

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
December 15, 2010

Present:	Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Superintendent of Schools R. Hughes, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Burpee
Absent:	Mrs. T. Hammond
Also Present:	Mr. K. Springer

CALL TO ORDER

President Cruikshank called the meeting to order at 7:33 PM.
All pledged allegiance to the flag

AGENDA

The agenda was approved on a motion by Dr. Evans and
seconded by Mrs. Fox.

Motion carried, 4 - 0.

**APPROVAL OF
MINUTES OF
PREVIOUS
MEETINGS**

Dr. Evans moved the minutes of the November 17, 2010
meetings be approved, second by Mrs. Fox.

Motion carried, 4 - 0.

CORRESPONDENCE

- There is interest in establishing an endowment in
memory of Robert Arnell.
- Receipt of the Red Cross Agreement for use of the
facilities in the event of an emergency.
- A certificate of appreciation was received from DFAS
for the Veteran's Day recognition ceremony.
- A letter was received from the Bread Run for Schools
5K half-marathon. Teacher Rose McGrath and
former student Stacey Walrod Kingsley designated
Otselic Valley to receive a portion of the proceeds.

Motion by Mr. Brown to accept the gift of \$20.00
donated from the Bread Run for Schools half marathon,
second by Dr. Evans.

Motion carried, 4 - 0.

PUBLIC COMMENT

None at this time.

Executive Session

Motion by Dr. Evans to enter executive session at 7:35 PM
for the purpose of personnel, second by Mrs. Fox.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans, second by Mrs. Fox, to resume open session at 8:15 PM.

Motion carried, 4 - 0.

REPORTS

Superintendent's/
Elementary Principal's

Mr. Hughes reported on the following:

- The elementary concert was held on December 9, 2010 and was well attended.
- The Holiday Bazaar will be held on December 16, 2010.
- Ideas for kindergarten screening have been explored.
- The first meeting of the Literacy Task Force has been held.
- The counselors are looking at bullying programs.
- An updated list of committee members for the Board Advisory Team for Facilities.
- Mr. Poreda will lead the safety committee which is being reinstated.
- It looks as if there will be a 5% reduction in state aid for the 2011-2012 budget.
- The 1958 merger plan is being revived at the state level.
- The legislative breakfast is January 22, 2011 at the Silo in Greene. All the Board members wish to attend.
- Discussion on the payment for Regents exams.

(FY'10/11 - #36)

Business Manager's

Mr. Lott reported on the following:

- Mr. Springer reported on building and grounds and transportation updates. He spoke on the Transfinder software being investigated for routing as well as maintenance cost tracking of the fleet.
- The internal auditor's report.

(FY'10/11 - #37)
(FY'10/11 - #38)

(FY'10/11 - #31)
High School Principal's

Mr. Poreda reported on the following:

- There was a successful Blood Drive sponsored by the FFA on December 15, 2010. There is a scholarship associated with the drive.
- A staff member was involved in a motor vehicle accident recently. A staff member's husband had a heart attack recently. We wish them the best.
- The trip to Auburn Correctional Facility was December 15, 2010.
- The student council is planning a character education week in February. They are

investigating different themes for the daily topics.

- Both basketball teams are doing well.
- Plans are underway for the senior trip.
- There has been a great turnout for the ASH program.

Board Member's

- Dr. Evans commended Mr. Hughes for keeping the school open during the recent snow storms.
- Mr. Cruikshank inquired about shared services with DeRuyter and Cincinnatus Central Schools. There has been no response from them.
- Mr. Cruikshank suggested having the synopsis for the budget meetings on the website.

Financial Reports
(FY'10/11 - #39)

Motion by Mrs. Fox to accept the November financial reports as presented. Second by Dr. Evans.

Motion carried, 5 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools to accept the following personnel recommendations:

Christine Warner	Conditional appointment pending clearance from the State Education Department as a 12-month custodial worker at an hourly rate of \$8.80.
Ryan Meigs	Conditional appointment pending clearance from the State Education Department as a substitute teacher and substitute licensed teaching assistant
Mary Jo Mashlykin	Conditional appointment pending clearance from the State Education Department as a substitute teacher and substitute licensed teaching assistant
Pamela Adams	Appointment as an Instructional Resource Team Facilitator for the 2010-2011 school year at an hourly rate of \$43.00
Erica Reichard	Conditional appointment pending

clearance from the State
Education Department as a
substitute teacher

Second by Dr. Evans.

Motion carried, 4 – 0.

Committee on Special
Education
Recommendations

Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meetings on November 10, and November 22, 2010. Second by Mr. Brown.

Motion carried, 4 - 0.

Establishment of a
Tax Certiorari
Reserve Fund

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to establish a tax certiorari reserve fund in the amount of \$40,000.00, effective December 15, 2010 and that the Superintendent be authorized to make budgetary transfers between and among reserve funds and the general, federal, capital and lunch funds. Second by Mr. Cruikshank.

Motion carried, 4 - 0.

Adoption of Board of
Education Goals

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the 2010-2011 Board of Education goals. Second by Dr. Evans.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

Motion by Mrs. Fox, second by Dr. Evans, to adjourn the meeting at 9:40 PM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk