



REMSEN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION  
REORGANIZATIONAL MEETING and REGULAR BOARD OF EDUCATION  
MEETING  
TUESDAY, JULY 8, 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, John McKeown, Abigail Roberts, Jody Lamphere, Sanya Pelrah, Joe Bessmer, Kurt Crossett, Dale Dening, Kelly Runninger, Carlleen Taylor, Deborah Geci and Kayden Lamphere

Annual reorganizational meeting will be called to order by Timothy Jenny, Superintendent of Schools, at 6:00 p.m. Pledge of Allegiance recited by all.

The Oath of Faithful Performance will be administered to the District Clerk, Abigail Roberts by Mr. Timothy Jenny, Superintendent.

The Oath of Faithful Performance in Office will be administered to the Superintendent of Schools, Timothy Jenny, by Mrs. Roberts, District Clerk.

The Oath of Faithful Performance in Office will be administered to newly reelected board member, Patrick Nolan (5 years) by Mrs. Roberts, District Clerk.

Nominations for the position of Remsen CSD Board of Education President for the 2025-2026 school year.

Motion by Patrick Nolan, second by Jeannie Scouten to approve the appointment of Mary Lou Allen to the position of President of the Remsen CSD Board of Education for the 2025-2026 school year.

Unanimous vote

Oath of Faithful Performance in Office was administered to elected Remsen Board of Education President, Mrs. Mary Lou Allen by Mrs. Abigail Roberts.

Nominations for the position of Remsen CSD Board of Education Vice President for the 2025-2026 school year.

Motion by Jeannie Scouten, second by Tara Kennerknecht to approve the appointment of Patrick Nolan to the position of Vice President of the Remsen CSD Board of Education for the 2025-2026 school year.

Unanimous vote

Oath of Faithful Performance in Office was administered to elected Remsen Board of Education Vice President, Mr. Patrick Nolan by Mrs. Abigail Roberts.

Discussion to appoint Executive Committee Member and Alternate for the Oneida-Madison-Herkimer School Board Institute.

Motion by Jeannie Scouten, second by Stephanie Karis to approve Mary Lou Allen, executive committee member, and Patrick Nolan alternate, to the Oneida-Madison-Herkimer School Board Institute.

Unanimous vote

Motion by Stephanie Karis, second by Tara Kennerknecht to approve the following committee appointments for the 2025-2026 school year:

Policy Review Committee: Mary Lou Allen and Stephanie Karis

Facilities Committee: Mary Lou Allen and Patrick Nolan

Audit Committee: All BOE Members

Remsen Teacher Center Policy Board: Mary Lou Allen

Unanimous vote

Disclosure of Interest in Matters Before the Board. A member of the Board of Education and any officer or employee of the district, whether paid or unpaid, must publicly disclose the nature and extent of any interest they or their spouse have, will have or later acquire in any actual or proposed contract, purchase agreement, lease agreement or other agreement involving the school district (including oral agreements), to the governing body and his/her immediate supervisor (where applicable) even if it is not a prohibited interest under applicable law. Such disclosure must be in writing and made part of the official record of the school district. Disclosure is not required in the case of an interest that is exempted under Section 803(2) of the General Municipal Law. The term "interest" means a pecuniary or material benefit accruing to an officer or employee.

There was no disclosure of interest in matters before the Board declared by any member.

Motion by Jeannie, second by Tara Kennerknecht.

“RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Timothy Jenny, Superintendent of Schools, does hereby appoint Kayden Lamphere of Poland, NY who holds a valid NYS Certification permitting him to teach subjects in the grades 7-12 English tenure area in the public schools of New York State, to the position of grades 7-12 English teacher in said tenure area for a probationary period of four years, to commence on September 1, 2025 and to expire on June 30, 2029; and BE IT FURTHER RESOLVED that Kayden Lamphere, during his first year of this appointment be paid at the annual salary of \$42,677 as outlined in the 2018-2026 agreement between the Remsen Teachers Association and the Board of Education at Step 3, Column R.”

Unanimous vote

Motion by Stephanie, second by Tara Kennerknecht.

“RESOLVED, that the Board of Education appoint the following officers for the period of July 1, 2025 - June 30, 2026: District Clerk, Abigail Roberts, with John McKeown to act in the absence thereof; School Business Administrator, John McKeown, with Superintendent to act in the absence thereof; Tax Collector - Abigail Roberts for the 2025-2026 school year at the annual stipend of \$3,000; Internal Claims Auditor, Mary Jane Keener and District Treasurer, Deborah Geci.

