

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

February 13, 2008

Present:	Mr. G. Brown, Mrs. M. Marshall, Mr. D. Cruikshank, Dr. D. Evans, Mrs. D. Fox, Superintendent of Schools L. Thomas, High School Principal S. Poreda, Elementary Principal N. Gallaher, District Clerk G. Burpee
Guest:	Mr. S. Thesier
Also Present:	Mrs. L. Eaves, Mr. J. Gale, Mrs. T. Hammond, Mrs. J. Lewis, Mrs. S. Stone, Mr. A. Winn, Mrs. F. Winn

CALL TO ORDER President Brown 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 Mrs. Marshall.

Motion carried, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Mrs. Marshall moved the minutes of the January 9, 2008 meeting be approved, second by Mr. Cruikshank.

Motion carried, 5 - 0.

CORRESPONDENCE • A sympathy card was sent to Linda Taylor.

PUBLIC COMMENT • None at this time.

REPORTS

Superintendent's

Mr. Thomas reported on the following items to the Board:

- A possible technology grant with 4-5 other schools in our BOCES area. It will incorporate electronic field trips and other distance learning activities.
- The Budget Basics meeting was attended by two residents. He discussed how budgets are developed.
- A meeting he had with the State Police regarding the School Resource Officer program budget cut. A letter to will be sent from the Board of Education president to legislator encouraging them to continue the program.
- The Enrollment Projection Survey was distributed and reviewed. The last page details the possible enrollment projections. The higher projection will be used to optimize potential aide.
- Mr. Steve Thesier was introduced. He is an architect at BCK. He reviewed the progress to date, the facility planning committee's concerns, enrollment projections, current activity, and a potential referendum schedule.
- The 2008 – 2009 Executive Budget proposal was distributed. The differences from the 2007-2008 school year budget were discussed. The first blush of potential expenditures of the District's budget was distributed. Different items on the list of program enhancements were discussed.
- The CCL Cheerleading competition was held on February 2, 2008 in Cincinnati. The OV cheerleaders placed second.
- Lobby Day will be March 4, 2008 in Albany.
- Circulation of various pictures and articles from newspapers.

Business Administrator's

Mr. Lott reported on the following:

- He thanked the Board for allowing him to attend SBO trainings.

- Elementary Principal's
- Ms. Gallaher reported on the following:
- Mrs. Eaves was introduced and she did a presentation on bullying that the elementary students participated in.
- High School Principal's
- Mr. Poreda reported on the following:
- The January Regents exam results.
 - The new employees were unable to attend the meeting.
 - He has met with a representative from Premier Agendas to be utilized in the classroom next year.
 - Mike Minter, former safety for the Carolina Panthers, will be doing a motivational presentation at the high school on February 15, 2008.
 - There is a boy's home sectional game on February 15th.
 - Several students will be attending a Scared Straight program at Auburn Correctional Facility after the February break.
- Board Member's
- Mr. Brown reported on the Legislative Breakfast. Senators Libous and Seward were in attendance. Unfunded mandates were a major topic of conversation. It is highly anticipated that the excel aid will be re-appropriated. Mr. Brown strongly encouraged that Mr. Seward be invited to attend an Ag class during the making of maple syrup.
 - The thank you letter to the Booster Club was discussed.
 - Mr. Cruikshank mentioned that the newsletter articles are interesting regarding new programs.
 - Mrs. Marshall reported that the Wall of Fame committee has been trying to get everyone together.
 - Mrs. Fox suggested that the gymnasium in the elementary school needs to be repainted.

Financial Reports

(FY'07/08 - #44)

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

Motion carried, 5 - 0.

OLD BUSINESS

Policy Manual – Third Reading and Adoption – Section 1000 and Section 2000

This meeting constitutes the third reading and adoption of Section 1000 and Section 2000 of the Otselic Valley Central School Policy Manual.

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to adopt section 1000 and section 2000 of the Otselic Valley Central School Policy Manual, as recommended on November 2, 2007. Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Policy Manual - Second Reading Section 3000 and Section 4000

This meeting constitutes the second reading of sections 3000 and 4000 of the Otselic Valley Central School policy Manual.

NEW BUSINESS

Personnel
Recommendations

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

Lori Fisher	Resignation as a school counselor	Effective February 15, 2008
Jennifer George	Conditional three year probationary appointment pending clearance from the State Education Department as a school counselor at a pro-rated salary of \$35,457.00 (Step 2M+39) plus \$3,546.00 as an eleventh month employee	Effective February 11, 2008 through February 10, 2011
Julie Hammer	Appointment as an elementary co - musical director for the 2007-2008 school year.	At a stipend of \$250.00.
Gary Morley	Appointment as a substitute bus driver	
June Cummings	Conditional appointment pending clearance from the State Education Department as a substitute teacher	

Second by Dr. Evans.

Motion carried, 5 – 0.

Authorization of ACH
Originator's Agreement

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

RESOLVED, that the Financial institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.

This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Nay and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's accounts, are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as agents of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem

advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signatures and verification codes issued to obtained from the Agent names on this resolution. The term "alternative signatures and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are file separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporations private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

District Shared
Decision Making
Plan 2008-2010
(FY'07/08 - #45)
(FY'07/08 - #46)

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to adopt the 2008-2010 District Shared Decision Making Plan. Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Policy Manual – First
Reading – Section 5000
(FY'07/08 - #47)

This meeting constitutes the first reading of section 5000 of the Otselic Valley Central School Policy Manual.

Committee on
Special Education
Recommendations

Motion by Dr. Evans, to accept the recommendations made by the Committee on Special Education resulting from the meetings of November 8, 2007, January 9, January 14, January 15, January 22, and February 4, 2008. Second by Mrs. Marshall.

Motion carried, 5 - 0.

Fire Inspection Report

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the fire inspection report. Second by Dr. Evans.

Motion carried, 5 - 0.

**Cooperative Bid for
Bread and Bread
Products**
(FY'07/08 - #48)

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

RESOLVED, that the Board of Education of Otselic Valley Central School participate in cooperative bidding for bread and bread products for the school year 2008-2009 with other school districts in the Southern Tier of New York State, and

BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of Board of Education, GST BOCES, be designated to advertise, receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Otselic Valley Central School reserves the right to accept or reject any or all bids.

Second by Mrs. Fox.

Motion carried, 5 - 0.

PUBLIC COMMENT

None at this time.

Executive Session

Motion by Mr. Brown to enter executive session at 9:42 PM for the purpose of a specific student issue, second by Dr. Evans.

Motion carried, 5 - 0.

Mr. Poreda and Mr. Lott were asked to join the Board.

Open Session

Motion by Mrs. Marshall to resume open session at 11:10 PM, second by Mrs. Fox.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Fox, second by Mrs. Marshall, to adjourn the meeting at 11:10 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk