

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
September 15, 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. K. Bishop, Ms. C. Connelly, Mrs. J. Davis, Mrs. P. Graham, Mrs. J. Osowski, Ms. P. Ross, Ms. D. Soprano, Mr. K. Springer, Ms. L. Stover, Mr. W. Tammarro, Mr. P. Witmer

- 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 Dr. Evans and seconded by Mrs. Fox.
- Motion carried, 5 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Dr. Evans, moved the minutes of the August 18 and August 31, 2010 meetings be approved, second by Mr. Brown.
- Motion carried, 5 - 0.
- CORRESPONDENCE** Symapthy cards were sent to Mary Tretiak and the family of Robert Arnell.
- PUBLIC COMMENT** None at this time.
- REPORTS**
- Superintendent's/
Elementary Principal's
- Mr. Hughes reported on the following:
- Shared with the Board members the first day presentation given at the staff meeting
 - Presented assessment data from the 2009-2010 school year.
 - The following new staff members were introduced:
Catlin Connelly – Spanish
Dana Soprano – Grade 2
Lara Stover- Speech/Language Pathologist
Patrick Witmer - .5 Physics teacher
- A brief reception followed.
- The list of years of service pins recipients was shared.
- Business Manager's
(FY'10/11 - #17)
- Mr. Lott reported on the following:
- State Aid payments
 - Employees Retirement System
 - Utica National Insurance Company safety
- (FY'10/11 - #18)

(FY'10/11 - #19)

recommendations

- Yearbook publication analysis. A comparison between Herff Jones and BOCES was shown.
- Mr. Springer was introduced. He reported on the following:
 - Opening Day went well. There were some busing improvements made.
 - There are new outside regarding smoking on school property.
 - There are new playground signs at both campuses.
 - The bid opening on the ramp entrance repairs will be October 4, 2010.
 - He is working on getting funding for the air conditioning in the new server room at the junior senior high school.
 - The SmartBoards have not been installed yet and he apologizes for the delay.

High School Principal's

Mr. Poreda reported on the following:

- Opening day went well.
- Scheduling glitches are being worked out.
- He is sill looking for class advisors.

Board Member's

- None at this time.

Financial Reports
(FY'10/11 - #20)

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

Motion carried, 5 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

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

- | | |
|------------------|---|
| Kellie Bishop | Resignation revision as an aide to effective August 30, 2010 |
| Kellie Bishop | Appointment revision as an account clerk effective August 31, 2010 at a salary of \$17,880. |
| Frederick Gee | Conditional appointment pending clearance from the State Education Department as a substitute teacher |
| Frieda Koornstra | Conditional appointment |

	pending clearance from the State Education Department as a substitute teacher, substitute licensed teaching assistant, and substitute school aide
Ashley Mirabito	Conditional appointment pending clearance from the State Education Department as a substitute teacher, and substitute licensed teaching assistant
Jennifer Kimball	Conditional appointment pending clearance from the State Education Department as a substitute teacher and substitute licensed teaching assistant
Zachary Wentworth	Conditional appointment pending clearance from the State Education Department as a substitute teacher, substitute licensed teaching assistant and substitute school aide
Judy Rice	Conditional appointment pending clearance from the State Education Department as a substitute school aide and substitute food service helper
Jacob Preston	Appointment as a substitute teacher
Justine Huntley	Conditional appointment pending clearance from the State Education Department as a substitute teacher and substitute school aide

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 September 10, 2010. Second by Dr. Evans.

Motion carried, 5 - 0.

**Non Resident
Attendance Request**

Tabled at this time.

**Applications to
Correct Taxes**

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to approve the applications to

(FY'10/11 - #21)

correct the taxes for the following:

Ira N. Brown	Town of Pharsalia Parcel 80.-1-16.4	Reduction in the amount of \$464.11
Kenneth and Ninette Rochefort	Town of Pharsalia Parcel 80.-1-19.1	Increase in the amount of \$94.08

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

**Transportation
Request to a Non-
Public School**

Motion by Dr. Evans upon the recommendation of the Superintendent of Schools to approve District transportation of the following students to the Amish School in Georgetown:

Levi Miller	Johnnie Miller
Emma Miller	Martha Miller

Second by Mrs. Fox.

Motion carried, 5 - 0.

PUBLIC COMMENT

Mrs. Graham commented that the assessment scores have dropped because of the reduction in staffing. Mr. Hughes commented that if that was true, there would not be any areas of high performance.

Executive Session

Motion by Mrs. Hammond to enter executive session at 8:50 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by Mrs. Fox to resume open session at 10:04 PM. Second by Dr. Evans.

Motion carried, 5 - 0.

**Non Resident
Attendance Request**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the following non resident attendance request as per Board policy:

Santo Oliver requested by Diana Aloï

Second by Mr. Brown.

Motion carried, 5 - 0.

Continuation of
Suspension

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

BE IT RESOLVED, that the superintendent is directed to continue the current suspension of an employee pending the continuing investigation and to report back to the Board of Education as to its status.

Second by Mrs. Fox.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 10:05 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk