

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
June 13, 2012

Present: Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Elementary Principal L. Eaves, High School Principal D. Henner, Business Manager, G. Lott, District Clerk, G. Burpee

Absent: Mrs. T. Hammond

Also Present: Mr. R. Berson, Mrs. K. Bishop, Mr. G. DeRochie, Miss K. Graves, Miss R. Hines, Mr. B. Huntley, Miss E. Lyon, Mr. T. Marston, Rev. M. Mullenax, Miss M. Mullenax, Miss A. Pitts, Mr. T. Sheldon, Mr. W. Waltz, Mrs. S. Yafchak

CALL TO ORDER

President Brown called the meeting to order at 7:32 M. All pledged allegiance to the flag.

AGENDA

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

Motion carried, 4 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Dr. Evans moved the minutes of the May 8 and May 15, 2012 meetings be approved, second by Mrs. Liuzzo.

Motion carried, 4 - 0.

CORRESPONDENCE

(FY11/12 - #1118)

- A notice that Ryan Gillette was the Fishing Heritage Day Art Contest winner.

(FY11/12 - #1119)

- A thank you from the Fishing Heritage Association for the use of a bus.

PUBLIC COMMENT

- Mr. Waltz expressed his concern about the school sending biology lab reports to another district.
- Mr. Waltz also expressed his concern about denying a student entrance into the junior prom because the student was wearing work boots.
- Rev. Mullenax expressed his sincere thanks to the Board, and administration for running such a good school. Members of his congregation regularly speak about the good things that are happening at Otselic Valley.

REPORTS

Superintendent's

Mr. Hughes reported on the following:

- Update on the capital project. The estimates are being finalized. The roof repair is almost finished. The 1994 roof was not installed correctly. Drilling has begun through the building for the early steel and concrete portion of the project.
- The Dignity for All School Act (DASA), which deals with anti harassment, needs to be in place by July 1, 2012. The State Education Department passed this regulation in May of 2012.
- The Title I & II is complete and the Comprehensive Action Plan has been sent to SED.
- The Educate NY Now newsletter was distributed. This is an organization to help push for equitable state aid.
- Graduation rate is 70% for the 2007 cohort. Sixteen percent are still enrolled. An IEP diploma recipient is considered as a drop out in these statistics.

(FY11/12 - #120)

High School Principal's

Mr. Henner reported on the following:

- The Class of 2013 shared a proposed itinerary for a trip to Disney World on June 15th to 18th, 2013. They are asking

those students interested to pay \$70.00 a month for 10 months to cover the cost of the trip. Each student present spoke of the different educational opportunities they could view if allowed to go. Disney World has the most internships in the world.

- Rev. Mullenax is discouraged by the slander of staff members on various internet sites. He would like to discuss resources that are available to curtail it.
- The Class of 2012 had a successful trip to Washington DC. They were complemented many times on the trip for their excellent behavior.
- The 5/6 Musical was awesome.
- The FFA was complemented with helping with the benefit for the Morgan family.
- The interview process has begun for prospective candidates. He would like a Board member to be on the committee.
- Discussion of the 8th grade Earth Science options.

Mrs. Eaves was welcomed as an official administrator by Dr. Evans.

(FY11/12 - #122)
Elementary Principal's

Mrs. Eaves reported on the following:

- Assessments that were administered
- The first and second graders have developed PowerPoint presentations.
- Grades K-4 visited the high school for the musical.
- The 4th graders attended orientation at the high school.
- The students enrolled for kindergarten in the 2012-2013 school year attended for three days. Information was distributed that was used for parent night.
- There will be an assembly for building level awards.

Business Manager's
Mr. Lott reported on the following:

- Overview of claims auditing
- School lunch USDA program. The nutritional guidelines have changed for grades K-5, grades 6-8, and grades 9-12.
- All of the surplus vehicles have been paid for.
- Mrs. Liuzzo has been approached by some parents that there was no 6th grade graduation. That was addressed at the 5/6 parent orientation last summer.
- Mrs. Marshall reported that the handicapped signs are blocked and should be moved. One suggestion was to move them to the fence area.
- Mrs. Marshall also requested that the streamers in the cafeteria need to be removed.
- Dr. Evans commended the administration and staff for the recent prom situation.
- Mr. Brown discussed possible dates for a Board retreat. It was the consensus of the Board to hold one on July 8th at 8:00 AM.

Board Member's

Financial Reports
(FY11/12 - #123)

Motion by Mr. Brown to accept the May financial reports as presented. Second by Dr. Evans.

Motion carried, 4 – 0.

None at this time.

UNFINISHED BUSINESS

NEW BUSINESS
Personnel
Recommendations

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

- Madeline Marshall Appointment as a summer bus aide, effective July 9, 2012 through August 17, 2012 At a hourly rate per the OVEA contract
- Karen Selden Resignation as a special education teacher Effective June 30, 2012
- Second by Mrs. Liuzzo.
- Motion carried, 4 - 0.
- Committee on Special Education Recommendations Motion by Dr. Evans, to accept the recommendations of the Committee on Special Education resulting from the meeting on May 15, May 21, and May 24, 2012. Second by Mrs. Liuzzo.
- Motion carried, 4 - 0.
- Declaration of Surplus Items Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to declare 3-4 sets of small, outside bleachers as surplus and to dispose of them as appropriate. Second by Mr. Brown.
- Motion carried, 4 - 0.
- Building Safety Plans Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the building safety plans of each school building. Second by Mrs. Liuzzo.
- Motion carried, 4 - 0.
- Policy Manual – First Reading – Title I Parent Involvement Policy, #8260 (FY11/12 - #124) This meeting constitutes the first reading of the Title I Parent Involvement Policy, #8260, of the Otselic Valley Central School Policy Manual.
- Transportation Request to a Parochial School Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the following transportation request to Holy Family School for days Otselic Valley is open during the 2012-2013 school year:
- Caleb M. Loomis, Pre-K, as requested by Cheryl Loomis
- Second by Mr. Brown.
- Motion carried, 4 - 0.
- Read option of LINKS 13 Plan Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the LINKS 13 Plan with the Statement of Certification as recommended by the Title I Auditor. Second by Mrs. Marshall.
- Motion carried, 4 - 0.
- Cooperative Purchasing Resolution Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:
- WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Otselic Valley Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mr. Brown.

Motion carried, 4 - 0.

Generic Resolution

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

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the

Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Dr. Evans.

Motion carried, 4 - 0.

Cafeteria and Food Supplies Resolution

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

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly cafeteria supplies including but not limited to food and paper items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it an all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Dr. Evans.

Motion carried, 4 - 0.

2012 – 2013 Confidential Employees' Salaries

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the salaries for the 2012-2013 school year.

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

2012 – 2013 High School Principal's Salary

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the salary of the high school principal for the 2012 – 2013 school year. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

LINKS 14 Team
(FY11/12 - #125)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to appoint the twelve individuals listed to the LINKS 14 team for the 2012-2013 school year. Second by Dr. Evans.

Motion carried, 4 - 0.

**2012 – 2013 Board of
Education Meeting
Dates**

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to approve the list of Board of Education meeting dates for the 2012 – 2013 school year. Second by Dr. Evans.

Motion carried, 4 - 0.

Milk Bid
(FY11/12 - #126)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to award the bid for milk products for the 2012-2013 school year to Byrne Dairy. Second by Mr. Brown.

Motion carried, 4 - 0.

PUBLIC COMMENT

- Mr. Berson reported that he has been working with Mrs. Bishop with the accounts receivables. The next project is the fixed assets accounting.
- It was suggested to hold a special meeting on June 23, 2012 at 10:00 AM.

Executive Session

Motion by Mr. Brown to enter executive session at 9:17 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 4 – 0.

Open Session

Motion by Mrs. Marshall to resume open session at 10:22 PM, second by Mrs. Liuzzo.

Motion carried, 4 – 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Dr. Evans, to adjourn the meeting at 10:23 PM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk