



REMSEN CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY APRIL 16, 2024

"All Remsen students will Soar to Success"

MINUTES

MEMBERS PRESENT: Tara Kennerknecht, Jeannie Scouten, Mary Lou Allen, Stephanie Karis (Arrived at 6:05 p.m.)

MEMBERS ABSENT: Patrick Nolan

OTHERS PRESENT: Timothy Jenny, Gary Winghart, Olivia Woolheater, Sanya Pelrah, Alexis Dygert

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

Pledge of Allegiance recited by all present.

Motion by Jeannie Scouten, second by Tara Kennerknecht:

"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."

Vote: 3 yes, 0 no

Motion by Tara Kennerknecht, second by Jeannie Scouten:

"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

Vote: 3 yes, 0 no

Motion by Jeannie Scouten, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education approve the request of Miranda Dornburgh for an unpaid leave day taken on April 19, 2024.”

Vote: 4 yes, 0 no

Motion by Tara Kennerknecht, second by Jeannie Scouten:

“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.”

Vote: 4 yes, 0 no

Motion by Tara Kennerknecht, second by Jeanie Scouten to enter executive session at 6:06 p.m. for 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.

Motion by Tara Kennerknecht, second by Jeannie Scouten to return to regular session at 6:17 p.m.

Motion by Stephanie Karis, second by Jeannie Scouten to adjourn regular session at 6:18 p.m.