

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
November 17, 2010

Present:	Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Mrs. T. Hammond, Superintendent of Schools R. Hughes, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Burpee
Also Present:	Mrs. S. Bucalo, Ms. S. Conway, Mr. D. Day, Mrs. R. Neal, Miss J. Wood, Mrs. L. Wood

CALL TO ORDER President Cruikshank called the meeting to order at 7:33 PM. All pledged allegiance to the flag

AGENDA The agenda was approved on a motion by Mrs. Fox and seconded by Mr. Brown.

Motion carried, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Dr. Evans, moved the minutes of the October 20, 2010 meetings be approved, second by Mrs. Fox.

Motion carried, 5 - 0.

CORRESPONDENCE

- A letter from Colonel Robert J. Arnell, III with a donation to the instrumental music department in memory of his father, Robert J. Arnell, Jr.

PUBLIC COMMENT None at this time.

REPORTS

Superintendent's/
Elementary Principal's

Mr. Hughes reported on the following:

- Introduced Ms. Sabrina Conway, the recently hired first grade teacher and her mentor, Mrs. Sally Bucalo.
- The newspaper article on the Veteran's Day program was circulated. There were 18 veterans in attendance at the program.
- Forms were distributed regarding the superintendent evaluation process.
- Three students were recognized in the Evening Sun as Ghastly Ghost Story winners in the recent contest. Those students were Tyler Schaap and Jenifer Centner from the elementary school and Indigo Joyce from the high school.
- Report of the Ogdensburg CSD and Oxford CSD renovation projects and how they relate to upcoming renovation referendums.
- Receipt of an e-mail regarding the elimination of the Reorganizational Incentive Aid.
- Otselic Valley in in good standing at every level for

(FY'10/11 - #30)

the 2010-2011 accountability status.

- The 2011-2012 budget calendar was discussed.
- A draft copy of the 2011-2012 school year calendar developed by BOCES was distributed.
- Information on a Board Governance Forum.
- Rick Timms will be speaking on the state fiscal crisis and what schools can do on December 7, 2010 in Marathon.
- Parent conferences will be held on November 18th.

Business Manager's

Mr. Lott reported on the following:

- Explanation of the property tax correction
- Explanation of the unpaid tax warrant
- Discussion on the Senior Tax Exemption. It was the consensus of the Board to keep it as it has been.
- Distributed a STAR pamphlet.

(FY'10/11 - #31)

High School Principal's

Mr. Poreda reported on the following:

(FY'10/11 - #32)

- Members of the senior class and advisors presented ideas for their senior trip in the Spring.
- Faculty meeting minutes from November 15th.
- Study lab issues.
- Number of students with grades below 70.
- K-12 counseling meeting
- Global Connect calls
- Boy's basketball in Section III doesn't start until November 22, 2010 in order to help district save money.
- There are enough girls this year to field a junior varsity basketball team
- The fall play was awesome.

Board Member's

- There was discussion on the Board goals. There were suggestions for additional measurable goals.
- Mrs. Hammond has suggestions for the Student Council for free speakers from each county's Youth Bureaus.

Financial Reports
(FY'10/11 - #33)

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

Motion carried, 5 – 0.

**UNFINISHED
BUSINESS**

None at this time.

NEW BUSINESS

Personnel
Recommendations

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

Roy Marshall	Rescind the appointment motion as the boys modified basketball coach
Jacob Preston	Appointment as the boys modified basketball coach for the 2010 season at a stipend of \$1,528.00
Mandy Burlison	Conditional appointment pending clearance from the State Education Department as a substitute teacher and a substitute clerical worker
Susan Phillips	Appointment as a substitute teacher
Sharon Pollock	Appointment as a classroom volunteer at the elementary building
James Hegedus	Resignation as a custodial worker effective November 19, 2010

Second by Mrs. Hammond.

Motion carried, 5 – 0.

Committee on Special
Education
Recommendations

Motion by Mrs. Hammond, to accept the Committee on Special Education recommendations resulting from the meetings on October 18, October 25, and November 9, 2010.
Second by Mr. Brown.

Motion carried, 5 - 0.

Unpaid Tax Warrant
(FY'10/11 - #34)

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to accept the unpaid tax warrant.
Second by Mr. Brown.

Motion carried, 5 - 0.

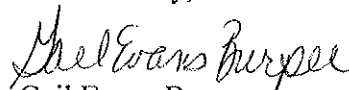
Property Tax
Correction
(FY'10/11 - #35)

Motion by Mr. Cruikshank, upon the recommendation of the Superintendent of Schools, to approve the application for refund and credit of real property taxes of John Petecca and Mary Lou Trader, 1054 Niles Road, Earlville NY 13332 in the amount of \$510.18. Second by Dr. Evans.

Motion carried, 5 - 0.

- Senior Tax Exemption Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the senior citizen's exemption for 2010-2011, using the sliding scale of \$9,200.00 – 14,900.00. Second by Mrs. Hammond.
- Motion carried, 5 - 0.
- 2011 – 2012 Budget Calendar (FY'10/11 - #36) Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools to approve the 2011-2011 budget calendar. Second by Dr. Evans.
- Motion carried, 5 - 0.
- Acceptance of a Gift Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools to accept the gift made by Col. Robert Arnell, III in memory of Robert Arnell to the instrumental music department. Second by Mr. Brown.
- Motion carried, 5 - 0.
- PUBLIC COMMENT** Mrs. Bucalo reported that it is working well having Mr. Hughes in the elementary school.
- Executive Session Motion by Mrs. Fox to enter executive session at 8:39 PM for the purpose of a particular personnel matter. Second by Mr. Brown.
- Motion carried, 5 - 0.
- Open Session Motion by Mrs. Fox to resume open session at 9:29 PM. Second by Dr. Evans.
- Motion carried, 5 - 0.
- ADJOURNMENT** Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 9:29 PM.
- Motion carried, 5 – 0.

Submitted by,



Gail Evans Burpee
District Clerk