

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
May 20, 2014

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Mrs. R. Peabody, Superintendent of Schools R. Hughes, Principal D. Henner, Director of Curriculum, Instruction and Special Programs, L. Eaves, Business Administrator, R. Berson, District Clerk G. Burpee
Also Present:	Mr. R. Collins, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mrs. G. DuBois, Mr. J. Foster, Mr. J. Gale, Mr. D. Haitian, Mrs. J. Hammer, Mrs. H Marvin, Mr. Z. Marvin, Jr., Mrs. J. Parker, Ms. M. Pitman, Mrs. E. Robinson, Ms. D. Slocum, Mrs. C. Smith, Mrs. S. Stone, Mrs. T. Straight, Mr. A. Winn, Mrs. J. Winn, Mrs. S. Yafchak

CALL TO ORDER	President Brown called the meeting to order at 7:45 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Dr. Evans, and seconded by Mrs. Peabody.  Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Dr. Evans moved the minutes of the May 20, 2014 meeting be approved, second by Mrs. Peabody.  Motion carried, 5 - 0.
PUBLIC HEARING – CODE OF CONDUCT	A public hearing of the Otselic Valley Central School Code of Conduct was held. There are no changes to the code of conduct.
Executive Session	Motion by Mr. Brown, to enter executive session at 7:47 PM for the purpose of staff, student, and appointment matters , second by Dr. Evans.  Motion carried, 5 - 0.
Open Session	Motion by Mr. Brown to resume open session at 8:32 PM, second by Dr. Evans.  Motion carried, 5 - 0.
CORRESPONDENCE	<ul style="list-style-type: none"> <li>• A thank you from the Otselic Valley Fishing Heritage Society was shared.</li> <li>• A thank you from Assemblyman Magee was shared.</li> <li>• A transcript of the proceedings of the legislative session member so the senior class attended was received.</li> <li>• Mr. Brown received a congratulatory note from NYSSBA for having a passed budget.</li> <li>• A letter was shared from David Cruikshank thanking Dr.</li> </ul>

Evans for his 10 years of service as a member of the Board of Education.

PUBLIC COMMENT

- Mr. Gale and Mr. Winn inquired about the bus garage, field trips, and where buses will be stored.
- Mr. Brown acknowledged the two District retirees. Mrs. Yafchak was thanked for her sixteen years of service to the District. Dr. Evans was presented with a plaque for his ten years on the Board of Education.

REPORTS

Superintendent's

Mr. Hughes reported on the following:

- Capital Project update with pictures.
- Update on the parcel at 148 Co. Rd 13. The purchase of the property has been approved for about \$20,000.00. SED approval is needed to demolition the house.
- Common Core Night. Mrs. Eaves and Ms. Slocum have applied for a grant from the Catskill Regional Teacher Center to host a Common Core Night for the parents and staff. There is \$11,000 - \$12,000.00 available for these grants.
- Catskill Regional Teacher Center is sponsoring a summer program for Board of Education members on August 12<sup>th</sup>. Mr. Brown and Mrs. Peabody are interested in attending.
- Mrs. Hammer was selected as School Librarian of the Year for the Delaware-Chenango-Madison-Otsego BOCES.

High School Principal's

Mr. Henner reported on the following:

- Despite further rumors, K-6 field trips have not been canceled. A schedule of alternating destinations has been developed. Mrs. Bucalo has secured multiple science field trips for students in grades 3-6.
- A K-6 incentive program has been developed called "Viking Bucks" has been developed. All employees will have five bucks to distribute monthly to students for various reasons. Students will be able to purchase prizes with them.

Director of Curriculum,  
Instruction and Special  
Programs

Mrs. Eaves reported on the following:

- Benchmarking is either complete or in progress.
- There has be discussion of offering common core informational session throughout the year as needed. There would be K-6 sessions and 7-12 sessions.

Business Administrator's

Mr. Berson reported on the following:

- The fire inspection went well. There were a very few minor violations that have been corrected.
- All violations from the Department of Labor inspection have been addressed and all but two have been cleared.

Athletic Director’s

Mr. Henner reported on the following:

- A possible athletic trip to Maryland has received high support from the parents of the varsity baseball players but not much from the Varsity softball players’ parents.

Board Member’s

The following topics were discussed:

- Mrs. Peabody reported that the Chenango County School Boards’ Association will be meeting at Otselic Valley on June 2, 2014 at 6:30 PM.
- There is a vacancy on the BOCES Board of Education and there will be a special election on June 18, 2014. Districts were asked to submit nominations to fill this vacancy.

(FY’13/14 - #71)

Motion by Mr. Brown to nominate David Cruikshank as a candidate for the vacancy on the Delaware-Chenango-Madison-Otsego BOCES Board of Education, second by Dr. Evans.

Motion carried, 5 - 0.

Financial Reports

Motion by Mrs. Peabody, to accept the April financial reports as presented. Second by Dr. Evans.

(FY’13/14 - #73)

Motion carried, 5 - 0.

**OLD BUSINESS**

Policy Manual –  
Second Reading -  
School Surveillance  
and Video Policy

This meeting constitutes the second reading of the school surveillance and video policy of the Otselic Valley Central School Policy Manual

(FY’13/14 - #74)

Motion by Mr. Brown, to adopt the school surveillance and video policy of the Otselic Valley Central School Policy Manual  
Second by Dr. Evans.

Motion carried, 5 - 0.

**NEW BUSINESS**

Personnel  
Recommendations

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to appoint the personnel recommendations as follows:

- |                |  |                       |
|----------------|--|-----------------------|
| Angela Buck    | Appointment as a substitute bus driver             | Effective May 8, 2014 |
| Robin Chrislip | Conditional appointment pending clearance from the |                       |

New York State  
Education Department  
as a substitute custodial  
worker

Lori Wood Appointment as a  
substitute school aide

Stanley Symonds Appointment as a  
substitute bus driver

Marci Pitman Conditional  
appointment pending  
clearance from the  
State Education  
Department as a  
substitute teacher

Michael Sawyer Appointment as a  
(FY'13/14 - #75) volunteer trainer for  
the athletic department

Second by Mr. Brown.

Motion carried, 5 - 0.

#### Retirement Resignation

Motion by Mr. Brown to accept the retirement resignation of Sarah Yafchak as a reading teacher, effective June 30, 2014. Second by Dr. Evans.

Motion carried, 5 - 0.

#### Reorganizational Meeting Date

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to set the date of the reorganizational meeting as July 9, 2014 in Georgetown. Second by Dr. Evans.

Motion carried, 5 - 0.

#### Instructional Substitute Pay Rate

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to increase the levels of instructional substitute pay by \$5.00. Second by Mrs. Peabody.

Motion carried, 5 - 0.

#### 2014-2015 Milk Bid

Tabled at this time.

#### 2014-2015 Ice Cream Bid

Tabled at this time.

**Voting Results**

(FY'13/14 - #76)

Motion by Dr. Evans, to accept the following voting results:

Budget:	209 Yes	117 No
Bus Leasing	163 Yes	124 No
Development of Property	184 Yes	128 No
Board Member	21 Julia Cookingham 129 Jeremy Foster 48 Marcie Soule 25 Ricky Collins 117 Dr. Douglas Evans	

Second by Mr. Brown.

**PUBLIC COMMENT**

Motion carried, 5 - 0.  
None at this time.

**Executive Session**

Motion by Mr. Brown to enter executive session at 10:15 PM,  
second by Mrs. Peabody.

Motion carried, 5 - 0.

**Open Session**

Motion by Mr. Brown, to resume open session at 11:14 PM, second  
by Dr. Evans.

Motion carried, 5 - 0.

**ADJOURNMENT**

Motion by Mrs. Peabody, second by Dr. Evans, to adjourn the  
meeting at 11:15 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk