



REMSEN CENTRAL SCHOOL DISTRICT
SPECIAL BOARD MEETING – 4:30 P.M.
HIGH SCHOOL MEDIA CENTER
WEDNESDAY JULY 24, 2024
“All Remsen students will Soar to Success”

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of allegiance
- 3.0 Personnel
 - 3.1 Appointment of School Guidance Counselor
 - 3.2 Appointment of Yearbook Advisor
 - 3.3 Appointment of JV Boys Soccer Coach
 - 3.4 Appointment of Volunteer Assistant JV Boys Soccer Coach
 - 3.5 Resignation of Teaching Assistant
- 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 BOARD OF EDUCATION

SPECIAL BOARD MEETING

HIGH SCHOOL MEDIA CENTER

WEDNESDAY JULY 24, 2024 – 4:30 P.M.

“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 4:30 p.m.
- 2.0 Pledge of Allegiance recited by all present.
- 3.0 Personnel
 - 3.1 Appointment of School Guidance Counselor – RECOMMENDED ACTION – “RESOLVED, that the Board of Education of the Remsen Central School District, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Meghan Dineen of Little Falls, NY who holds valid NYS Certification permitting her to serve in the school guidance counselor area in the public schools of New York State, to the position of school guidance counselor in said tenure area for a probationary period of four years, to commence on August 6, 2024 and to expire on June 30, 2028; and BE IT FURTHER RESOLVED that Meghan Dineen, during her first year of this appointment be paid at the annual salary of \$59,018.00 as outlined in the 2018-2026 agreement between the Remsen Teachers Association and the Board of Education at Step 6, Column M plus \$150 for three additional college credits.”
ENC 3.1
 - 3.2 Appointment of Yearbook Advisor – RECOMMENDED ACTION – “RESOLVED, that the Board of Education appoint Alexis Dygert as the Yearbook Advisor for the 2024-2025 school year.”
 - 3.3 Appointment of JV Boys Soccer Coach – RECOMMENDED ACTION – “RESOLVED, that the Board of Education appoint Shannon Meeker of Remsen, NY as the Boys JV Soccer Coach for the 2024-2025 season.”
ENC 3.3
 - 3.4 Appointment of Volunteer Assistant JV Boys Soccer Coach – RECOMMENDED ACTION – “RESOLVED, that the Board of Education appoint Jamie Dening of Remsen, NY as the Volunteer Assistant JV Boys Soccer Coach for the 2024-2025 season.”
ENC 3.4
 - 3.5 Resignation of Teaching Assistant – RECOMMENDED ACTION – “RESOLVED, that the Board of Education accept the resignation of Faith Kinsella effective July 16, 2024.”

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