

Present:	Mr. G. Brown, Mr. D. Brown, Mr. D. Cruikshank, Dr. D. Evans, Superintendent of Schools L. Thomas, Business Administrator N. Henner, High School Principal, S. Poreda, District Clerk G. Burpee
Absent:	Mrs. M. Marshall, Elementary Principal, N. Gallaher
Also Present:	Mr. R. Arnell, Mrs. M. Elwood, Mr. J. Gale, Mrs. J. Hammer, Mrs. T. Hammond, Mrs. C. Heintz, Mrs. M. Kolts, Mrs. L. Larkin, Mrs. D. Liuzzo, Mrs. R. Neal, Mrs. L. Porter, Miss R. Porter, Mrs. E. Robinson, Mrs. S. Stone, Mr. W. Waltz, Mrs. F. Winn

CALL TO ORDER President G. Brown called the meeting to order at 7:30 PM. All pledged allegiance to the flag

AGENDA The agenda was approved on a motion of Dr. Evans, seconded by Mr. Cruikshank.

Motion carried, 4 - 0.

REPORTS

Superintendent's
(FY'06/07 - #77)

Mr. Thomas shared the following information:

- 1.) an article that was published in the Evening Sun regarding the proposed 2007-2008 budget
- 2.) the school report card
- 3.) A representative from Greenwood Corporation, which is a construction management company, would like to make a presentation to the Board on the services they can provide. It was the consensus of the Board to have this presentation at the June meeting.
- 4.) A draft report has been finalized regarding the audit that was completed last summer. There will be a presentation at the June meeting.

NEW BUSINESS

Delaware-Chenango-
Madison-Otsego BOCES
Administrative Budget
Vote
(FY'05/06 - #78)

Motion by Mr. Cruikshank, 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 2007-2008 school year in the amount of \$2,115,519.00.

Second by Mr. D. Brown.

Motion carried, 4 - 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, 4 - 0.

Public Comment

Several residents in attendance spoke on behalf of the proposed staffing cuts relating to the proposed 2007-2008 budget as well as other budgetary

issues. A concern was expressed about the long bus ride a child has to get to the elementary school. A question was raised as to whether there was a plan to shift the responsibilities currently being done by those affected with the proposed staffing cuts.

Executive Session

Motion by Mr. G. Brown to enter executive session for the purpose of financial reasons at 8:03 PM, second by Mr. Cruikshank.

Motion carried, 4 - 0.

Open Session

Motion by Mr. G. Brown to resume open session at 11:00 PM, second by Dr. Evans.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mr. Cruikshank, seconded by Mr. D. Brown, to adjourn the meeting at 11:00 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk