

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

January 10, 2007

Present: Mr. G. Brown, Mr. D. Brown, Mr. D. Cruikshank, Dr. D. Evans, Mrs. M. Marshall, Superintendent of Schools L. Thomas, High School Principal S. Poreda, Elementary Principal N. Gallaher, Business Administrator N. Henner, District Clerk G. Burpee

Also Present: Mrs. R. Neal, Mr. E. Williams

CALL TO ORDER

President Brown called the meeting to order at 7:31 PM. All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion by Mr. D. Brown and seconded Dr. Evans.

Motion carried, 5 - 0.

**APPROVAL OF
MINUTES OF
PREVIOUS MEETINGS**

Mrs. Marshall moved the minutes of the December 13, 2006 meeting be approved, second by Mr. Cruikshank.

Motion carried, 5 - 0.

CORRESPONDENCE

None at this time.

PUBLIC COMMENT

- Mr. Williams reviewed the Booster Club activities. They are working now to get funds for a new scoreboard and shot clock at the high school. With budget preparations underway, he was asking that perhaps a little funding could be designated for the Booster Club of about \$2,500.00.

REPORTS

Superintendent's

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

- The proposed Biology Club whale watch trip in mid-May. He has a proposed itinerary to be reviewed and will give an update at the next meeting.
- The Shared Decision Making team is asking for Board support of a community wide dinner at the start of each school year at alternating sites. Mr. Thomas will get more information.
- The 2007-2008 school calendar was distributed to be reviewed at the next meeting.
- Update on facilities planning with BCK. Two scenarios were discussed including merging of the campuses or renovating both campuses. Conceptual drawings were distributed for each option.
- The OVTA grievance regarding extra time pay was withdrawn.
- Meeting with the OVTA President regarding negotiations for the next contract should start in February of 2007. The current contract expires in June of 2008. The facilitated intensive negotiations was liked the last time for negotiations.

(FY'06/07 - #40)

Business
Administrator's

Ms. Henner reported on the following:

- The business officials in the Delaware-Chenango-Madison-Otsego BOCES are remaining firm not to pay the higher cost for diesel fuel than was accepted on the bid last spring.
- Meeting with the Management Advisory Group. Everything looks good with maximizing the State Aid.
- Robin Neal gave her internal auditor quarterly report.

((FY'06/07 - #41)

Elementary Principal's

Ms. Gallaher reported on the following:

- gave the first part of the presentation of technology used at the elementary school

High School
Principal's

Mr. Poreda reported on the following items:

- the students and staff are getting ready for the second semester and new classes
- a meeting regarding senior trip expectations with the parents
- the paperwork has been sent to Albany for the driving permit test to be offered at the high school
- The Legislative Breakfast was discussed and who would be attending. A chart was distributed showing Regents diploma achievements in last ten years. It was the consensus of the Board to publish the chart in the newsletter.
- Mr. Cruikshank suggested that the results of the exit poll from the last voting be published in the newsletter to show what has been done to address the concerns of the public.

Board Member's
(FY'06/07 - #43)**FINANCIAL REPORTS**
(FY'06/07 - #44)

Motion by Dr. Evans, to accept the financial reports as presented. Second by Mr. Cruikshank.
Motion carried, 5 - 0.

OLD BUSINESS

None at this time.

NEW BUSINESSPersonnel
Recommendations

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

Shannon Gracey	Appointment as a co-advisor to the National Honor Society for the 2006-2007 school year	At a stipend of \$90.00.
Gail Burpee	Appointment as a co-advisor to the National Honor Society for the 2006-2007 school year	At a stipend of \$90.00.
Shannon Gracey	Appointment as a co-advisor to the National Junior Honor Society for the 2006-2007 school year	At a stipend of \$90.00.
Gail Burpee	Appointment as a co-advisor to the National Junior Honor Society for the 2006-2007 school year	At a stipend of \$90.00.
Winifred Sortman	Appointment as the musical director for the 2007 elementary spring musical production	At a stipend of \$500.00
Lori Youngs	Appointment as the cast co-director for the 2007 elementary spring musical	At a stipend of \$250.00

Julie Hammer	production Appointment as the cast co-director for the 2007 elementary spring musical production	At a stipend of \$250.00
Beverly Smith	Appointment as a long term substitute teacher, effective January 30, 2007 through the end of the school year	At \$161.29 per diem
Ray Bingham	Conditional appointment pending clearance from the State Education Department as a substitute teacher	
Susan Duell	Appointment as a substitute food service helper and a substitute teacher aide	
Mary Helen Blake	Appointment as the stage set director of the elementary spring musical	At a stipend of \$500.00
John and Shirley Girton	Conditional appointment pending clearance from the State Education Department as a combined $\frac{3}{4}$ set director of the spring musical	At a stipend of \$1,043.25
Bethany Sortman	Conditional appointment pending clearance from the State Education Department as a combined $\frac{1}{4}$ set director/choreographer of the spring musical	At a stipend of \$347.75

Second by Mr. D. Brown.

Motion carried, 5 - 0.

2. Appointment – Roy Marshall – shot clock and scoreboard operator

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to appoint Roy Marshall to be eligible to be a shot clock operator

and scoreboard operator for the home basketball games at a stipend of \$23.00 per game. Second by Mr. Cruikshank.

Motion carried, 4 - 0. (Mrs. Marshall abstain)

3. Tenure Appointment – Daniel Robbins – Biology 7-12

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, that Daniel Robbins, 4625 Red Fox Drive, Manlius NY 13104, having successfully completed his probationary period (2/6/2004 – 2/5/2007) and having provisional certification as a Biology 7-12 teacher, certification #096644673, be granted a tenure appointment in the Biology 7-12 area, effective February 7, 2007.

Second by Mrs. Marshall.

Motion carried, 5 - 0.

Committee on Special Education Recommendations

Motion by Mrs. Marshall, to accept the recommendations of the Committee on Special Education for the meetings of December 15, 2006. Second by Mr. D. Brown.

Motion carried, 5 - 0.

BOCES Unit Cost Methodology

Motion by Mr. D. Brown, upon the recommendation of the Superintendent of Schools, to approve the BOCES Unit Cost Methodology for the Delaware-Chenango-Madison-Otsego BOCES shared services for the 2007-2008 school year. Second by Dr. Evans.

Motion carried, 5 - 0.

Corrective Plan for District Financial Report
(FY'06/07 - #45)

Motion by Dr. Evans, to approve the Corrective Plan for the District Financial Report for the 2005-2006 school year. Second by Mr. Cruikshank.

Corrective Plan for Extraclassroom Activity Funds
FY'06/07 - #45)

Motion by Dr. Evans, to approve the Corrective Plan for Extraclassroom Activity Funds for the 2005-2006 school year. Second by Mrs. Marshall.

Motion carried, 5 - 0.

PUBLIC COMMENT

- Mrs. Marshall received a parent concern about student treasurers getting out of class to do accounting book work.
- Mr. Williams inquired about the school based health clinic that had been discussed previously.

Executive Session

Motion by Mr. G. Brown to enter executive session for the purpose of personnel issues at 9:16 PM, second by Mr. Cruikshank.

Motion carried, 5 - 0.

Open Session

Motion by Dr. Evans to resume open session at 10:31 PM. Second by Mrs. Marshall.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mr. Cruikshank, to

adjourn the meeting at 10:31 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk