

Present:	Mr. G. Brown, Mrs. M. Marshall, Dr. D. Evans, Mrs. D. Fox, Superintendent of Schools L. Thomas, High School Principal S. Poreda, Elementary Principal N. Gallaher, Business Manager, G. Lott
Absent:	Mr. D. Cruikshank, District Clerk G. Burpee
Also Present:	Miss L. Benson, Mr. D. Duchenko, Mr. T. Duell, Mr. R. Guyer, Mrs. T. Hammond, Miss L. Huntley, Miss E. Loomis, Mr. R. Marshall, Mr. J. Maschi, Mr. R. Meigs, Mrs. R. Neal, Mr. M. Ney, Mrs. L. Porter, Mr. J. Waltz, Mr. E. Wentworth, Mr. C. Williams, Miss A. Wood

CALL TO ORDER	President Brown called the meeting to order at 7:37 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Dr. Evans and seconded by Mrs. Fox. Motion carried, 4 - 0.
Appointment of Clerk Pro-Tem	Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to appoint Scott Poreda as clerk pro-tem for this meeting. The clerk is conducting the District voting. Second by Dr. Evans. Motion carried, 4 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Marshall moved the minutes of the April 9, 2008 meeting be approved, second by Mrs. Fox. Motion carried, 4 - 0.
CORRESPONDENCE	A letter from the New York State Police that the SRO program will continue for the 2008-2009 school year.
PUBLIC COMMENT	None at this time.
REPORTS	
Superintendent's (FY'07/08 - #66) (FY'07/08 - #67) (FY'07/08 - #68)	Mr. Thomas reported on the following items to the Board: <ul style="list-style-type: none"> • A calendar that was distributed for staff appreciation day was displayed. • Questions from the Participation in Government class. • Minutes from Liberty Partnership. • Suggested meeting dates for 2008-2009. • A parent letter • BOCES live scan fingerprinting demonstration • Valedictorian and salutatorian announcement. • BOCES budget voting results • Attorney issues about double dipping. Delaware-Chenango-Madison-Otsego BOCES is not in jeopardy. • Results of the BOCES study. Delaware-Chenango-Madison-Otsego BOCES will stay the same so the advertising of the position can begin. • There is no change in recommendation for the consolidation of local government and school. • The Health Fair was a huge success. • Feedback from construction management firms. • Various newspaper articles.
Business Administrator's	Mr. Lott reported on the following to the Board: <ul style="list-style-type: none"> • Lunch report • Coding of fuel oil
Elementary Principal's	Ms. Gallaher reported on the following to the Board: <ul style="list-style-type: none"> • The fire drills have been completed.

- The observations have been completed.
- Photos from a grant were shared.
- Social studies 5 results were shared.
- Otselic Valley is on the rapidly improving list.

High School Principal's

Mr. Poreda reported on the following the Board:

- The fire drills have been completed.
- The observations have been completed.
- He has attended the cognitive coaching workshop.
- A Holocaust speaker presented to the public on May 19th and to the students on May 20th.

Board Member's

None at this time.

Financial Reports

(FY'07/08 - #69)

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

Motion carried, 4 - 0.

OLD BUSINESS

Policy Manual – Third Reading and Adoption – Section 6000

This meeting constitutes the third reading and adoption of Section 6000 of the Otselic Valley Central School Policy Manual.

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt section 6000 of the Otselic Valley Central School Policy Manual. Second by Dr. Evans.

Motion carried, 4 - 0.

Policy Manual - Second Reading Section 7000

This meeting constitutes the second reading of sections 7000 of the Otselic Valley Central School policy Manual.

NEW BUSINESS

Personnel Recommendations

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

Patricia Rounds	Abolition of position as a licensed teaching assistant	Effective July 1, 2008
Colleen English	Conditional appointment pending clearance from the State Education Department as a substitute school aide, substitute custodial worker, and substitute cafeteria	
Kellie Bishop	Conditional appointment pending clearance from the State Education Department as a substitute clerical worker and substitute school aide	

Sharon Benson	Appointment as a substitute custodial worker	
Robert Fisher	Resignation as a science teacher	Effective June 30, 2008.

Second by Dr. Evans.

Motion carried, 4 – 0.

Tenure Appointment
– Lacey Eaves –
School Counselor

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, that Lacey Eaves, 6607 Lebanon Road, Earlville NY 13332, having successfully completed her probationary period (7/1/2005 – 6/30/2008) and having permanent certification as a school counselor, certification number 11678980, be granted a tenure appointment in the school counselor area, effective July 2, 2008. Second by Mrs. Fox.

Motion carried, 4 - 0.

Tenure Appointment
– Elizabeth Spalluto –
Elementary Teacher

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, that Elizabeth Spalluto, PO Box 761 Norwich NY 13815, having successfully completed her probationary period (7/1/2005 – 6/30/2008) and having initial certification in childhood education grades 1-6, certification number 1878445, be granted a tenure appointment in the childhood education grades 1-6 area, effective September 3, 2008. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Reorganizational
Meeting Date

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to set the date for the reorganizational meeting as July 9, 2008. Second by Dr. Evans.

Motion carried, 4 - 0.

Committee on
Special Education
Recommendations

Motion by Dr. Evans, to accept the recommendations made by the Committee on Special Education resulting from the meetings of March 31, April 4, April 7, April 28, April 29, April 30 and May 2, 2008. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Policy Manual – First
Reading - Section 8000
(FY'07/08 - #70)

This meeting constitutes the first reading of section 8000 of the Otselic Valley Central School Policy Manual.

Executive Session

Motion by Mr. Brown to enter executive session at 8:31 PM for the purpose of personnel, second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans to resume open session at 9:08 PM, second by Mrs. Fox.

Motion carried, 4 - 0.

Voting Results

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the results of the budget vote, bus proposition, capital reserve fund proposition, and board member election as follows:

Budget vote: 146 Yes 98 No

Bus Proposition: 157 Yes 74 No

Capital Reserve Fund Proposition: 132 Yes 92 No

Board Member Election: 133 Terri Hammond

112 Marcia Marshall

Second by Mrs. Fox.

Motion carried, 4 - 0.

PUBLIC COMMENT

- Mrs. Porter commented on how good the Holocaust speaker was. Thanks to Mrs. Osowski for arranging the presentation.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 9:10 PM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk