

Georgetown Gym.

Director of Curriculum,
Instruction, and Special
Programs
(FY'12/13 - #24)

Mrs. Eaves reported on the following:

- The LINKS 15 plan.
- Benchmark assessments have been scored. Work is being done to get the data to staff.
- Reading levels will be completed in grades K-8 by the end of the month. Conversations have begun on how to assess reading levels of grades 9-12.
- On the October 25th conference day, staff will be participating in small group work. Grades K-6 staff will be working with Imagine Learning staff on how to use the data to inform instruction. Special area teachers have opportunity to collaborate with teachers from other schools at Gilbertsville Mount Upton.

Business
Administrator's

Mr. Berson reported on the following:

- NYS Reporting
- Federal Reporting
- District Inspections
- Internal Claims Audit
- Food Service
- Operations and Maintenance
- Capital Project
- Transportation
- STAR
- IDEA 611/619
- GASB 45 Report

(FY'12/13 - #25)

(FY'13/14 - #26)

(FY'13/14 - #27)

Board Member's

The following topics were discussed:

- Mrs. Peabody reported on the Chenango County School Boards' Association meeting she recently attended. She was elected Vice President of the group. She asked for ideas for topics the other Board members would be interested in getting information on.
- There will not be a Legislative Breakfast this year.
- The Fall Dinner Meeting is November 22, 2013 at BOCES.
- There is an Educational Forum on November 14, 2013. This should be highly informative and as many should go as possible.
- The NYSSBA convention was discussed. Mrs. Peabody will be attending.

Mr. Brown moved, seconded by Dr. Evans to appoint Mrs. Peabody as the voting delegate at the convention.

Motion carried, 5 - 0.

Financial Reports
(FY'12/13 - #28)

Motion by Dr. Evans, to accept the September financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

NEW BUSINESS
Personnel
Recommendations

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools to approve the following:

Charles H. Bishop, III	Conditional appointment pending clearance from the State Education Department as a substitute teacher
Kari Loomis	Conditional appointment pending clearance from the State Education Department as a substitute teacher

Carrie Maxian	Conditional appointment pending clearance from the State Education Department as a substitute teacher
Samantha Denny	Conditional appointment pending clearance from the State Education Department as a substitute teacher
John P. Yard, Jr.	Conditional appointment pending clearance from the State Education Department as a substitute teacher

Second by Mr. Brown.

Motion carried, 5 - 0.

Committee on Special
Education
Recommendations

Motion by Dr. Evans, to accept the recommendations of the Committee on Special Education resulting from the meetings on October 1, 2013.

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Senior Citizen's
Exemption

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the senior citizen's exemption using the sliding scale of \$9,200.00 - \$14,900.00.
Second by Dr. Evans.

Motion carried, 5 - 0.

SEQRA Unlisted
Action – Negative
Declaration
Resolution
(FY'13/14 - #29)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, a less than .8 acre parcel of land containing a single family home located at 156 County Road 13 adjoins the Otselic Valley Junior-Senior High School (the "Property"); and

WHEREAS, the Property is available for purchase and is needed to improve the operations, circulation and parking available at the Junior-Senior High School; and

WHEREAS, this Board of Education finds that it is in the School District's best interests to acquire the Property, if it is available for a reasonable market price, and to remove the improvements thereon to make the property available for School District operations (the "Project"); and

WHEREAS, pursuant to the State Environmental Quality Review Act (hereinafter "SEQRA"), the School District caused to be prepared Part 1 of a Short Environmental Assessment Form for the Project dated October 11, 2013 (hereinafter "SEAF"); and

WHEREAS, the SEAF, having been reviewed by this Board of Education, was deemed adequate and accurate relative to the Project; and

WHEREAS, the Project is an "Unlisted Action" pursuant to 6 NYCRR §617.2(ak) and, therefore, coordinated SEQRA review is optional; and

WHEREAS, this Board of Education now desires to make its "Determination of Significance" with respect to the Project in accordance with 6 NYCRR §617.7 and to give notice of said

NOW, THEREFORE, BE IT RESOLVED BY THE

**OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AS FOLLOWS:**

1. The Board of Education accepts the SEAF for the Project as complete and accurate.
2. Based upon an examination and analysis of the SEAF, and based further on this Board's knowledge of the area surrounding the Project and such further investigation of the
 - a. The Project constitutes an "Unlisted Action" as is defined in the SEQRA regulations at 6 NYCRR §617.2(ak), and, therefore, coordinated review is optional;
 - b. The Project will result in no significant adverse environmental impacts and, therefore, is one which will not have an adverse significant effect on the environment. Therefore, this Board hereby determines that the Project will not have a significant adverse effect on the environment, and this Board will not require the preparation of an "Environmental Impact Statement";
 - c. As a consequence of the foregoing, this Board has decided to prepare a "Negative Declaration" with respect to the Project.
3. The Superintendent of Schools is hereby directed to file a "Negative Declaration" with respect to the Project in the main office of the School District.
4. This Resolution shall take effect immediately.

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Purchase of Adjacent
Property Resolution

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

RESOLVED, that the Board of Education of the Otselic Valley Central School District, Chenango and Madison Counties, New York, be authorized to purchase a parcel of land and improvements located at 156 County Road 13 in Otselic, New York, at a maximum estimated cost of \$50,000, and that said sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the School District to be collected in annual installments; and in anticipation of such tax, obligations of said School District may be issued in accordance with the Education Law and Local Finance Law.

Second by Dr. Evans.

Authorization to
Conduct a Special
District Meeting

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

RESOLVED, that the Board of Education of the Otselic Valley Central School District is hereby authorized to conduct a special district meeting on December 5, 2013 to consider and vote upon the aforesaid resolution .

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Legal Notice for

Motion by Dr. Evans, upon the recommendation of the

Special Meeting
(FY'13/14 - #)

Superintendent of Schools, to approve the legal notice for publication for the special meeting on December 5, 2013. Second by Mrs. Marshall.

Motion carried, 5 - 0.

LINKS 15 Plan
(FY'12/13 - #27)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the LINKS 15 Plan as presented. Second by Mr. Brown.

Motion carried, 5 - 0.

Transportation
Request to a Parochial
School

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve District transportation on all days that Otselic Valley is in session for the following student to New Life Christian School:

Diana Marvin as requested by Holly Marvin

Second by Mr. Brown.

Motion carried, 5 - 0.

Administrative Base
Index Salary

Motion by Mr. Brown to approve the administrative base index salary of \$70,000.00. Second by Mrs. Marshall.

Motion carried, 5 - 0.

PUBLIC COMMENT

- Ms. Slocum reported that Friday, October 18, 2013 is Pinkout Day for awareness of breast cancer research. Several teachers and students are participating in the Breast Cancer Walk in Binghamton the following day.
- Ms. Slocum also reported that the Honor Society and Junior Honor Society is sponsoring a food drive to replenish the two food pantries in the district.

ADJOURNMENT

Motion by Mr. Brown, second by Dr. Evans, to adjourn the meeting at 9:42PM.

Motion carried, 5 - 0.

Submitted by,



Gail Evans Burpee
District Clerk