

REMSEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL MEDIA CENTER
TUESDAY, AUGUST 9, 2022
6:00 P.M

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 Facilities Report
 - 4.4 Transportation Report
- 5.0 Old Business
- 6.0 New Business
 - 6.1 Committee on Special Education
 - 6.2 Tax Levy
 - 6.3 Excess Items
 - 6.4 New Jr./Sr. High Grading Policy – First Read
- 7.0 Personnel
 - 7.1 Appointment of New Teacher Mentors
 - 7.2 Appointment of Nurse
 - 7.3 Appointment of High School Technology Teacher
 - 7.4 Appointment of High School English Teacher
 - 7.5 Appointment of Third Grade Teacher
 - 7.6 Appointment of Pre – K Teacher
 - 7.7 Appointment of Music Teacher
 - 7.8 Appointment of Elementary Teaching Assistant
 - 7.9 Appointment of Third Grade Long Term Substitute Teacher
 - 7.10 Appointment of Cleaner
 - 7.11 Appointment of Drama Club Advisor
 - 7.12 Appointment of Student Workers

- 7.13 Appointment of Bus Driver
- 7.14 Tax Collector Stipend
- 7.15 District Clerk Stipend
- 7.16 Appointment of Classroom Volunteer Teacher

8.0 Information & Correspondence

- 8.1 Community Building Use Requests (Information Only)

9.0 Soaring to Success – Board of Education Roundtable Remarks

10.0 Executive Session for: Discuss Superintendent’s Evaluation tool and goals for the 2022-2023 school year.

	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

11.0 Adjournment

Workshop - Mission and Vision Statement work

REMSEN CENTRAL SCHOOL BOARD OF EDUCATION
HIGH SCHOOL MEDIA CENTER
TUESDAY AUGUST 9, 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 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 — July 12, 2022 ENC 3.1 A
- B. Additions to and Approval of Agenda

3.2 Business Operations

- A. Warrants for Payment ENC. 3.2A
- B. Treasurer's Report ENC. 3.2B
- C. Revenue Status Report ENC. 3.2C
- D. Appropriation Status Report ENC. 3.2D

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 Facilities Report ENC. 4.4
- 4.4 Transportation Report ENC. 4.5

5.0 Old Business

5.1

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 meeting held on July 19th 2022. Please be reminded that discussion of a specific IEP should be referred to Executive Session. ENC. 6.1

6.2 Tax Levy - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education approve the tax levy of \$5,589,914 for the 2022-2023 school year."

6.3 Excess Items - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education declares Technology Equipment and Smart Board items as noted on the attached list to be excess." ENC 6.3

6.4 New Jr./Sr. High Grading Policy – First Read

ENC 6.4

7.0 Personnel

7.1 Appointment of New Teacher Mentors - RECOMMENEDED ACTION - Approve the following: "RESOLVED, that the Board of Education appoint the following New Teacher Mentors per the RTA contract for the 2022-2023 school year:

Mentor for new HS Technology Teacher – Rayne Ives

Mentor for new HS English Teacher – Julia Cooper

Mentor for new Pre-K Teacher – Kathleen Maguire

Mentor for new Third Grade Teacher and Third Grade Long Term Substitute Teacher – Kelly Runniger

Mentor for new Elementary Music Teacher – Anthony Dangler."

7.2 Appointment of Nurse - RECOMMENDED ACTION - Approve the following: "RESOLVED, that the Board of Education of the Remsen Central School District, appoint Melissa Polidori, Registered Nurse, of Middleville, NY to the position of school nurse. BE IT FURTHER RESOLVED that Melissa Polidori, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between the Remsen Teachers' Association and the Board of Education at 70% of Step 17, Column R."

ENC 7.2

- 7.3 Appointment of High School Technology Teacher - RECOMMENDED ACTION
- Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools does hereby appoint Mark Harlander, of Utica, NY who holds valid NYS Certification in Technology Education, permitting him to teach subjects in the Industrial Arts-General area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of three years, to commence on August 31, 2022 and to expire on June 30, 2025; and BE IT FURTHER RESOLVED that Mark Harlander, during his first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at Step 11, Column M plus \$650 for 13 additional approved graduate credits above his master’s degree.”

ENC 7.3

- 7.4 Appointment of High School English Teacher – RECOMMENDED ACTION –
Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools does hereby appoint Emily Inman, of Whitesboro, NY who holds valid NYS Certification in ELA 7-12, permitting her to teach subjects in the English 7-12 area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of four years, to commence on August 31, 2022 and to expire on June 30, 2026; and BE IT FURTHER RESOLVED that Emily Inman, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at Step 1, Column A.”

ENC 7.4

- 7.5 Appointment of Third Grade Teacher – RECOMMENDED ACTION- Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Dalila Hasanagic of Utica, NY who holds valid NYS Certification in Early Childhood and Childhood Education, permitting her to teach subjects in the Elementary Education area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of four years, to commence on August 31, 2022 and to expire on June 30, 2026; and BE IT FURTHER RESOLVED that Dalila Hasanagic, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at Step 1, Column R.”

ENC 7.5

- 7.6 Appointment of Pre-K Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Brittany Austin of Boonville, NY who holds valid NYS Certification in Early Childhood Education, permitting her to teach subjects in the Elementary Education area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of four years, to commence on August 31, 2022 and to expire on June 30, 2026; and BE IT FURTHER RESOLVED that Brittany Austin, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at Step 1, Column A.”

ENC 7.6

- 7.7 Appointment of Music Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Miranda Dornburgh of Old Forge, NY who holds valid NYS Certification in Music, permitting her to teach subjects in the Music tenure area in the public schools of New York State, to the position of teacher in said tenure area for a probationary period of four years, to commence on August 31, 2022 and to expire on June 30, 2026; and BE IT FURTHER RESOLVED that Miranda Dornburgh, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at Step 2, Column R.”

ENC 7.7

- 7.8 Appointment of Elementary Teaching Assistant – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Caryn Johnson of Remsen, NY to the position of Teaching Assistant in said tenure area for a probationary period of four years, to commence on August 31, 2022 and to expire on June 30, 2026; and BE IT FURTHER RESOLVED that Caryn Johnson, during her first year of this appointment be paid at the annual salary as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at 40% of Step 4, Column R.”

ENC 7.8

- 7.9 Appointment of Third Grade Long Term Substitute Teacher – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education of the Remsen Central School District, appoint Alyssa Lawson of Cold Brook, NY

to the position of elementary long-term substitute teacher for Carina Mettelman, for the 2022-2023 school year. BE IT FURTHER RESOLVED that Alyssa Lawson, will be paid a salary as outlined in the 2018-2026 agreement between the Remsen Teachers' Association and the Board of Education for a certified long-term teacher substitute, at Step 1, Column R."

ENC 7.9

- 7.10 Appointment of Cleaner - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Joshua Burkett to the position of Cleaner at the hourly rate of \$14.50 effective August 10, 2022.”

ENC 7.10

- 7.11 Appointment of Drama Club Advisor – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Miranda Dornburgh as the Elementary Drama Club Advisor for the 2022-2023 school year.”

- 7.12 Appointment of Summer 2022 Student Workers – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint the following Remsen Central School District Student Workers for the Summer 2022 season,
Dylan Gutowski, retroactive start date to July 11, 2022 at a rate of \$13.20
Ean Piaschyk, retroactive start date to July 18, 2022 at a rate of \$13.20
Brian Secor, retroactive start date to July 18, 2022 at a rate of \$13.20
Ellie Secor, retroactive start date to July 18, 2022 at a rate of \$13.20
James Roberts, retroactive start date to July 18, 2022 at a rate of \$13.20.”

ENC 7.12

- 7.13 Appointment of Bus Driver - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint Michael Scott to the position of Bus driver at the hourly rate of \$19.71 effective August 10, 2022.”

ENC 7.13

- 7.14 Tax Collector Stipend - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Remsen Central School District Tax Collector stipend be set at a fixed stipend of \$3,000 annually.”

- 7.15 District Clerk Stipend - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the District Clerk stipend be set at \$3,000 for the 2022-2023 school year, subject to the same percentage increase applied to non-instructional clerical salaries each school year thereafter.”

- 7.16 Appointment of Classroom Volunteer Teacher - RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education appoint retired certified Remsen teacher, Mary Lou Allen, as a classroom teacher volunteer.”

8.0 Information & Correspondence

8.1 Community Building Use Requests (Information Only)

- Remsen Barn Fota Committee – Visitor Shuttles - 9/24/22 and 9/25/22 from 9:00 a.m. to 6:00 p.m. (Will pay for driver/bus costs)
- Remsen Barn Fota Committee – Power for Exhibitors - 9/23/22, 9/24/22 and 9/25/22 from 9:00 a.m. to 6:00 p.m. (Will pay for costs)
- Dan Hurlburt - Use of High School Kitchen for Barn Fota dough making - 9/14/22 from 8 a.m. to 3 p.m. (Will pay for cost of custodian’s time)
- Snow Country Quilt Guild – Meetings – in the Elementary Media Center - 11/16/22, 1/25/23, 2/15/23, 3/22/23, and 4/26/23 from 6:00 p.m. to 8:00 p.m.
- Leatherstocking Council BSA, Powderhorn District – Club Scout Recruitments – in the Elementary Library - 9/20/22 from 6:00 p.m. to 8:00 p.m.

9.0 Soaring to Success – Board of Education Roundtable Remarks

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

11.0 Adjournment

Workshop - Mission and Vision Statement work