



REMSEN CENTRAL SCHOOL DISTRICT
BOARD MEETING – 6:00 P.M.
ELEMENTARY SCHOOL MEDIA CENTER
TUESDAY APRIL 16, 2024
“All Remsen students will Soar to Success”

AGENDA

- 1.0 Call to Order
- 2.0 New Business
 - 2.1 BOCES Administrative Budget
 - 2.2 BOCES Board Members
- 3.0 Personnel
 - 3.1 Request for Unpaid Leave Day
 - 3.2 Appointment of Library Media Specialist

4.0 Executive Session for:

	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
	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

5.0 Adjournment



REMSEN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

BOARD MEETING – 6:00 P.M.

ELEMENTARY SCHOOL MEDIA CENTER

TUESDAY APRIL 16, 2024

"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 6:00 p.m. Pledge of Allegiance recited by all present.

2.0 New Business

2.1 BOCES Administrative Budget - RECOMMENDED ACTION - Approve the following resolution:
"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 28, 2024 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 3, 2024;
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 \$4,293,680.36 for 2024-2025."

ENC 2.1

2.2 BOCES Board Members -RECOMMENDED ACTION - Approve the following:
"WHEREAS, the election of Cooperative Board members is to occur by resolution; and
WHEREAS, notification was received on March 18th of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 3, 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:

Mr. Ryan Rogers of Brookfield Central School District
Mrs. Elaine Falvo of New Hartford Central School District
Mr. Joseph H Hobika Jr. of Utica Central School District
Mrs. Heather Johnson of Westmoreland Central School District
Mr. Michael H. Head of Whitesboro Central School District

ENC 2.2

3.0 Personnel

- 3.1 Request for Unpaid Leave Day – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education approve the request of Miranda Dornburgh for an unpaid leave day taken on April 19, 2024.”

ENC 3.1

- 3.2 Appointment of Library Media Specialist – 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 recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Alexis Dygert of Glenfield, NY who holds a valid NYS certification in Library Media Specialist, permitting her to teach subjects in the School Library Media Specialist 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 September 1, 2024 and to expire on June 30, 2028; and BE IT FURTHER RESOLVED that Alexis Dygert, during her first year of this appointment be paid at the annual salary of \$48,474.00 as outlined in the 2018-2026 agreement between Remsen Teachers’ Association and the Board of Education at Step 4, Column A.”

ENC 3.2

4.0 Executive Session

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