

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
September 19, 2012

Present: Mr. G. Brown, Dr. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools  
R. Hughes, High School Principal D. Henner, Elementary Principal L. Eaves  
Business Manager, G. Lott

Absent: Mrs. T. Hammond, District Clerk G. Burpee

Also Present: Mr. A. Berson, Miss A. Berson, Mrs. L. Berson, Mrs. K. Bishop, Mr. R. Berson,  
Mr. M. Foor-Pessin, Mr. J. Gale, Mr. G. Morley, Mrs. J. Osowski, Mr. S. Regis,  
Ms. P. Ross, Mr. K. Springer, Mrs. P. Springer, Mrs. S. Stone, Mrs. T. Straight,  
Mr. E. Wentworth, Mr. A. Zaia

CALL TO ORDER

President Brown called the meeting to order at 7:37 PM. All pledged allegiance to the flag.

Appointment of Clerk  
Pro-Tem

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to appoint Marcia Marshall as clerk pro-tem for this meeting. Second by Dr. Evans.

Motion carried, 4 - 0.

AGENDA

The agenda was approved on a motion by Dr. Evans and seconded by Mrs. Liuzzo.

Motion carried, 4 - 0.

APPROVAL OF  
MINUTES OF  
PREVIOUS  
MEETINGS

Mr. Brown moved the minutes of the August 15, 2012 meeting approved, second by Dr. Evans.

Motion carried, 4 - 0.

CORRESPONDENCE

(FY'12/13 - #14)

- Cincinnatus School District is interested in possibly utilizing our Wrestling program
- DOT inspections went well and that at least 90% of vehicles passed last year.
- Invitation to celebrate the Recognition of the 175<sup>th</sup> Anniversary Chenango County Court House. September 29, 2012 at Noon

PUBLIC COMMENT

- Mr. Gale inquired on enrollment and the free and reduced meal count. He also had a concern about a bus route being over capacity.

REPORTS

Superintendent's

Mr. Hughes reported on the following:

(FY'12/13 - #15)

- Transportation is a work in progress. Glitches are being worked through.
- OV FFA Alumni By-Laws were previously distributed. This group has many plans to assist the FFA.
- The LINKS committee will be at the October meeting to make a presentation.
- The following new staff members were introduced:
 

Scott Regis	Special Education and Alternative Education
Anthony Zaia	Special Education and Math
Eric Wentworth	Communications and Library coverage
Robert Berson	Business Official Intern
- A brief reception followed.
- APPR plans differ throughout the state. Plans need to be accepted and submitted to the State by October 15, 2012.

Elementary Principal's

Mrs. Eaves reported on the following:

- Welcome back parade went well
- Morning Data Meetings have began
- All students have begun using Imagine Learning. We will begin looking at the information and data from this system
- Explained the RTI forms H
- ELA Benchmarking K-4 completed
- Math Benchmarking will begin
- Looking into involving the PTO in Elementary building in various events

High School Principal's

Mr. Henner reported on the following:

- Reinforcing 80% pass in Algebra to go onto Geometry
- Six students interested FFA trip to Indianapolis.
- 5-6 iPads have rolled out, 7-12 will roll out within the next 3 weeks. There is alot of training Tuesday & Wednesdays.
- Mr. Benwell volunteered to clean out the athletic storage Discussion followed about what to do with the uniforms.
- Alternative Ed was discussed. Mr. Foor-Pessin was there to report on his responsibility with this program. He is very excited, student are great very attentive and ready to learn. Feels the board made the right decision in choosing to go this route w/these students. These students have the same standards as all 7<sup>th</sup> graders.
- The Master Schedule will be discussed next month. Some classes are daily some weekly.

Business Manager's

Mr. Lott reported on the following:

- Milk bid results were reported to the District incorrectly. There were not two vendors submit bids for delivery. Bill

Brothers was the sole bid, so will need to re-approve at this meeting.

- Property Tax collection is progressing smoothly.
- Surplus Vehicle sold Bus #8 @ \$2043.00 to a buyer from NJ.
- Audit report in packet if there are any questions

#### Board Member's

The following topics were discussed:

- Mr. Brown inquired about the approval of building project. Mr. Hughes reported that the project should be on schedule as long as there is SED approval by the end of September. There have been a lot of personnel changes at State Ed. in this department.
  - Mrs. Liuzzo inquired if transportation is being shared with another school for the FFA trip.
- Mrs. Marshall has concerns about parents being charged an admission fee for any game without the parents being notified ahead of time. Parents should know in advance if they will be expected to pay to watch their child play. This is new and parents need to be made aware before the fact. Mr. Hughes reported that donated funds will go directly to student clubs and activities instead of general fund as it has been in the past.

#### Financial Reports (FY'12/13 - #16)

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

Motion carried, 4 - 0.

#### UNFINISHED BUSINESS Policy Manual – Second Reading and Adoption – Concussion Management, #7522

This meeting constitutes the second reading of the Concussion Management Policy, #7522, of the Otselic Valley Central School Policy Manual.

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the Concussion Management policy, #7522, of the Otselic Valley Central School Policy Manual. Second by Mr. Brown.

Motion carried, 4 - 0.

#### NEW BUSINESS Personnel Recommendations

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to approve the following:

Susan LeBlanc	Resignation with regret as library media specialist	Effective September 3, 2012
Robert Berson	Appointment as	Effective September

	business administrator intern at a salary of \$45,000.00	24, 2012
Eric Wentworth	Appointment as a 2/3 Communications/Library teacher at a salary per the OVTA contract	Effective September 20, 2012
Cheryl Boyson	Appointment as a substitute nurse and substitute teacher pending clearance from the State Education Department	
Beverly Smith	Appointment as a substitute teacher and substitute school aide	
Kai Loomis	Appointment as a temporary Central Treasurer for Student Accounts	Effective September 7, 2012
Gina Beth Calvello	Resignation as a bus driver	Effective September 1, 2012
David Benwell	Appointment as a substitute school aide	Effective September 1, 2012

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

#### Extra Curricular Appointments

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools to approve the following extra curricular appointments with stipends according to the 2011-2014 OVTA contract.

Julie Hammer	Appointment as the Elementary Book Club Advisor for the 2012-13 school year
Julie Hammer	Appointment as the High School Book Club Advisor for the 2012-13 school year

Caitlin Connelly	Resignation as Class of 2016 Advisor
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Caitlin Connelly	Class of 2016 Co Advisor
Jody Mashlykin	Class of 2016 Co Advisor
Eric Wentworth	Viking TV Advisor
Betty Robinson	Envirothon Advisor
Patricia Graham	Envirothon Advisor
Patricia Graham	Biology Club Advisor
Kevin Springer	Shot Clock Operator
Patricia Graham	Shot Clock Operator

Second by Mrs. Marshall.

Motion carried, 4 - 0.

#### Auditor's Report

Motion by Dr. Evans, to accept the 2011-2012 final version of the External auditor's report. Second by Mr. Brown.

Motion carried, 4 - 0.

#### Rescind Milk Bid

Motion by Mr. Brown to rescind the milk bid to Byrne Dairy. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

#### Award Milk Bid

Motion by Dr. Evans to accept the 2012-2013 milk bid to Bill Brothers. Second by Mrs. Marshall.

Motion carried, 4 - 0.

#### Annual Professional Performance Review Plan for Teachers

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the Annual Professional Review Plan for Teachers. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

#### Annual Professional Performance Review Plan for Principals

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the Annual Professional Review Plan for Principals. Second by Mr. Brown.

Motion carried, 4 - 0.

#### Response to Intervention Plan (FY'12/13 - #18)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the Response to Intervention Plan. Second by Dr. Evans.

Motion carried, 4 - 0.

#### Declaration of Surplus Items (FY'12/13 - #19)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the book discard list as surplus

and to dispose of as appropriate. Second by Dr. Evans.

Motion carried, 4 - 0.

FFA Field Trip

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the FFA field trip to Indianapolis, Indiana for the National FFA Convention. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

PUBLIC COMMENT

- John Gale is pleased with the Alternative Ed piece for the 7<sup>th</sup> grade group, but also stated w/the new RTI plan we shouldn't be in this position again, we should be able to catch issues for our students earlier in the Elementary building
- Harry Marvin doesn't agree with charging for adults to get in, should be a donation instead. Some families are really struggling and having to pay come watch their child play is another burden on them. Donations may bring in more money.
- Gary Morley asked when the transportation piece will be fixed. Mr. Hughes responded that any concerns should be addressed to him as per Board of Education policy.
- Kevin Springer suggested a history wall for the uniforms. He also reported that the DOT inspections were actually 97% for OV. He addressed John Gale's concern about the bus being overloaded and kids standing/sitting in the aisle. He reported that there is no truth to this, he has investigated it himself.

Executive Session

Motion by Mr. Brown to enter executive session at 9:46 PM for personnel reasons. Second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Mr. Brown to resume open session at 10:35 PM, second by Dr. Evans.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mrs. Liuzzo, to adjourn the meeting at 10:35 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk