

OTSELIC VALLEY CENTRAL SCHOOL
 Board of Education
 October 7, 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. J. Mickelson, Mrs. R. Neal

CALL TO ORDER President Cruikshank called the meeting to order at 8:01 PM. All pledged allegiance to the flag

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

Motion carried, 5 - 0.

NEW BUSINESS

Personnel
 Recommendations

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

Sabrina Conway	Three year conditional appointment pending clearance from the State Education Department as an elementary teacher, at a pro-rated salary of \$34,704.00 (Step 2B)	Effective October 4, 2010 through October 3, 2013
Cynthia Neal	Appointment as co-facilitator for the Elementary Instructional Resource Team	At a stipend per the OVTA contract
Patricia Stewart	Appointment as co-facilitator for the Elementary Instructional Resource Team	At a stipend per the OVTA contract
Deanna Caruso	Conditional appointment pending clearance from the State	

Education
 Department as a
 substitute school
 nurse and a
 substitute teacher
 Patricia Rounds Appointment as a
 substitute teacher
 Caitlin Connelly Appointment as
 the Spanish club
 advisor for the
 2010-2011 school
 year at a stipend
 per the OVTA
 contract
 Wendy Hendricks Appointment as a
 substitute teacher

Second by Dr. Evans

Motion carried, 5 - 0.

Bid Award
 (FY'10/11 - #22)

Motion by Dr. Evans to table the awarding of the bids for the repair to the ramp entrance roof at the junior senior high school pending further discussion. The bids were almost double the anticipated cost of the repair. Second by Mrs. Fox.

Motion carried, 5 - 0.

Declaration of Surplus
 Items
 (FY'09/10 - #23)

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to declare the dishes listed from the Home and Careers room as surplus and to donate them to the holiday bazaar at the elementary school. Second by Mr. Brown.

Motion carried, 5 - 0.

Superintendent's
 Items

Mr. Hughes reported on the following:

- A newspaper article highlighting the seniors helping with a playground in Norwich for community service
- Circulated a sample yearbook from Herff Jones as well as one done by BOCES.
- Board members should bring ideas for Board goals to the next meeting.

Executive Session

Motion by Dr. Evans to enter executive session at 8:20 PM for the purpose of personnel. Second by Mrs. Fox.

Motion carried, 5 - 0.

Open Session

Motion by Mrs. Fox to resume open session at 8:57 PM, second by Mrs. Hammond.

Motion carried, 5 - 0.

External Audit Report
(FY'10/11 - #24)

At this time, Mr. Jerry Mickelson joined the meeting to present the external audit report. He highlighted different areas of the report. In general, the District is in sound fiscal shape.

Motion by Mr. Brown to table the motion to accept the report pending further information, second by Mrs. Hammond.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Fox, second by Mrs. Hammond, to adjourn the meeting at 9:40 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk