

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
August 15, 2012

Present:	Mr. G. Brown, Dr. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Business Manager, G. Lott, District Clerk G. Burpee
Absent:	Mrs. T. Hammond, High School Principal D. Henner, Elementary Principal L. Eaves
Also Present:	Mr. J. Gale, Mrs. R. Neal, Mrs. E. Robinson, Ms. D. Slocum, Mrs. S. Stone, Mr. A. Winn
Guests:	Mr. J. Mickelson

- CALL TO ORDER** President Brown called the meeting to order at 7:34 PM. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Dr. Evans and seconded by Mrs. Liuzzo.
- Motion carried, 4 - 0.
- Executive Session** Motion by Mrs. Marshall to enter executive session at 7:35 for the purpose of the audit committee, second by Dr. Evans.
- Motion carried, 4 - 0.
- Mr. Mickelson and Mr. Lott joined the Board.
- Open Session** Motion by Dr. Evans to resume open session at 8:22 PM, Second by Mrs. Marshall.
- Motion carried, 4 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Dr. Evans moved the minutes of the July 11, 2012 meeting approved, second by Mr. Brown.
- Motion carried, 4 - 0.
- CORRESPONDENCE** • A thank you was received from Rev. Johnson for the use of a bus.
- A letter announcing that the District is a school in good standing in regards to the 3-8 testing.
- PUBLIC COMMENT** • Mrs. Robinson reported on the FFA Alumni group that has formed to help support the FFA. They have a constitution and by-laws in place. They are hosting a Luau to raise funds to

help defray the costs of students attending the FFA National Convention trip.

- Mr. Gale had several questions/comments including:
Teacher Evaluations and APPR
How many graduates who attended a BOCES program have a job in that field
Number of graduates still in college after two years
Retirement payments have skyrocketed
How will it work having the buses in Sherburne Earlville
What are change orders
- Mrs. Neal inquired when the Board minutes would be updated on the website.

REPORTS

Superintendent's

(FY'12/13 - #7)
(FY'12/13 - #8)

Mr. Hughes reported on the following:

- An update on the capital project. There are pictures on the website. It is progressing right on schedule. The District is still waiting for final approval from the State.
- Guidelines were distributed regarding the use of sunscreen.
- Numbers of parochial and home school students were shared.
- Mrs. Stafford brought in two large bags of school supplies for students who need them. She has done this a number of years in memory of Robert Loomis who began providing these supplies to needy students.
- Shared the 2011-2012 student data including the 3-8 NYS assessment results as well as the Regents testing results. There are great improvements over previous years but there is still much work to be done.

Elementary Principal's

None at this time.

High School Principal's

None at this time.

Business Manager's

Mr. Lott reported on the following:

- Work is being completed on getting the 2011/2012 school year closed out in preparation of the ST3 report.
- All PO's are set up for the year.
- The tax warrant will be voted on later in the meeting.
- The estimated ERS tax bill will be about \$217,000.00.

Board Member's

The Clerk was asked to send a sympathy card to the Ullrich family.

Financial Reports
(FY'12/13 - #9)

Motion by Dr. Evans, to accept the June and July financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 4 - 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:

Kai Loomis	Appointment as a substitute clerical worker at a per diem of \$150.00	Effective September 7, 2012
------------	---	-----------------------------

Second by Dr. Evans.

Motion carried, 4 - 0.

Change Order
Authorization

Motion by Mr. Brown, to authorize Richard Hughes to approve change orders for the capital improvement project up to \$20,000.00. Second by Mrs. Marshall.

Motion carried, 4 - 0.

2012-2013
Instructional
Substitute List
(FY'12/13 - #10)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, approve the 2013-2013 instructional substitute list. Second by Mrs. Marshall

Motion carried, 4 - 0.

2012-2013
Instructional
Substitute List
(FY'12/13 - #10)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, approve the 2013-2013 non-instructional substitute list. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Extra Curricular
Appointments

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools to approve the following extra curricular appointments with stipends according to the 2011-2014 OVTA contract:

Class of 2015	Jenny Osowski
Class of 2016	Caitlin Connelly

Class of 2017	Christine Kalin
Class of 2018	Scott Regis
RTI Facilitator	HS - Sarah Yafchak
RTI Facilitator	ES - Lara Stover
Mentor	Pamela Ross
Mentor	Michael Foor-Pessin
Mentor	Mary Helen Blake
Mentor	Diane Slocum
Home Bookkeeper for Basketball - Boys JV/Varsity	Roy Marshall
Home Bookkeeper for Basketball - Girls JV/Varsity	Caroline Wentworth
Basketball Scoreboard Operator	Eileen Knickerbocker
Outdoor Scoreboard Operator	Caroline Wentworth
Outdoor Scoreboard Operator	Roy Marshall
Outdoor Scoreboard Operator	Eric Wentworth
Elementary Musical Director - Cast Director	Julie Hammer
Elementary Musical Director - Music Director	Winnie Sortman
Elementary Musical Director - Stage Craft Director	Mary Helen Blake
Girls Modified Soccer Coach	David Benwell

Second by Dr. Evans.

Motion carried, 4 - 0.

Acceptance of Gift to the School

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the gift from NBT Bank for the summer soccer camp. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Policy Manual – First Reading – Concussion Management, #7522 (FY'12/13 -#11)

This meeting constitutes the first reading of the Concussion Management Policy, #7522, of the Otselic Valley Central School Policy Manual.

2012 – 2013 Board of Education Goals (FY'12/13 -#12)

Motion by Dr. Evans to adopt the 2012-2013 Board of Education goals. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Transfer of Funds

Motion by Mrs. Marshall, to transfer \$160,000.00 from the general fund to the Retirement Reserve Fund. Second by Dr. Evans.

Motion carried, 4 - 0.

Tax Variance Motion by Dr. Evans, to declare a tax bill paid in full if the amount paid is not more than one dollar under or less than ten dollars over the amount to be paid. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Tax Warrant
(FY'12/13 -#13)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the 2012-2013 tax warrant in the amount of \$3,005,723.00. The date of the tax warrant will be September 1, 2012. There will be no penalty for taxes paid on or before October 1, 2012. Taxes paid on or after October 2, 2012 will incur a 2% penalty. Taxes not collected by November 1, 2012 are returned to the County Treasurer's office for collection. Second by Mr. Brown.

Motion carried, 4 - 0.

PUBLIC COMMENT

Ms. Slocum reported that the teachers have been working diligently to get requirements done in a timely fashion.

Executive Session

Motion by Mr. Brown to enter executive session at 9:28 PM for personnel reasons. Second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans to resume open session at 10:32 PM, second by Mrs. Liuzzo.

Motion carried, 4 - 0.

ADJOURNMENT

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

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk