

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting  
November 19, 2008

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Business Administrator G. Lott, District Clerk G. Burpee
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Also Present:	Mrs. J. Lewis, Mrs. R. Neal, Mrs. L. Porter, Miss R. Porter, Mr. W. Waltz
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**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 of Mrs. Fox, seconded by Dr. Evans.

Motion carried, 5 - 0.

**NEW BUSINESS**

Request of  
Taxpayer to Waive  
Penalty

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to waive the penalty for the property as follows:

Lyle and Ruth Whorrall  
495 Bucks Brook Road  
Otselic NY 13155

Second by Dr. Evans.

Motion denied, 5 – 0.

Voting Results  
(FY'08/09 - #36)

Motion by Mrs. Hammond to accept the voting results for the building project referendum as follows:

204 Yes

289 No

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

At this time, Mr. Cruikshank thanked those who supported the project. Mr. Thomas reported that calls have been made to BCK and The Greenwood Corporation. The retreat scheduled for December 13<sup>th</sup> will be critical.

Superintendent's  
Report

Mr. Thomas reported on the findings of the fuel tank violation. The fine will be \$1,350.00

**ADJOURNMENT**

Motion by Mrs. Fox, seconded by Dr. Evans to adjourn the meeting at 7:50 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk