

**6:00 p.m. – BUDGET WORK SESSION**  
**6:30 p.m. – BOARD MEETING**  
REMSEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL MEDIA CENTER  
TUESDAY, MARCH 14, 2023 – 6:30 PM  
*“All Remsen students will Soar to Success”*

AGENDA

- 1.0 Call to Order
- 2.0 EV Bus Presentation by Christine Goossens
- 3.0 Public Participation
  - 3.1 Questions & Concerns from the Public
- 4.0 Consent Agenda
  - 4.1 Preliminary Actions
  - 4.2 Business Operations
- 5.0 Reports to the Board of Education
  - 5.1 Elementary Principal’s Report
  - 5.2 High School Principal’s Report
  - 5.3 Athletic Director’s Report
  - 5.4 Facilities Report
  - 5.5 Transportation Report
- 6.0 Old Business
  - 6.1 Capital Project Planning Information
- 7.0 New Business
  - 7.1 Committee on Special Education
  - 7.2 2023-2024 School District Calendar
  - 7.3 Adirondack Foreign Language Enhancement Fund
  - 7.4 Oswego County BOCES Cooperative Purchasing Program
  - 7.5 Memorandum of Agreement
  - 7.6 First read of Board of Education Policies – Section 7000
  - 7.7 Capital Reserve Fund
  - 7.8 Bus Financing Resolution
  - 7.9 Tax Cap Calculation
  - 7.10 Suburban Bid
  - 7.11 Appointment of BOCES Cooperative Board Member
- 8.0 Personnel
  - 8.1 Unpaid Leave of Absence
  - 8.2 Appointment of Varsity Baseball Coach

9.0 Information & Correspondence

9.1 Community Building Use Requests (Information Only)

9.2 Board of Education Meeting: April 25, 2023

10.0 Soaring to Success – Board of Education Roundtable Remarks

11.0 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

12.0 Adjournment

## 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*

## 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.*

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ELEMENTARY SCHOOL MEDIA CENTER  
**TUESDAY, MARCH 14, 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 EV Bus Presentation given by Christine Goossens
- 3.0 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.

- 3.1 Questions and Concerns from the Public
- 4.0 Consent Agenda – RECOMMENDED ACTION – A single motion to approve the following routine items:
  - 4.1 Preliminary Actions
    - A. Approval of Minutes – February 14, 2023 ENC. 4.1A
    - B. Additions to and Approval of Agenda
  - 4.2 Business Operations
    - A. Warrants for Payment ENC. 4.2A
    - B. Appropriation Status Report ENC. 4.2B
    - C. Treasurer’s Report ENC. 4.2C
    - D. Revenue Status Report ENC. 4.2D
    - E. Budget Transfers ENC. 4.2E
- 5.0 Reports to the Board of Education
  - 5.1 Elementary Principal’s Report ENC. 5.1

- 5.2 High School Principal’s Report ENC. 5.2
- 5.3 Athletic Director’s Report ENC. 5.3
- 5.4 Facilities Report ENC. 5.4
- 5.5 Transportation Report ENC. 5.5
  
- 6.0 Old Business
  - 6.1 Capital Project Planning Information
  
- 7.0 New Business
  - 7.1 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 February 16<sup>th</sup> and 28<sup>th</sup> and March 7<sup>th</sup> 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.” ENC. 7.1
  
  - 7.2 2023-2024 School District Calendar – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve the Remsen Central School District Calendar for 2023 – 2024.” ENC 7.2
  
  - 7.3 Adirondack Foreign Language Enhancement Fund – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the grant from the Adirondack Foreign Language Enhancement fund in the amount of \$3,000.00 on 2/25/2023 for the project “Cultural Immersion Field Trip” requested by Laura Boyd and in the amount of \$2,000.00 on 2/15/2023 for the project “Juntos Podemos (Together we Can!)” requested by Michele Izzo.” ENC 7.3
  
  - 7.4 Oswego County BOCES Cooperative Purchasing Program 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 Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

**WHEREAS,**

Remsen Central School hereinafter the “Participant”) is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED,**

The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

**BE IT FURTHER RESOLVED,**

The participant 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 Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

ENC 7.4

- 7.5 Memorandum of Agreement - RECOMMENDED ACTION – Approve the following resolution:

This Memorandum of Agreement (MOA) is made by and between the Remsen Central School District (referred to in this document as “the District”), and CSEA LOCAL 1000, AFSCME AFL-CIO Remsen CSD UNIT #7769 Oneida County Local 869 (“the Association);

**WHEREAS**, the parties are subject to the stipulations of Collective Bargaining Agreement (“the Agreement”), commencing July 1, 2021, and remaining in effect through June 30, 2025, and;

**WHEREAS**, Appendix A of the Agreement provides for Minimum Starting Hourly Rates for Employees in the Association; and

**WHEREAS**, pursuant to New York State law, the minimum wage for all New York State employees has increased to \$14.20, effective December 31, 2022;

**IT IS, THEREFORE, HEREBY AGREED AS FOLLOWS:**

1. The parties agree that the Minimum Starting Hourly Rate for the positions of Monitor, Teacher Aide, Bus Attendant, Motor Vehicle Operator, Mechanic’s Helper provided for in Appendix A is modified to the hourly rate of \$14.20. Additionally, the following minimum starting salaries are amended as follows:

Cleaner - \$29,536, Grounds-worker - \$30,151.68, Custodian - \$30,151.68, Grounds-worker/Cleaner \$30,151.68, Senior Custodian - \$36,068.24.

2. The parties further agree that all existing employees with a current hourly rate below \$14.20 will be increased to \$14.56 effective December 31, 2022 and will be subject to the annual increases provided by the Agreement thereafter.
3. The parties further agree that all other employees and hourly positions in the unit will receive an hourly rate increase of \$0.36 effective December 31, 2022 as provided by this MOA and will be subject to the annual increases provided by the Agreement thereafter.
4. All other terms and conditions of the Agreement remain unchanged.
5. The circumstances of this MOA are unique and shall not serve as precedent, nor shall it be cited as such, in the future.
6. This MOA is subject to the approval of the Board of Education.

ENC 7.5

7.6 First read of Board of Education Policies – Section 7000

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 7.6

7.7 Capital Reserve Fund – RECOMMENDED ACTION – Approve the following resolution:

“**BE IT RESOLVED**, by the Board of Education of the Remsen Central School District, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters of the District on the 16<sup>th</sup> day of May 2023 (the “Vote”).

Section 2. The proposition set forth below shall be submitted at the Vote and the District Clerk shall include notice of the proposition in substantially the following form in the notice of the Vote:

**NOTICE IS HEREBY FURTHER GIVEN** that at the Vote to be held on May 16, 2023, the following proposition will be submitted:

**PROPOSITION**

2023 Capital Reserve Fund



“RESOLVED, THE BOARD OF EDUCATION OF THE REMSEN CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO ESTABLISH A CAPITAL RESERVE FUND PURSUANT TO SECTION 3651 OF THE EDUCATION LAW TO BE DESIGNATED, “2023 CAPITAL RESERVE FUND” CREATED TO DEFRAY THE COST OF THE CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF SCHOOL DISTRICT BUILDINGS AND FACILITIES, INCLUDING ORIGINAL EQUIPMENT, MACHINERY, APPARATUS, APPURTENANCES, FURNISHINGS, LAND ACQUISITIONS, AND OTHER INCIDENTAL IMPROVEMENTS AND EXPENSES IN CONNECTION THEREWITH, AND TO DEFRAY THE COST OF, IN WHOLE OR IN PART, AND IN ORDER TO ACCOMPLISH THE SAME, THE BOARD IS HEREBY AUTHORIZED TO ESTABLISH THE ULTIMATE AMOUNT OF SUCH RESERVE FUND TO TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) INCLUSIVE OF ACCRUED INTEREST AND OTHER INVESTMENT EARNINGS, WITH A PROBABLE TERM OF TEN (10) YEARS. THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO PAY FUNDS FROM THE AVAILABLE FUND BALANCE, STATE AID REIMBURSEMENT TO THE SCHOOL DISTRICT ON ACCOUNT OF CAPITAL PROJECTS, SUCH OTHER MONIES AS THE VOTERS MAY DIRECT, AND/OR OTHER LEGALLY AVAILABLE FUNDS OF THE SCHOOL DISTRICT TO SUCH RESERVE FUND IN AN AMOUNT DETERMINED BY THE BOARD OF EDUCATION UP TO THE MAXIMUM AUTHORIZED AMOUNT.”

Section 3. This resolution shall take effect immediately.

ENC 7.7

7.8

Bus Financing Resolution – RECOMMENDED ACTION – Approve the following resolution: BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and Election that the following proposition will be submitted for voter approval at such time:

PROPOSITION

Shall the following resolution be adopted to wit:

“RESOLVED, THAT THE BOARD OF EDUCATION OF THE REMSEN CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE (1) SCHOOL BUS, AT AN ESTIMATED MAXIMUM COST OF \$151,888, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO

EXCEED \$151,888 SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.”

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of a school bus at an estimated maximum cost of not to exceed \$151,888. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education
3. The District Clerk or the Clerk’s designee is hereby directed to add the above to the notice of the annual meeting of the School District.
4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

\_\_\_\_\_AYES                      \_\_\_\_\_NAYS

ENC 7.8

- 7.9 Tax Cap Calculation – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the Tax Cap for 2024.”

ENC 7.9

- 7.10 Suburban Bid – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the bid from DeNooyer Chevrolet for the 2023 Chevy Suburban.

ENC 7.10

- 7.10 Nomination of BOCES Cooperative Board Member – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resolution to nominate Steve Boucher of 9812 Twin Rock Road, Remsen, NY 13438 for three (3) years to serve on the Oneida-Herkimer-Madison BOCES Cooperative Board.”

8.0 Personnel

- 8.1 Unpaid Leave of Absence – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education grant the request of Autumn Fasolino for an unpaid leave of absence on March 6, 2023.”

ENC 8.1

- 8.1 Appointment of Varsity Baseball Coach – RECOMMENDED ACTION –  
 Approve the following: “RESOLVED, that the Board of Education appoint Jim Wilder as the Boys’ Varsity Baseball Coach for the 2023 season.”

ENC 8.2

9.0 Information & Correspondence

9.1 Community Building Use Requests (Information Only)

- Girl Scouts of NYPENN Pathways – Service Unit 213
  - March 10, 2023 5:00 p.m. – 9:00 p.m.
  - March 11, 2023 8:00 a.m. – 5:00 p.m.

9.2 Board of Education Meeting, April 25, 2023 at 6:00 p.m. to:

1. To elect four members to the Board of Cooperative Educational Services.

2. To adopt a public resolution concerning the approval or disapproval of the tentative 2023-2024 Oneida – Herkimer – Madison BOCES administration budget.

10.0 Soaring to Success – Board of Education Roundtable Remarks

11.0 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
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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

12.0 Adjournment