

6:00 P.M. – PRESENTATION OF 2023-2024 BUDGET AND REGULAR MEETING
REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL MEDIA CENTER
TUESDAY, May 9, 2023
“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 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 4 and April 25, 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

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 27, March 28, April 3, April 6, April 18, April 19, April 20, April 21, April 25, April 27, April 28, and May 2, 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

ENC 6.1

6.2 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 6.2

6.3 Board of Education Policies – First Read and Adoption of Policy 5201 – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt the following policy

5102

Superintendent’s Regulation for information only:

5102.1

ENC 6.3

6.4 Board of Education Policies - First Read of Section 7000

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 6.4

- 6.5 Sports Combine – RECOMMENDED ACTION – Approve the following:
“RESOLVED, that the Board of Education approve the sports combine with
Town of Webb Union Free School District for Cross Country 2023-2024 at the
modified and varsity levels for boys and girls.

ENC 6.5

- 6.6 Sports Combine – RECOMMENDED ACTION – Approve the following:
“RESOLVED, that the Board of Education approve the sports combine with
Holland Patent Central School District for Football 2023-2024 at the modified
and varsity levels.

ENC 6.6

7.0 Personnel

- 7.1 Appointment of Long Term Substitute – RECOMMENDED ACTION – Approve
the following: “RESOLVED, that the Board of Education appoint Greg Bello to
the position of Long Term Substitute for Nicole Nehme from May 22nd to June 23
at the daily rate of \$110.00 pending fingerprint clearance.”

ENC 7.1

- 7.2 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the
following: “RESOLVED, that the Board of Education appoint Laurie Marchesani
as a Substitute Teacher at the daily rate of \$140.00.”

ENC 7.2

8.0 Information & Correspondence

- 8.1 Annual Budget Vote and BOE Member Election May 16, 2023 from 1:00 p.m. to
8:00 p.m. in the Elementary Cafeteria

9.0 Soaring to Success – Board of Education Roundtable Remarks

10.0 Executive Session for: Superintendent's Evaluation and

Matters that will imperil the public safety if disclosed
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	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

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- 6.0 New Business
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 - 6.2 Participation in RIC Bids
 - 6.3 Board of Education Policies – First Read and Adoption of Policy 5201
 - 6.4 Board of Education Policies - First Read of Section 7000
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Soar to Success

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	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.
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	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.
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