

Present:	Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Mrs. T. Hammond, Interim Superintendent of Schools L. Taylor, Elementary Principal N. Gallaher, High School Principal S. Poreda, Business Manager, G. Lott
Absent:	District Clerk G. Burpee
Also Present:	Mr. B. Coye, Mr. T. Littler, Mr. R. Mason, Mr. E. Rounds, Mr. R. Swayze

**CALL TO ORDER** President Cruikshank 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 Scott Poreda as clerk pro-tem for this meeting as the District Clerk is conducting the District voting. Second by Mrs. Hammond.

Motion carried, 5 - 0.

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

Motion carried, 5 - 0.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mrs. Hammond moved the minutes of the April 14, April 15, April 28, May 3, May 4, May 10, and May 11, 2010 meetings be approved, second by Mrs. Fox.

Motion carried, 5 - 0.

**CORRESPONDENCE**

- Mrs. Taylor shared a thank you from Deborah Jeanblanc for the staff appreciation remembrances.

**PUBLIC COMMENT** None at this time.

**REPORTS**

Superintendent's

- Mrs. Taylor shared information on a Rural Schools Conference.

Business Manager's

- The Internal Auditor's report was shared. The repeat offenders were identified.

Elementary Principal's

Ms. Gallaher reported on the following:

- Mrs. Youngs has started a "Kids In Action" group of 5<sup>th</sup> and 6<sup>th</sup> graders. They collected 300 pairs of shoes for the Soles for Souls project, \$200.00 for the Pennies for Peace project and sponsored holiday sales, a coat drive, SPCA drive, Christmas cards, and a food drive.
- Information on 3-6 Assessment scoring needs.

(FY'09/10 - #79)

High School Principal's

None at this time.

Board Member's

The following topics were discussed:

- The Prom was successful and everyone in attendance had an enjoyable time..
- Honor Society Induction was a lovely ceremony and we are proud of the members and their hard work.

Financial Reports  
(FY'09/10 - #78)

Motion by Mrs. Fox to accept the financial reports as presented. Second by Mrs. Hammond.

Motion carried, 5 – 0.

**UNFINISHED  
BUSINESS**

None at this time.

**NEW BUSINESS**

Personnel  
Recommendations

Retirement  
Resignation

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

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the following retirement resignation with much regret:

Deborah Jeanblanc      Effective June 30, 2010 after 26  
years of service to the District.

Second by Dr. Evans.

Motion carried, 5 – 0.

Tenure Appointments

**Lisa Moseley – Elementary Teacher**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, that Lisa Moseley, 3562 Cheningo-Solon Pond Road, Cincinnatus NY 13155, having successfully completed her probationary period and having permanent certification as a Pre-K – 6 teacher, certification number 116607412, be granted a tenure appointment in the tenure area of elementary education, retroactive to September 3, 2008.. Second by Mrs. Hammond.

Motion carried, 5 - 0.

**Rosemary McGrath – Elementary Teacher**

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, that Rosemary McGrath, 3948 Highland Rd, Cortland NY 13045, having successfully completed her probationary period (September 8, 2007 – September 7, 2010), and having certification in Early Childhood Education (Birth to Grade 2) and Childhood Education (Grades 1-6), certification number 1898895, be granted a tenure appointment in the tenure area of elementary education, effective September 9, 2010. Second by Mr. Brown.

Motion carried, 5 - 0.

Probationary Period  
Extensions

**Sarah Eschen – Special Education Teacher**

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to extend the probationary period of Sarah Eschen through June 30, 2011. Second by Mr. Cruikshank.

Motion carried, 5 - 0.

**Jean Sutton – Home Economics Teacher**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to extend the probationary period of Jean Sutton through June 30, 2011. Second by Mr. Brown.

Motion carried, 5 - 0.

Confidential  
Employees Working  
Conditions

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the working conditions for the confidential employees, effective July 1, 2010. Second by Dr. Evans.

Motion carried, 5 - 0.

Business  
Administrator and  
Building Principals  
Working Conditions

Motion by Dr. Evans upon the recommendation of the Superintendent of Schools, to approve the working conditions for a business administrator and building principals, effective July 1, 2010. Second by Mr. Brown.

Motion carried, 5 - 0.

Policy Manual – First  
Reading – School  
Volunteer Policy

This meeting constitutes the first reading of the school volunteer policy of the Otselic Valley Central School Policy Manual.

Appointment of  
Privacy Officer

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to appoint Jan Wentworth as the privacy officer for health insurance for the remainder of the 2009-2010 school year. Second by Mrs. Fox.

Motion carried, 5 - 0.

Request for the Use of  
the Gymnasium

Motion by Mrs. Fox upon the recommendation of the Superintendent of Schools, to approve the use of the junior-senior high school gymnasium by the First Baptist Church of South Otselic for a free basketball clinic on July 12 through July 16. Second by Dr. Evans.

Motion carried, 5 - 0.

Committee on Special  
Education  
Recommendations

Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meetings on April 12, April 13, April 16, April 26, April 30, May 3, May 4, and May 10, 2010. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Transportation  
Request to a  
Parochial School

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve District transportation for the following students to the New Life Christian School in Randallsville for the 2010-2011 school year:

Suzanne Grace Drumheiser requested by  
Suzanne Drumheiser  
Matthew Wetterer requested by Matthew and  
Penny Wetterer

Second by Mrs. Hammond.

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 7, 2010 as the date of the reorganizational meeting.

Second by Mrs. Hammond.

Motion carried, 5 - 0.

**Governor's Expanded Retirement Incentive**

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

BE IT RESOLVED, pending enactment of Program Bill #249, the Governor's expanded retirement incentive, the Board of Education resolves to offer Part "B" to eligible employees who submit their resignation within 45 days of enactment of Bill #249.

Second by Mr. Brown.

Motion carried, 5 - 0.

**Formation of a New Club**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the formation of the Kids In Action club at the elementary school. Second by Dr. Evans.

Motion carried, 5 - 0.

**Executive Session**

Motion by Mrs. Hammond to enter executive session at 8:17 PM for the purpose of a particular personnel matter. Second by Mrs. Fox.

Motion carried, 5 - 0.

**Open Session**

Motion by Mrs. Fox to resume open session at 8:59 PM. Second by Mr. Brown.

Motion carried, 5 - 0.

**Appointment of a Marching Band Director**

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to appoint John Decker as the marching band director for the 2009-2010 school year at a pro-rated stipend. Second by Mrs. Fox.

Motion carried, 5 - 0.

**Voting Results**

Motion by Dr. Evans to accept the following results of the District Voting:

Budget Vote:	235 Yes	70 No
Bus Proposition:	197 Yes	99 No
Board Member Election:	96 William Waltz	210 Gregory Brown

Second by Mrs. Hammond.

Motion carried, 5 - 0.

**PUBLIC COMMENT**

- None at this time.

**ADJOURNMENT**

Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 9:25 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk

