

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
May 21, 2013

Present:	Mr. G. Brown, Dr. D. Evans , Mrs. T. Hammond, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Business Administrator, R. Berson, High School Principal D. Henner, Elementary Principal, L. Eaves
Also Present:	Mrs. N. Beckwith, Mrs. P. Harris, Miss R. Harris, Mr. B. Miller, Mrs. R. Peabody, Ms. D. Plummer, Ms. L. Plummer, Miss M. Plummer, Mrs. P. Plummer, Ms. D. Slocum, Mr. D. Stone

- CALL TO ORDER** President Brown called the meeting to order at 8:36 PM. All pledged allegiance to the flag.
- Appointment of Clerk Pro-Tem Motion by Dr. Evans to appoint Mrs. Marshall as clerk Pro-Tem for this meeting. Second by Mrs. Hammond.
- Motion carried, 5 -0.
- This District Clerk is conducting the voting in Georgetown.
- AGENDA** The agenda was approved on a motion by Dr. Evans and seconded by Mrs. Hammond.
- Motion carried, 5 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mr. Brown moved the minutes of the April 24 and May 7, 2013 meetings be approved, second by Dr. Evans.
- Motion carried, 5 - 0.
- CORRESPONDENCE**
- Mrs. Plummer read part of a letter to the Board regarding interpretation of Board Policy. She distributed a copy to each Board member. Mr. Hughes explained that there are procedures to follow, as previously outlined, to get on the agenda and the students and personnel can not be discussed in public session.
- PUBLIC COMMENT** None at this time.
- REPORTS**
- Superintendent's (FY'12/13 - #90)
- Mr. Hughes reported on the following:
- Update on building project.
 - Newspaper articles on Dr. King's visit to the District.
 - Inquiries from non-residents about sending their children to Otselic Valley.
- High School Principal's
- Mr. Henner reported on the following:
- The prom will be at Fred's Inn in Norwich on June 1, 2013. There will be an after pro party at the YMCA. There will be eight staff chaperones. The crowning is open to the public.
 - There has been discussion of changing the National Honor Society induction to November.
- Elementary Principal's
- Mrs. Eaves reported on the following:
- End of year benchmarking in both ELA and Math has begun
 - The first annual Muffins for Mother's Day was a huge success. There was about 100 family members in attendance. They will be doing a special morning program, Donuts Dad's, in June.

- There are many field trips and events planned for the remainder of the school year: Country line dancing, school picnic, open hand puppet theater, all school trip to Zoo, 4th grade trip to Roger's center.

Business Manager's

Mr. Berson reported on the following:

- Extraclassroom advisor training
- Cafeteria year-end rollover
- Student activity bookkeeping upgrade
- Yearbook loan repayment

Board Member's

Mr. Brown reported that he received a call from NYSSBA asking why no one from this Board attends their functions. Mr. Brown is anticipating that all members will be able to attend the conference in October.

Financial Reports
(FY'11/12 - #91)

Motion by Dr. Evans to accept the April financial reports as presented. Second by Mr. Brown.

Motion carried, 5 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS Personnel Recommendations

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to grant the request of a one year leave absence for Lacey Eaves as the Elementary School Counselor contingent upon her continued appointment as an administrator. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

Reorganizational
Meeting Date

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to set the date of the reorganizational meeting as July 10, 2013. Second by Mrs. Hammond.

Motion carried, 5 – 0.

Declaration of
Surplus Library
Books
(FY'12/13 - #92)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to declare the list of library books as surplus and to dispose of them as appropriate. Second by Mr. Brown.

Motion carried, 5 – 0.

Cooperative
Purchasing
Resolution

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law,

Section 119-0, and

WHEREAS, the Otselic Valley Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates The Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mrs. Liuzzo

Motion carried, 5 – 0..

Generic Resolution

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates The Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all

matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselec Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mr. Brown.

Motion carried, 5 – 0.

Cafeteria Supplies and
Food Resolution

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly cafeteria supplies including but not limited to food and paper items, and

WHEREAS, the Otselec Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselec Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselec Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates The Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and

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BE IT FURTHER RESOLVED, that the Board of Education of the Otselec Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mrs. Hammond.

Motion carried, 5 – 0.

Closing of the
Elementary School

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to officially close the Otselec

Valley Elementary School, BEDS code 081401040002, encompassing grades K-4, effective July 1, 2013. Second by Mrs. Hammond.

Motion carried, 5 – 0.

Renaming the Junior Senior High School

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to rename the Otselic Valley Junior Senior High School, BEDS code 081401040001 to Otselic Valley Central School, BEDS code 081401040000, encompassing all grades within the District, K-12, effective July 1, 2013. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

Voting Results

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to accept the following voting results:

Budget:	<u>155</u> Yes	<u>59</u> No
Bus Proposition:	<u>156</u> Yes	<u>58</u> No
Purchase of Property:	<u>160</u> Yes	<u>48</u> No
Board Member:	<u>160</u> Rachel Peabody	

Second by Dr. Evans.

Motion carried, 5 - 0.

PUBLIC COMMENT

Ms. Slocum reported that the OVTA officers are unchanged for the 2013-2014 school year. She reminded the Board that with the cramming of sectionals at this time of year, the teachers are trying to prepare the students for Regents.

Executive Session

Motion by Mr. Brown to enter executive session at 9:23 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 5 – 0.

Open Session

Motion by Mr. Brown to resume open session at 10:14 PM, second by Dr. Evans.

Motion carried, 5 – 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mrs. Hammond, to adjourn the meeting at 10:15 PM.

Motion carried, 5 – 0.

Submitted by,



Gail Evans Burpee
District Clerk