

PRESENTATION OF 2022-2023 BUDGET and REGULAR BOARD MEETING

6:00 PM

**REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL MEDIA CENTER
TUESDAY, MAY 10, 2022**

AGENDA

- 1.0 Call to Order (following budget presentation)
- 2.0 Public Participation
 - 2.1 Questions & Concerns from the Public
- 3.0 Consent Agenda
 - 3.1 Preliminary Actions
 - 3.2 Business Operations
- 4.0 Reports to the Board of Education
 - 4.1 Elementary Principal's Report
 - 4.2 High School Principal's Report
 - 4.3 Athletic Director's Report
 - 4.4 Facilities Report
 - 4.5 Transportation Report
- 5.0 Old Business
 - 5.1 Tax Factor Analysis
- 6.0 New Business
 - 6.1 Committee on Special Education/Preschool
 - 6.2 Cooperative Purchasing with Delaware-Chenango-Madison-Otsego BOCES
 - 6.3 Surplus Musical Instrument
 - 6.4 Wadas Foundation Donation
 - 6.5 Participation in RIC Bids
 - 6.6 Contract for Rental of BOCES Classroom
- 7.0 Personnel
 - 7.1 Final Notice of Retirement
 - 7.2 Final Notice of Retirement
 - 7.3 Resignation – Bus Driver
 - 7.4 Resignation – Bus Driver
 - 7.5 Request for Leave of Absence

- 7.6 Final Notice of Retirement
- 7.7 Request for Leave of Absence
- 7.8 Appointment of Substitute Bus Driver
- 7.9 Appointment of Long Term Substitute Teacher
- 8.0 Information & Correspondence
- 9.0 Board Forum

10.0 Executive Session – Superintendent Evaluation and

	Matters that will imperil the public safety if disclosed
	Any matter that may disclose the identity of a law enforcement agent or informer
	Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
	Proposed, pending, or current litigation
	Collective negotiations pertaining to the _____ Union pursuant to article 14 of the Civil Service Law
X	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.
	The preparation, grading, or administration of exams
	The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.
	Discussing student records made confidential by federal law (FERPA or IDEA)
	Hearing an appeal of a student suspension
	Hearing an appeal of an employee grievance
	Seeking legal advice from our attorney, which is made privileged by law

11.0 Adjournment

6:00 p.m. – PRESENTATION OF 2022-2023 BUDGET AND REGULAR MEETING
REMSEN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SUPERINTENDENT’S MEMORANDUM
TUESDAY, MAY 10, 2022

- 1.0 Meeting Call to Order – Mrs. Mary Lou Allen, Board President, will call the meeting to order following the budget hearing. Pledge of Allegiance recited by all present.

- 2.0 Public Participation - We are about to convene into the public comment period of our meeting. Any district resident wishing to speak during public session is required to sign in, stating your full name, address, contact information and the topic that you wish to discuss. If you have not signed in and you wish to speak, the District Clerk will bring the sign-in sheet over to you at this time.

We will insist that all speakers and members of the audience maintain civility and respect. The board will now entertain public comments for up to a maximum of 30 minutes. Each individual speaker will be allotted three minutes. Please be reminded that written comments or concerns to be shared with the Board may also be submitted or emailed to the district clerk, Mrs. Catherine Chandler or to the Superintendent, Mr. Timothy Jenny at any time.

- 2.1 Questions and Concerns from the Public

- 3.0 Consent Agenda – RECOMMENDED ACTION – A single motion to approve the following routine items:
 - 3.1 Preliminary Actions
 - A. Approval of Minutes – April 5 and April 26, 2022 ENC. 3.1A
 - B. Additions to and Approval of Agenda

 - 3.2 Business Operations
 - A. Warrants for Payment ENC. 3.2A
 - B. Treasurer’s Report ENC. 3.2B
 - C. Budget Status Report ENC. 3.2C
 - D. Revenue Status Report ENC. 3.2D
 - E. Appropriation Status Report ENC. 3.2E
 - F. Budget Transfers ENC. 3.2F

