

REMSEN CENTRAL SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING TUESDAY OCTOBER 8, 2024 "All Remsen students will Soar to Success"

MINUTES

MEMBERS PRESENT:	Patrick Nolan, Mary Lou Allen, Jeannie Scouten, Shianne Austin (Student Representative)
MEMBERS ABSENT:	Stephanie Karis, Tara Kennerknecht
<u>OTHERS PRESENT</u> :	Timothy Jenny, Olivia Woolheater, Barry Yette, Michael Rossi, Dale Dening, Jody Lamphere, Jessica Jones, Dylan Jones, Kelly Runninger, Sanya Pelrah, Meghan Gutowski, Dylan Gutowski, Jamie Barnard, Natalie Barnard, Richard Gallo, Carlleen Taylor, Kelly Countryman, Rayne Ives, Harlow Ives

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

Pledge of Allegiance recited by all present.

Michael Rossi of West & Company CPAs PC presented the district's audit for the year ended June 30, 2024.

Rayne Ives presented information regarding the FFA Field Trip to Indianapolis, Indiana for the FFA National Convention.

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 Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education approve the minutes from the meetings held on September 10 and September 26, 2024; and it be further resolved that the Board of Education approve Warrants for Payment; Treasurer's Report; accept Revenue Status Report; Appropriation Status Report; and Budget Transfers."

Vote: 3 yes; 0 no

Elementary Principal's report given by Jody Lamphere: See attached

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

Student Board of Education Representative Shianne Austin shared that Student Council Elected officers, planned Spirit Week Days, Games for the Pep Rally, and Fall Ball.

Athletic Director's Report given by Dale Dening: See attached

Facilities Report: See attached

Transportation Report: See attached

Motion by Patrick Nolan, second by Jeannie Scouten:

"RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on September 13, 16, 17, 20, 23, 24, 2024. Please be reminded that discussion of a specific IEP should be referred to Executive Session." Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education approve the sports combine with Holland Patent Central School District for Girls' Varsity Wrestling for the 2024-2025 season." Vote: 3 yes, 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education accept the audit for the year ended June 30, 2024, as prepared and submitted by the West & Company CPAs PC."

Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Jeannie Scouten .:

"RESOLVED, that the Board of Education accept the Corrective Action Plan associated with the audit for the year ended June 30, 2024."

Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Jeannie Scouten: "RESOLVED, that the Board of Education approve the Non-Resident Student Request per the district's policy 7004 for the 2024-2025 school year as attached." Vote: 3 yes; 0 no Motion by Jeannie Scouten, second by Patrick Nolan: "RESOLVED, that the Board of Education accept the FFA overnight Field trips to Indianapolis, Indiana from October 20, 2024 to October 26, 2024 and October 24, 2024 to October 25, 2024." Vote: 3 yes; 0 no Motion by Jeannie Scouten, second by Patrick Nolan: "RESOLVED, that the Board of Education appoint Jarred Williams as an unpaid volunteer coach for the Varsity Volleyball team for the 2024-2025 season." Vote: 3 yes; 0 no Motion by Jeannie Scouten, second by Patrick Nolan: "RESOLVED, that the Board of Education appoint Elizabeth Bellinger as the scorekeeper for the Varsity Volleyball team for the 2024-2025 season at \$65.00 per event." Vote: 3 yes; 0 no Motion by Jeannie Scouten, second by Patrick Nolan: "RESOLVED, that the Board of Education accept the resignation of Olivia Woolheater from the positons, Secretary to the Superintendent, District Clerk, and Tax Collector

effective October 24, 2024."

Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint Kayden Lamphere of Poland, NY to the position of Substitute Teacher at the daily rate of \$110.00 effective October 9, 2024." Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Jeannie Scouten:

"RESOLVED, that the Board of Education appoint Robin McCormack as the Elementary Student Council Co-Advisor for the 2024-2025 school year with a split stipend." Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint Daniel O'Bryan as the Junior Class Co-Advisor for the 2024-2025 school year with a split stipend."

Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint Hilary Huising of Alder Creek, NY to the position of Substitute Teacher at the daily rate of \$120.00 effective October 9, 2024." Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Jeannie Scouten: "RESOLVED, that the Board of Education appoint Abigail Burns of Cold Brook, NY to the position of Substitute Teacher at the daily rate of \$110.00 effective October 9, 2024." Vote: 3 yes; 0 no

Motion by Patrick Nolan, second by Jeannie Scouten:

"RESOLVED, that the Board of Education appoint Joseph Bessmer of Remsen, NY to the position Senior Custodian effective October 28, 2024 at an annual salary of \$60,000, pending fingerprint clearance."

Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education increase the daily substitute teacher rate for Sarah Helmer from \$120.00 to \$150.00 due to becoming a certified substitute retroactive to October 2, 2024."

Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint F. Peter Billard of Remsen, NY as a retired Remsen Substitute Teacher at the daily rate of \$160.00 in the area of Music retroactive to September 30, 2024."

Vote: 3 yes; 0 no

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint Olivia Woolheater of Remsen, NY to the position Substitute Confidential Secretary to the Superintendent effective October 25, 2024 at a daily rate of \$172.50."

Vote: 3 yes; 0 no

Information and Correspondence give to the Board included the following:

- Board Appreciation Week The Administration Team gave all of the Board members a treat, a custom made clipboard, and a certificate for Board Appreciation Week. Mr. Jenny thanked all of the Board Members for their dedication and time. Mr. Timothy Jenny also expressed his gratitude for all of the Board Members and thanked them for what they do.
- Thank you letters from students and staff to the Board of Education Board Members were given thank you letters from students and staff.

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:

<u>Mrs. Jeannie Scouten</u>: Mrs. Scouten said that it was exciting news to hear about Trent Jenny receiving National Recognition at the FFA event.

<u>Mrs. Mary Lou Allen</u>: Mrs. Allen commented on how well the 3rd grade class did when Regent Mannion came to the Elementary. She said that the students deserve a lot of credit for their performance. Mrs. Allen also commented on how great the grounds look thanks to the new grounds worker Benjamin Doty.

<u>Mr. Timothy Jenny</u>: Mr. Jenny commented on what a great job the students did when Regent Mannion came to visit. Mr. Jenny said that Regent Mannion was impressed with Remsen and its CTE pathways. Mr. Jenny thanked Mrs. Jody Lamphere and Mrs. Sanya Pelrah for their help coordinating activities with the students for Regent Mannion. Mr. Jenny then gave high fives to Mrs. Jody Lamphere and commented on what a great job she has been doing as it is her first year as principal. Mr. Jenny welcomed Interim Business Administrator Barry Yette and thanked him for coming to Remsen to help while Mr. John McKeown is out. Mr. Jenny also thanked Mr. John McKeown for serving our country while he is away. Lastly, Mr. Jenny thanked both Ms. Deborah Geci and Mr. John McKeown for all that they do in the business office and for their part in the audit.

Motion by Jeannie Scouten, second by Patrick Nolan to adjourn the meeting at 7:03 p.m.