

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, JANUARY 10, 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 OHM BOCES District Superintendent Presentation
- 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 – December 13, 2022 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 Overnight Basketball trip – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve an overnight trip for the Boys’ Varsity Basketball in Schroon Lake on January 13, 2023 and January 14, 2023.”

ENC 6.1

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 December 8th, 9th, 12th, 15th, 19th 2022, and January 3rd 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

ENC. 7.1

8.0 Personnel

- 8.1 Notice of Intent to Retire – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the Notice of Intent to Retire of Jodi Richard effective June 30, 2023.”

ENC 8.1

- 8.2 Request for Medical Leave – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve the request of Thomas Willis for medical leave of absence beginning January 23, 2023 through March 31, 2023.”

ENC 8.2

- 8.3 Appointment of Coach – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Shannon Meeker as the Boys’ Modified Basketball Coach for the 2023 season.”

ENC 8.3

- 8.4 Resignation of Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the resignation of Carina Mettelman effective February 2, 2023.”

ENC 8.4

- 8.5 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, pending fingerprint clearance.”

ENC 8.5

- 8.6 Appointment of Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Kylie Vienneau to the position of Substitute Teacher.”

ENC 8.6

- 8.7 Appointment of Substitute – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint retired school bus driver, Dennis Quackenbush to the position of Substitute Bus Driver.”
- 8.8 Appointment of Assistant Coach – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Katey Secor as an unpaid assistant coach for the Boys’ Modified Basketball for the 2023 season.”

9.0 Information & Correspondence

- 9.1 Save the date – Evening of February 13th at OHM BOCES, “The State of our Children’s Health.”

10.0 Soaring to Success – Board of Education Roundtable Remarks

11.0 Executive Session for: Superintendent’s midyear evaluation and;

	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

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	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
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