

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

May 19, 2009

Present:	Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Elementary Principal N. Gallaher, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Burpee
Also Present:	Mrs. A. Brown, Mr. K. Brown, Mr. D. Crandall, Mr. T. Davis, Mr. A. Duell, Mrs. C. Heintz, Miss L. Heintz, Mr. R. Lapuszynski, Mr. K. Lewis, Miss S. Mowers, Mrs. R. Neal, Mrs. L. Porter, Mr. J. Selan, Mr. J. Shapley, Miss C. Slack, Miss M. Waltz

CALL TO ORDER	President Cruikshank called the meeting to order at 7:38 PM. All pledged allegiance to the flag
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. Second by Dr. Evans. Motion carried, 5 - 0.
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. Hammond moved the minutes of the April 1, April 8, April 15, April 21, and May 12, 2009 meetings be approved, second by Mrs. Fox. Motion carried, 5 - 0.
CORRESPONDENCE	<ul style="list-style-type: none"> • None at this time.
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mrs. Porter inquired about the copier replacements. • Mr. Waltz inquired what the policy is of what can be given to substitutes in regards to IEP's. • Mr. Waltz asked what is being offered for the students who are not college bound. • Mrs. Heintz expressed that the elementary cafeteria needs alternative meal selections.
Executive Session	Motion by Dr. Evans, second by Mrs. Hammond to enter executive session at 7:50 PM for the purpose of personnel. Motion carried, 5 - 0.
Open Session	Motion by Dr. Evans to resume open session at 8:21 PM, second by Mrs. Hammond. Motion carried, 5 - 0.
REPORTS	
Superintendent's (FY'08/09 - #83)	Mr. Thomas reported on the following items to the Board: <ul style="list-style-type: none"> • Circulation of recent articles. • H1N1 Update • A letter from Natalie Beckwith with her intention to return from a one year leave of absence
(FY'08/09 - #84)	<ul style="list-style-type: none"> • BOCES building project update • BOCES administrative budget vote results
(FY'08/09 - #85)	<ul style="list-style-type: none"> • Retirement dinner
(FY'08/09 - #86)	<ul style="list-style-type: none"> • Walk through of both buildings for repairs

Business Manager's	Mr. Lott reported on the following: Audit updates				
Elementary Principal's	None at this time.				
High School Principal's	Mr. Poreda reported on the following items to the Board: <ul style="list-style-type: none"> • Senior trip • Master schedule • Faculty meetings 				
Board Member's	The following topics were discussed: <ul style="list-style-type: none"> • Letter to retirees • Mrs. Fox reported that a District resident received recognition at the FFA convention • Dr. Evans reported that the budget is not just the work of the Board and that Mr. Thomas and Mr. Lott deserve praise for their work. • Mr. Cruikshank reported that the senior class had good questions regarding the budget while at the class presentation. • Mr. Cruikshank would like clarification on the bussing policy and Mrs. Fox asked if there is a bussing handbook that gets mailed home. 				
Financial Reports (FY'08/09 - #87)	Motion by Mrs. Fox to accept the financial reports as presented. Second by Dr. Evans. Motion carried, 5 – 0.				
UNFINISHED BUSINESS					
Policy Manual Update – Second Reading – Non Resident Students - #7132 (FY'08/09 - #88)	This meeting constitutes the second reading of policy number 7132, Non Resident Students, of the Otselic Valley Central School Policy Manual.				
Personnel Recommendations	Motion by Mr. Brown upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations: <table border="0" style="margin-left: 40px;"> <tr> <td>Marcia Marshall</td> <td>Conditional appointment pending clearance from the State Education Department as a substitute custodial worker</td> </tr> <tr> <td>Barbara Graves</td> <td>Appointment as a substitute custodial worker</td> </tr> </table>	Marcia Marshall	Conditional appointment pending clearance from the State Education Department as a substitute custodial worker	Barbara Graves	Appointment as a substitute custodial worker
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	Second by Dr. Evans. Motion carried, 5 – 0.				
Tenure Appointments	Tabled at this time.				
Committee on Special Education Recommendations	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the recommendations of the Committee on Special Education resulting from the				

meetings of April 2, April 3, April 7, April 23, May 4, May 5, May 8, and May 15, 2009. Second by Mr. Brown.

Motion carried, 5 - 0.

Purchase of
Technology
Equipment

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

WHEREAS the Network Support Services Budget (A610) requires additional technology equipment to the currently available equipment;

WHEREAS the Otselic Valley Central School District wishes to spread the cost over several years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Otselic Valley School District, in conjunction with the NSS service, funds to acquire the following equipment.

QTY	DESCRIPTION	TOTAL
COST CONTRACT PT64472		
2	Canon iR5055	
2	Canon iR3035	
1	Canon iR3035	
1	Canon iR3035	
TOTAL PURCHASE PRICE:		\$52,550.00
ESTIMATED FINANCING COSTS:		4,149.16
TOTAL COSTS:		\$56,699.16

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2009-2010	Year 1	\$ 14,174.79
2010-2011	Year 2	14,174.79
2011-2012	Year 3	14,174.79
2012-2013	Year 4	14,174.79
TOTAL:\$		56,699.16

The payment schedule above is based on the estimated interest rate of 5%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 6% and the payment amount will not exceed \$14,381.

Second by Mrs. Hammond.

Motion carried, 5 - 0.

Policy Manual – First
Reading – Cell Phone
Policy
(FY'08/09 - #89)

This meeting constitutes the first reading of the Cell Phone Policy of the Otselic Valley Central School Policy Manual.

Transportation
Request to a Parochial
School

Motion by Mrs. Hammond, to approve the transportation request made by Marcia Coye for her daughter, Amanda Korb, to Bishop Grimes Junior Senior High School in Syracuse. Second by Mr. Brown.

Motion denied, 0 – 5.

Reorganizational
Meeting Date

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to set the date of the reorganizational meeting as July 8, 2009. Second by Mrs. Fox.

Motion carried, 5 - 0.

