

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
January 3, 2015

Present:	Mrs. Marshall, Mrs. Peabody, Mr. G. Brown, Mr. Foster, Superintendent of Schools D. Henner, Business Administrator R. Berson, District Clerk G. Burpee
Absent:	Mrs. D. Liuzzo,
Also Present:	Mrs. K. Henner

- CALL TO ORDER** President Marshall called the meeting to order at 3:02 PM. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Mr. Foster and seconded by Mrs. Peabody.
- Motion carried, 4 - 0.
- NEW BUSINESS**
- Superintendent's Contract Motion by Mr. Foster to adopt the contract between the Board of Education of the Otselic Valley Central School District and Daniel G. Henner as Superintendent of Schools for the period of January 5, 2015 through June 30, 2018. Second by Mrs. Marshall.
- Motion carried, 4 - 0.
- Oath of Office At this time, the District Clerk administered the Oath of Office to Daniel Henner as Superintendent of Schools of Otselic Valley Central School.
- Acknowledgement of Superintendent Owing A Store Motion by Mr. Foster, to accept the acknowledgement that the Superintendent of Schools, Daniel G. Henner, currently owns Parkside Store, Inc. located in Fair Haven NY. Second by Mrs. Peabody.
- Motion carried, 4 - 0.
- ADJOURNMENT** Motion by Mr. Foster, second by Mr. Brown, to adjourn the meeting at 3:04 PM.
- Motion carried, 4 - 0.
- Submitted by,



Gail Evans Burpee
District Clerk