

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
 Board of Education – Special Meeting
 June 26, 2010

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Interim Superintendent, L. Taylor, District Clerk, G. Burpee
Absent:	Mrs. T. Hammond

CALL TO ORDER

President Cruikshank called the meeting to order at 10:16 AM. All pledged allegiance to the flag.

Approval of Agenda

Motion by Dr. Evans to approve the agenda, second by Mrs. Fox.

Motion carried, 4 - 0.

Extra Curricular
 Appointment
 Revisions

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to revise the following extra curricular appointments:

Roy Marshall	Appointment as the alternate shot clock timer for the girls basketball games for the 2010-2011 school year	At a stipend of \$27.00 per game
Patricia Graham	Appointment as the shot clock timer for the boys and girls basketball games for the 2010-2011 school year	At a stipend of \$27.00 per game

Second by Dr. Evans.

Motion carried, 4 - 0.

Extra Curricular
 Advisor
 Appointments

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the following extra curricular advisor appointments:

Winifred Sortman	Appointment as the Director of the Spring Musical for the 2010 – 2011 school year	At a stipend of \$1,636.00
Patricia Graham	Appointment as an activity supervisor for the 2010 – 2011 school year	At a stipend of \$40.00 per hour
Lori C. Wood	Appointment as the cheerleading advisor for the 2010 – 2011 school year	At a stipend of \$1,900.00 plus experience of \$285.00
Elizabeth Robinson	Appointment as a mentor for the 2010 - 2011 school year	At a stipend of \$750.00
David Loomis	Appointment as the athletic director for the 2010-2011 school year	At a stipend of \$2,474.00 plus experience of \$1,930.50

Second by Mrs. Fox.

Motion carried, 4 - 0.

Instructional

Motion by Mr. Brown, upon the recommendation of the

Appointments

Superintendent of Schools, to approve the following instructional appointments:

Sarah Eschen	Appointment as a summer school teacher for two hours per week at for the period of July 12, 2010 through August 20, 2010	At a stipend of \$43.00 per hour
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Patrick Witmer	Appointment pending successful completion of the ATSW test as a .5 physics teacher, at a salary of \$18,662.00 (Step 2M+36)	Effective September 7, 2010
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Second by Dr. Evans.

Motion carried, 4 - 0.

2010 Teachers' Retirement Incentive Program

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

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School does hereby elect to provide the benefits of the 2010 Part B retirement incentive program to all eligible employees who are members of the New York State Teachers' Retirement System and who will retire with an effective date of retirement during the "open period" commencing on June 2, 2010 and ending on August 30, 2010, and who are otherwise eligible to participate in such program.

Second by Mrs. Fox.

Motion carried, 4 - 0.

Request for a Leave of Absence

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to deny the request of Elizabeth McLean for a one year leave of absence for the 2010-2011 school year. Second by Dr. Evans.

Motion carried, 4 - 0.

Instructional Resignation

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the resignation of Elizabeth McLean as the summer speech pathologist for the 2010 summer program and as the elementary school instructional team facilitator for the 2010-2011 school year.

Second by Mrs. Fox.

Motion carried, 4 - 0.

Superintendent's Report

Mrs. Taylor circulated a recent newspaper article.

ADJOURNMENT

Motion by Mr. Brown to adjourn the meeting at 10:31 AM, second by Dr. Evans.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk