

REMSEN CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
HIGH SCHOOL MEDIA CENTER  
TUESDAY, JUNE 13, 2023 – 7:00 P.M  
“All Remsen students will Soar to Success”

SUPERINTENDENT’S MEMORANDUM

- 1.0 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, Ms. Olivia Woolheater or to the Superintendent, Mr. Timothy Jenny at any time.

- 2.1 Public Hearing – Remsen CSD District-Wide Code of Conduct ENC 2.1
  - 2.2 Public Hearing – Remsen CSD Athletic Code of Conduct ENC 2.2
  - 2.3 Public Hearing – Remsen CSD District-Wide Safety Plan ENC 2.3
  - 2.4 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 – May 9, 2023 ENC. 3.1A
      - B. Additions to and Approval of Agenda
    - 3.2 Business Operations
      - A. Warrants for Payment ENC. 3.2A
      - B. Appropriation Status Report ENC. 3.2B
      - C. Treasurer’s Report ENC. 3.2C
      - D. Revenue Status Report ENC. 3.2D
      - E. Budget Transfers ENC. 3.2E
  - 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

5.0 Old Business

- 5.1 Board of Education Policies - Second Read and Adoption of section 7000 – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt the following policies:

7100	7200	7202	7500
7101	7201	7205	7601
Delete:	7103 7401	7501 7502	

Superintendent’s Regulations for information only

7201.1	7203.1	7500.2
7201.2	7204.1	7500.3
7201.3	7205.1	7500.4
7201.4	7500.1	
Delete:	7501.1 7502.1	

ENC 5.1

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 May 5, May 8, May 11, May 12, May 15, May 16, May 17, May 18, May 19, May 22, May 23, May 24, May 25, May 30, May 31, June 1, June 7, 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

ENC 6.1

- 6.2 School Bus Bond – RECOMMENDED ACTION – Approve the following: BOND RESOLUTION DATED JUNE 13, 2023 OF THE BOARD OF EDUCATION OF THE REMSEN CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Remsen Central School District, New York, at the annual meeting of such voters duly held on May 16, 2023, duly approved a proposition authorizing

the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Remsen Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Remsen Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$151,888, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one (1) school bus, at an estimated maximum cost of \$151,888.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$151,888, (b) the Remsen Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Remsen Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$151,888, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Remsen Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Remsen Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and

Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

ENC 6.2

6.3 Annual Budget Vote and Election Results – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept results of the May 16, 2023 budget vote and election as follows: Budget (\$14,315,125) Yes-182; No-38, Proposition #1 (Bus Purchase) Yes-190; No-28, Proposition #2 (Capital Reserve) Yes-183; No-37, Board of Education member – Tara Kennerknecht – 210 votes.”

ENC 6.3

6.4 Cooperative Purchasing with Delaware-Chenango Madison-Otsego BOCES for 2023-2024 – 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 6.4

6.5 First Read of the following policies:

Remsen CSD Code of Conduct  
Remsen CSD Athletic Code of Conduct  
Remsen CSD District-Wide School Safety Plan

ENC 6.5

6.6 Contractual Agreement - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education Adopt the Contractual Agreement between the Superintendent of Remsen Central School District and the Business Administrator John McKeown from July 1, 2023 – June 30, 2028."

ENC 6.6

- 6.7 Transfer to TRS Reserve – RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Superintendent and Business Administrator are authorized to deposit \$100,000 in surplus General Fund fund balance into the TRS reserve effective June 30, 2023.”
- 6.8 Transfer to Capital Reserve – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Superintendent and Business Administrator are authorized to deposit \$1,000,000 in surplus General Fund fund balance into the Capital Reserve, authorized by public referendum on May 16, 2023.”
- 6.9 Ballot Destruction – RECOMMENDED ACTION – Approve the following: “RESOLVED, that pursuant to Education Law Section 2034(6)(b) that more than six months have elapsed since May 17, 2022 school board election and budget vote; and there have been no challenges or proceedings commenced; that the Board of Education of the Remsen Central School District hereby authorizes the District Clerk to destroy official ballots cast, spoiled, and unused in the May 17, 2022 Annual District Budget Vote and Board of Education Election.”
- 7.0 Personnel
- 7.1 Superintendent Employment Agreement – RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District hereby amends the Superintendent’s Employment Agreement between the Board of Education and Timothy Jenny as follows; Paragraph 3 titled “Term of Employment” shall be modified to extend the term of this agreement through June 12, 2028.”
- 7.2 Teacher Resignation - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept the resignation of Dalila Hasanagic effective June 30, 2023.”  
ENC 7.2
- 7.3 Leave of Absence - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept the leave of absence for Craig Gallant from May 10, 2023 through June 30, 2023.”  
ENC 7.3
- 7.4 Appointment of Substitute Grounds worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Barney Sweeney to the position Substitute Grounds worker at the hourly rate of \$18.00, retroactive to May 30, 2023.”  
ENC 7.4
- 7.5 Appointment of Substitute Grounds worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint

Daniel Polce to the position Substitute Grounds worker at the hourly rate of \$18.00, retroactive to May 30, 2023.”

ENC 7.5

- 7.6 Unpaid Leave - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept unpaid leave for Autumn Fasolino on May 8, May 10, and May 31 2023.”

ENC 7.6

- 7.7 Appointment of Summer Student Worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Ellie Secor to the position Student Worker at the hourly rate of \$14.20 effective June 26, 2023.”

ENC 7.7

- 7.8 Appointment of Summer Student Worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Ean Piaschyk to the position Student Worker at the hourly rate of \$14.20 effective June 26, 2023.”

ENC 7.8

- 7.9 Appointment of Summer Student Worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Nathan Leska to the position Student Worker at the hourly rate of \$14.20 effective June 26, 2023.”

ENC 7.9

- 7.10 Appointment of Summer Student Worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Glen Lafave to the position Student Worker at the hourly rate of \$14.20 effective June 26, 2023.”

ENC 7.10

- 7.11 Appointment of Summer Student Worker - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Sage Kerr to the position Student Worker at the hourly rate of \$14.20 effective June 26, 2023.”

ENC 7.11

- 7.12 Appointment of Elementary Teacher –RECOMMENDED ACTION - Approve the following: "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 Chloe Williams of Barneveld, NY who holds valid NYS Certification in Childhood Education (Birth-6<sup>th</sup> grade), permitting her to teach subjects in the Elementary Education

tenure 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, 2023 and to expire on June 30, 2027; and BE IT FURTHER RESOLVED that Chloe Williams, 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.”

ENC 7.12

- 7.13 Appointment of Elementary Teacher –RECOMMENDED ACTION - Approve the following: "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 Alissa Lawson of Cold Brook, NY who holds valid NYS Certification in Childhood Education (Grades 1-6), permitting her to teach subjects in the Elementary Education tenure 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, 2023 and to expire on June 30, 2027; and BE IT FURTHER RESOLVED that Alissa Lawson, 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 A.”

ENC 7.13

- 7.14 Appointment of Teacher - RECOMMENDED ACTION - Approve the following: "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 Kyle Smith of Boonville, NY who holds valid NYS Certification in Art, permitting him to teach subjects in the Art tenure area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of three years, to commence on September 1, 2023 and to expire on June 30, 2026; and BE IT FURTHER RESOLVED that Kyle Smith, during his 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 11, Column A.”

ENC 7.14

- 7.15 Appointment of Substitute Teacher – RECOMMENDED ACTION – “RESOLVED, that the Board of Education appoint Tina Marie Oyer Ponce as a substitute teacher at the daily rate of \$140.00.”

ENC 7.15

- 7.16 Appointment of Substitute Teacher - RECOMMENDED ACTION - “RESOLVED, that the Board of Education appoint Taylor Anderson as a substitute teacher at the daily rate of \$100.00.”



- 8.0 Information & Correspondence
  - 8.1 High School Graduation – Friday June 23, 2023 in the High School Gymnasium
    - Please let Mr. Jenny know if you plan to attend as a Board Member.
- 9.0 Soaring to Success – Board of Education Roundtable Remarks
- 10.0 Executive Session for: Student Discipline Appeal, The Margaret Pritchard Davis Staff Awards Selection, 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 CSEA 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

REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
HIGH SCHOOL LIBRARY  
TUESDAY, JUNE 13, 2023 – 7:00 P.M.  
*“All Remsen students will Soar to Success”*

AGENDA

- 1.0 Call to Order
- 2.0 Public Participation
  - 2.1 Public Hearing – Remsen CSD District-Wide Code of Conduct ENC 2.1
  - 2.2 Public Hearing – Remsen CSD Athletic Code of Conduct ENC 2.2
  - 2.3 Public Hearing – Remsen CSD District-Wide Safety Plan ENC 2.3
  - 2.4 Questions and 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
- 5.0 Old Business
  - 5.1 Board of Education Policies - Second Read and Adoption of section 7000
- 6.0 New Business
  - 6.1 Committee on Special Education
  - 6.2 School Bus Bond
  - 6.3 Annual Budget Vote and Election Results
  - 6.4 Cooperative Purchasing with Delaware-Chenango Madison-Otsego BOCES
  - 6.5 First Read of the following policies:
    - Remsen CSD Code of Conduct
    - Remsen CSD Athletic Code of Conduct
    - Remsen CSD District-Wide School Safety Plan
  - 6.6 Contractual Agreement
  - 6.7 Transfer to TRS Reserve
  - 6.8 Transfer to Capital Reserve
  - 6.9 Ballot Deconstruction
- 7.0 Personnel
  - 7.1 Superintendent Employment Agreement
  - 7.2 Teacher Resignation
  - 7.3 Leave of Absence

- 7.4 Appointment of Substitute Grounds Worker
- 7.5 Appointment of Substitute Grounds Worker
- 7.6 Unpaid Leave
- 7.7 Appointment of Summer Student Worker
- 7.8 Appointment of Summer Student Worker
- 7.9 Appointment of Summer Student Worker
- 7.10 Appointment of Summer Student Worker
- 7.11 Appointment of Summer Student Worker
- 7.12 Appointment of Elementary Teacher
- 7.13 Appointment of Elementary Teacher
- 7.14 Appointment of Art Teacher
- 7.15 Appointment of Substitute Teacher
- 7.16 Appointment of Substitute Teacher

8.0 Information & Correspondence

- 8.1 High School Graduation – Friday June 23, 2023 in the High School Gymnasium
  - Please let Mr. Jenny know if you plan to attend as a Board Member.

9.0 Soaring to Success – Board of Education Roundtable Remarks

10.0 Executive Session for: Student Discipline Appeal, The Margaret Pritchard Davis Staff Awards Selection, 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 CSEA 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