

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

May 15, 2007

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| Present: | Mr. G. Brown, Mr. D. Brown, 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. Cruikshank |
| Also Present: | Mr. C. Arnold, Miss A. Ashton, Mrs. A. Brown, Mrs. H. Dobson, Miss M. Fitch, Miss S. Frantz, Miss B. Hazzard, Mrs. L. Larkin, Miss J. Levix, Miss B. Miller, Mrs. R. Neal, Mr. R. Polec, Mrs. L. Porter, Miss R. Porter, Mr. J. Somers, Mr. R. Spratley, Mr. T. Stith, Mr. M. Swayze |

CALL TO ORDER

President Brown called the meeting to order at 7:38 PM. All pledged allegiance to the flag.

Appointment of Clerk
Pro-Tem

Motion by Mrs. Marshall, to appoint Nancy Henner as clerk pro-tem for this meeting as the District Clerk is conducting the district voting. Second by Dr. Evans.

Motion carried, 4 – 0.

AGENDA

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

Motion carried, 4 - 0.

**APPROVAL OF
MINUTES OF
PREVIOUS MEETINGS**

Mrs. Marshall moved the minutes of the April 4, April 11, April 25, and May 1, 2007 meetings be approved, second by Dr. Evans.

Motion carried, 4 - 0.

CORRESPONDENCE

Mr. Thomas shared the following correspondence:

- A letter from the family of Harold Bradley
- A thank you from the South Otselic Fire Department and Emergency Squad
- Results of the BOCES voting.

PUBLIC COMMENT

- None at this time.

REPORTS

Superintendent's

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

- Two staff members have received grants.
- SED report on the suspension of students.
- RIC Data input
- Announcement of a presentation by Alan November
- Various newspaper articles.
- None at this time.

Business
Administrator's

Elementary Principal's

- None at this time.

High School
Principal's

- None at this time.

Board Member's

- None at this time.

FINANCIAL REPORTS
(FY'06/07 - #76)

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

OLD BUSINESS
(FY'06/07 - #77)

Mr. Thomas introduced Mr. David Blom Assistant Superintendent of the DCMO BOCES who addressed the Board on the functions of the Central Business Office.

Executive Session

Motion by Mr. G. Brown to enter executive session for financial reasons at 8:15 PM, second by Mr. D. Brown.

Motion carried, 4 - 0.

Open Session

Motion by Mr. G. Brown, to resume open session at 8:52 PM, second by Dr. Evans.

Motion carried, 4 - 0.

NEW BUSINESS

Personnel
Resommendations

Motion by Mr. D. Brown, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:

| | | |
|------------------|---|----------------------------|
| Patricia Graham | Appointment as summer driver education teacher for 2007 | At a salary of \$5,566.50. |
| Terri Hammond | Abolition of position as a typist | Effective June 29, 2007 |
| David Andrews | Abolition of position as a custodial worker | Effective June 29, 2007 |
| Scott Cole | Resignation as a social studies teacher | Effective June 29, 2007 |
| Rebecca Prentice | Resignation as an elementary teacher | Effective June 29, 2007 |

Second by Dr. Evans

Tenure Appoinments

- a. JaimeLynne Davis – Elementary Teacher

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, that JaimeLynne Davis, PO Box 24, North Pitcher NY 13124, having successfully omlpeted her probationary period (9/1/2004 – 8/31/2007) and having permanent certification as a Pre-Kindergarten, Kindergarten and grades 1-6 teacher, certification #1806284, be granted a tenure appointment in the Pre-Kindergarten, Kindergarten and grades 1-6 area, effective September 4, 2007.

Second by Dr. Evans

Motion carried, 4 – 0.

- b. Winifred Sortman - Music Teacher

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, that Winifred Sortman, 205 Echo Lake Road, Greene NY 13778, having successfully completed her probationary period (9/1/2004 – 8/31/2007) and having initial certification as a music teacher, certification #066442345, be granted a tenure appointment in

the music teacher area, effective September 4, 2007.

Second by Mr. D. Brown.

Motion carried, 4 – 0.

Abolition of Positions

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

WHEREAS, the Board of Education does determine that the elimination of certain teaching positions must occur in order to permit the District to operate efficiently and effectively and,

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Otselic Valley Central School District in its judgment does hereby abolish, effective at the end of business on June 29, 2007, the following teaching positions, and that the Board of Education does identify and determine that the(se) teaching position(s) hereby abolished is/are in the tenure area as follows:

One (1) position in the tenure area of Elementary

One (1) position in the tenure area of Secondary Science

One (1) position in the tenure area of Secondary Social Studies

RESOLVED, that the Board of Education, having identified the various tenure areas affected by the positions abolished does hereby further determine that in the tenure area of Secondary Science, Daniel Robbins has the least seniority. And in accordance upon the recommendation of the Superintendent of Schools, the services of Daniel Robbins shall be discontinued, effective at the end of business on June 29, 2007.

Second by Mr. G. Brown.

Motion carried, 3 – 1. (Mrs. Marshall)

Non Resident Attendance Request

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the non resident attendance request of Robert Guyer made by JoLynn Guyer for the 2007-2008 school year. Second by Mr. D. Brown.

Motion carried 4 – 0.

Committee on Special Education Recommendations

Motion by Dr. Evans, to accept the recommendations of the Committee on Special Education for the meetings of April 9, April 24, April 30, May 4, May 8, 2007. Second by Mr. G. Brown.

Motion carried 4 – 0.

Transportation Requests to Parochial Schools

Motion by Dr. Evans upon the recommendation of the Superintendent of Schools, to approve District transportation to parochial schools for the 2007-2008 school year as follows:

New Life Christian School – Randallsville

Rachael Lyon

Second by Mr. D. Brown

Motion carried, 4 – 0.

Discussion Item –
2007-2010
Technology Plan
(FY'06/07 - #78)

The draft of the 2007-2010 Technology Plan was reviewed.

Administrative
Salaries for 2007-
2008

a. High School Principal's Salary

Motion by Mr. D. Brown, to approve the salary of \$72,625.00 for the high school principal for the 2007-2008 school year. Second by Dr. Evans.

Motion carried, 3 – 1 (Mrs. Marshall)

b. Elementary Principal's Salary

Motion by Mr. G. Brown, to approve the salary of \$63,348.56 for the elementary principal for the 2007-2008 school year. Second by Mr. D. Brown.

Motion carried, 3 – 1 (Mrs. Marshall)

c. Business Administrator's Salary

Motion by Dr. Evans, to approve the salary of \$64,740.00 for the business administrator for the 2007-2008 school year. Second by Mr. D. Brown.

Motion carried, 3 – 1 (Mrs. Marshall)

d. Superintendent's Salary

Motion by Mr. G. Brown, to approve the salary of \$102,712.00 for the Superintendents of Schools for the 2007-2008 school year. Second by Mr. D. Brown.

Motion carried, 3- 1 (Mrs. Marshall)

Confidential
Employee Salaries
for 2007-2008

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the salaries for the confidential staff for the 2007-2008 school year. Second by Mr. G. Brown.

Motion carried, 4 - 0

Voting Results

Motion by Mr. G. Brown, upon the recommendation of the Superintendent of Schools, to accept the results of the budget vote, bus proposition, and board member election as follows:

Budget Vote: 137 Yes 170 No

Bus Proposition: 155 Yes 130 No

Board Member Election: 157 Dale Fox
138 Loren Larkin

Second by Mr. D. Brown.

Motion carried, 4 -0.

Reorganizational
Meeting Date

Motion by Mr. G. Brown, upon the recommendation of the Superintendent of Schools, to set the date for the

reorganizational meeting as July 11, 2007. Second by Dr. Evans.

Motion carried, 4 -0.

Migration of Purchasing to CBO at BOCES

Motion by Mr. G. Brown, to proceed with the migration of purchasing to the DCMO BOCES Central Business Office. Second by Mrs. Marshall.

Motion carried, 4 – 0.

Executive Session

Motion by Mr. G. Brown to enter executive session for personnel at 9:43 PM, second by Mrs. Marshall.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans, to resume open session at 11:08 PM, second by Mrs. Marshall.

Motion carried, 4 - 0.

Special Meeting Date

Motion by Dr. Evans, to hold a special meeting on May 23, 2007 to discuss option related to the 2007-2008 budget. Second by Mrs. Marshall.

Motion carried, 4 – 0.

PUBLIC COMMENT

- None at this time.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Marshall, to adjourn the meeting at 11:10 PM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk