

REMSEN CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
APRIL 25, 2023

"All Remsen students will Soar to Success"

MINUTES

MEMBERS PRESENT: Mary Lou Allen, Brian Parent, Patrick Nolan,

MEMBERS ABSENT: Jeannie Scouten, Stephanie Karis

OTHERS PRESENT: Timothy Jenny, Olivia Woolheater

Meeting called to order by Mary Lou Allen, Board President, at 6:00 p.m.

Pledge of Allegiance recited by all present.

Motion by Brian Parent, second by Patrick Nolan:

"WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 23, 2023 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023;

NOW THEREFORE BE IT RESOLVED, that the Board of Education APPROVES the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$4,132, 815.50 for 2023-2024."

Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Brian Parent:

"WHEREAS, the election of Cooperative Board members is to occur by resolution; and WHEREAS, notification was received on March 30st of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated:

Mrs. Michelle Anderson of Oriskany Central School District
Mr. Steve Boucher of Remsen Central School District
Mr. Anthony Nicotera of Sauquoit Valley Central School District

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Mr. John J. Salerno of Whitesboro Central School District

Vote: 3 yes; 0 no

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve the meeting dates for 2023-2024:”
July 11, August 8, September 12, October 10, November 14, December 12, January 9,
February 13, March 12, April 9, April 30, May 14, May 21, June 11, 2024.”

Vote: 3 yes; 0 no

Motion by Brian Parent, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve FMLA Leave for Mary Bessmer for
leave beginning May 15, 2023 through June 16, 2023.”

Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Brian Parent:

“RESOLVED, that the Board of Education approve FMLA leave for Craig Gallant for
beginning March 24, 2023 through May 11, 2023.”

Vote: 3 yes; 0 no

Motion by Brian Parent, second by Patrick Nolan to adjourn the meeting at 6:10 p.m.