

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting  
June 2, 2010

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, High School Principal, S. Poreda
Also Present:	Mr. R. Hughes, Mrs. Hughes, Mr. Evan Hughes, Mr. W. Tammaro, Mr. R. Tefft

**CALL TO ORDER** President Cruikshank called the meeting to order at 7:34 PM. All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Mrs. Hammond, to appoint Scott Poreda as clerk pro-tem for this meeting. Second by Mr. Brown.

Motion carried, 5 - 0.

Approval of Agenda It was the consensus of the Board to approve the agenda.

**NEW BUSINESS**

Personnel  
Recommendation –  
Richard Hughes –  
Superintendent of  
Schools

Motion by Mr. Cruikshank, Mrs. Fox, Mr. Brown, Dr. Evans, and Mrs. Hammond, to adopt the following resolution:

**BE IT RESOLVED**, that the Board of Education of the OTSELIC VALLEY Central School District hereby appoints Richard Hughes, 9 Second Street, Delhi NY 13753, as Superintendent of Schools for a term commencing on or about July 1, 2010 and continuing through June 30, 2013; and

**BE IT FURTHER RESOLVED** that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the Superintendent's Employment Agreement between the Otselic Valley Central School District Board of Education and Richard Hughes, dated June 2, 2010; and

**BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

Second by Mr. Cruikshank, Mrs. Fox, Mr. Brown, Dr. Evans, Mrs. Hammond.

Motion carried, 5 - 0.

**ADJOURNMENT** Motion by Mrs. Fox, seconded by Dr. Evans to adjourn the meeting at 7:39 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk

