

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Superintendent of Schools R. Hughes, , Business Manager, G. Lott, District Clerk G. Burpee
Absent:	Mr. D. Cruikshank, Mrs. T. Hammond (arr. 8:00 pm), High School Principal S. Poreda
Also Present:	Miss C. Batchelor, Mr. W. Batchelor, Mr. J. Gale, Mr. B. Golden, Mrs. R. Neal

CALL TO ORDER Vice President Fox called the meeting to order at 7:35 PM. All pledged allegiance to the flag

AGENDA The agenda was approved on a motion by Dr. Evans and seconded by Mr. Brown.

Motion carried, 3 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Mr. Brown moved the minutes of the January 19, 2011 meeting be approved, second by Dr. Evans.

Motion carried, 3 - 0.

CORRESPONDENCE

- A sympathy card was sent to Marjorie Davis.
- An update was received from the coach of the Hamilton Central School hockey team. They did quite well and Kameron Mikula contributed to the team.
- A notice that Julie Hammer received an Art Start Grant.

PUBLIC COMMENT Mr. Gale inquired about the long term liability means for other post employment benefits. Mr. Lott explained what this means. Mr. Gale also inquired about class size and why a shot clock operator receives a stipend.

REPORTS

Superintendent's/
Elementary Principal's

Mr. Hughes reported on the following:

- The elementary staff is in the process of creating a kindergarten screening program to get a better idea of the incoming class, and to be able to set up services before school starts if necessary.
- The literacy committee is looking for ways to fill gaps.
- Mandatory help, minimum expectations study at both the elementary and high school buildings.
- An update on the BAT committee for facilities.
- An update on the Robert Arnell Endowment fund for a graduation award each year.
- Reviewed a flyer announcing an upcoming educational forum. Alan Pole will be speaking on shared services.
- Distributed a copy of a high school on line program called Aventa. This can be used for advanced placement courses as well as for credit recovery. New York State is changing the regulations to allow for on-line learning. The cost of the program is 75% BOCES aidable.
- A corrected copy of the District's BOCES aid was previously distributed.

High School Principal's	None at this time.			
Business Manager's (FY'10/11 - #44) (T. Hammond arr. 8:00 PM)	Mr. Lott reported on the following: <ul style="list-style-type: none"> • State aid payments are still coming in. • The OVTA pay schedule was distributed. • There were four requests for an RFP for external auditors sent out. To date, there has been one declination. The deadline is March 1st. • Review of the fuel bid results. There is a 26-28% increase in the rate from this year to next year. 			
Board Member's	Dr. Evans thanked the Evening Sun and in particular Mr. Golden for the coverage and promotion of Otselic Valley events.			
Financial Reports (FY'10/11 - #45)	Motion by Dr. Evans to accept the January financial reports as presented. Second by Mr. Brown. Motion carried, 4 – 0.			
UNFINISHED BUSINESS	None at this time.			
NEW BUSINESS Personnel Recommendations	Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools to accept the following personnel recommendations: <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Sadie Allen</td> <td style="padding-right: 20px;">Resignation as stage director for the Spring musical</td> <td>Effective January 26, 2011</td> </tr> </table> <p>Second by Dr. Evans. Motion carried, 4 – 0.</p>	Sadie Allen	Resignation as stage director for the Spring musical	Effective January 26, 2011
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Committee on Special Education Recommendations	Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meetings on January 24, January 28, February 1, and February 8, 2011 Second by Mr. Brown. Motion carried, 4 - 0.			
Bus Use Request	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the use of a school bus for the Fishing Heritage Day by the Otselic Valley Fishing & Heritage Association on May 21, 2011. Second by Dr. Evans. Motion carried, 4 - 0.			
Official Name Change	Motion by Mr. Brown to begin the process of officially changing the name of the District from Georgetown – South Otselic Central School to Otselic Valley Central School. Second by Dr. Evans. Motion carried, 4 - 0.			
Fuel Bid Award	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to award the bid for heating and vehicle fuel for the 2011 – 2012 school year to Mirabito Energy. Motion carried, 4 - 0.			
Discussion Item -	The Board met with three different firms on February 15,			

Architectural Firms 2011 to help the Board Advisory Team for facilities.

PUBLIC COMMENT Mr. Gale inquired the need for architectural firms to explore options. He also inquired what budgetary cuts are being explored.

Executive Session Motion by Dr. Evans to enter executive session at 8:16 PM for the purpose of personnel. Second by Mrs. Hammond.

Motion carried, 4 – 0.

Open Session Motion by Dr. Evans to resume open session at 9:44 PM, second by Mrs. Hammond.

Motion carried, 4 – 0.

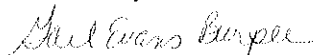
Appointment of Architectural Firm Motion by Mrs. Hammond to appoint TKF as architect for the facilities planning. Second by Dr. Evans.

Motion carried, 4 - 0.

ADJOURNMENT Motion by Mr. Brown, second by Mrs. Hammond , to adjourn the meeting at 9:45 PM.

Motion carried, 4 – 0.

Submitted by,



Gail Evans Burpee
District Clerk

