

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
November 13, 2013

Present:	Mr. G. Brown, Dr. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Mrs. R. Peabody, Superintendent of Schools R. Hughes, High School Principal D. Henner, Director of Curriculum, Instruction and Special Programs L. Eaves, Business Administrator, R. Berson, District Clerk G. Burpee
Also Present:	Mr. T. Armstrong, Mr. J. Busse, Mr. H. Comfort, Mr. E. Cookingham, Mrs. J. Cookingham, Mr. D. Cruikshank, Mrs. P. Graham, Mr. J. Nolan, Mrs. E. Robinson, Mr. M. Sable, Ms. D. Slocum,

CALL TO ORDER	President Brown called the meeting to order at 7:38 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Dr. Evans, and seconded by Mrs. Peabody. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Marshall moved the minutes of the October 16, 2013 meeting approved, second by Dr. Evans. Motion carried, 5 - 0.
Executive Session	Motion by Dr. Evans to enter executive session at 7:39 PM for the purpose of personnel and a student issue. Second by Mrs. Liuzzo. Motion carried, 5 - 0. Mr. & Mrs. Cookingham were asked to join the Board.
Open Session	Motion by Mr. Brown to resume open session at 8:20 PM, second by Dr. Evans. Motion carried, 5 - 0.
CORRESPONDENCE (FY'12/13 - #31) (FY'12/13 - #32)	<ul style="list-style-type: none"> • Letter from the National Center for Education Statistics • Letter from Imagine Learning
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mrs. Robinson shared the accomplishments of the agriculture students and FFA students at the recent Cobleskill High School Competitions. They did really well. • Mrs. Robinson also shared highlights of the Veteran's Day program. • Mr. Comfort shared a concern about a bus drop-off change and parents were not notified. Mr. Hughes apologized for the oversight.
REPORTS Superintendent's (FY'13/14 - #33)	Mr. Hughes reported on the following: <ul style="list-style-type: none"> • A letter was received from a substitute nurse asking the Board to consider raising the substitute rate for nurses. It was taken under advisement. • Open house will December 5th. There will be a ribbon cutting ceremony at 6:30 pm for the math/science overbuild. • Mr. Justin Busse, Mr. Joe Nolan and Mr. Mike Sable were introduced from Campus Construction Management Company. A slideshow was presented and they took the Board on a tour of the overbuild.

High School Principal's

Mr. Henner reported on the following:

- The Halloween Parade for the younger students went very well. The PTO did an awesome job with refreshments and help. He has some ideas for next year.
- The booster club dinner for the Fall athletes was very well attended.
- Student scheduling has begun for next school year using reading levels to correlate with the research Mr. Hughes and Mrs. Eaves are working on with the benchmarking.
- The Veteran's Day Program was the first K-12 assembly. Everything went smoothly.
- Mr. Tyler Armstrong was introduced as the senior class president. The senior class would like to go to Washington DC for their trip. The trip will cost less than \$600.00 per student and they would like every student to be able to go. Tentatively they would like to go June 5 – 8, 2013. They will visit the museums, monuments, memorials, zoo and hopefully a major league baseball game.

Director of Curriculum,
Instruction, and Special
Programs
(FY'13/14 - #34)
(FY'13/14 - #35)

Mrs. Eaves reported on the following:

- Sample projects from the October 25th staff development was discussed.
- Reading levels were explained with various reports and graphs.
- Upcoming staff development days were discussed.

Business
Administrator's
(FY'12/13 - #36)

Mr. Berson reported on the following:

- Contractual and Cooperative services provided by BOCES was discussed.
- New York TRS was discussed.
- District inspections were reported.
- Internal claims audit findings were discussed.
- Food services, operations and maintenance, and transportation area were reviewed.
- There is a possibility of a 5-hour pre-licensing course being offered.
- School taxes paid to date was reported.

(FY'12/13 - #39)

Board Member's

The following topics were discussed:

- Mrs. Peabody reported on the NYSSBA convention she attended. She remarked that at many of the seminars, Otselic Valley already does that particular topic. She was proud to see that Otselic Valley is ahead of many schools in the state.
- Mrs. Liuzzo reported that the Fall play was amazing. The staff and students did a great job. Mrs. Marshall was disappointed that more staff wasn't there to support the program.

Financial Reports

Dr. Evans moved to table until the December meeting. Second by Mrs. Marshall.

Motion carried, 5 - 0.

NEW BUSINESS
Personnel
Recommendations

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

Carrie Maxian	Conditional three year probationary appointment pending clearance from the State	Effective November 4, 2013 through November 3, 2016.
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Education
Department as
special teacher, at a
pro-rated salary per
the OVTA Contract

Andrea Curtis

Conditional
appointment
pending clearance
from the State
Education

Douglas Day

Department as a
substitute teacher
Appointment as a
12-month custodial
worker

Effective October
21, 2013

Second by Dr. Evans

Motion carried, 5 - 0.

Extra-Curricular
Appointments

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to approve the following extra-curricular appointments with stipends according to the 2011-2015 OVTA contract.

Caitlin Connelly

Ski Club Advisor

Rachel Perry

Accompanist

Caitlin Connelly

Spanish Club Advisor

Julie Hammer

K-6 Book Club Advisor

Julie Hammer

7-12 Book Club Advisor

Paul O'Connor

Shot Clock Operator

Second by Mrs. Marshall.

Motion carried, 5 - 0.

Committee on Special
Education
Recommendations

Motion by Mrs. Marshall, to accept the recommendations of the Committee on Special Education resulting from the meetings on October 5, and October 15, 2013. Second by Dr. Evans.

Motion carried, 4 - 0.

Acceptance of Gift to
the School

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the gift of a postage machine and assorted supplies from Ken and Denise Gavin. Second by Dr. Evans.

Motion carried, 5 - 0.

Declaration of Surplus
Items

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to declare the list of television sets as surplus and to dispose of them as appropriate. Second by Mrs. Peabody.

Motion carried, 5 - 0.

Appointment of
Election Inspectors
and Machine
Custodian

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to appoint the following as election inspectors for the voter registration on November 14, 2013 or November 21, 2013 and for the voting on December 5, 2013 at a stipend of \$7.25 per hour:

Voting District #1: Nancy Hodge

Lorraine Kupiec

Voting District #2: Kai Loomis (Head Inspector)
Nancy Stiles
Lonnie Hakes

And to appoint Paul Martin as the machine custodian,

And the District Clerk be authorized to appoint alternates if needed.

Second by Mrs. Peabody.

Motion carried, 5 - 0.

PUBLIC COMMENT

- Ms. Slocum reported that several staff and students participated in the Breast Cancer Walk in Binghamton. On the previous Friday, a "Pink-Out Day" was held for all grades.

Executive Session

Motion by Mr. Brown to enter executive session at 10:25 PM for personnel reasons. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Brown to resume open session at 10:44, second by Mrs. Liuzzo.

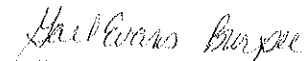
Motion carried, 5 - 0.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Marshall, to adjourn the meeting at 10:45.

Motion carried, 5 - 0.

Submitted by,



Gail Evans Burpee
District Clerk