Unanimous vote

Oath of Faithful Performance in Office was administered to elect District Treasurer, Deborah Geci by Mrs. Abigail Roberts.

A Single motion by Patrick Noland, second by Stephanie Karis:

“RESOLVED, that School Business Administrator be authorized to invest school district funds, in accordance with Education Law and other pertinent regulations for the period July 1, 2025 - June 30, 2026.”

“RESOLVED, the Adirondack Bank issue one (1) district credit card, with a limit of \$1,500.00 for the Superintendent of Schools and School Business Administrator.

“RESOLVED, that Adirondack Bank be approved as district bank depository for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that a petty cash fund up to the amount of \$100.00 be authorized. The School Business Administrator is appointed to oversee these funds.”

“RESOLVED, that the Rome Sentinel be designated as the official district Newspaper for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the regular business meeting of the Board of Education will be held on the second Tuesday of each month at 6:00 p.m. in the Elementary Media Center (July, August, September, and June meetings in the JSHS Media Center) with special meetings called as necessary, for the period of July 1, 2025 - June 30, 2026, with exceptions which must be published in advance according to the Open Meetings Law. The Board of Education meeting schedule for 2025-2026 was approved at the March 11, 2025 meeting.”

“RESOLVED, that any two (2) of the following four Persons be authorized to sign extra-curricular checks: Mary Jane Keener, Extra-Curricular Treasurer, John McKeown, School Business Administrator, Sanya Pelrah, Jr./Sr. Principal or Timothy Jenny, Superintendent of Schools, for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the Board of Education authorizes the single signature of the School Business Administrator, or Superintendent of Schools on all district checks for the payment of all salaries, bills, expenses, obligations, and liabilities of the Remsen Central School District.”

“RESOLVED, that the Board of Education Appoint the following as the Remsen Central School Committee on Special Education for the period of July 1, 2025 - June 30, 2026:

Fay Harper or designee of CSE Chairperson, as CSE Chairperson;  
Sanya Pelrah or Jody Lamphere, Administrator; Special Education Teacher;  
General Education Teacher when appropriate; parents member upon request;  
Dr. Christopher Alinea, school physician, upon request, and Fay Harper, School Psychologist.”

“RESOLVED, that the Board of Education Appoint the following as the Remsen Central School Committee on Preschool Special Education for the period of July 1, 2025 - June 30, 2026:

Fay Harper or designee by CPSE Chairperson, as CPSE Chairperson; Representative from evaluating agency; child’s teacher (if child has one); Parent member upon request; County Representative (invited); and Licensed or Certified Professional from the Department of Health’s Early Intervention Program if child is transitioning from the Early Intervention Program from County of Child’s Residence; and BOCES Pre-School Coordinator.”

WHEREAS, Section 200.5(j)(3)(ii) of the Regulations of the N.Y. Commissioner of Education Requires that the Board of Education immediately appoint an impartial hearing officer to Conduct a hearing in response to a due process complaint notice filed pursuant to Section 4404 of the New York Education Law and Section 200.5 of the Commissioner’s Regulations; and

WHEREAS, Section 200.5(j)(3)(ii) of the Commissioners Regulations further authorizes a Board of Education to designate one or more of its members to appoint the impartial hearing officer without the need for a meeting of the board in order to effectuate the

timely required appointment.

NOW, THEREFORE, IT IS HEREBY RESOLVED that

1. The President and, in the President's absence, the Vice President is authorized to appoint an impartial hearing officer selected in accordance with the rotational list and the Regulations of the Commissioner of Education, without the need for a meeting of the Board of Education.
2. The designated impartial hearing officer shall conduct the hearing and be compensated in accordance with 8 NYCRR 200.5.
3. The Superintendent of Schools or his or her designee shall advise the Board of Education of the appointment at the next regularly scheduled meeting of the Board of Education.
4. This resolution shall take effect immediately.

“RESOLVED, that the Board of Education appoint New York State Education Department approved individuals as Impartial Hearing Officers for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the Superintendent is authorized to certify payroll during the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the Superintendent is authorized to approve workshops, meetings, conferences and horizontal promotion credit hours for staff members during the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the Superintendent is authorized to make application to the Federal Aided Programs during the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that an employee blanket bond be provided in the amount of \$1,000,000.00 on employees responsible for handling school district funds with an additional \$1,000,000.00 for the School Business Administrator and tax collector during the period of July 1, 2025 - June 30, 2026.”

A Single motion by Tara Kennerknect, second by Jeannie Scouten:

“RESOLVED, the West & Co., Accountants, be appointed as Independent Auditors for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the firm of Ferrara Fiorenza PC, of Syracuse, NY, and the Firm of Girvin and Ferlazo PC of Albany, NY as school attorneys for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that Timothy McGill, Esq. be appointed as bond counsel for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that R.G Timbs, Inc., be appointed as fiscal advisor for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that King & King be appointed as the school architects for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that Timothy Jenny be appointed attendance officer for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that Deborah Geci be appointed to the position of Purchasing Agent, with the Superintendent, Timothy Jenny, to act in the absence thereof, for the period of July 1, 2025 - June 30, 2026.” The Superintendent and School Business Administrator will be authorized representatives designated to enter into contract with vendors.”

“RESOLVED, that Christopher Alinea, MD., be appointed school physician for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that Abigail Roberts, District Clerk, be appointed Records Access Officer for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the Superintendent of Schools, Timothy Jenny, be appointed Records Management Officer for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that Joseph Bessmer be appointed as the Asbestos Designee for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that Jody Lampere and Sanya Pelrah be appointed Title IX Compliance Officers for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that the Board of Education appoint Emily Laurey (Elementary) and Meghan Dineen ( High School) as DASA Coordinators for the 2025-2026.”

A Single motion by Stephanie Karis, second by Jeannie Scouten:

“RESOLVED, that the rate for approved mileage during the period of July 1, 2025 - June 30, 2026 for district employees will be the IRS standard mileage rate.”

“Be it RESOLVED, that the Board of Cooperative Educational Services, Box 70, New Hartford, NY., will represent Remsen Central School in the cooperative bidding process for the period of July 1, 2025 - June 30, 2026 and be it further RESOLVED, that the Remsen Board of Education authorizes the above mentioned Committee to represent it in all matters leading up to the entering into a contract for the purchase of certain commodities, and, be it further RESOLVED, that the Remsen Board of Education agrees to assume its equal share of the costs of the cooperative bidding and, be it further RESOLVED, that the Remsen Board of Education Agrees:

- (1) to abide by the majority decision of the participating districts of quality standards;
- (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee;
- (3) that after the award of the contracts, it will conduct all negotiations directly with the successful bidders.

“RESOLVED, that the Board of Education re-adopt all policies in effect during the previous school year for the period of July 1, 2025 - June 30, 2026.”

“RESOLVED, that rates for substitute teachers for the period of July 1, 2025 - June 30, 2026 will be as follows:

\$110.00/day for uncertified substitute with a 2 year degree;  
\$120.00/day for uncertified substitute with a 4 year degree;  
\$150.00/day for certified substitute;  
and \$160.00/day for a retired Remsen Teacher.”

“RESOLVED, that rates for substitute school nurses for the period July 1, 2025 - June 30, 2026 will be \$20.00 per hour for Registered Nurse and \$22.00 per hour for Retired Remsen Certified RN Substitutes. Please note that these rates represent the minimum starting rate for each listed sub position.”

“RESOLVED, that the hourly rate for tutors for the period July 1, 2025 - June 30, 2026 will be \$16.00 per hour for non-certified teachers and \$32.00 per hour for certified teachers.”

“RESOLVED, that the Board of Education approve the following hourly rates for non-instructional positions for the period July 1, 2025 - June 30, 2026 as follows:

Substitute Bus Driver	\$19.52
Substitute Monitor	\$15.50
Substitute Cleaner	\$15.50
Substitute Teacher Aid	\$15.50
Substitute Clerical Worker	\$15.50
Substitute Mechanic	\$15.50
Substitute Bus Mechanic	\$15.50
Substitute Bus Attendant	\$15.50
Substitute Grounds Worker	\$15.50
Retired Remsen Bus Driver Substitute	\$21.30
Retired Remsen Custodian Substitute	\$17.80

Please note that these rates represent the minimum starting rate for each listed sub position.

“RESOLVED, that the student breakfast and lunch will be free for all students’ Pre-K through 12th Grade for the 2025-2026 School year, under the Community Eligibility Provision.”

