



REMSEN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
ELEMENTARY LIBRARY MEDIA CENTER
TUESDAY, APRIL 29, 2025
6:00 P.M.

"All Remsen students will Soar to Success!"

AGENDA

1.0 Call to Order

2.0 New Business

- 2.1 BOCES Administrative Budget
- 2.2 BOCES Board Members
- 2.3 2023 Capital Improvement Project Bid Award - Electrical
- 2.4 2023 Capital Improvement Project Bid Award - General Construction
- 2.5 2023 Capital Improvement Project Bid Award- HVAC
- 2.6 2023 Capital Improvement Project Bid Award - Plumbing
- 2.7 2023 Capital Improvement Project Bid Award - Site Work

3.0 Personnel

- 3.1 Request for Unpaid Leave Day
- 3.2 Resignation of High School ELA Teacher

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 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

Our Vision

Remsen Central School District forever aspires to be a unique, distinguished, welcoming learning community that fosters a growth mindset and essential traits of great character. RCS will remain dedicated to cultivating and supporting each student's individual abilities and interests as they confidently work to realize their full potential to lead happy, healthy, successful lives. All Remsen students will Soar to Success.

Our Mission

The mission of Remsen Central School District is to lead by example, instill essential traits of great character, foster a sense of belonging, and provide a solid academic foundation. Students will be empowered to learn and achieve to their individual potential through diverse, challenging, relevant and engaging educational opportunities and differentiated learning experiences.

*A commitment to students first, positive relationships, quality instruction, continuous personal and professional growth, recognition for hard work, as well as a comprehensive system of student supports provided in a safe, encouraging learning environment with consistently high expectations for everyone, **will ensure that all Remsen students Soar to Success.***

Remsen Central School District Core Values

We are committed to quality student learning, service, and preparation.

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Academic excellence and hard work will be valued and recognized.

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We will model and instill integrity, kindness, hard work, perseverance, professionalism, commitment, teamwork, respect, independence, self-discipline, humility, responsibility, love, and empathy.

The little things make a big difference.

We will provide a safe, healthy, welcoming and supportive learning environment with clear expectations that motivates students to do their best, solve problems, be creative, think intelligently, understand multiple perspectives, collaborate, and have fun.

Consistency in routines and procedures is essential.

We will enthusiastically embrace and encourage a growth mindset, learn to persevere through challenges, and understand that failure is an opportunity to learn and grow throughout life.

Always strive to improve.

We will utilize student data and feedback, the thoughtful application of knowledge, skills and traits, daily interactions, assessments, projects and state and national standards to measure student growth, learning, and achievement.

Every day is a gift, full of possibilities.

We are grateful for our school community. We will work collectively to ensure we are able to leave our children, for generations to come, with an even better community and school than we have today.



Soar to Success



REMSEN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

ELEMENTARY LIBRARY MEDIA CENTER

Tuesday, April 29, 2025 - 6:00 PM

"All Remsen students will Soar to Success!"

SUPERINTENDENT'S MEMORANDUM

1.0 Meeting Call to Order- Mrs. Mary Lou Allen, Board President, will call the meeting to order at 6:00 p.m. Pledge of Allegiance recited by all present.

2.0 New Business

2.1 BOCES Administrative Budget - RECOMMENDED ACTION - Approve the following resolution:

"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 18, 2025 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 2, 2025;

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 \$4,537,170.26 for 2025-2026."

ENC 2.1

2.2 BOCES Board Members - RECOMMENDED ACTION - Approve the following:

"WHEREAS, the election of Cooperative Board members is to occur by resolution; and WHEREAS, notification was received March 18th of the slate of candidates, and an information Meeting was presented at Oneida-Herkimer-Madison BOCES on April 2, 2025.

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 Oneida, Herkimer and Madison Counties, for the person or persons indicated:

Mr. Timothy Thomas of Clinton Central School District

Mr Gary P. Nelson of Holland Patent Central School District

Ms. Kristin Hubley of New York Mills Union Free School District

Mr. Stephen Stanton of Waterville Central School District

ENC 2.2

- 2.3 2023 Capital Improvement Project Electrical Bid Award - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education award Electrical Bid to the low bidder, S.C. Spencer Electric, Inc., of Constableville, NY in the following amount: Base Bid: \$981,700.00; Alternates: None Taken; Total Bid - \$981,700.00.

ENC 2.3

- 2.4 2023 Capital Improvement Project General Construction Bid Award - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education award General Construction Bid to the low bidder, Putrelo Building Enterprises, Inc., of New Hartford, NY in the following amount: Base Bid: \$2,960,000.00; Alternates: None Taken; Total Bid - \$2,960,000.00.

ENC 2.4

- 2.5 2023 Capital Improvement Project HVAC Bid - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education award HVAC Bid to the low bidder, Erie Mechanical Contractors, Inc., of East Syracuse, NY in the following amount: Base Bid: \$1,166,000.00; Alternates: None Taken; Total Bid - \$1,166,000.00.

ENC 2.5

- 2.6 2023 Capital Improvement Project Plumbing Bid - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education award Plumbing Bid to the low bidder, Erie Mechanical Contractors, Inc., of East Syracuse, NY in the following amount: Base Bid: \$51,000.00; Alternates: None Taken; Total Bid - \$51,000.00.

ENC 2.6

- 2.7 2023 Capital Improvement Project Site Work Bid - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education award Site Work Bid to the low bidder, Fred Burrows Trucking & Excavating, LLC, of Whitesboro, NY in the following amount: Base Bid: \$2,369,000.00; Alternates: None Taken; Total Bid - \$2,369,000.00.

ENC 2.7

3.0 Personnel

- 3.1 Request for Unpaid Leave Day - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education approve the request of Lacey Carino for an unpaid leave day April 9, 2025”.

ENC 3.1

- 3.2 Resignation of High School ELA Teacher - RECOMMENDED ACTION - Approve the following: “RESOLVED, that the Board of Education accept the resignation of Emily Inman, high school English teacher, effective July 1, 2025”.

ENC 3.2

4.0 Executive Session for:

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	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
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