

**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, FEBRUARY 14, 2023 – 6:30 PM  
*“All Remsen students will Soar to Success”*

AGENDA

- 1.0 Call to Order
- 2.0 Public Participation
  - 2.1 Questions & 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
  - 4.5 Transportation Report
- 5.0 Old Business
  - 5.1 Capital Project Planning Information
- 6.0 New Business
  - 6.1 Committee on Special Education
  - 6.2 SEQRA Capital Outlay Project
  - 6.3 Accept Donation
- 7.0 Personnel
  - 7.1 Final Retirement Notice
  - 7.2 Request for Medical Leave
  - 7.3 Appointment of Substitute Bus Driver
  - 7.4 Appointment of Bus Driver
  - 7.5 Appointment of Bus Driver
  - 7.6 Request for Maternity Leave
  - 7.7 Appointment of Long Term Substitute
  - 7.8 Appointment of Substitute Cleaner
- 8.0 Information & Correspondence
  - 8.1 Fiscal Stress Score Report
  - 8.2 BOCES Annual Meeting

8.3 Community Building Use Requests (Information Only)

8.4 Board of Education April 25, 2023 at 6:00p.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

## 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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REMSEN CENTRAL SCHOOL  
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ELEMENTARY SCHOOL MEDIA CENTER  
**TUESDAY, FEBRUARY 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 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 – January 10, 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 Capital Project Planning Information

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 January 9<sup>th</sup>, 13<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, and 30<sup>th</sup> 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

ENC. 6.1

- 6.2 SEQRA Capital Outlay Project – RECOMMENDED ACTION – Approve the following:

**WHEREAS**, the Board of Education of the Remsen Central School District (the “Board”) has considered the effect upon the environment of the proposed 2023-2024 Capital Outlay Project work, included but not limited to the following:

Districtwide security improvements at the Elementary School and Jr./Sr. High School including door status monitoring, lockdown capabilities and interior and exterior strobes.

**WHEREAS**, the Board has reviewed the scope of the project has been further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5 (c), now therefore;

**BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately

ENC 6.2

- 6.3 Accept Donation – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the donation from UpMobility Foundation, in the amount of \$20,000 for the virtual welder project.”

7.0 Personnel

- 7.1 Final Retirement Notice – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the final retirement notice of Jodi Richard effective June 30, 2023.”  
ENC 7.1
- 7.2 Request for Medical Leave – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve the request of Amy Sears for medical leave of absence beginning April 3, 2023 through April 6, 2023.”  
ENC 7.2
- 7.3 Appointment of Substitute Bus Driver – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Barney Sweeney to the position of Substitute Bus Driver retroactive to January 30, 2023, at the hourly rate of \$18.22.”  
ENC 7.3
- 7.4 Appointment of Bus Driver – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Barney Sweeney to the position of Bus Driver effective February 14, 2023 at the hourly rate of \$20.00.”  
ENC 7.4
- 7.5 Appointment of Bus Driver – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Daniel Polce to the position of Bus Driver effective February 14, 2023 at the hourly rate of \$19.71.”  
ENC 7.5
- 7.6 Request for Maternity Leave – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approved the request of Nicole Nehme for Maternity Leave from May 22, 2023 to the end of the academic school year on June 23, 2023.”  
ENC 7.6
- 7.7 Appointment of Long Term Substitute – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint McKayla West as a long term substitute for Lauren Carpenter retroactive to January 17, 2023.”  
ENC 7.7
- 7.8 Appointment of Substitute Cleaner – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Julius Colon to the position of substitute cleaner at the hourly rate of \$14.20.”  
ENC 7.8

8.0 Information & Correspondence

- 8.1 Remsen Central School District’s Fiscal Stress Score Report: “No Designation” – The best rating a district can receive.
- 8.2 BOCES Annual Meeting: April 5, 2023, OHM BOCES at 5:00 p.m.
- 8.3 Community Building Use Requests (Information Only)
  - Remsen Alumni Association – 1<sup>st</sup> RAA Banquet Planning Meeting – Elementary Art Room: February 7, 2023 4:00 p.m. – 6:00 p.m.
  - Remsen 4-H Group – Meetings, crafting, and learning – Elementary Art Room: 4:20 p.m. – 6:00 p.m. – 1/11, 1/25, 2/1, 2/15, 3/1, 3/22, 4/5, 4/19, 5/3, 5/17, and 6/7, 2023.
- 8.4 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.

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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

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