- 4.0 Reports to the Board of Education
 - 4.1 Elementary Principal’s Report ENC. 4.1
 - 4.2 High School Principal’s Report ENC. 4.2
 - 4.3 Athletic Director’s Report ENC. 4.3
 - 4.4 Facilities Report ENC. 4.4
 - 4.5 Transportation Report ENC. 4.5

- 5.0 Old Business
 - 5.1 Tax Factor Analysis

6.0 New Business

6.1 Committee on Special and Preschool Special Education – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on April 4, April 5, April 6, April 7, April 21, April 22, April 26, April 28, April 29 and May 2, 2022; and approve recommendations of the Committee on Preschool Special Education from meeting held on April 20, 2022. Please be reminded that discussion of a specific IEP should be referred to Executive Session. ENC. 6.1

6.2 Cooperative Purchasing with Delaware-Chenango-Madison-Otsego BOCES for 2022-2023 – RECOMMENDED ACTION – Approve the following:

WHEREAS,

It is a plan of a number of public school districts in the the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Remsen Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Remsen Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will made the awards; therefore,

BE IT RESOLVED,

That the Remsen Central School Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Remsen Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Remsen Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s). ENC. 6.2

- 6.3 Musical Instrument – RECOMMENDED ACTION– Approve the following: “RESOLVED, that the Board of Education declare as surplus the following unrepairable musical instrument: Scherl & Roth **Double Bass**, Model R62E3, Serial # 6087367, and remove same from inventory.”
- 6.4 Wadas Foundation Donation – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept donation from the Wadas Foundation in the amount of \$45,917.20 for two new scoreboards in the gymnasium and new track equipment.
- 6.5 Participation in RIC Bids – RECOMMENDED ACTION – Approve the following:
“**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2022-2023 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and
“**WHEREAS**, the Remsen Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and
“**WHEREAS**, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and
“**BE IT FURTHER RESOLVED** that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.” ENC. 6.5
- 6.6 Contract for Rental of BOCES Classroom – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve Contract for Rental of Facilities for one classroom to be used for Distance Learning purposes for the 2022-2023 school year, for the rental fee of \$1,000.00.” ENC. 6.6
- 7.0 Personnel
- 7.1 Notice of Retirement – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the final notice of retirement of Russell Haynes effective June 30, 2022.” ENC. 7.1
- 7.2 Final Notice of Retirement – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the final notice of retirement of Nancy Gleasman, Teacher Assistant, effective June 30, 2022.” ENC. 7.2
- 7.3 Resignation – RECOMMENDED ACTION – Approve the following:

“RESOLVED, that the Board of Education accept the resignation of Christine Walker, Bus Driver, effective April 30, 2022.” ENC. 7.3

7.4 Resignation – RECOMMENDED ACTION – Approve the following:
 “RESOLVED, that the Board of Education accept the resignation of Tracy Taylor, Bus Driver, effective April 27, 2022.” ENC. 7.4

7.5 Request for Leave – RECOMMENDED ACTION – Approve the following:
 “RESOLVED, that the Board of Education approve request of Carina Mettelman for leave of absence for the 2022-2023 school year.” ENC. 7.5

7.6 Notice of Retirement – RECOMMENDED ACTION – Approve the following:
 “RESOLVED, that the Board of Education accept the final notice of retirement of Kim Kershaw effective June 30, 2022.” ENC. 7.6

7.7 Request for Leave – RECOMMENDED ACTION – Approve the following:
 “RESOLVED, that the Board of Education approve request of Brenda Rogers for leave of absence from May 23 through June 5, 2022.” ENC. 7.7

7.8 Substitute Bus Driver – RECOMMENDED ACTION – Approve the following:
 “RESOLVED, that the Board of Education appoint Christine Walker as substitute School Bus driver at the rate of \$18.22 per hour.”

7.9 Appointment of Long Term Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Debbie Roscup as long term substitute teacher effective May 2, 2022 to cover leave of Amber Spatto.”

8.0 Information & Correspondence

9.0 Board Forum

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X	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.
	The preparation, grading, or administration of exams

	The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.
	Discussing student records made confidential by federal law (FERPA or IDEA)
	Hearing an appeal of a student suspension
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	Seeking legal advice from our attorney, which is made privileged by law

11.0 Adjournment