“WHEREAS, Part 174 of the Commissioner’s Regulations prescribes the methodology to be used by public school districts in determining the tuition rate to be charged for a non-resident pupil attending a public school district and the State Education Department produces Nonresident Tuition Output Report of tuition rates annually to be used for billing purposes. Therefore, BE IT RESOLVED, that the Board of Education of the Remsen Central School District adopt the tuition rates as stated on the State Education Department Non-Resident Tuition Output Report, to be used for billing purposes in accordance with Part 174 of the Commissioner’s Regulations.”

“RESOLVED, that the Board of Education appoint Meghan Dineen, as District Liaison for the Education of Homeless Children and Youth.”

Motion by Tara Kennerknecht, second by Patrick Nolan.

“RESOLVED, that the Board of Education approved the minutes from the meetings held on June 10, 2025 and it be further resolved that the Board of Education approve Warrants for Payment; accept Revenue Status Report; and Appropriation Status Report.”

Mrs. Allen read the following statement:

We are about to convene into the public comment period of our meeting. Any district resident wishing to speak during a 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 or to the Superintendent, Mr. Timothy Jenny at any time.

Public Participation- None

Elementary Principal's Report given by Joy Lamphere included the following items:

- June 11th the 5th graders held their annual Math day. Students in 5th grade created math games for the current 4th graders to play. The games were set up outside, the 4th graders visited stations of their choice, played the game, and won prizes.
- Pre-K through 3rd grade had their Spring Concert on June 11th, each grade performed a song and then showcased something they have learned in music class this year.
- The sixth graders researched a career of interest. On June 13th parents were invited in, students stood with their displays and presented information to parents that attended. There was a wide variety of careers and not one student had the same as another. They did an amazing job!
- Our Kindergarteners were recognized for their achievements on June 18th. Students sang songs and were presented with successful completion certificates. Mrs. Hill and Mrs. Wilson also shared a memories slideshow that they created. Mrs. Helmer, who was the long term sub for Mrs. Wilson had her students each decorate a square for Mrs. Wilson and her son, then put them all together into a quilt and presented it at the graduation. We are so proud of our Kindergarteners!
- The Quarter 4 Evening of Excellence was held June 24th. Over 70 awards were presented to well-deserving students. Students were recognized for their academic achievements, good citizenship, and overall effort. This is one of my favorite nights when we get to celebrate students who work hard to be the best they can be!
- Our 6th graders were honored on June 25th in a sixth grade Graduation Ceremony. Students performed the National Anthem and sang a song. Two sixth graders, Lilly Bankert and Tucker Scouten, gave speeches addressing the class. Several students were presented with awards and each student received a Sixth Grade Diploma. I am honored to have spent a year with these students and look forward to what the future holds for them.

- Mr. Scott Jones retired this year, he was honored at a wonderful Retirement Party at Delta Lake. On June 26th Scott was presented with several gifts including a volleyball, soccer ball and other sports equipment signed by each member of the student body. The entire elementary school then sang him a song customized for Mr. Jones. The first annual Scott Jones race was held at the end of Olympic Day, staff dressed in inflatable costumes and raced to the finish line.
- Mrs. Pelrah and I planned an End-of-the-Year Team Workshop together. Both the high school and elementary gathered together to celebrate the school year. They shared a grow and glow in circle and then we toasted with lemonade to another successful year here at Remsen. Grade level teams met with me to discuss class lists, needs, and successes during the month of June.

High School Principal's Report given by Sanya Pelrah included the following:

- We are fortunate to have summer school, managed through BOCES, here at the high school again this year. This provides a more convenient option for families and a familiar setting for our students.
- We are also able to provide a variety of summer enrichment programs again this year. For middle and high school grades we have Motivation and Physical Fitness, Volleyball Skills Camp, Music Lessons, Level Up 7th Grade Enrichment, and Hike a Mountain Club.
- We are also thankful to have construction improvements underway. It will be a fun and productive summer here at the high school.
- The 126th Annual Commencement occurred on June 20th at 7:00 p.m. in the high school gym. Awards and scholarships were presented before the conferring of diplomas. This year, 25 of the 37 graduates received awards and scholarships. We are always thankful for the generous organizations, funds and donations that provide these scholarships and awards each year.
- We are also glad that our foreign exchange student, Marie Durdisova, participated in the celebration. The RCS graduation band and chorus did a great job providing the music to accompany the ceremony.
- The evening concluded with family, friends and community members enjoying free ice cream sundaes (sponsored by Stewarts Shop) and the wonderful fireworks show in honor of our graduates.
- Additionally, this summer the Principal's Cabinet, a group of middle and high school students selected from each grade to provide ideas and collaborate to make Remsen an even better place to be, will meet to continue their work.

Athletic Directors Report given by Dale Dening included the following:

- The Remsen Sports Boosters Annual Gold Tournament is being held at the Woodgate Pines Golf Course on July 27th, this is their biggest fundraiser.
- This years summer camps and clinics are running/training with John Bunker and Dan O'Bryan, this is during the week of July 7-11th. Then there will be a Volleyball camp run by Amy Piaschyk, Sarah Helmer and Meghan Spadaro, this camp will be during the week of July 7-10 for all interested students.
- Ean Pischyk finished top 20 for the Class C Division. Ean competed as an individual in the 3200 at his first State Championship competition and did great.
- Ellie Secor was named CNY All Star, she was 1 of 7 girls and it was out of 171 schools. Congratulations to Ellie, this is a big accomplishment.
- Ethan Karis competed in the 1600 and finished 2nd in the Class C Division with a time of 4:18.8, this is the fastest time of any athlete in Section III this season regardless of school size. It was also only .4 seconds off of the Section III Class D all time record that was set in 1982. Congratulations Ethan on your amazing accomplishment!

- All Varsity home soccer games will be played at either Adirondack Central School or GWF elementary school in Floyd due to the new drainage system being installed on the varsity soccer field towards the end of July.

Facilities Report given by Joe Bessmer included the following:

- The High School maintenance has been busy setting up for concerts and graduation. The team has been cleaning classrooms and getting ready for the new school year.
- The Elementary team has also been busy with events. The gym and cafeteria floor started demo June 30th. The boy's bathroom had to be saw cut and jack hammered in a few spots to put a few clean outs in so we can jet the line for future jetting, that is all completed.
- The grounds have been busy maintaining the fields for all the events held.
- The capital project has started and they have been working in the nurse's office in the high school and the south driveways at the high school.

Transportation Report was given by Kurt Crossett included the following:

- Buses #98, 13, 17 and 18 were inspected and all passed.
- We have 4 buses going out every day, 2 for summer enrichment and 2 for special education. The bus drivers continue to stay busy.

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 June 5, 6, 9, 12, 13, 20, 23, 26, 2025. Please be reminded that discussion of specific IEP should be referred to Executive Session.”

Unanimous Vote

Motion by Stephanie Karis, second by Tara Kennerknecht.

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, Remsen Central School (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

**NOW THEREFORE, BE IT RESOLVED**, that this Board hereby determines that it is in the interests of the Remsen Central School to participate in the NYSMEC, and authorizes and directs Timothy Jenny to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding

contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed ***\$.094 per kWh*** for traditional pass-through energy price or not to exceed ***\$.107 per kWh*** for a fixed price, which includes all current pass through charges that you get billed for separately from the ESCO's for a term of at least one year and no more than three years commencing May 1, 2026, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

**BE IT FURTHER RESOLVED**, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

**BE IT FURTHER RESOLVED**, that this Participant authorizes receipt of bids and offers in electronic format pursuant to Section 103(1) of the General Municipal Law and other applicable law; and

**BE IT FURTHER RESOLVED**, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Unanimous Vote

Motion by Tara Kennerknecht, second by Jeannie Scouten.

“RESOLVED, that the "Holiday Schedule" language in the following contractual agreements: Business Administrator Agreement 2023-2028, Elementary and Jr./Sr. High School Principal Agreements 2024-2029, and Technology Curriculum Coordinator Agreement 2024-2029; be amended to read as follows: "shall be entitled to the same holidays as are established by the Board of Education each year for the District's 12-month support staff."

Unanimous Vote

Motion by Stephanie Karis, second by Jeannie Scouten.

“RESOLVED, that the Board of Education approve/accept the approved spring 2025 grant from the Edwin J. Wadas Foundation Inc. in the amount of \$907.00 for a pole vault pole.”

Mr. Jenny stated thank you to the Wadas Foundation for this donation.

Unanimous Vote

Motion by Tara Kennerknecht, second by Stephanie Karis.

First read of the following policies:

Remsen CSD Code of Conduct 2025-2026 (Policy 1004)

Smart Device Policy 7208

Mrs. Allen stated that she feels everyone should really read and pay close attention to specifically the Smart Device Policy as it was very difficult to put together a policy that was fair but also followed the tight regulations given by the state.

Unanimous vote

Motion by Jeannie Scouten, second by Tara Kennerknecht.

WHEREAS, Section 30-2.9 of the rules of the NYS Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluations of teachers and

principals in accordance with the requirements of Section 3012-d of the NYS Education Law, which governs annual professional performance reviews; and

WHEREAS, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the NYS Board of Regents; now, therefore:

BE IT RESOLVED, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the NYS Board of Regents as qualified lead evaluators:

1. Timothy Jenny
2. Jody Lamphere
3. Sanya Pelrah

Unanimous vote

Motion by Jeannie Scouten, second by Patrick Nolan.

“RESOLVED, that the Board of Education grant the request of Lacey Carino, for a full unpaid leave day on June 9, 2025.”

Unanimous vote

Motion by Stephanie Karis, second by Tara Kennerknecht.

“RESOLVED, that the Board of Education appoint Mary Beth Hollenbeck and Erika Kistowski as co-advisors for the 10th grade at a split stipend for the 2025-2026 school year.”

Unanimous vote

Motion by Tara Kennerknecht, second by Jeannie Scouten.

“RESOLVED, that the Board of Education appoint Benjamin Doty of Foresport, NY as a substitute bus driver at \$19.52 per hour retroactive to July 1, 2025.”

Unanimous vote

Motion by Stephanie Karis, second by Tara Kennerknecht.

“RESOLVED, that the Board of Education grant John McKeown, Business Administrator, Military Leave of Absence from October 7, 2025 until December 19, 2025 pursuant to the Uniformed Services Employment and Reemployment Rights Act.”

All Board Members stated they would like to thank John for his service.

Unanimous vote

Motion by Tara Kennerknecht, second by Patrick Nolan.

“RESOLVED, that the Board of Education appoint Scott Jones of Barneveld, NY as a substitute teacher at the daily rate of \$160.00 as retired Remsen Central school teacher effective September 1, 2025.”

Unanimous vote

Motion by Tara Kennerknecht, second by Jeannie Scouten.

“RESOLVED, that the Board of Education appoint James Wilder of Remsen, NY as the girls’ varsity soccer coach for the fall 2025 season.”

Unanimous vote

Motion by Tara Kennerknecht, second by Stephanie Karis.

“RESOLVED, that the Board of Education appoint James Wilder of Remsen, NY as the boys’ varsity basketball coach for the winter 2025-2026 season.”

Unanimous vote

#### Information & Correspondence

Mr. Jenny stated that the Class of 2025 Commencement was wonderful, the class did amazing, it was well organized and the families and audience were great. Next year we will kindly ask for more ice cream as it was a close call in terms of running out. Class of 2026 here we go!

We would like to thank all the businesses, families and individuals that donated to the fireworks, it seems to increase every year and we hope we can continue this tradition.

#### Soaring to Success- Board of Education Roundtable Remarks

Board of Education Five-Star Service Recognition - Jennifer McEvoy-Stack was the winner drawn for the month of July and received a \$35 Stewart's gift card. Thank you to all of our anonymous donors for their contribution for the gift card. Congratulations Jen, it is very well deserved!

#### Round Table Remarks

Mr. Jenny - Thank you all Board Members for serving year after year, it is great to have consistency. Mrs. Allen and Patrick thank you for serving as officers . Congratulations to Ean, Ethan and Ellie for putting us on the map and representing Remsen so well! Thank you for closing out another year and here’s to a great 2026 ahead!

Stephanie Karis - Thank you to everyone for a great year. Thank you to Joe for doing such a great job this first year here, it was a difficult one with all the challenging weather we had. Same to Kurt, thank you for always making sure the kids are safe. Dale, thank you for working so hard on all the scheduling challenges we have had with having to change games due to not being able to use our soccer field.

Tara Kennerknecht - We had a great year this past year with no major challenges, we hope this can be the same for next year.

Mrs. Allen - Thank you for all everyone does and for always contributing in the fun activities like going down the water slide, the pie in the face and volunteering to go in the dunk tank. All these acts really do make a difference for these kids!

Motion by Tara Kennerknecht, second by Jeannie to adjourn the meeting at 7:09 p.m.