

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting  
April 21, 2009

Present:	Mr. D. Cruikshank, Mrs. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Business Administrator G. Lott, High School Principal, S. Poreda, District Clerk G. Burpee
Absent:	Elementary Principal, N. Gallaher
Also Present:	Ms. R. Pittsley

**CALL TO ORDER** President Cruikshank called the meeting to order at 7:37 PM. All pledged allegiance to the flag

**AGENDA** The agenda, as amended, was approved on a motion of Mrs. Fox, seconded by Dr. Evans.

Motion carried, 5 - 0.

**REPORTS**

High School Principal's Mr. Poreda introduced Rebecca Pittsley. She is the new school social worker.

Business Manager's Mr. Lott distributed a cd-rom to all the Board members with a Webinar on long range planning from the State Education Department. He thanked the IT department for assistance in making these cd's.

Superintendent's Mr. Thomas distributed a brochure on the Hall-Marshman Commitment to Education Award.

(FY'07/08 - #79) Mr. Thomas distributed a sample budget brochure to be reviewed.

**NEW BUSINESS**

Delaware-Chenango-Madison-Otsego BOCES Administrative Budget Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following proposition:

Vote  
(FY'07/08 - #80) RESOLVED, that the Otselic Valley Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2009-2010 school year in the amount of \$2,194,664.00.

Second by Mr. Brown.

Motion carried, 5 - 0.

Delaware-Chenango-Madison-Otsego BOCES Board of Education Member Election Motion by Mrs. Hammond, to approve one (1) vote in favor of the following two candidates to serve on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES:

Judith Breese  
Antha Robbins

Second by Dr. Evans.

Motion carried, 5 - 0.

Discussion Item – Budget Hearing Presentation The proposed budget brochure was reviewed. Mr. Thomas distributed a draft presentation break down for the budget hearing. The Board members selected the portions of the budget they will address at the budget hearing.

Superintendent's Items Mr. Thomas reported on the following items:

- There was another break-in last during break. Some money was taken from a classroom. He and Mr. Lott are researching alarm

systems.

- Mrs. Hammond asked about the walk-about at both buildings. It was to gather of list of items that need addressing in regards to housekeeping and repairs.
- Mr. Spalluto, the District's network specialist, will be resigning as of May 6, 2009 for a job in the state of Delaware.

ADJOURNMENT

Motion by Mrs. Fox, seconded by Mrs. Hammond, to adjourn the meeting at 8:10 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk