



REMSEN CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY APRIL 9, 2024

"All Remsen students will Soar to Success"

MINUTES

MEMBERS PRESENT: Tara Kennerknecht, Patrick Nolan, Jeannie Scouten,
Mary Lou Allen

MEMBERS ABSENT: Stephanie Karis

OTHERS PRESENT: Timothy Jenny, John McKeown, Gary Winghart,
Olivia Woolheater, Kurt Crossett, Kelly Runniger,
Kevin Roberts, Sanya Pelrah, Kelly Countryman,
Carlleen Taylor, Dale Dening, Michele O'Connor,
Emily Inman, Anthony Dangler, and Imagin Aiken
(Student Representative)

Mr. John McKeown and Mr. Timothy Jenny presented a Budget Workshop from 6:00 p.m. to 6:21 p.m.

Meeting called to order by Mrs. Mary Lou Allen, Board President, at 6:21 p.m.

Pledge of Allegiance recited by all present.

Mrs. Allen read the following statement:

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. As a reminder, discussion or comment about personnel matters, any district employee or any particular student is prohibited. Those concerns should be brought directly to the Superintendent.

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.

No public participation this evening

Motion by Tara Kennerknecht, second by Patrick Nolan:

“BE IT RESOLVED, that in compliance with the provisions of Section 3012(d) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Carleen Taylor be appointed on tenure to the position of teacher in the English 7-12 tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Remsen Central School District does hereby make this appointment effective September 1, 2024.”

Vote: 4 yes, 0 no

Motion by Jeannie Scouten, second by Tara Kennerknecht:

“BE IT RESOLVED, that in compliance with the provisions of Section 3012(d) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Michele O’Connor be appointed on tenure to the position of teacher in the Elementary tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Education of the Remsen Central School District does hereby make this appointment effective September 1, 2024.”

Vote: 4 yes, 0 no

Elementary Principal’s report given by Gary Winghart: See attached

High School Principal’s Report given by Sanya Pelrah: See attached

Student Representative, Imagin Aiken shared that the student council sold refreshments at the Cinderella Musical. The student council also hosted an egg hunt and the class that found the most eggs was awarded Remsen Cup Points. The student council is now in the planning process of the High School Olympic Day.

Athletic Director’s Report given by Dale Denning: See attached

Facilities Report given by Kevin Roberts: See attached

Transportation Report given by Kurt Crossett: See attached

Motion by Patrick Nolan, second by Jeannie Scouten:

“RESOLVED, that the Board of Education approved the minutes from the meeting held on March 12, 2024; and it be further resolved that the Board of Education approve Warrants for Payment; Treasurer’s Report; accept Revenue Status Report; and Appropriation Status Report.”

Vote: 4 yes, 0 no

Motion by Tara Kennerknecht, second by Patrick Nolan:

Board of Education Policies – Second Read and Adoption – RECOMMENDED ACTION – Approve the following: “RESOLVED, that the Board of Education adopt the following polices:

8107 8200 8202 8203 8204

Superintendent’s Regulations for information only:

8204.1

Vote: 4 yes, 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meeting held on March 14, March 27, April 2, and April 3, 2024. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

Vote: 4 yes, 0 no

Motion by Tara Kennerknecht, second by Jeannie Scouten:

“RESOLVED, that the Board of Education approve the Cooperative Purchasing Resolution for the 2024-2025 school year:

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

Remsen Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

Remsen Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore,

BE IT RESOLVED,

That the Board of Education of Remsen Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of Remsen Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of Remsen Central School agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board;

(4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote: 4 yes, 0 no

Motion by Patrick Nolan, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education adopt the budget for the 2024-2025 school year in the amount of \$14,677,461.”

Vote: 4 yes, 0 no

Motion by Tara Kennerknecht, second by Patrick Nolan:

“RESOLVED, that the Board of Education approve Temporary Use Agreement allowing Remsen Central School District to use County of Oneida Optical Scan Voting Systems, privacy booths, as well as other ancillary equipment, supplies and services related thereto for the school budget vote and election May 21, 2024 in the amount of \$900.00.”

Vote: 4 yes, 0 no

Motion by Jeannie Scouten, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education appoint Olivia Stanford of Remsen, NY to the position of Substitute Teacher effective April 10th at the daily rate of \$100.00, pending fingerprint clearance.”

Vote: 4 yes, 0 no

Motion by Tara Kennerknecht, second by Jeannie Scouten:

“RESOLVED, that the Board of Education appoint Chloe Williams as the Modified Track Coach for the 2024 spring season.”

Vote: 4 yes, 0 no

Motion by Patrick Nolan, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education accept the resignation of Barney Sweeney effective April 9, 2024.”

Vote: 4 yes, 0 no

Motion by Jeannie Scouten, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education appoint Barney Sweeney of Remsen, NY to the position of Substitute Bus Driver effective April 10, 2024 at the hourly rate of \$18.22.”

Vote: 4 yes, 0 no

Information and Correspondence -

- Reminder: Board of Education Meeting for BOCES Budget Vote on April 16, 2024 at 6:00 P.M. in the elementary media center.
- International Club Trip to Montreal – Thank you note to the Board of Education, Mr. Jenny, and Mrs. Pelrah

Soaring to Success – Board of Education Roundtable Remarks

Board members reflected on and shared their thoughts about activities and events that occurred over the past month:

Mrs. Tara Kennerknecht: Mrs. Kennerknecht thanked the principals for all of the opportunities that are provided for the students.

Mrs. Mary Lou Allen: Mrs. Allen thanked Mr. Kurt Crossett for his dedication to his work at the bus garage. Mrs. Allen also thanked everyone who attends the board meetings.

Mr. Timothy Jenny: Mr. Jenny thanked Stewart's for providing ice cream for all of the students and commented on what a great company they are. Mr. Jenny also thanked everyone who has been helping prepare for All County. Lastly, Mr. Jenny congratulated Mrs. Taylor and Mrs. O'Connor on earning tenure and thanked them for all that they do for Remsen, ensuring that our students Soar to Success.

Motion by Jeannie Scouten, second by Patrick Nolan to enter executive session at 7:07 p.m. for the Margaret Pritchard Davis Staff Awards Selection and 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 7:50p.m.

Motion by Patrick Nolan, second by Jeannie Scouten to adjourn regular session at 7:51 p.m.