

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 26, 2022–6:00 P.M.

AGENDA

1.0 Call to Order

2.0 Public Participation

3.0 New Business

3.1 BOCES Administrative Budget

3.2 BOCES Board Members

4.0 Executive Session

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 RTA Union pursuant to article 14 of the Civil Service Law
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

5.0 Adjournment

REMSSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
SUPERINTENDENT'S MEMORANDUM
ELEMENTARY SCHOOL MEDIA CENTER
TUESDAY, APRIL 26, 2022-6:00 P.M.

- 1.0 Meeting Call to Order – Mrs. Mary Lou Allen, Board President, will call the meeting to order at 6:00 p.m. 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 New Business

3.1 BOCES Administration Budget – RECOMMENDED ACTION – Approve the following resolution:

“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.”

ENC. 3.1

3.2 BOCES Board Members – RECOMMENDED ACTION – Approve the following:

“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”

ENC. 3.2

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