

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
May 15, 2012

Present: Mr. G. Brown, Dr. D. Evans , Mrs. T. Hammond, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Business Manager, G. Lott, High School Principal D. Henner

Also Present: Mr. R. Berson, Mrs. L. Eaves, Mr. A. Monroe, Mrs. J. Osowski, Ms. D. Slocum, Miss J. Tilley, Mr. T. Williams

**CALL TO ORDER** President Brown called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Dr. Evans to appoint Mrs. Marshall as clerk Pro-Tem for this meeting. Second by Mrs. Hammond.  
Motion carried, 5 -0.

This District Clerk is conducting the voting in Georgetown.

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

Motion carried, 5 - 0.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mrs. Liuzzo moved the minutes of the April 18 and April 24, 2012 meetings be approved, second by Mrs. Hammond  
Motion carried, 5 - 0.

**CORRESPONDENCE** (FY'11/12 - #112)

- A thank you from the South Otselic Fire Department for the use of the junior senior high school for their pancake breakfast.

(FY'11/12 - #113)

- An e-mail from Senator Seward

**PUBLIC COMMENT** None at this time.

**REPORTS** Superintendent's None at this time.

Elementary Principal's • Mrs. Eaves reported on various happenings in the elementary school

High School Principal's Mr. Henner reported on the following:

- (FY'11/12 - #114)
- Sports Academy and the permission slip to participate.
  - Regents review is going well. There is a late bus on Tuesdays and Wednesdays.
  - The National Honor Society induction ceremony went well.
  - There is a Senior Game on May 17, 2012 against Cincinnati for both ball teams.

Business Manager's Mr. Lott reported on the following:  
(FY'11/12 - #115)

- School lunch program
- Fuel usage overview
- Mrs. Osowski reported that the yearbook was successful. The funds loaned from the Student Council have been paid back. The book is in the black except for the money owed to the school.
- Mr. Berson reported that the retiree invoices for health and dental insurance are online now. The invoices are dated on the 15<sup>th</sup> of every month and

(FY'11/12 - #116)

are due at the beginning of the month. 85% pay on time. This system records everything instantly are easier to track.

- Board Member's None at this time.

#### Financial Reports (FY11/12 - #117)

Motion by Dr. Evans to accept the April financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

#### UNFINISHED BUSINESS

None at this time.

#### NEW BUSINESS

##### Personnel Recommendations

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools to appoint the following:

Colleen English	Appointment as a substitute school nurse	
Lacey Eaves	Grant a one year leave request from the position of guidance counselor	Effective May 16, 2012 – May 15, 2013
Lacey Eaves	Three year probationary appointment as a K-4 Principal and Director of Special Programs at a beginning salary per the working agreement	Effective May 16, 2012 – May 15, 2015
Frieda Koomstra	Appointment as a substitute bus aide	

Second by Dr. Evans.

Motion carried, 5 - 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 April 16, April 20, April 23, April 30, May 7, and May 8, 2012. Second by Mrs. Hammond.

Motion carried, 5 - 0.

##### J&B Roofing Contract

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to authorize Gregory Brown, President of the Board of Education, to sign all contracts with J&B Roofing for the emergency roofing project. Second by Dr. Evans.

Motion carried, 5 - 0.

##### Reorganizational Meeting Date

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to set the date of July 11, 2012 as the reorganizational meeting date. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

June 2012 Meeting  
Date

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to change the date of the June meeting to June 13, 2012 due to a conflict with a Board training at BOCES. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Voting Results

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the following voting results:

Budget:	<u>157</u> Yes	<u>70</u> No
Bus Proposition:	<u>143</u> Yes	<u>61</u> No
Board Member:	<u>72</u> Rachel Peabody	<u>151</u> Donna Liuzzo

Second by Dr. Evans.

Motion carried, 5 - 0.

**PUBLIC COMMENT**

None at this time.

Executive Session

Motion by Mr. Brown to enter executive session at 8:10 PM for the purpose of personnel. Second by Mrs. Hammond.

Motion carried, 5 – 0.

Open Session

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

Motion carried, 5 – 0.

**ADJOURNMENT**

Motion by Mrs. Marshall, second by Mrs. Hammond, to adjourn the meeting at 9:17 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk