

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL MEDIA CENTER
TUESDAY, SEPTEMBER 13, 2022
6:00 P.M

AGENDA

- 1.0 Call to Order
- 2.0 Presentation from King and King – Building Condition Survey 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
 - 6.1 Jr./Sr. High School Grading Policy – second read and adoption
- 7.0 New Business
 - 7.1 Committee on Special Education
- 8.0 Personnel
 - 8.1 Appointment of 10th Grade Advisor
 - 8.2 Appointment of Long Term Substitute
 - 8.3 Appointment of Substitute Nurse
 - 8.4 Resignation of Lunch/Recess School Monitor
 - 8.5 Appointment of Teacher Aide
 - 8.6 Resignation of Bus Driver
 - 8.7 Resignation of Coach
 - 8.8 Resignation of Teacher Aide
 - 8.9 Appointment of Substitute Teacher
 - 8.10 Resignation of Cleaner

9.0 Information & Correspondence

10.0 Soaring to Success – Board of Education Roundtable Remarks

11.0 Executive Session

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
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
HIGH SCHOOL MEDIA CENTER
TUESDAY SEPTEMBER 13, 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 from King and King – Building Condition Survey 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 — August 9, 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
- 6.1 Jr./Sr. High School Grading Policy – second read and adoption 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 meeting held on August 12, 2022 and August 16, 2022. Please be reminded that discussion of a specific IEP should be referred to Executive Session. ENC. 7.1
- 8.0 Personnel
- 8.1 Appointment of 10th Grade Advisor - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Emily Laurey as the 10th Grade Advisor for the 2022-2023 school year." ENC 8.1
- 8.2 Appointment of Long Term Substitute - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint certified, retired teacher Kim Kershaw for High School Special Education at the daily rate of \$220.00, retroactive to August 31st 2022. ENC 8.2
- 8.3 Appointment of substitute Nurse - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint retired school nurse, Eileen Hamlin as a Substitute Nurse for the 2022-2023 school year.
- 8.4 Resignation of Lunch/Recess School Monitor - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education accept the resignation of Danielle Kinsley from the position of Lunch/Recess Monitor retroactive to August 30, 2022. ENC 8.4
- 8.5 Appointment of Teacher Aide - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint Danielle Kinsley to the position of Teacher Aide retroactive to August 31, 2022. ENC 8.5

8.6 Resignation of Bus Driver - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept the resignation of Bus Driver, Brenda Carnright retroactive to August 23, 2022.”

ENC 8.6

8.7 Resignation of Coach - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education accept the resignation of Jamie Dening from the position of the Girls’ Modified Soccer Coach for the 2022-2023 year.”

ENC 8.7

8.8 Resignation of Teacher Aide - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept the resignation of Caryn Johnson from the position of Teacher Aide retroactive to August 8, 2022.”

ENC 8.8

8.9 Appointment of Substitute Teacher - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education appoint Alyssa VanLieshout as a substitute teacher.”

ENC 8.9

8.10 Resignation of Cleaner - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept the resignation of Joshua Burkett from the position of Cleaner effective September 9, 2022.”

ENC 8.10

9.0 Information & Correspondence

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Collective negotiations pertaining to the Union pursuant to article 14 of the Civil Service Law
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

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