

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
November 18, 2015

Present:	Mr. J. Foster, Mrs. R. Peabody, Mr. Wood, Superintendent of Schools D. Henner, Principal R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Absent:	Mrs. D. Liuzzo, Mrs. M. Marshall
Also Present:	Mrs. P. Adams, Mr. L. Billy, Mrs. T. Billy, Mr. C. Bishop, Mrs. K. Bishop, Mr. J. Busse, Miss E. Costa, Mr. E. Doroshenko, Mr. D. Fay, Mrs. G. Gonzalez, Mrs. P. Graham, Mr. L. Heintz, Miss. C. Horner, Miss M. Hotaling, Miss G. Lowry, Mr. O. Jennings, Mrs. C. Morse, Mrs. J. Osowski, Mrs. K. Rutz, Mr. P. Walrod

CALL TO ORDER	President Foster called the meeting to order at 7:00 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mrs. Peabody, and seconded by Mr. Wood. Motion carried, 3 - 0.
Introduction	Mr. Otis Jennings was introduced. He gave a brief overview of what he does with the students. He is a DASA Coordinator as well as an educator. He spoke on the importance of creating an environment for academic success.
Executive Session	Motion by Mrs. Peabody to enter executive session for the purpose of administrative contracts at 7:13 PM, second by Mr. Wood. Motion carried, 3 - 0.
Open Session	Motion by Mr. Wood to resume open session at 7:40 PM, second by Mrs. Peabody. Motion carried, 3 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Peabody moved the minutes of the October 21 and October 28, 2015 meetings be approved, second by Mr. Foster. Motion carried, 3 - 0.
CORRESPONDENCE	<ul style="list-style-type: none"> • A sympathy card was sent to the family of William Mandeville.
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mrs. Graham questioned the closing of four extra-curricular accounts.
REPORTS Superintendent's (FY'15/16 - #25)	<p>In addition to the report previously submitted to the Board, Mr. Henner reported on the following:</p> <ul style="list-style-type: none"> • Otselic Valley has been approved as an F1 school which means the District can move forward with the international program. • Transportation Report • Mr. Justin Busse and Mr. Daniel Fay gave an update on the building project. They also presented the building condition survey that was recently completed. This is mandated by the State Education Department and has to be done every five years to identify potential issues. • Speed limit signs in front of the school will be changed in the very new future.

Principal's	In addition to the report previously submitted to the Board, Mr. Berson reported on the following: <ul style="list-style-type: none"> • Nothing further. 								
Director of Curriculum, Instruction and Special Programs	In addition to the report previously submitted to the Board, Mrs. Eaves answered the following questions about her report: <ul style="list-style-type: none"> • A school social worker through BOCED will start on December 14, 2015. • A report on Story Corner that is held on Friday mornings. 								
Business Manager's	In addition to the report previously submitted to the Board, Mrs. Gonzalez reported on the following: <ul style="list-style-type: none"> • Nothing further. 								
Committee Reports	The finance committee met on November 9 th and discussed different aspects of the budget in relation to state aid.								
Board Member's	<ul style="list-style-type: none"> • Mrs. Peabody inquired why the younger children did not participate in the Veteran's Day Program. • Mrs. Peabody inquired when the safety committee would meet again. She would like to continue on the committee since she was on the original committee. 								
Financial Reports (FY15/16 - #26)	Motion by Mr. Wood, to accept the October financial reports as presented. Second by Mrs. Peabody. Motion carried, 3 - 0.								
UNFINISHED BUSINESS	None at this time.								
NEW BUSINESS Personnel Recommendations	Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools to appoint the following: <table border="0" style="margin-left: 40px;"> <tr> <td style="vertical-align: top;">Jessica Doroshenko</td> <td>Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school aide</td> </tr> <tr> <td style="vertical-align: top;">Matthew VanHeusen</td> <td>Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school aide</td> </tr> <tr> <td style="vertical-align: top;">Gordon Marshall, III</td> <td>Appointment as a volunteer wrestling coach</td> </tr> <tr> <td style="vertical-align: top;">Megan Knickerbocker</td> <td>Conditional appointment pending clearance from the state education department as a</td> </tr> </table>	Jessica Doroshenko	Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school aide	Matthew VanHeusen	Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school aide	Gordon Marshall, III	Appointment as a volunteer wrestling coach	Megan Knickerbocker	Conditional appointment pending clearance from the state education department as a
Jessica Doroshenko	Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school aide								
Matthew VanHeusen	Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school aide								
Gordon Marshall, III	Appointment as a volunteer wrestling coach								
Megan Knickerbocker	Conditional appointment pending clearance from the state education department as a								

substitute teacher

Madeline Marshall	Resignation as a school aide	Effective November 3, 2015
Dalton Crandall	Conditional appointment pending clearance from the state education department as a substitute custodial worker	
Diane Smith	Appointment as a substitute school aide	

Second by Mr. Wood.

Motion carried, 3-0.

Student Activity Account Closures

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to close the following student activity accounts:

Biology Club
 Elementary Book Club – remaining funds transferred to High School Library Club
 Renaissance Club – remaining funds transferred to Drama Club/Spring Musical
 Spanish Club

Second by Mrs. Peabody.

Motion carried, 3 - 0.

Superintendent Contract Extension

Motion by Mr. Wood, to extend the contract of Daniel Henner, Superintendent of Schools, to January 4, 202, effective January 5, 2016. Second by Mrs. Peabody.

Motion carried, 3 - 0.

Administrative Salary Increases

Motion by Mr. Wood, to approve the administrative salary increases for Robert Berson, Lacey Eaves, and Daniel Henner for 2016. Second by Mrs. Peabody.

Motion carried, 3 - 0.

Policy Manual – First Reading – Students with Life Threatening Health Conditions, #7521 (FY'15/16 - #27)

This meeting constitutes the first reading of the students with life threatening health conditions policy, #7521, of the Otselic Valley Central School Policy Manual.

Policy Manual – First Reading – Administration of Medications, #7513 (FY'15/16 - #28)

This meeting constitutes the first reading of the administration of medication policy, #7513, of the Otselic Valley Central School Policy Manual.

Policy Manual – First Reading – Concussion Management, #7522 (FY'15/16 - #29)

This meeting constitutes the first reading of the concussion management policy, #7522, of the Otselic Valley Central School Policy Manual.

Shared Decision
Making Plan
(FY'15/16 - #30)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools to approve the revised shared decision making plan. Second by Mr. Foster.

Motion carried, 3 - 0.

OVTA Memorandum
of Understanding
(FY'15/16 - #31)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the memorandum of understanding between the Otselic Valley Central School District and the Otselic Valley Teacher's Association in regards to emergency delay drills. Second by Mrs. Peabody.

Motion carried, 3 - 0.

OVEA
Memorandums of
Understanding
(FY'15/16 - #32 and #33)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the memorandums of understanding between the Otselic Valley Central School District and the Otselic Valley Employees Association in regards to unpaid leaves of absence and in regards to a permanent bus driver substitute. Second by Mrs. Peabody.

Motion carried, 3 - 0.

Capital Project -
Phase 2 Toilet and
Locker Room Project
Bid
(FY'15/16 - #34)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to accept the bid by Murnane Building in the amount of \$376,000.00 for the Phase 2, Toilet and Locker Room project of the capital project. Second by Mr. Foster.

Motion carried, 3 - 0.

Discussion Item –
Future District Voting
Procedures
(FY'15/16 - #35)

With the elimination of lever voting machines for all District voting across the state, different options for Otselic Valley were discussed.

Committee on Special
Education
Recommendations

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the recommendations of the Committee on Special Education resulting from the meetings on September 16, September 23, September 28, October 13, October 19, and October 21, 2015. Second by Mr. Wood.

Motion carried, 3 - 0.

PUBLIC COMMENT

- Mr. Bishop inquired what funding will remain after phase two of the capital project is completed. There will be about \$125,000.00.
- Clarification on what SmartBond Funding is. It is about \$600,000.00. The District funds a project up front and then that amount is repaid to the District. This can be used a little at a time and can be cycled many times.

ADJOURNMENT

Motion by Mrs. Peabody, second by Mr. Wood, to adjourn the meeting at 9:16 PM.

Motion carried, 3 – 0.

Submitted by,


Gail Evans Burpee
District Clerk