

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

January 19, 2011

Present:	Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Mrs. T. Hammond Superintendent of Schools R. Hughes, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Burpee
Also Present:	Mr. J. Gale, Mrs. R. Neal, Mrs. C. O'Connor, Mr. K. Springer, Mr. W. Tammaro

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, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Mrs. Hammond moved the minutes of the December 15, 2010 meetings be approved, second by Dr. Evans.

Motion carried, 5 - 0.

CORRESPONDENCE

- A sympathy card was sent to Erskine Smith
- A holiday card was received from Wendy Miller
- A get well card was sent to Jerry Mickelson
- A news clipping was circulated that named Nancy Gallaher as the interim director of The Place in Norwich.

PUBLIC COMMENT Mr. Gale inquired what the current enrollment is of the District. He is also concerned about the upcoming budget development for the 2011-2012 school year.

REPORTS

Superintendent's/
Elementary Principal's
(FV'10/11 - #40)

Mr. Hughes reported on the following:

- Mr. William Tammaro, District Superintendent of the Delaware-Chenango-Madison-Otsego BOCES was introduced. He presented information on BOCES services that the District purchases and what the projected aid on those services is expected. BOCES aid is currently 78%.
- The Literacy Task Force at the elementary school
- Staff Development on January 31, 2011. There are several presenters coming for different workshops throughout the day.
- The initial 2011-2012 budget outlook. He reviewed expenditure increases and some reductions, and expected revenues.
- Legislative Lobby Day is March 14, 2011.

High School Principal's

Mr. Poreda reported on the following:

- The minutes of the most recent faculty meeting.
- The Shared Decision Making Team is working on a credit recovery program to be presented to the staff and then the Board as a possible policy.
- The Student Council is finalizing bullying programs to be presented in February.
- A handbook revision committee will be formed.
- The Booster Club has declared that the girls and boys varsity and JV basketball games against Cincinnatus will be "Black Out" games.

Everyone who wears black to those events will get in free.

Business Manager's
(FY'10/11 - #41)

(FY'10/11 - #42)

- Mr. Lott reported on the following:
- Mr. Springer reported on building and grounds and transportation updates.
 - Mrs. Neal was present for any questions on the internal auditor's report.
 - The delinquent taxes to Chenango County was signed.
 - He is working on an RFP for external auditors.
- Board Member's
- Dr. Evans has heard that there is an attitude and leadership problems with the athletic teams. It was discussed that this is problem across the state.
 - Mr. Cruikshank inquired about on-line courses and virtual high school initiatives that he read about in the On-Board magazine.
 - Mr. Cruikshank has spoken to the Board president of Cincinnatus about shared services. She was very receptive about initiating discussion on this topic.

Financial Reports
(FY'10/11 - #43)

Motion by Mr. Brown to accept the December financial reports as presented. Second by Mrs. Fox.

Motion carried, 5 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

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

Wendy Miller	Retirement resignation as an LTA, with regret	Effective June 30, 2011
Judith Smith	Retirement resignation as an elementary teacher, with regret	Effective June 30, 2011
Jacob Preston	Appointment as a long term substitute at a pro-rated salary of Step 2M (\$35,704.00)	Retroactive to September 19, 2010
Jessica Lewis	Conditional appointment pending clearance from the State Education Department as a substitute teacher	
Ryan Meigs	Appointment as a substitute school aide	
Jacob Preston	Appointment as a shot clock operator	At a stipend of \$27.00 per game
Kevin Springer	Appointment as a shot clock operator	At a stipend of \$27.00 per game
Wendi Stone	Conditional appointment pending clearance from the	

State Education
Department as a
substitute custodial
worker and substitute
school aide

Second by Mrs. Fox.

Motion carried, 5 -- 0.

Tenure Appointment

Tenure Appointment - Jennifer George -- School Counselor

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, that Jennifer George, 2621 Smith Drive, Endwell NY 13760, having successfully completed her probationary period (February 11, 2008 -- February 10, 2011), and having provisional certification in as a school counselor, certification number 1994208, be granted a tenure appointment in the tenure area of school counselor, effective February 12, 2011. Second by Mr. Brown.

Motion carried, 5 -- 0.

Formation of a New
Club

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the formation of the Family and Consumer Science (FACS) Club at the Junior Senior High School on a trial basis. Second by Dr. Evans.

Motion carried, 5 -- 0.

Committee on Special
Education
Recommendations

Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meetings on December 7, and December 13, 2010. Second by Mr. Brown.

Motion carried, 5 - 0.

Contractual
Agreement

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

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School District hereby approves the agreement between the Otselic Valley Central School District and Erin Ashton and authorizes and directs the President of the Board to execute the agreement.

Second by the entire Board, with appreciation to Mr. Hughes for taking care of this issue.

Motion carried, 5 -- 0.

PUBLIC COMMENT

None at this time.

Executive Session

Motion by Dr. Evans to enter executive session at 8:51 PM for the purpose of personnel. Second by Mrs. Fox.

Motion carried, 5 -- 0.

Open Session

Motion by Dr. Evans to resume open session at 10:28 PM, second by Mr. Brown.


Motion carried, 5 -- 0.

ADJOURNMENT

Motion by Mrs. Fox, second by Dr. Evans, to adjourn the meeting at 10:29 PM.

Motion carried, 5 – 0.

Submitted by,



Gail Evans Burpee
District Clerk