 1, 2021 - June 30, 2022 and be it further

RESOLVED, that the Remsen Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of certain commodities, and, be it further RESOLVED, that the Remsen Board of Education agrees to assume its equal share of the costs of the

cooperative bidding and, be it further RESOLVED, that the Remsen Board of Education agrees:

- (1) to abide by the majority decision of the participating districts of quality standards;
- (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee;
- (3) that after the award of the contracts, it will conduct all negotiations directly with the successful bidders.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education re-adopt all policies in effect during the previous school year for the period July 1, 2021 - June 30, 2022.”

Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that rates for substitute teachers for the period July 1, 2021 - June 30, 2022 will be as follows: \$100.00/day for uncertified substitute with a 2 year degree; \$110.00/day for uncertified substitute with a 4 year degree; \$140.00/day for certified substitute; and \$150.00/day for a retired Remsen teacher.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that rates for substitute school nurses for the period July 1, 2021 - June 30, 2022 will be \$18.20/hr. for Registered Nurse.”

Unanimous vote

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that the hourly rate for tutors for the period July 1, 2021 - June 30, 2022 will be \$16.00 per hour for non-certified teachers and \$32.00 per hour for certified teachers.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve the following hourly rates for non-instructional positions for the period July 1, 2021 - June 30, 2022 as follows:

Field Trips and Extra- Curricular Bus Runs	\$19.24
Substitute Bus Driver	\$18.22
Substitute Monitor	\$12.50
Substitute Cleaner	\$12.50
Substitute Teacher Aide	\$12.50
Substitute Teacher Assistant	\$12.50
Substitute Clerical Worker	\$12.50
Substitute Mechanic	\$12.50
Substitute Bus Attendant	\$12.50
Substitute Grounds Worker	\$12.50

Unanimous vote

Student Breakfast and Lunch Prices – All students will eat free for the 2021-2022 school year.

Motion by Stephanie Karis, second by Patrick Nolan:

“WHEREAS, Part 174 of the Commissioner’s Regulations prescribes the methodology to be used by public school districts in determining the tuition rate to be charged for a non-resident pupil attending a public school district and the State Education Department produces a Non-Resident Tuition Output Report of tuition rates annually to be used for billing purposes. Therefore,

BE IT RESOLVED, that the Board of Education of the Remsen Central School District adopt the tuition rates as stated on the State Education Department Non-Resident Tuition Output Report, to be used for billing purposes in accordance with Part 174 of the Commissioner’s Regulations.”  
Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint Kathleen Nebush, School Counselor, as District Liaison for the Education of Homeless Children and Youth.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED that, Timothy Jenny, the Superintendent of Schools, be appointed as the representative to serve on the Oneida County Shared Services Panel for 2021-2022.”

Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education approve minutes from meeting held June 8, 2021 and approve agenda dated July 13, 2021.”

Unanimous vote

Motion by Patrick Nolan, 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 May 31, 2021; and accept Revenue Budget Status Report and Appropriation Status Report.”

Unanimous vote

Public Hearing took place for the discussion of the 2021-2022 Athletic Code of Conduct for the Remsen Central School District.

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

- Upcoming Events – July 13-PK Transportation Night; July 19-22 Rams Summer Academy Week 1; July 26-29 Zoo Habitat STEAM Camp; August 2-5 STEAM Maker Camp, Art Camp and Kindergarten Kickstart; August 9-12 Rams Summer Academy Week 2; August 23-PK Meet and Greet; August 25-New Staff Orientation
- Utica Zoo Mobile Visit took place on June 21<sup>st</sup> for grades K-6
- Olympic Day took place on June 23<sup>rd</sup> with students enjoying a variety of activities. Thank you to Scott Jones for planning and coordinating the event. Thanks to Remsen staff as a whole making this day possible.
- Math Day – our 5<sup>th</sup> graders hosted the Seventh Annual Math Day. 5<sup>th</sup> graders designed and prepared math activities and games that were set up “carnival style” for 4<sup>th</sup> graders.
- 6<sup>th</sup> Grade Graduation held June 23<sup>rd</sup>; PreK drive thru event held June 24<sup>th</sup>

- Summer Enrichment Program – Various learning and enrichment programs will be held this summer beginning July 12<sup>th</sup> and ending August 15<sup>th</sup>.

High School Principal's Report given by Dan O'Bryan included the following:

- Prom held June 12 at Delta Lake Inn. There was an indoor grand march for ticketed guests and an outdoor grand march which allowed more people to view and celebrate.
- Regents Exams held June 17 – June 24
- High School Graduation held June 27<sup>th</sup> at 1:00 p.m.
- Summer session for course credits has begun with approximately 20 students taking part.
- High School summer enrichment programs set to begin the week of July 12 – July 15.

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

- Boys and Girls Track & Field Teams capture Sectional Titles – For the first time in school history both boys and girls captured sectional titles.
- JV/Varsity Sports Awards Ceremony held June 17<sup>th</sup> in the high school cafeteria. There was an excellent turnout of student athletes for the ceremony. This event was live streamed for the public.
- Congratulations to Madelyn McCormack for winning the Mohawk Valley Sports Awards Female Volleyball Player of the Year Award. Ceremony took place on June 30<sup>th</sup> virtually through the efforts of the Observer Dispatch.
- Scholar-Athlete Team School of Excellence Award – Remsen qualified for this award with 75% of our varsity teams attaining at least a 90% overall average.
- Summer Sports Camps include Volleyball (July 14-16), Basketball on Tuesdays and Thursdays and Running/Conditioning (August 9-August 12).

Facilities Report given by Kevin Roberts included the following items:

- Capital Improvement Project – Phase II – Underground Storage Tank – Beaver's Petroleum and Alternate Fuels Co. were on site July 6<sup>th</sup> and began the removal process of the existing fuel tank, related piping and equipment. July 14<sup>th</sup> is the delivery date from Containment Solutions for the FRP tank. Barton & LoGuidice engineers halted excavating until underground utilities were marked out. Crew working in boiler room removing old piping and controls. NYSDEC has been onsite inspecting the progress. Project should be completed by mid-August.
- 2021 Capital Outlay Project to begin in the Spring of 2022 which includes renovation of the old boys' locker room and corridor improvements.
- Previous Capital Outlay Projects – Special-Lite has replaced four exterior doors at JSHS. Two of the doors are not closing tight. Installer, BR Johnson of Syracuse has agreed to make adjustments to the frames. As of today, BR Johnson has not been on site.
- Maintenance/Custodial/Grounds – We are currently advertising for a new cleaner at the JSHS. Custodial crews busy with cleaning and maintenance work. Several room changes at the elementary underway. We have been in contact with Schallenberg Excavating for permanently repairing the water main valve break in the north entrance driveway.



Transportation Report given by Adam DeGrace included the following:

- Bus Inspections – Inspections scheduled for July 16, 2021 for buses 99, 96, 94 and 11
- Bus Fleet Updates – Summer maintenance and under coating has started. The old lunch van has been disposed via Vince’s U Pull It.
- Bus Driver News – All summer routes are scheduled. Rainer Beers and Adam attended school transportation conference and trade show. Applications have been received for open driver positions and substitute bus driver positions.

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of education adopt the Remsen Central School Code of Conduct 2021-2022.”  
Unanimous vote

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 May 7, May 13, May 27, June 2, June 8, June 14, June 21, and June 24, 2021 and accept recommendations of the Committee on Preschool Special Education from meetings held June 23 and June 30, 2021.”  
Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“WHEREAS, Section 30-2.9 of the rules of the NYS Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluations of teachers and principals in accordance with the requirements of Section 3012-d of the NYS Education Law, which governs annual professional performance reviews; and

WHEREAS, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the NYS Board of Regents; now, therefore:

BE IT RESOLVED, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the NYS Board of Regents as qualified lead evaluators:

1. Timothy Jenny
2. Gary Winghart
3. Daniel O’Bryan”

Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education award bid for trash removal for 2021-2022 to Bliss Environmental Services, Inc. of Camden, NY in the amount of \$21,600.00.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve combining contract of Town of Webb UFSD and Remsen CSD for Varsity and Modified Boys/Girls X-C Running for the 2021-2022 school year.”  
Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education appoint extra-curricular coaches and advisors as follows:

Girls Varsity Soccer	James Wilder
Volunteer Girls Varsity Soccer Assistant (Unpaid)	Jamie Dening
Boys Varsity Soccer	Sean Hamlin
Cross Country	Fay Harper
Boys Modified Soccer	Scott Jones
Boys Varsity Basketball	James Wilder
Varsity Volleyball	Gregory Roos
Indoor Track	John Bunker
JV Volleyball	Amy Piaschyk
Modified Volleyball	Carina Mettelman
Cheerleading	Kate Runniger
Varsity Softball	John Glass
Boys' Varsity Track	John Bunker
Varsity Golf	Katey Secor
12 <sup>th</sup> Grade Advisor	Richard Gallo
11 <sup>th</sup> Grade Advisor	Michele Izzo/Jamie Dening (split stipend)
10 <sup>th</sup> Grade Advisor	John Bunker
FFA	Rayne Ives
HS Drama Club	Anthony Dangler
Yearbook	Russ Haynes
HS Student Council	Lauren Carpenter
Mathletics	Lauren Carpenter
National Honor Society	Melissa Obernesser
International Club	Laura Boyd/Michele Izzo (split stipend)
Mock Trial/UN	Nicole Brockway
Journalism/School News Team Club	Russ Haynes
CTE Coordinator	Linda Smith
Ski Club Grades 5-12	Richard Gallo
Elementary STEAM Club	Amy Piaschyk
Elementary Drama Club	Caitlin Fenton
Elementary Student Council	Kelly Runniger / Janell Tavenner (split stipend)
Athletic Director	Dale Dening
Extra-Curricular Treasurer	Mary Jane Keener
Internal Claims Auditor	Mary Jane Keener

Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

“RESOLVED, that the Board of Education accept resignation of Dana Percia effective June 9, 2021.” Unanimous vote

Motion by Brian Parent, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept the resignation of Calder Casey, Cleaner, effective July 13, 2021.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education appoint Calder Casey of Remsen, NY, as custodian effective July 14, 2021, at an annual salary of \$29,969.00.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education increase the pay rate of Rainer Beers to \$19.50 per hour, in recognition of completing the requirements for school bus driver.” Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve the medical leave of absence of Janell Tavenner effective September 1, 2021 through September 24, 2021.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve unpaid leave day for Fay Harper on June 25, 2021 in order to attend wedding of her nephew.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Kate Runniger of Remsen, NY who holds valid NYS Certificate permitting her to teach subjects in the Elementary Education area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of four years, to commence on September 1, 2021 and to expire on June 30, 2025; and BE IT FURTHER RESOLVED that Kate Runniger, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers Association and the Board of Education at Step 3, Column R.” Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Amy Sears of Boonville, NY who holds valid NYS Certificate permitting her to teach subjects in the area

of General Special Education – Educating of Children with Handicapping Conditions in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of four years, to commence on September 1, 2021 and to expire on June 30, 2025; and BE IT FURTHER RESOLVED that Amy Sears during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers Association and the Board of Education at Step 1, Column R.”

Unanimous vote

Motion by Patrick Nolan, second by Jeannie Scouten:

“RESOLVED, that the Board of Education appoint Debbie Roscup as substitute teacher for the 2021-2022 school year.”

Unanimous vote

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education grant request of Jessica Johnson-Rowlands for two days unpaid leave on September 21 and September 27, 2021.”

#### Information & Correspondence

- BOE Committee Appointments – Negotiations-Mary Lou Allen, Brian Parent
- Policy – Mary Lou Allen, Brian Parent
- Facilities – Patrick Nolan w/Mary Lou to attend in Patrick’s absence
- Teacher Center Representative – Mary Lou Allen
- Discussion of High School Graduation for June 2022 – After discussion of different options which included Friday evening or Saturday morning and times it was decided that **graduation date for 2022 will be Friday, June 24, 2022 at 7 PM.** The school will be in communication with the Methodist Church regarding the Baccalaureate service.

Board Forum – Mr. Parent stated hats off to everyone who helped with the JSHS graduation. Mrs. Karis thanked everyone who put the Summer Enrichment Program together. Mr. Jenny offered Congratulations to Class of 2021 and congratulations to our retirees: Carole Blystone, Christine Prusak and Debbie Roberts in June and Lucinda Roberts and Bill Roberts in August.

Motion by Brian Parent, second by Patrick Nolan to go into Executive Session at 7:20 PM for 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 Jeannie Scouten, second by Brian Parent to return to Regular Session at 8:18 PM

Motion by Brian Parent, second by Stephanie Karis to adjourn the meeting at 8:19 PM