

**6:00 p.m. – BUDGET SUMMARY SESSION**  
**6:30 p.m. – BOARD MEETING**  
REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL MEDIA CENTER  
**TUESDAY, APRIL 4, 2023 – 6:30 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 6:30 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, 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 – March 20, 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

- 5.1 Board of Education Policies second read and adoption – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt the following polices:

7001	7003	7005	7007
7002	7004	7006	

Superintendent’s Regulations for information only:

7002.1	7003.2	7005.1	7102.1	7102.3
7003.1	7004.1	7006.1	7102.2	

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 meeting held on March 24<sup>th</sup> 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

ENC 6.1

- 6.2 Municipal Cooperative Agreement – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District hereby approves the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective July 1, 2023, among the Member Districts of the Herkimer County Schools Health Insurance Consortium, and authorizes the Board President to execute the agreement on behalf of the Remsen Central School District.”

ENC 6.2

- 6.3 Memorandum of Agreement – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve the Memorandum of Agreement for Basketball and Volleyball coaching stipends.”

ENC 6.3

- 6.4 Adoption of Remsen Central School Budget 2023-2024 – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt the budget for the 2023-2024 school year in the amount of \$14,315,125.”

- 6.5 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 16, 2023 in the amount of \$850.00.”

7.0 Personnel

7.1 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Stephanie Finn to the position of Substitute Teacher at the daily rate of \$140.00.”

ENC 7.1

7.2 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Lexis Beal to the position of Substitute Teacher at the daily rate of \$140.00.”

ENC 7.2

7.3 Appointment of Substitute Teacher– RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Emma Shoemaker to the position of Substitute Teacher at the daily rate of \$100.00.”

ENC 7.3

7.4 Appointment of Substitute Teacher– RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Adam Thomas to the position of Substitute Teacher at the daily rate of \$100.00.”

ENC 7.4

7.5 Appointment of Modified Track Coach – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Anna Roberts as the Modified Track Coach for the 2023 spring season, pending fingerprint clearance.”

ENC 7.5

7.6 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 Robin McCormack, who holds a valid New York State Certificate permitting her to serve as teaching assistant, to tenure in the tenure area of Teacher Assistant, effective September 1, 2023.”

7.7 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 John McKeown, who holds a valid New York State Certificate permitting him to serve as school business administrator, to tenure in the tenure area of School Business Administrator, effective July 1, 2023.”

8.0 Information & Correspondence

8.1 Reminder: Board of Education Meeting, April 25, 2023 at 6:00 p.m.

8.2 OHM BOCES Summit: The State of our Children’s Health: Thursday, April 20, 2023 6:30 p.m. – 8:30 p.m.

9.0 Soaring to Success – Board of Education Roundtable Remarks

10.0 Executive Session for:

	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

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AGENDA

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- 2.0 Public Participation
  - 2.1 Questions & Concerns from the Public
- 3.0 Consent Agenda
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- 5.0 Old Business
  - 5.1 Policies – Section 7000
- 6.0 New Business
  - 6.1 Committee on Special Education
  - 6.2 Municipal Cooperative Agreement
  - 6.3 Memorandum of Agreement
  - 6.4 Adoption of Remsen Central School Budget 2023-2024
  - 6.5 Temporary Use Agreement
- 7.0 Personnel
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  - 7.2 Appointment of Substitute Teacher
  - 7.3 Appointment of Substitute Teacher
  - 7.4 Appointment of Substitute Teacher
  - 7.5 Appointment of Modified Track Coach
  - 7.6 Tenure Appointment
  - 7.7 Tenure Appointment
- 8.0 Information & Correspondence
  - 8.1 Board of Education Meeting: April 25, 2023

8.2 OHM BOCES Summit

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	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

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## Remsen Central School District Core Values

*We are committed to quality student learning, service, and preparation.*

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*Academic excellence and hard work will be valued and recognized.*

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*We will model and instill integrity, kindness, hard work, perseverance, professionalism, commitment, teamwork, respect, independence, self-discipline, humility, responsibility, love, and empathy.*

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*The little things make a big difference.*

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*We will provide a safe, healthy, welcoming and supportive learning environment with clear expectations that motivates students to do their best, solve problems, be creative, think intelligently, understand multiple perspectives, collaborate, and have fun.*

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*Consistency in routines and procedures is essential.*

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*We will enthusiastically embrace and encourage a growth mindset, learn to persevere through challenges, and understand that failure is an opportunity to learn and grow throughout life.*

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*Always strive to improve.*

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*We will utilize student data and feedback, the thoughtful application of knowledge, skills and traits, daily interactions, assessments, projects and state and national standards to measure student growth, learning, and achievement.*

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*Every day is a gift, full of possibilities.*

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*We are grateful for our school community. We will work collectively to ensure we are able to leave our children, for generations to come, with an even better community and school than we have today.*

## Our Vision

*Remsen Central School District forever aspires to be a unique, distinguished, welcoming learning community that fosters a growth mindset and essential traits of great character. RCS will remain dedicated to cultivating and supporting each student's individual abilities and interests as they confidently work to realize their full potential to lead happy, healthy, successful lives. **All Remsen students will Soar to Success.***

## Our Mission

*The mission of Remsen Central School District is to lead by example, instill essential traits of great character, foster a sense of belonging, and provide a solid academic foundation. Students will be empowered to learn and achieve to their individual potential through diverse, challenging, relevant and engaging educational opportunities and differentiated learning experiences.*

*A commitment to students first, positive relationships, quality instruction, continuous personal and professional growth, recognition for hard work, as well as a comprehensive system of student supports provided in a safe, encouraging learning environment with consistently high expectations for everyone, **will ensure that all Remsen students Soar to Success.***



*Soar to Success*