

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
April 28, 2010

Present:	Mr. D. Cruikshank, Mrs. Fox, Mr. G. Brown, Dr. D. Evans, Superintendent of Schools L. Thomas, Business Administrator G. Lott, District Clerk G. Burpee
Absent:	Mrs. T. Hammond (arr. 7:37 PM), High School Principal, S. Poreda, Elementary Principal, N. Gallaher

CALL TO ORDER President Cruikshank called the meeting to order at 7:35 PM. All pledged allegiance to the flag

AGENDA The agenda, as amended, was approved on a motion of Mrs. Fox, seconded by Mr. Brown.

Motion carried, 4 - 0.

CORRESPONDENCE The following correspondence was received:
(T. Hammond, arr. 7:37 PM)

- A thank you from Roberta Ullrich on behalf of the South Otselic Fire Department for the use of the junior-senior high school for their pancake breakfast.
- The nominating petitions for the two Board candidates were circulated.

NEW BUSINESS

Delaware-Chenango-
Madison-Otsego BOCES
Administrative Budget
Vote

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following proposition:

RESOLVED, that the Otselic Valley Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2010-2011 school year in the amount of \$2,150,671.00

Second by Mr. Brown.

Motion carried, 5 - 0.

Delaware-Chenango-
Madison-Otsego BOCES
Board of Education
Member Election

Motion by Dr. Evans, to approve one (1) vote in favor of the following three candidates to serve on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES:

Robert Rogers
Margery Secrest
Timothy Thomas

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Participation in
Delaware-Chenango-
Madison-Otsego
BOCES Services for
2010 – 2011

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

BE IT RESOLVED that the Board of Education of Otselic Valley Central School will participate in the itemized services at the levels indicated and hereby agrees to pay such charges as may be required to financially support said services, such payments to be made monthly beginning September 2010 through June 2011.

Second by Dr. Evans.

Motion carried, 5 - 0.

Participation in Broome-
Tioga BOCES Services

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

for 2010 – 2011

BE IT RESOLVED that the Board of Education of Otselic Valley Central School District will participate in the services listed during 2010 – 2011 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule: eight equal payments, beginning October 1, 2010 and ending on May 2, 2011.

ALSO BE IT RESOLVED that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

Second by Dr. Evans.

Motion carried, 5 - 0.

Discussion Item –
Budget Hearing
Presentation

Mrs. Taylor will inquire about meeting with the Town of Georgetown and Town of Otselic town boards regarding a budget presentation at their meeting. It was also the consensus of the Board to have Mrs. Taylor present the proposed budget at the budget hearing on May 11, 2010.

ADJOURNMENT

Motion by Mrs. Fox, seconded by Mr. Brown, to adjourn the meeting at 7:52 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk