

**6:00 p.m. – BUDGET WORK SESSION**  
**6:30 p.m. – BOARD MEETING**  
REMSSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL MEDIA CENTER  
TUESDAY, APRIL 5, 2022

AGENDA

- 1.0 Call to Order
- 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
- 6.0 New Business
  - 6.1 Committee on Special Education
  - 6.2 Adoption of RCS Budget 2022-2023
  - 6.3 Property Tax Report Card
  - 6.4 Temporary Use Agreement
  - 6.5 SEQRA Capital Outlay Project
  - 6.6 Cooperative Purchasing with Delaware-Chenango-Madison-Otsego BOCES
- 7.0 Personnel
  - 7.1 Tenure Appointment
  - 7.2 Leave of Absence
  - 7.3 Leave of Absence
  - 7.4 Appointment of Grade 3 Mentor
  - 7.5 Appointment of Substitute Teacher
  - 7.6 Appointment of Substitute Teacher
  - 7.7 Appointment of Substitute Nurse
  - 7.8 Appointment of Scorekeeper
  - 7.9 Appointment of Coaches – Spring Sports
  - 7.10 Appointment of Substitute Teacher

- 7.11 Rate of Pay Increase
- 7.12 Appointment of JSBS Administrative Assistant

8.0 Information & Correspondence

- 8.1 Nomination of Persons for BOCES Board – April 26, 2022

9.0 Board Forum

10.0 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 _____ 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. – BUDGET WORK SESSION**  
**6:30 p.m. – BOARD MEETING**  
REMSEN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SUPERINTENDENT’S MEMORANDUM  
ELEMENTARY SCHOOL MEDIA CENTER  
TUESDAY, APRIL 5, 2022

1.0 Meeting Call to Order – Mrs. Mary Lou Allen, Board President, will call the meeting to order at 6:30 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 Consent Agenda – RECOMMENDED ACTION – A single motion to approve the following routine items:

3.1 Preliminary Actions

- A. Approval of Minutes – March 8, 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

6.0 New Business

6.1 Committee on 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 March 14, March 24, March 29 and March 30, 2022. Please be reminded that discussion of a specific IEP should be referred to Executive Session. ENC. 6.1

6.2 Adoption of RCS Budget 2022-2023 – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt budget for the 2022-2023 school year in the amount of \$13,986,284.”

6.3 Property Tax Report Card – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt the Property Tax Report Card for 2022-2023.” ENC. 6.3

6.4 Temporary Use Agreement – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve Temporary Use Agreement allowing Remsen Central School District to use County of Oneida Optical Scan Voting Systems, privacy booths, as well as other ancillary equipment, supplies and services related thereto for school election May 17, 2022, in the amount of \$800.00.”

6.5 SEQRA Capital Outlay Project – RECOMMENDED ACTION – Approve the following:

**WHEREAS**, the Board of Education of the Remsen Central School District (the “Board”) has considered the effect upon the environment of the proposed 2022-2023 Capital Outlay Project work, including but not limited to the following:

Locker reconstruction and replacing flooring at the Elementary School.

**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

**BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

ENC. 6.5

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

**WHEREAS,**

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

**WHEREAS,**

The 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 Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED,**

That the 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 Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

ENC. 6.6

7.0 Personnel

7.1 Tenure Appointment – RECOMMENDED ACTION – Approve the following:

“**BE IT RESOLVED,** that the Board of Education of the Remsen Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Gary Winghart to tenure in the tenure area of building principal, effective July 1, 2022.”

7.2 Leave of Absence – RECOMMENDED ACTION – Approve the following:

“**RESOLVED,** that the Board of Education approve request of Jessica Johnson-Rowlands for medical leave of absence for the period June 6 – June 24, 2022.”

ENC. 7.2

7.3 Leave of Absence – RECOMMENDED ACTION – Approve the following:

“**RESOLVED,** that the Board of Education approve request of Rayne Ives for leave of absence beginning on June 13, 2022 through June 24, 2022.”

ENC. 7.3

7.4 Appointment of Grade 3 Mentor – RECOMMENDED ACTION – Approve the following: “**RESOLVED,** that the Board of Education appoint Carina Mettelman

as mentor for Dalila Hasanagic at a stipend of \$1,200.00 to be prorated for the remainder of the 2021-2022 school year.” ENC. 7.4

- 7.5 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Amanda Bolos of Remsen, NY as substitute teacher, pending receipt of fingerprint clearance.”

ENC. 7.5

- 7.6 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Jessica Batson of Poland, NY as substitute teacher.”

ENC. 7.6

- 7.7 Appointment of Substitute Nurse – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Maria Ultsch of Remsen, NY as substitute School Nurse.”

ENC. 7.7

- 7.8 Appointment of Scorekeeper – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Elizabeth Bellinger as JV/Varsity Volleyball Scorekeeper for 2021-2022.”

ENC. 7.8

- 7.9 Appointment of Coaches – Spring Sports- RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint the following coaches for Spring 2022 season:

James S. Wilder – Varsity Baseball

Michele Izzo – Modified Softball

Dan O’Bryan – Varsity Girls Track

ENC. 7.9

- 7.10 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Valerie Falchi of Poland, NY as substitute teacher.”

ENC. 7.10

- 7.11 Rate of Pay Increase – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve hourly rate of pay of \$21.63 for Tracy Butler, for long-term substitute nurse commitment.”

- 7.12 Appointment of JSHS Administrative Assistant – RECOMMENDED ACTION - “RESOLVED, that the Board of Education appoint Leian DiNitto, Office Specialist II, to the position of Junior Senior High School Administrative Assistant including CSE secretarial responsibilities effective July 1, 2022.”

8.0 Information & Correspondence

- 8.1 Nomination of Persons for BOCES Board –April 26, 2022

ENC. 8.1

9.0 Board Forum

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|   | 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

