

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
ELEMENTARY MEDIA CENTER
TUESDAY, OCTOBER 11, 2022
6:00 P.M

AGENDA

- 1.0 Call to Order
- 2.0 Audit Presentation
- 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 Facilities Report
 - 5.4 Transportation Report
 - 5.5 Athletic Director's Report
- 6.0 Old Business
- 7.0 New Business
 - 7.1 Committee on Special Education
 - 7.2 Application for Corrected Tax Roll
 - 7.3 Approve Audit
 - 7.4 Capital Management Project timeline discussion
- 8.0 Personnel
 - 8.1 Appointment of Substitute Cleaner
 - 8.2 Appointment of Cleaner
 - 8.3 Appointment of Substitute Cleaner
 - 8.4 Request for Medical Leave
 - 8.5 Appointment of Girls' Modified Soccer Coach
 - 8.6 Resignation of Cleaner
 - 8.7 Appointment of Substitute Teacher
 - 8.8 Appointment of Boys' Varsity Basketball Coach
 - 8.9 Appointment of Substitute Teacher

- 8.10 Appointment of Girls' JV Volleyball Coach
- 8.11 Appointment of Monitor
- 8.12 Appointment of Long-Term Substitute
- 8.13 Appointment of Substitute Aide/Monitor

9.0 Information & Correspondence
 -School Board Appreciation Week

10.0 Soaring to Success – Board of Education Roundtable Remarks

11.0 Executive Session: Parent request to go into Executive Session and,

	Matters that will imperil the public safety if disclosed
	Any matter that ma 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 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 b law

12.0 Adjournment

Workshop – RCS Core Values Workshop

REMSEN CENTRAL SCHOOL BOARD OF EDUCATION
ELEMENTARY MEDIA CENTER
TUESDAY OCTOBER 11, 2022 – 6:00 p.m.
SUPERINTENDENT’S MEMORANDUM

1.0 Meeting 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 Presentation of the district’s audit for the year ended June 30, 2022 by Michael Rossi of West & Company CPAs PC

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 — September 13, 2022 ENC 4.1 A
- B. Additions to and Approval of Agenda

4.2 Business Operations

- A. Warrants for Payment ENC. 4.2A
- B. Treasurer's Report ENC. 4.2B
- C. Revenue Status Report ENC. 4.2C
- D. Appropriation Status Report ENC. 4.2D

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 Facilities Report ENC 5.3

- 5.4 Transportation Report ENC 5.4
- 5.5 Athletic Director's Report ENC 5.5
- 6.0 Old Business
- 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 meeting held on September 28th. Please be reminded that discussion of a specific IEP should be referred to Executive Session.
- ENC. 7.1
- 7.2 Application for Corrected Tax Roll - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the application for corrected tax roll for parcel 84.000-1-17.3 be approved.”
- ENC 7.2
- 7.3 Approval of Audit – RECOMMENEDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the audit for the year ended June 30, 2022, as prepared and submitted by the West & Company CPAs PC.”
- 7.4 Capital Improvement Project timeline discussion
- 8.0 Personnel
- 8.1 Appointment of Substitute Cleaner - RECOMMENED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Randell Dolly as a Substitute Cleaner retroactive to October 3, 2022 at the rate of \$13.20.”
- ENC 8.1
- 8.2 Appointment of Cleaner - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Randell Dolly to the position of Cleaner effective October 11, 2022 at the rate of \$14.60.”
- ENC 8.2
- 8.3 Appointment of Substitute Cleaner - RECOMMENED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Zachary Prosser to the position of Substitute Cleaner effective October 11, 2022 at the rate of \$13.20.”
- ENC 8.3
- 8.4 Request for Leave - RECOMMENED ACTION – Approve the following: “RESOLVED, that the Board of Education approve request of Brad Smith for medical leave of absence from October 13th through November 25th 2022.”

ENC 8.4

8.5 Appointment of Girls' Modified Soccer Coach - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education reinstate Jamie Dening as the Girls' Modified Soccer Coach for the 2022 season."

8.6 Resignation of Cleaner - RECOMMENED ACTION - Approve the following: "RESOLVED, that the Board of Education accept the resignation of Madison Horn from the position of Cleaner effective October 7, 2022."

ENC 8.6

8.7 Appointment of Substitute Teacher - RECOMMENED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Mckayla West to the position of substitute teacher for the 2022-2023 school year."

ENC 8.7

8.8 Appointment of Boys' Varsity Basketball Coach - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Jim Wilder as the Boys' Varsity Basketball Coach for the 2022-2023 season."

ENC 8.8

8.9 Appointment of Substitute Teacher - RECOMMENED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Sydney Maciol to the position of substitute teacher for the 2022-2023 school year."

ENC 8.9

8.10 Appointment of Girls' JV Volleyball Coach - RECOMMENED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Sarah Helmer as the Girls' JV Volleyball Coach for the 2022-2023 season."

ENC 8.10

8.11 Appointment of Monitor - RECOMMENED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Jessie McCauley to the position of monitor effective October 12, 2022 at the rate of \$13.20."

ENC 8.11

8.12 Appointment of Long-Term Substitute - RECOMMENED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint retired Special Education Teacher, Nadine Corrigan to the position of Long-Term substitute for the Special Education open teaching position effective October 11, 2022 at the daily rate of \$220.00"

ENC 8.12

8.13 Appointment of Substitute Aide/Monitor - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint

DeAnna-Marie Guido to the position of Substitute Aide/Monitor pending fingerprint clearance.”

ENC 8.13

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- School Board Appreciation Week

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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
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