

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
January 30, 2017

Present:	Mr. J. Foster, Mrs. R. Peabody, Mrs. D. Liuzzo, Mr. M. Swayze, Mr. B. Wood, Superintendent of Schools D. Henner, Principal R. Berson, Director of Instruction, Curriculum and Special Programs L. Eaves, District Clerk G. Burpee
Also Present:	Mr. C. Bishop, Mr. G. Brown, Mr. A. Collins, Mr. R. Collins, Mr. D. Cruikshank, Dr. D. Evans, Mrs. D. Fox, Mr. D. Fox, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. J. Hammer, Mrs. C. O'Connor, Mrs. M. Pearson, Mrs. E. Robinson, Mrs. K. Rutz, Mrs. T. Straight, Mr. E. Wentworth

- |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                            | President Foster called the meeting to order at 7:00 PM. All pledged allegiance to the flag.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| AGENDA                                   | The agenda was approved on a motion by Mr. Wood, and seconded by Mrs. Liuzzo.<br><br>Motion carried, 5 - 0.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| APPROVAL OF MINUTES OF PREVIOUS MEETINGS | Mr. Swayze moved the minutes of the December 19, 2016 and January 13, 2017 meetings be approved, second by Mrs. Liuzzo.<br><br>Motion carried, 5 - 0.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Executive Session                        | Motion by Mrs. Liuzzo, second by Mrs. Peabody, to enter executive session at 7:25 PM for the purpose of a particular personnel matter.<br><br>Motion carried, 5 - 0.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Open Session                             | Motion by Mrs. Peabody to resume open session at 7:52 PM, second by Mr. Swayze.<br><br>Motion carried, 5 - 0.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| CORRESPONDENCE<br>(FY'16/17 -# 51)       | A letter from New Life Christian School was shared thanking the District for purchasing textbooks for district resident who attend there.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| PUBLIC COMMENT                           | <ul style="list-style-type: none"> <li>• Mr. Collins inquired why the students are not allowed to have a Book Club or Bio Club to join.</li> <li>• Mr. Collins inquired about the agriculture program for the next school year.</li> <li>• Mr. Collins inquired why one sports program is favored over another one.</li> <li>• Mr. Cruikshank asked if any of the Board members are on their second term. He has heard that there are petitions being circulated to limit the number of terms and to have a 7-member board. As a former Board member, he stated that it takes at least two years to really learn about the role of a Board member. He suggested that the public needs to be educated on the role of a Board member. Mr. Swayze suggested that having three year terms might generate more interest in folks running.</li> </ul> |

administrative meetings.

- A classroom size map of New York State has arrived for cross curriculum planning.

Business Manager's

Mrs. Gonzalez reported on the following:

- One Suburban will be delivered on January 31, 2017 with the other one two weeks after that.

Committee Reports

- The finance committee will meet February 6<sup>th</sup>.
- The Shared Decision Making Team discussed the next Educational Forum. They also discussed items to be addressed at a future capital project. It was suggested to have an exit survey at the vote in May to get ideas from taxpayers.

Board Members

- Mrs. Peabody inquired why a substitute school aide fills in for the nurse when she is absent. She suggested reposting for substitute school nurses.
- Mr. Foster reported that Amber Meigs accomplished a 1000 point milestone for basketball. Larry Wood, South Otselic alumna and Gary Selover, a Georgetown alumna will be added to the 1000 point club this Fall. He also reported that the varsity wrestling team won the league championship this year.
- Mr. Swayze expressed his displeasure with the chromebook. He would like his iPad back.
- A summary of 2017 budget vote and school board election timeline was previously distributed.

(FY'16/17 - #56)

Financial Reports  
(FY'16/17 - #57)

Following a question from Mr. Swayze about vouchers for wrestling meets, a motion was made by Mrs. Peabody, to accept the December financial reports as presented which includes the internal claims audit report as well as the student activity report. Second by Mr. Wood.

Motion carried, 5 - 0.

**UNFINISHED BUSINESS**

None at this time.

**NEW BUSINESS**

Personnel Recommendations

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools to appoint the following:

Georgia Gonzalez	Appointment as a School District Business Leadership Intern	Effective January 3, 2017 through August 9, 2017
Jordan Lidell	Conditional appointment pending clearance from the State Education Department as a substitute school aide	

Motion carried, 4 -1 (Mr. Swayze)

Public Comment

- Mrs. Fox asked if the fixtures that failed the lead testing were installed in the recent renovation.
- Mrs. Fox would like a copy of the letter re. baseball and one was handed to her at the meeting.
- Mrs. Fox inquired about the after school rate
- Mrs. Fox asked about the out of state conference
- Mrs. Fox if the library and fitness center are open for public use
- Mrs. Fox has some names of folks who may be interested as substitute school nurses
- Mrs. Hammer asked what was said earlier in the meeting about clubs meeting during the school day.
- Mr. Cruikshank commented that he is surprised the state will allow the District to sell the Georgetown building.
- Mrs. Pearson asked about shared services
- Mrs. Graham asked if the athletic class would change if some sports are combined with other schools.
- Mr. A. Collins reported that students don't use the showers because they don't have time to use them after gym class. This will be looked into.
- Mrs. Peabody apologized to Mrs. Hammer about the length of the conversation regarding book club.

Executive Session

Motion by Mr. Wood to enter executive session at 9:41 PM for the purpose of personnel issues. Second by Mr. Swayze.

Motion carried, 5 – 0.

Open Session

Motion by Mrs. Peabody to resume open session at 10:31 PM. Second by Mr. Swayze.

Motion carried, 5 – 0.

Appointment of  
Envirothon Coaches

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to appoint Elizabeth Robinson and Patricia Graham as Envirothon coaches for the 2016-2017 school year, at a stipend per the OVTA contract. Second by Mr. Wood.

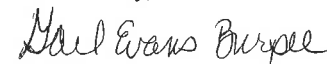
Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Liuzzo to adjourn the meeting at 10:33 PM, second by Mrs. Peabody.

Motion carried, 5 - 0.

Submitted by,

  
Gail Evans Burpee  
District Clerk