

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
August 31, 2010

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| Present: | Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent R. Hughes, High School Principal, S. Poreda |
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CALL TO ORDER President Cruikshank called the meeting to order at 7:33 PM. All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Mrs. Fox, to appoint Scott Poreda as clerk pro-tem for this meeting. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Approval of Agenda It was the consensus of the Board to approve the agenda.

Executive Session Motion by Mrs. Fox to enter executive session at 7:34 PM for the purpose of personnel. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Open Session Motion by Dr. Evans to resume open session at 7:54 PM. Second by Mrs. Fox.

Motion carried, 5 - 0.

NEW BUSINESS

Personnel Recommendations Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the following appointments:

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| Caitlin Connelly | Three year conditional appointment pending clearance from the State Education Department as a Spanish teacher, at a salary of \$34,704.00 (Step 2B) | Effective September 7, 2010 through September 6, 2013 |
| Pamela Ross | Appointment as a mentor for the 2010 - 2011 school year | At a stipend of \$750.00 |
| Julie Hammer | Appointment as a mentor for the 2010 - 2011 school year | At a stipend of \$750.00 |

Second by Dr. Evans.

Motion carried, 5 - 0.

Non Resident Attendance Request Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the non resident attendance request of Stephen Beesmer made by Joy Braun. Second by Mr. Brown.

Motion carried, 5 - 0.

Appointment of
Hearing Officer

Motion Mrs. Fox, upon the recommendation of the Superintendent of Schools to appoint Garry Luke, PO Box 196, Marietta NY 13110, as the hearing officer for a Section 71 appeal of the Civil Service Law.
Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Leave of Absence
Extension

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

The Board of Education resolves to extend the leave for Loretta Hyer until January 27, 2011 as recommended by the superintendent of schools in an agreement reached between both parties on August 30, 2010. As part of the agreement, Mrs. Hyer will pay the retiree contribution rate for health insurance through January 27, 2011. In the agreement, Mrs. Hyer waives her rights to a future Section 71 hearing and litigation as it relates to the disclosure time line as required by Civil Service Law.

Second by Dr. Evans.

Motion carried, 5 - 0.

Declaration of
Surplus Books

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to declare the attached list of science books as surplus and to discard as appropriate. Second by Mr. Brown.

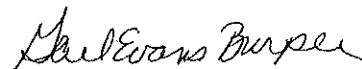
Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Fox, seconded by Mr. Brown, to adjourn the meeting at 8:03 PM.

Motion carried, 5 - 0.

Submitted by,



Gail Evans Burpee
District Clerk