

## OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

June 13, 2007

Present:	Mr. G. 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
Absent:	Mr. D. Brown (arr. 7:45 PM)
Also Present:	Mrs. D. Fox, Ms. E. Knickerbocker, Mrs. J. Lewis, Mrs. R. Neal, Mr. T. Pickles, Mrs. L. Porter, Miss R. Porter, Mrs. S. Stone, Mrs. L. Wood

**CALL TO ORDER**

President Brown called the meeting to order at 7:40 PM. All pledged allegiance to the flag.

**AGENDA**

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

Motion carried, 4 - 0.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Mrs. Marshall moved the minutes of the May 15 and May 23, 2007 meetings be approved, second by Dr. Evans.

Motion carried, 4 - 0.

**CORRESPONDENCE**

Mr. Thomas shared the following correspondence:

- A thank you from the Class of 2007
- A thank you from Brian Brennan of the Chenango County School Boards' Association
- A thank you from Irene Veney

**PUBLIC COMMENT**

- Mrs. Knickerbocker and Mrs. Wood gave a report on the senior trip to Cleveland, Ohio. The seniors represented the school well.
- Mrs. Porter inquired what "plus experience" meant for stipends.
- At this time, Mr. D. Brown was recognized for his ten years of service as a school aboard member. Mr. G. Brown presented him with a plaque and cake and punch were served.

(Mr. D. Brown arrived 7:45 PM)

**REPORTS**

Superintendent's

(FY'06/07 - #79)

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

- Mr. John O'Connor, Mr. Al Hugaboon and Mr. Roy Herfort spoke on behalf of the Greenwood Corporation. They are a project management firm which only works on school building projects. They shared what their business can do for such situations.
- Recent news articles
- The state comptroller got the District's revised report
- Update on staffing changes at both buildings.
- Update on retirement incentives. He has heard nothing from the OVTA. The offer is off the table on June 29, 2007. The OVEA has signed the document.
- It was the consensus of the Board to proceed with the current process for disposal of uniforms.
- Board meeting dates were discussed for next school year. This will be voted on at the reorganizational meeting.

(FY'06/07 - #80)

Business  
Administrator's

- A report was given from Management Advisory Group. There were several positive and strong

findings. A support staff handbook is needed. The District is considered an “Outstanding District”.

Elementary Principal’s

- Ms. Gallaher reported the elementary school had a very successful Second Annual Spring drama production.

High School Principal’s

Mr. Poreda reported on the following:

- Mrs. Robinson was awarded a Technology Educator Award from the United States Air Force. She was nominated by one of her students and was one of twelve selected in the state.
- He attended the BOCES graduation. Two seniors were named outstanding students in their program.
- He and Mrs. Gracey have met with representatives from Tompkins Cortland Community College regarding dual credit courses. This will be voted on at another meeting.
- He showed a commemorative plaque that was given to the members of the boys varsity basketball team.

Board Member’s

- Board members discussed possible dates for a Board retreat. Dates will be discussed at the reorganizational meeting.
- Mrs. Marshall reported the elementary program was wonderful.
- Mr. D. Brown reported the junior-senior high school program was excellent.

**FINANCIAL REPORTS**  
(FY’06/07 - #81)

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

Motion carried, 5 - 0.

**OLD BUSINESS**

2007-2010  
Technology Plan  
(FY’06/07 - #77)

Motion by Mr. G. Brown, upon the recommendation of the Superintendent of Schools, to adopt the 2007-2010 Technology Plan. Second by Mrs. Marshall.

Motion carried, 5 - 0.

This meeting constitutes the first reading of Policy #4526, Computer Assisted Instruction and of Policy #4527, District Web Publishing Policy, of the Otselic Valley Central School Policy Manual.

Facilities Planning Update

The last meeting was May 31, 2007. Mr. Thomas reviewed items the committee has looked at, reviewed different options, reviewed potential costs and possible state aid on various scenerios.

**NEW BUSINESS**

Personnel Resommendations

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

Mary Kolts	Resignation as an elementary teacher for retirement purposes	Effective June 30, 2007
Tanya DeLee	Appointment as a summer bus aide	Effective July 9, 2007 – August 17, 2007

Second by Mr. Cruikshank.

Motion carried, 4 – 0 (Mrs. Marshall Abstain)

Extra-Curricular  
Appointments

Motion by Mr. G. Brown, upon the recommendation of the Superintendent of Schools, to appoint the following extra curricular appointments for the 2007-2008 school year:

Michael Foor-Pessin	Appointment as fall play director	At a stipend of \$1,444.00 plus experience of \$1,038.00
Sally Bucalo	Appointment as elementary newspaper advisor	At a stipend of \$466.00 plus experience of \$69.0.
Patricia Graham	Appointment as ski club advisor	At a stipend of &793.00 plus experience of \$118.93
Sally Bucalo	Appointment as junior student council advisor	At a stipend of \$418.00 plus experience of \$313.50
Patricia Graham	Appointment as biology club advisor	At a stipend of \$187.00 plus experience of \$46.75
Patricia Graham	Appointment as Envirothon coach	At a stipend of \$187.00 plus experience of \$46.75
Julie Hammer	Appointment as Web class advisor at the elementary school	At a stipend of \$187.00 plus experience of \$28.05
Julie Hammer	Appointment as ½ cast director of the elementary drama production	At a stipend of \$250.00 plus exp experience of \$12.50
Julie Hammer	Appointment as head teacher at the elementary school	At a stipend of \$500.00
Roy Marshall	Appointment as shot clock operator for all home basketball games	At a stipend of \$24.00 per game
Eileen Knickerbocker	Appointment as scoreboard operator for all home basketball games	At a stipend of \$29.00 per game
Robin Neal	Appointment as scorekeeper for all girls Junior Varsity and Varsity basketball games	At a stipend of \$29.00 per game

Robin Neal	Appointment as outdoor scoreboard operator for all home soccer games	At a stipend of \$24.00 per game
Robin Neal	Appointment as an activity supervisor	At a stipend of \$38.00 per hour
Patricia Graham	Appointment as an activity supervisor	At a stipend of \$38.00 per hour
Kevin Springer	Appointment as an activity supervisor	At a stipend of \$38.00 per hour
Roy Marshall	Appointment as an activity supervisor	At a stipend of \$38.00 per hour
Patricia Graham	Appointment as an AED instructor	At a stipend of \$34.00 per hour
Eileen Knickerbocker	Appointment as an AED instructor	At a stipend of \$34.00 per hour
Julie Hammer	Appointment as a supervising teacher for computer lab LTA	At a stipend of \$38.00 per hour
Kevin Springer	Appointment as girls varsity soccer coach	At a stipend of \$1,838.00 plus experience of \$275.70
Calvin Locke	Appointment as girls modified soccer coach	At a stipend of \$1,349.00
David Loomis	Appointment as boys varsity soccer coach	At a stipend of \$1,838.00 plus experience of \$1,378.50
Eileen Knickerbocker	Appointment as boys modified soccer coach	At a stipend of \$1,349.00 plus experience of \$876.85
Kevin Springer	Appointment as girls varsity basketball coach	At a stipend of \$2,870.00 plus experience of \$1,578.50
David Loomis	Appointment as boys varsity basketball coach	At a stipend of \$2,870.00 plus experience of \$2,152.50
Calvin Locke	Appointment as boys junior varsity basketball coach	At a stipend of \$2,435.00 plus experience of \$608.75
David Loomis	Appointment as varsity baseball coach	At a stipend of \$1,838.00 plus experience of \$1,378.50
Eileen Knickerbocker	Appointment as varsity softball coach	At a stipend of \$1,838.00 plus experience of \$1,194.70

Calvin Locke	Appointment as modified baseball coach	At a stipend of plus \$1,349.00 experience of \$296.80
Winifred Sortman	Appointment as a spring musical director	At a stipend per the current OVTA agreement
Winifred Sortman	Appointment as the elementary music director for the spring production	At a stipend per the current OVTA agreement
Irene Veney	Appointment as the high school book club advisor	At a stipend per the current OVTA agreement
Elizabeth Robinson	Appointment as an Envirothon coach	At a stipend per the current OVTA agreement
Mary Helen Blake	Appointment as the student council co-advisor	At a stipend of \$209.00 plus experience of \$125.40
Mary Helen Blake	Appointment as the set director for the elementary musical	At a stipend of \$500.00 plus experience of \$25.00
Marjorie Davis	Appointment as the scorekeeper for all boys junior varsity and varsity basketball games	At a stipend of \$29.00 per game
Sarah Yafchak	Appointment as SADD Advisor	At a stipend of \$187.00 plus experience of \$46.75

Second by Dr. Evans.

Motion carried, 4 – 0. (Mrs. Marshall Abstain)

Participation in Delaware-Chenango-Madison-Otsego BOCES Services for 2007-2008

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

BE IT RESOLVED, that the Board of Education of the Otselic Valley Central School will participate in the itemized services at the level(s) indicated and hereby agrees to pay such charges as may be required to financially support said services, such payments to be made monthly beginning September, 2007 through June, 2008.

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Committee on Special Education Recommendations

Motion by Dr. Evans, to accept the recommendations of the Committee on Special Education for the meetings of May 15, May 17, May 18, and June 4, 2007.

Second by Mrs. Marshall.

Solid Waste Removal Bid

Postponed at this time.

Facilities Use  
Guidelines  
(FY'06/07 - #84)

This was discussed and it was the consensus of the Board to vote on this at the next meeting.

Update on Phone  
System

Mr. Thomas has met with representatives from two different companies with proposals. It was the consensus of the Board to proceed with the proposal from Frontier Communications.

School Starting  
Times

It has been investigated to change the starting times at both buildings to allow the high school students to be home with the elementary students arrive home. At this point, it just doesn't seem possible to do this with the building eleven miles apart.

**PUBLIC COMMENT**

- None at this time.

Executive Session

Motion by Mr. G. Brown to enter executive session for personnel at 10:34 PM, second by Dr. Evans.

(Mr. D. Brown left, 10:34PM)

Motion carried, 5 - 0.

Open Session

Motion by Mr. G. Brown, to resume open session at 11:40 PM, second by Dr. Evans.

Motion carried, 4 - 0.

**ADJOURNMENT**

Motion by Dr. Evans, second by Mrs. Marshall, to adjourn the meeting at 11:40 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk