

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

March 3, 2010

Present:	Mr. G. Brown, Mrs. D. Fox, Dr. D. Evans, Interim Superintendent of Schools L. Taylor, High School Principal S. Poreda, Elementary Principal N. Gallaher, Business Manager, G. Lott
Absent:	Mr. D. Cruikshank, Mrs. T. Hammond, District Clerk G. Burpee
Also Present:	Mrs. S. Bucalo, Mr. D. Coye, Mrs. J. Davis, Mrs. T. DeLee, Mr. J. Gale, Mr. B. Golden, Mrs. P. Graham, Ms. J. Hammer, Mrs. D. Liuzzo, Mr. C. Marquard, Mrs. L. Marquard, Ms. J. Mashlykin, Mrs. M. Meigs, Miss T. Monroe, Mr. G. Morley, Mrs. N. Morley, Mrs. Ch. Neal, Mrs. S. Phillips, Mrs. L. Porter, Mr. M. Sawyer, Mrs. J. Smith, Mr. K. Springer, Mr. J. Stewart, Mrs. S. Stone, Mrs. S. Swayze, Mrs. K. Thorp, Mr. N. Thorp, Mr. R. Thorp, Mr. W. Waltz, Mrs. J. Warren, Mrs. C. Wentworth, Mr. M. Williams, Mrs. F. Winn, Mr. G. Winn, Mrs. L. Youngs

CALL TO ORDER

Vice President Fox called the meeting to order at 7:32 PM. All pledged allegiance to the flag

Appointment of Clerk
Pro-Tem

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to appoint Mr. Poreda as Clerk Pro-Tem for this meeting. Second by Mr. Brown.

Motion carried, 3 - 0.

AGENDA

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

Motion carried, 3 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Dr. Evans moved the minutes of the January 14 and January 20, 2010 meetings be approved, second by Mrs. Fox.

Motion carried, 3 - 0.

CORRESPONDENCE

- A sympathy card was sent to Sherry Grello.
- A letter was shared from the New York State Police regarding the discontinuance of the School Resource Officer program.

PUBLIC COMMENT

- Mr. Gale inquired about the budget, number of students, shared services and painting.
- Mrs. Warren shared a letter from the Agriculture Advisory Board.
- Mrs. Porter inquired about shared services, pay raises, facilities planning committee, and ways to inform the public.
- Mrs. Graham inquired about the BOCES budget, class size, and number of teachers.

REPORTS

Interim Superintendent's

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

- Feasibility Committee Meeting
- Goldman Blurb
- Lobby Day
- Activities to reduce expenses and increase revenue
- Mandate relief
- Task Force meeting at BOCES on March 4, 2010

Business Manager's

(FY'09/10 - #65)

Mr. Lott reported on the following:

- Referred to Kevin Springer who distributed the latest Operations and Maintenance report. He discussed the repair of the handicapped accessible bus, the repair of the bus lift and repair of the elevator at junior-senior high school. Included in the packet of information were two proposals for the replacement of the bus lift.

Motion by Dr. Evans to accept proposal number two for the replacement of the bus lift. Second by Mr. Brown.

Motion carried, 3 - 0.

- Results of the fuel bid.

Elementary Principal's

Ms. Gallaher reported on the following:

- The fifth and sixth grade teachers did a presentation of their program.

High School Principal's

(FY'09/10 - #66)

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

- January, 2010 Regents results
- Booster Club Dodgeball tournament

Board Member's

The following topics were discussed:

- Report on the Legislative Breakfast. Senators Valesky and Aberdeen spoke. It was suggested that taxpayers should call their senators and assemblymen regarding the status of the reduced state aid to school districts.
- Best thank you's are from the students.
- Various teleconferences

Financial Reports

(FY'09/10 - #67)

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

Motion carried, 3 – 0.

**UNFINISHED
BUSINESS**

Policy Manual – Third Reading and Adoption – Field Trips, #8460

This meeting constitutes the third reading of policy #8460, Field Trips, of the Otselic Valley Central School Policy Manual.

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the field trip policy, #8460, of the Otselic Valley Central School Policy Manual. Second by Dr. Evans.

Motion carried, 3 - 0.

NEW BUSINESS

Personnel Recommendations

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

Jenny Osowski	Appointment as yearbook advisor for the 2009-2010 school year	At a stipend of \$1,569.00 plus experience of \$125.52
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Melissa Butler	Appointment as a	
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	substitute teacher and substitute LTA	
Matthew Williams	Appointment as the varsity softball coach for the 2010 season	At a stipend of \$1,998.00
Jessica Wright	Conditional appointment pending clearance from the State Education Department as a substitute teacher and substitute licensed teaching assistant	
Jessica Wright	Conditional appointment pending clearance from the State Education Department as a substitute school aide	
Christine Warner	Conditional appointment pending clearance from the State Education Department as a substitute food service helper, substitute custodial worker, and substitute school aide	

Second by Mr. Brown.

Motion carried, 3 – 0.

Committee on Special
Education
Recommendations

Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meeting on January 12, 2010. Second by Mrs. Fox.

Motion carried, 3 - 0.

2010-2011 School Year
Calendar
(FY'09/10 - #68)

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the 2010-2011 school year calendar. Second by Dr. Evans.

Motion carried, 3 - 0.

District Shared Decision
Making Plan for 2010-
2011
(FY'09/10 - #69)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the District Shared Decision Making Plan for 2010-2012. Second by Mrs. Fox.

Motion carried, 3 - 0.

Budget Calendar
Amendment

The upcoming meetings listed on the budget calendar were discussed. The calendar will be amended as follows: The March 3rd and March 31st meetings will be held at the elementary school in Georgetown .

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to amend the 2009-2010 budget calendar. Second by Mr. Brown.

Motion carried, 3 - 0.

Cooperative Bidding for Bread and Bread Products

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

RESOLVED, that the Board of Education of Otselic Valley Central School District participate in cooperative bidding for bread and bread products for the school year 2010-2011 with other school districts in the Southern Tier of New York State, and

BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES be designated to advertise, receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Otselic Valley Central School reserves the right to accept or reject any or all bids.

Second by Dr. Evans

Motion carried, 3 - 0.

Budget Work Session

Mrs. Taylor presented an updated draft of the 2010-2011 budget.

PUBLIC COMMENT

Mr. Thorp questioned transportation and Mr. Gale questioned funds from Senator Valesky for the horses at Morrisville State College.

Executive Session

Motion by Dr. Evans to enter executive session at 9:45 PM for the purpose of personnel. Second by Mr. Brown.

Motion carried, 3 - 0.

Open Session

Motion by Mr. Brown to resume open session at 10:54 PM, second by Mrs. Fox.

Motion carried, 3 - 0.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 10:54 PM.

Motion carried, 3 - 0.

Submitted by,

Gail Evans Burpee
District Clerk