

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
June 19, 2013

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Elementary Principal L. Eaves, High School Principal D. Henner, Business Administrator, R. Berson, District Clerk, G. Burpee
Also Present:	Mrs. K. Bishop, Mr. D. Haitian, Mrs. J. Osowski, Mrs. R. Peabody, Ms. D. Slocum, Mr. K. Springer, Mrs. T. Straight

- CALL TO ORDER** President Brown called the meeting to order at 7:32 M. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Mrs. Marshall and seconded by Dr. Evans.
- Motion carried, 5 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Dr. Evans moved the minutes of the May 21 and June 4, 2013 meetings be approved, second by Mrs. Marshall.
- Motion carried, 5 - 0.
- CORRESPONDENCE**
- (FY'12/13 - #94)
- (FY'12/13 - #95)
- (FY'12/13 - #96)
- A thank you from Joshua Hough.
 - A thank you from the Fishing Heritage Association for the use of a bus.
 - A thank you from the FFA to allow them to go to the State Convention.
 - A letter from one of the limo drivers complementing the behavior of the students he transported to the prom.
- PUBLIC COMMENT**
- At this time, Mrs. Hammond was recognized for her five years on the Board of Education. A commemorative plaque was presented to her.
 - Also at this time, the retirees in attendance were thanked for their years of service to the District. A brief reception followed. During the fellowship, Mr. Henner showed slides of highlights of the senior trip.
- REPORTS**
- Superintendent's Mr. Hughes reported on the following:
- Code of Conduct Hearing.
 - Update of the building project.
 - The 2011-2012 graduation rate was 93.9% and that is second in the BOCES.
 - Reviewed Regents results.
- High School Principal's Mr. Henner reported on the following:
- The 10th graders are considering using the MPR for crowning before going to the Prom location. This will provide more space for parents and give a better opportunity for pictures to be taken. The class backdrop will stay at OV. For the elementary students that participate in the crowning it will provide them with a reasonable bed time and save their parents extra time on the road. Parents will have two options regarding transportation for their children. Either to use district busing or permit their children to ride/drive with non district personnel. This will be in a permission slip to cover the district liability.
 - He is looking into community service policies that other districts have. Different options are being explored. Categories include: 7-12, 9-12, 11-12, and other. Community service would be taken out of the senior year Social Studies if this is a successful policy.

(FY'12/13 - #97)

- Graduation starts at 11am, the senior photo will be at 10:30am
- 7-12 schedules are ready and will be mailed out. Directions will be included in case changes need to be made.
- A proposed Success Management Program
- We are looking to continue the alternative education program next year. Space issues have slowed down their projects but hope that after the project is complete things will pick up.
- This year a 9th grade schedule was piloted that worked with 2 of the ninth graders that will be used when the students reach ninth grade. The schedule surrounds the students with support in different areas but does not contain an aide.

Elementary Principal's

Mrs. Eaves reported on the following:

- All benchmarking is complete and most data has been returned to teachers
- Field days were on June 14th. It was held indoors.
- Parents were able to be invited to be chaperones on the Zoo trip on June 18th.
- Donuts for Dads was held on June 17th.
- Thank you Price Chopper for donating a \$25 gift card toward the purchase of the donuts.

Business Administrator's

Mr. Berson reported on the following:

- He attended a Medicaid training conference with Mrs. Eaves.
- Internal Claim Audit findings.

Board Member's

- Mrs. Marshall commented that the students were amazing on the zoo trip.
- Mr. Brown discussed possible dates for a Board retreat. It was the consensus of the Board to hold one on July 14th at 8:00 AM.

Financial Reports (FY'12/13 - #98)

Motion by Mrs. Marshall to accept the May financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel Recommendations

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to appoint the following:

Madeline Marshall	Appointment as a summer bus aide, effective July 8, 2013 through August 16, 2013	At a hourly rate per the OVEA contract
Rev. Dean Mullenax	Conditional appointment pending clearance from the State Education Department as a substitute teacher	

Second by Mrs. Marshall.

Motion carried, 5 - 0.

**Extracurricular
Appointments**

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to appoint the following with a stipend per the OVTA contract:

Pamela Adams	Committee on Special Education Co-Chair
Diane Slocum	Committee on Special Education Co-Chair
Michael Foor-Pessin	Fall Play Director
Elizabeth Robinson	FFA/Jr. FFA Advisor
Lara Stover	IRT/RTI/SBIT Facilitator
John Decker	Marching Band Director
Diane Slocum	National Honor Society Co-Advisor
Pamela Ross	National Honor Society Co-Advisor
Diane Slocum	National Junior Honor Society Co-Advisor
Pamela Ross	National Junior Honor Society Co-Advisor
Eileen Knickerbocker	Sports Coordinator
Jenny Osowski	Yearbook Advisor
Jacob Preston	Boys Varsity Soccer Coach
David Benwell	Girls Varsity Soccer Coach
Eileen Knickerbocker	Boys Modified Soccer Coach
Eric Wentworth	Girls Modified Soccer Coach
David Loomis	Boys Varsity Basketball Coach
Jacob Preston	Boys Junior Varsity Basketball Coach
Carleton Hills	Girls Varsity Basketball Co-Coach
David Benwell	Girls Varsity Basketball Co-Coach
Carleton Hills	Girls Junior Varsity Basketball Co-Coach
David Benwell	Girls Junior Varsity Basketball Co-Coach
Eric Wentworth	Boys Modified Basketball Co Coach
Anthony Zaia	Boys Modified Basketball Co Coach
Eileen Knickerbocker	Girls Modified Basketball Coach
Jacob Preston	Varsity Baseball Coach
Anthony Zaia	Modified Baseball Coach
David Benwell	Varsity Softball Coach
Eric Wentworth	Modified Softball Coach
Gregory Winn	JV/Modified Wrestling Coach
Eileen Knickerbocker	AED Trainer

Second by Mrs. Marshall.

Motion carried, 5 – 0.

Tenure Appointments
Sabrina Conway –
Elementary Education
Teacher

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, that Sabrina Conway, 154 Joe Road, North Pitcher NY 13124, having successfully completed her probationary period and having initial certification as an early childhood (birth - grade 2) teacher, certification number 461420101, be granted a tenure appointment in the tenure area of elementary education effective October 5, 2013. Second by Dr.

Evans.
Motion carried, 5 – 0.

Jacob Preston –
Mathematics 7 – 12

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, that Jacob Preston, 4423 St, Rt. 221, Marathon NY 13903, having successfully completed his probationary period and having professional certification as Mathematics, 7-12 teacher, certification number 982788, be granted a tenure appointment in the tenure area of mathematics 7-12, effective July 2, 2013. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

Dana Soprano –
Elementary
Education

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, that Dana Soprano, 54 Pine Street, Cortland NY 13045, having successfully completed her probationary period and having initial certification as an childhood education (grades 1 - 6) teacher, certification number 299709091, be granted a tenure appointment in the tenure area of elementary education effective September 8, 2013. Second by Mr. Brown.

Motion carried, 5 – 0.

Lara Stover – Speech
Pathologist

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, that Lara Stover, 225 Rte 26, Pitcher NY 13136, having successfully completed her probationary period and having permanent certification as a speech and hearing handicapped teacher, certification number 632945, be granted a tenure appointment in the tenure area as a speech pathologist, effective September 8, 2013. Second by Mr. Brown.

Motion carried, 5 – 0.

2013 – 2014 Solid
Waste Removal Bid
(FY'12/13 - #99)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to accept the bid for solid waste removal for the 2013 – 2014 school year to Holden's Haulers in the amount of \$5,760.00. Second by Mr. Brown.

Motion carried, 5 – 0.

2013 – 2014 Board of
Education Meeting
Dates
(FY'12/13 - #100)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to approve the Board of Education meeting dates for 2013 – 2014. Second by Mrs. Hammond.

Motion carried, 5 – 0.

Declaration of Surplus
Items
(FY'12/13 - #101)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to declare the books and textbooks on the list as surplus and to discard as appropriate. Second by Mrs. Marshall.

Motion carried. 5 – 0.

PUBLIC COMMENT

- Mrs. Stone inquired moving the furniture to South Otselic.
- Ms. Slocum reported she is looking forward to a new school year and thanked the Board for the professional development opportunities.

Executive Session
(Mrs. Hammond left, 8:34 PM)

Motion by Mr. Brown to enter executive session at 8:34 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 5 – 0.

The two principals were asked to join the Board.

Open Session

Motion by Dr. Evans to resume open session at 10:09 PM, second by Mrs. Liuzzo.

Motion carried, 4 – 0.

ADJOURNMENT

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

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk