

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
December 18, 2013

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Principal D. Henner, Director of Curriculum, Instruction, and Special Programs L. Eaves, Business Administrator R. Berson, District Clerk G. Burpee
Absent:	Mrs. R. Peabody
Also Present:	Mr. J. Barlow, Mr. R. Day, Miss E. Morse, Ms. D. Slocum

CALL TO ORDER	President Brown called the meeting to order at 7:33 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Dr. Evans, and seconded by Mrs. Liuzzo. Motion carried, 4 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Marshall moved the minutes of the November 13, 2013 meeting be approved, second by Dr. Evans. Motion carried, 4 - 0.
Executive Session	Motion by Mr. Brown to enter executive session for the purpose of contractual discussion at 7:36 PM, second by Dr. Evans. Motion carried, 4 - 0.
Open Session	Motion by Mr. Brown to resume open session at 8:07 PM, second by Dr. Evans. Motion carried, 4 - 0.
CORRESPONDENCE (FY'13/14 - #36)	<ul style="list-style-type: none"> • A notification from SUNY Oneonta listing Otselic Valley graduates who completed their coursework there • Receipt of holiday cards from various companies associated with the building project • A sympathy card was sent to Rose McGrath
PUBLIC COMMENT	None at this time.
REPORTS Superintendent's	Mr. Hughes reported on the following: <ul style="list-style-type: none"> • Dr. Daggett is returning to Delaware-Chenango-

Madison-Otsego BOCES on January 17, 2014. Mr. Hughes is suggesting switching the conference day from January 31st to January 17th. OV staff will attend workshops with Dr. Daggett on January 17, 2014.

- The Ribbon Cutting Ceremony for the math and science wing on December 5th.
- It is expected that the new library will be able to be occupied over break.
- The project is approximately 89% completed. It is well under budget and items to be added are being explored. Drawings of the new floor tile patterns were shown.

Principal's

Mr. Henner reported on the following:

- Math scheduling update. All Regents courses and TC3 courses will be following the flipped model of scheduling for the 2014-2015 school year.
- The teachers will be working with mock scheduling on the staff development day on December 20th.
- There was a great concert on December 12, 2013 and very nice Sing-a-Long prior to this meeting.

Director of Curriculum, Instruction, and Special Programs

Mrs. Eaves reported on the following:

- The Holiday Sale was a success that the PTO sponsored.
- The December Tuesday and Wednesday professional development time focused on formative assessments, teacher visits to other classrooms, and developing lists of what students need to know when entering the next grade level.

Business Manager's

Mr. Berson reported on the following:

- District inspections
- Internal claims audit
- Food service
- Operations and maintenance
- Capital project update. There will be a heating unit installed in the vestibule. Several classrooms were moved over Thanksgiving break with thanks to some aides and bus drivers who helped in addition to the custodial workers. The new keying system is being installed. The card readers will be installed over break.
- The November transportation reported was previously distributed.
- The Utica National inspection of the playground was reviewed. It is their recommendation to remove the playground at the Georgetown site.
- A sample of the new cafeteria tables that have been ordered was demonstrated.

(FY'13/14 - #37)

(FY'13/14 - #38)

(FY'13/14 - #39)

Board Member's

The following topics were discussed:

- The proposed budget calendar was discussed.
- Mrs. Marshall reported on the NYSCATE conference she attended recently. She would like to propose hiring a teacher for digital instruction. She also saw firsthand how OV is so much more advanced than other schools in terms of technology used.
- Mrs. Marshall also brought up using phones, iPads, etc. while someone is speaking whether a teacher in the classroom or at any other kind of meeting or presentation. She feels it is disrespectful.
- Mr. Brown and Dr. Evans volunteered to serve on the finance committee.
- Mrs. Marshall discussed the lack of parking
- Mrs. Liuzzo asked if the snow could be removed from the parking lot.
- Mrs. Liuzzo asked if the athletic code of conduct could be read at the basketball games.

Financial Reports
(FY'13/14 - #40)

Motion by Mrs. Marshall, to accept the October and November financial reports as presented. Second by Dr. Evans.

Motion carried, 4 - 0.

NEW BUSINESS
Personnel
Recommendations

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools to approve the following:

Gordon Marshall	Conditional appointment pending clearance from the State Education Department as a wrestling coach	At a stipend per the 2011-2015 OVTA contract
Dakota Marshall	Conditional appointment pending clearance from the State Education Department and completion of background check, as a substitute custodial worker	At an hourly rate of \$10.00
Gregory Moyer	Conditional appointment pending clearance from the State Education	At an hourly rate of \$10.00

Department and
completion of
background check,
as a substitute
custodial worker

Second by Dr. Evans.

Motion carried, 4 - 0.

Application for
Refund of Taxes
(FY'13/14 - #41)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the application to correct the taxes for the following:

Paul M. and Carolina O'Connor	Town of Plymouth Parcel #68.-2-25.2	Reduction in the amount of \$242.52
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Second by Dr. Evans.

Motion carried, 4 - 0.

Voting Results
(FY'13/14 - #42)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to accept the results of the voting on December 5, 2013 to purchase adjacent property at 156 County Route 13 in South Otselic:

82	Yes votes
62	No votes

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Contract To Purchase
Property
(FY'13/14 - #43)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the contract for the purchase of the property located at 156 County Route 13 in South Otselic.

Second by Mr. Brown.

Motion carried, 4 - 0.

2014-2015 Budget
Calendar
(FY'13/14 - #44)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the 2014-2015 budget calendar. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Appointment of
Wrestling Co-Coaches

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to appoint Sean Congdon and Dale Petroff as Cazenovia coaches also working with Otselic Valley

wrestlers. Second by Dr. Evans.

Motion carried, 4 - 0.

Termination of
Employment

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to terminate the employment of Joseph Miller, 861 State Hwy 26, Pitcher, NY 13136, as a bus driver, effective December 18, 2013, subject to his rights under Sections 71 and 73 of the Civil Service Law. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

PUBLIC COMMENT

- Ms. Slocum reported that the faculty is tapping into community outreach programs to enhance what is being done in the classroom. One example is the 7-12 students going to the Sherburne Public Library for books. The students were complemented by the library staff for their excellent behavior as well as choices of books.
- Mrs. Marshall inquired if OV could tap into the town for sand and salt for the parking lot.
- Mr. Day reported that the front sidewalk is rarely cleaned off.
- Mrs. Marshall thanked Mr. Henner for reaching out and getting new ideas for the students.
- Mr. Day inquired why Ski Club is on Sundays. Students are involved in so many activities that more students were available on Sunday to join Ski Club than at any other time.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Liuzzo, to adjourn the meeting at 9:19 PM.

Motion carried, 4 – 0.

Submitted by,



Gail Evans Burpee
District Clerk