

OTSELIC VALLEY CENTRAL SCHOOL
 Board of Education
 October 20, 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: Mr. K. Springer

CALL TO ORDER President Cruikshank called the meeting to order at 7:35 PM. All pledged allegiance to the flag

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

Motion carried, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Dr. Evans, moved the minutes of the September 15, and October 7, 2010 meetings be approved, second by Mrs. Fox.

Motion carried, 5 - 0.

CORRESPONDENCE

- A sympathy card was sent to Laura McKissick.
- The elementary students have sent cards, letters and pictures to the troops as part of a project of the Defense Finance and Accounting Service. Mrs. Hammond was thanked for recommending the elementary school.

PUBLIC COMMENT None at this time.

REPORTS

Business Manager's

(FY'10/11 - #25)

Mr. Lott reported on the following:

- The final audit packet from CDLM was distributed.
- There was a surprise inspection from the Health Department. There were no citations.
- Mr. Springer was introduced. He reported on the following:
 - All but two of the SmartBoards are up
 - More letters have been ordered for the new sign boards.
 - There are new Japanese Red Maple trees planted at both campuses in honor of the 2010 retirees
 - Both new buses have arrived.
 - As a result of the fire inspection, new tactile exit signs have been installed.
 - The fuel expense per bus and maintenance costs per bus reports were distributed.

(FY'10/11 - #26)

Superintendent's/

Mr. Hughes reported on the following:

Elementary Principal's

- Open House went well with a very good turnout.
- The Halloween parade is October 29th. The marching band will be participating.
- Plans are underway for the Veteran's Day program.
- Math DIBELS testing is up and running.
- The Ag Advisory committee was a very good meeting.
- A memo from Dave Abrams was shared. There are certain Regents exams that will require that the answer sheets will be scanned. It is an unfunded mandate with a cost of \$1.85 per sheet.
- The Race to the Top amount is \$26,562 to be spread out over four years.
- The School Board members were recognized in honor of School Board's Recognition Week. Each was presented with a travel mug with the school board logo on them.

High School Principal's

Mr. Poreda reported on the following:

- Fundraising activities.
- Everyone is working hard, need to work smarter.
- There was very low attendance at the Open House.
- Soccer teams are doing well. There will be a senior night recognition for the girls on October 21st and on October 22nd for the boys.

Board Member's

- None at this time.

Financial Reports
(FY'10/11 - #28)

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

Motion carried, 5 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

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

- | | |
|--------------|--|
| Sally Bucalo | Appointment as a mentor for the 2010 – 2011 school year at a stipend of \$750.00 |
| Emily Hill | Conditional appointment pending clearance from the State Education Department as a substitute teacher and substitute licensed teaching assistant |

Second by Mrs. Hammond.

Motion carried, 5 – 0.

Tenure Appointment -
Susan LeBlanc –
Library Media
Specialist

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, that Susan LeBlanc, 5447 Buyea Road, Canastota NY 13032, having successfully completed her probationary period (12/10/2007 – 12/9/2010) and having initial certification as a Library Media Specialist, certification number 2188649, be granted a tenure appointment in the library media specialist area, effective December 11, 2010. Second by Mr. Brown.

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 September 10, October 1, October 5, October 6, and October 7, 2010. Second by Mrs. Hammond.

Motion carried, 5 - 0.

2009-2010 External
Audit Report

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the 2009-2010 external audit report. Second by Mrs. Hammond.

Motion carried, 5 – 0.

Bid Award

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the bid made by Kline Construction for the roof repairs to the ramp entrance at the junior senior high school. Second by Mr. Brown.

Motion carried, 5 - 0.

LINKS 12 Plan

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools to accept the LINKS 12 plan. Second by Dr. Evans.

Motion carried, 5 - 0.

Combining with
Hamilton Central
School for Varsity

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools to combine with Hamilton Central School for the purpose of allowing Kameron Mikula, a

Hockey
(FY'10/11 - #29)

student at Otselic Valley Central School, to participate on the varsity hockey team for the 2010 – 2011 season. Second by Dr. Evans.

Motion carried, 5 - 0.

Fire Inspection Report

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the 2010 Fire Inspection Report. Second by Mrs. Fox.

Motion carried, 5 - 0.

Declaration of Surplus
Items

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to declare the list of Biology books as surplus and to dispose of them as appropriate. Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Acceptance of a Gift

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to accept the gift made by Jim and Linda Taylor in memory of Robert Arnell to the instrumental music department. Second by Mrs. Hammond.

Motion carried, 5 - 0.

PUBLIC COMMENT

Mr. Springer inquired why a trip to the college fair in Binghamton was not allowed when the program would have been very advantageous to the students planning for college.

Board goals and superintendent evaluation samples will be discussed at the November meeting.

Executive Session

Motion by Dr. Evans to enter executive session at 8:58 PM for the purpose of a particular personnel matter. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Open Session

Motion by Mrs. Fox to resume open session at 9:59 PM. Second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 9:59 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk

