



REMSEN CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY FEBRUARY 13, 2024
"All Remsen students will Soar to Success"

MINUTES

MEMBERS PRESENT: Stephanie Karis, Tara Kennerknecht, Patrick Nolan

MEMBERS ABSENT: Jeannie Scouten, Mary Lou Allen

OTHERS PRESENT: Timothy Jenny, John McKeown, Gary Winghart, Olivia Woolheater, Kurt Crossett, Kelly Runninger, Richard Gallo, Kevin Roberts, Sanya Pelrah, Rayne Ives, Kelly Countryman, Carlleen Taylor, Dr. Kilburn, Steve Boucher, Dale Dening, Meghan Gutowski

Mr. John McKeown and Mr. Timothy Jenny presented the Budget workshop from 6:00 p.m. to 6:20 p.m.

Meeting called to order by Mr. Patrick Nolan, Board Vice President, at 6:20 p.m.

Pledge of Allegiance recited by all present.

Mr. Nolan 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 Stephanie Karis:

“RESOLVED, that the Board of Education approved the minutes from the meeting held on January 10, 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: 3 yes; 0 no

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

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

OHM BOCES Presentation given by BOCES District Superintendent Dr. Patricia Kilburn and Mr. Steve Boucher to highlight all that BOCES has to offer for students and shared services.

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 Tara Kennerknecht, second by Stephanie Karis:

“RESOLVED, that the Board of Education adopt the following policies:

8003	8102	7600
8001	8103	
8100	8104	
8101	8105	

Vote: 3 yes; 0 no

Motion by Stephanie Karis, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on January 5th, 19th, 25th, 2024. Please be reminded that discussion of a specific IEP should be referred to Executive Session.”

Vote: 3 yes; 0 no

Motion by Tara Kennerknecht, second by Stephanie Karis:

“RESOLVED, that the Board of Education adopt the updated revisions of the Remsen Central School District Annual Professional Performance Review (APPR) as a part of the RTA Collective Bargaining Agreement.”

Vote: 3 yes; 0 no

Motion by Tara Kennerknecht, second by Stephanie Karis:

“RESOLVED, that the Board of Education declare a bumper jack as excess property.”

Vote: 3 yes; 0 no

Motion by Stephanie Karis, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education approve the sports combine with Holland Patent Central School District for the spring 2024 Varsity Baseball season, pending approval from the Holland Patent Central School District.”

Vote: 3 yes; 0 no

Motion by Tara Kennerknecht, second by Stephanie Karis:

“RESOLVED, that the Board of Education accept the final retirement notice of Robin Hajdasz, effective June 30, 2024.”

Vote: 3 yes; 0 no

(Tabled until next meeting due to absence of quorum)

“RESOLVED, that the Board of Education appoint Enrique Carrasco of Remsen, NY as a Bus Driver at the hourly rate of \$20.25 effective March 4, 2024.”

Vote: 2 yes; 1 abstained

Motion by Stephanie Karis, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education appoint Matthew Murphy of Remsen, NY as a Substitute Teacher at the daily rate of \$100.00 effective February 14th, 2024, pending fingerprint clearance.”

Vote: 3 yes; 0 no

Motion by Stephanie Karis, second by Tara Kennerknecht:

“RESOLVED, that the Board of Education appoint Bethany Lamphere of Remsen, NY as a Substitute Teacher at the daily rate of \$100.00 effective February 14th, 2024, pending fingerprint clearance.”

Vote: 3 yes; 0 no

Information and Correspondence given to the Board included the following:

- Remsen Central School District’s Fiscal Stress Score Report: “No Designation” – The best rating a district can receive.
- BOCES Annual Meeting: April 3, 2024. OHM BOCES at 5:00 p.m.
- Principal, Sanya Pelrah gave BOE members science fair invitations

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. Stephanie Karis: Mrs. Karis complimented staff members on all of their hard work and dedication to the students this past month.

Mr. Patrick Nolan: Mr. Nolan said that the elementary concert was well put together and students and the music teacher did a great job!

Mr. Timothy Jenny: Mr. Jenny commented on how well staff members are doing to keep up with day to day functions while many staff members and students are out sick.

Motion by Tara Kennerknecht, second by Stephanie Karis to enter executive session at 7:08 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 Stephanie Karis to return to regular session at 7:26 p.m.

Motion by Stephanie Karis, second by Tara Kennerknecht to adjourn regular session at 7:27 p.m.