

## OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

March 17, 2010

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Elementary Principal N. Gallaher, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Burpee
Also Present:	Mrs. P. Adams, Mrs. P. Graham, Mrs. S. Hite, Mrs. S. LeBlanc, Mrs. D. Liuzzo, Miss C. McAuley, Mr. G. Morley, Mrs. N. Morley, Mrs. C. Morse, Mrs. R. Neal, Mrs. L. Porter, Mrs. E. Robinson, Mrs. L. Schloth, Mr. W. Schloth, Mr. K. Springer, Mr. W. Waltz, Mrs. J. Warren

**CALL TO ORDER** President Cruikshank called the meeting to order at 7:31 PM. All pledged allegiance to the flag

**AGENDA** The agenda was approved on a motion by Mrs. Fox and seconded by Mrs. Hammond.

Motion carried, 5 - 0.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Dr. Evans moved the minutes of the February 3, and March 3, 2010 meetings be approved, second by Mr. Brown.

Motion carried, 5 - 0.

**CORRESPONDENCE**

- A sympathy card was sent to Kevin Springer.
- A letter was shared congratulating David Loomis on being elected Section III, Class D Coach of the Year for basketball.
- A letter was shared donating a radial arm saw to Mrs. Robinson to be used for her classes.

Motion by Mrs. Hammond accepting the gift of a radial arm saw to the agriculture program from William and Roberta Ullrich. Second by Mr. Brown.

Motion carried, 5 - 0.

- A letter was shared from Kevin and Debra Alt requesting the use of the elementary school and playground for an Easter Egg Hunt. It was the consensus of the Board to deny this request as it is not sponsored by a community organization with appropriate insurance.

**PUBLIC COMMENT**

- Mr. Cruikshank announced that this meeting is a business meeting and not a budget work session.
- Mrs. Porter inquired about the need for an administrators association.
- Mr. Waltz asked when the deadline is for submitting propositions on the ballot.

**REPORTS**

Superintendent's

Mrs. Taylor reported on the following items to the Board:

- BOCES enrollment survey
- A contact has been made to Community Memorial Hospital in Hamilton for school physician services. A contract is being drawn up and services will begin when all signatures have been obtained.
- A report was distributed by the BOCES Task Force for fiscal problems. This report was submitted to the Commissioner of Education.

(FY'09/10 - #71)

Business Manager's

Mr. Lott reported on the following:

- Explanation of the choices for the legal notice and deferred to Mr. Springer to explain the differences in the buses for the bus proposition.
- Recommendation to extend the RFP with CDLM for external auditing services for another year.
- The December through March 1, 2010 transportation report was distributed.

(FY'09/10 - #72)

High School Principal's

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

- Introduction of Mrs. Susan LeBlanc and Mrs. Colleen Morse who presented a collaborative social studies project on the Holocaust. Mrs. LeBlanc also received a grant with Miss Clark for making public service announcements. She showed two PSA's the students in the Viking TV club made about flu safety and bottle recycling. It was suggested by the Superintendent to do one on the health risks of smoking and chewing tobacco.
- Introduction of Mrs. Pamela Adams and Mrs. Colleen Morse regarding the 2011 junior prom. The class has voted to have it at Tinelli's Hathaway House on May 20, 2011. If they book the hall now, they will be charged the 2009 prices.
- The New York State Police presented a program to the junior senior high school students on internet safety.
- The scheduling committee has met and is working on a two semester schedule.

(FY'09/10 - #73)

Elementary Principal's

Ms. Gallaher reported on the following:

- DIBELS (Dynamic Indicators of Basic Early Literacy Skills) testing results. The students are on the right track, just need to keep going.

Board Member's

The following topics were discussed:

- Mrs. Fox has received calls from a parent regarding the basketball hoop in the parking lot at the junior-senior high school with kids and loud music late at night. It was suggested that the community member should contact the state police, if there is a nuisance problem late at night.

Financial Reports

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

(FY'09/10 - #74)

Motion carried, 5 – 0.

## UNFINISHED BUSINESS

None at this time.

## NEW BUSINESS

Personnel  
Recommendations  
(FY'09/10 - #75)

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

Robin Neal	Appointment as the Medicaid Compliance Officer	At a stipend of \$10.00 per hour
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Second by Mr. Brown.

Motion carried, 5 – 0.

Schools are mandated to have a Medicaid compliance officer to audit for fraud, waste and abuse in what is submitted to Medicaid for services.

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| Tenure Appointment –<br>Wendy Miller –<br>Licensed Teaching<br>Assistant                               | <p>Motion by Mr. Brown upon the recommendation of the Superintendent of Schools, that Wendy Miller, 1135 State Hwy 80, Georgetown NY 13072, having successfully completed her probationary period (July 1, 2005 – June 30, 2008) and having Level 1 certification as a licensed teaching assistant, certification number 852380, be granted a tenure appointment in the licensed teaching assistant area, retroactive to September 3, 2008. Second by Dr. Evans.</p> <p>Motion carried, 5 - 0.</p> |
| Committee on Special<br>Education<br>Recommendations   | <p>Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meeting on February 19, February 22, March 1, March 5, and March 8, 2010. Second by Mr. Brown.</p> <p>Motion carried, 5 - 0.</p>   |
| 2010 Annual Budget<br>Hearing, Budget Vote,<br>and Board Member<br>Election Notice<br>(FY'09/10 - #76) | <p>Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the 2010 Annual Budget Hearing, Budget Vote, and Board Member Election Notice. Second by Mr. Brown.</p> <p>Motion carried, 5 - 0.</p>  |
| Creation of<br>Administrators<br>Association   | <p>Motion by Mrs. Fox, to approve the Otselic Valley Administrators Association to be recognized as the bargaining agent for the purposes provided in Section 204 of the New York State Civil Service Law for the following titles: Elementary Principal, Junior Senior High School Principal, and/or K-12 Principal. Second by Mr. Cruikshank.</p> <p>Motion carried, 5 - 0.</p>  |
| <b>PUBLIC COMMENT</b>  | <ul style="list-style-type: none"> <li>• Mr. Waltz asked if Section III pays for the expenses of sectional games.</li> <li>• Mrs. Graham inquired about an RFP for health insurance. BOCES will review the RFP next year.</li> </ul>   |
| Executive Session  | <p>Motion by Dr. Evans to enter executive session at 9:03 PM for the purpose of a student issue. Second by Mr. Brown.</p> <p>Motion carried, 5 - 0.</p>  |
| Open Session   | <p>Motion by Mr. Cruikshank to resume open session at 9:50 PM, second by Dr. Evans.</p> <p>Motion carried, 5 - 0.</p>  |
| Superintendent's<br>Hearing Modification   | <p>Motion by Mrs. Hammond to adopt the following resolution:</p> <p>Resolved to modify the permanent suspension for Student Q to suspension for the remainder of the 2009-2010 school year. No determination will be made at this time for admission for the 2010-2011 school year unless or until an application for readmission by Student Q is received.</p> <p>Second by Dr. Evans.</p> <p>Motion carried, 5 - 0.</p>  |

Executive Session                      Motion by Dr. Evans to enter executive session at 9:55 PM for the purpose of personnel and negotiation issues. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Open Session                              Motion by Dr. Evans to resume open session at 10:55 PM, second by Mrs. Hammond.

Motion carried, 5 - 0.

**ADJOURNMENT**                              Motion by Mrs. Fox, second by Mr. Brown, to adjourn the meeting at 10:55 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk