



REMSEN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, APRIL 29, 2025

“All Remsen students will Soar to Success!”

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Jenny, Abigail Roberts, Kelly Runniger, Sanya Pelrah, Carlleen Taylor

Meeting called to Order by Mary Lou Allen, Board President at 6:00 pm.

Pledge of Allegiance recited by all present.

Motion by Tara Kennerknecht, second by Patrick Nolan.

“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.”

Unanimous vote

Motion by Stephanie Karis, second by Jeannie Scouten.

“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

Unanimous vote

Motion by Jeannie Scouten, second by Patrick Nolan.

“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.

Unanimous vote

Motion by Tara Kennerknecht, second by Patrick Nolan.

“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.

Unanimous vote

Motion by Stephanie Karis, second by Tara Kennerknecht.

“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.

Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan.

“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.

Unanimous vote

Motion by Tara Kennerknecht, second by Jeannie Scouten.

“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.

Mr. Jenny stated we are grateful that we received bids and especially since they are with such great contractors.

Unanimous vote

Motion by Stephanie Karis, second by Tara Kennerknecht.

“RESOLVED, that the Board of Education approve the request of Lacey Carino for an unpaid leave day April 9, 2025”.

Unanimous vote

Motion by Tara Kennerknecht, second by Jeannie Scouten.

“RESOLVED, that the Board of Education accept the resignation of Emily Inman, high school English teacher, effective July 1, 2025”.

Unanimous vote

Motion by Tara Kennerknecht, second by Jeannie Scouten to adjourn the meeting at 6:26 p.m.