

6:00 p.m. – BOARD MEETING
REMSSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL MEDIA CENTER
TUESDAY, APRIL 25, 2023 – 6:00 PM
“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 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, Ms. Olivia Woolheater 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 Administrative 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 23, 2023 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023;
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 \$4,132, 815.50 for 2023-2024."

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 30st of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023.

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:

- Mrs. Michelle Anderson of Oriskany Central School District
- Mr. Steve Boucher of Remsen Central School District
- Mr. Anthony Nicotera of Sauquoit Valley Central School District
- Mr. John J. Salerno of Whitesboro Central School District

ENC 3.2

- 3.3 2023-2024 Board of Education Meeting Schedule – RECOMMENDED ACTION – Approve the following Board of Education meeting dates for 2023-2024:” July 11, August 8, September 12, October 10, November 14, December 12, January 9, February 13, March 12, April 9, April 30, May 14, May 21, June 11, 2024.”

ENC 3.1

4.0 Personnel

- 4.1 Request for Leave of Absence – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve FMLA Leave for Mary Bessmer for leave beginning April 27, 2023 through June, 1 2023.”

ENC 4.1

- 4.2 Request for Leave of Absence – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve FMLA leave for Craig Gallant for beginning March 24, 2023 through April 28, 2023.”

5.0 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 CSEA 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

6.0 Adjournment

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- 2.0 Public Participation
- 3.0 New Business
 - 3.1 BOCES Administrative Budget
 - 3.2 BOCES Board Members
 - 3.3 2023-2024 Board of Education Meeting Schedule
- 4.0 Personnel
 - 4.1 Request for Leave of Absence
 - 4.2 Request for Leave of Absence

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