

- Comments on the suggested extra classroom activity funds policy.
- Board Member's
(FY'11/12 - #21)
- A sample Board of Education meeting pamphlet from Moravia CSD was discussed. Changes to our current brochure were discussed.
- (FY'11/12 - #22)
- An invitation to the Chenango County School Boards' Association meetings.
 - The Fall Dinner meeting of the Chenango County School Boards' Association will November 18, 2011.

Financial Reports
(FY'11/12 - #23)

Motion by Dr. Evans, to accept the August financial reports as presented. Second by Mrs. Marshall.

Motion carried, 3 - 0.

UNFINISHED BUSINESS

None at this time.

Executive Session

Motion by Mr. Brown to enter executive session at 8:19 PM for the purpose of personnel, second by Dr. Evans.

Motion carried, 3 - 0.

Open Session

Motion by Dr. Evans to resume open session at 8:45 PM, second by Mrs. Marshall.

Motion carried, 3 - 0.

NEW BUSINESS
Personnel
Recommendations

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

- | | |
|--------------------|---|
| Caroline Wentworth | Appointment as a substitute bus driver |
| Raymond Haitian | Appointment as a substitute custodial worker |
| Valorie Gunther | Conditional appointment pending clearance from the State Education Department as a substitute teacher |
| Garrison Lewis | Conditional appointment pending clearance from the State Education Department as a substitute teacher |
| Emily Hite | Conditional appointment pending clearance from the State Education Department as a substitute teacher |
| Tracy Bosworth | Conditional appointment pending clearance |

	from the State Education Department as a substitute teacher	
Andrea Sutherland	Conditional appointment pending clearance from the State Education Department as a substitute teacher	
Diane Slocum	Resignation as the National Honor Society and the National Junior Honor Society advisor	
Diane Slocum	Appointment as the National Honor Society co-advisor for the 2011-2012 school year	At a stipend of \$106.00
Diane Slocum	Appointment as the National Junior Honor Society co- advisor for the 2011-2012 school year	At a stipend of \$106.00
Pamela Ross	Appointment as the National Honor Society co-advisor for the 2011-2012 school year	At a stipend of \$106.00 plus experience of \$26.50
Pamela Ross	Appointment as the National Honor Society co-advisor for the 2011-2012 school year	At a stipend of \$106.00 plus experience of \$26.50
JaimeLynne Davis	Resignation as the girls varsity basketball coach	
JaimeLynne Davis	Appointment as the girls junior varsity basketball coach for the 2011 – 2012 school year	At a stipend of \$2759.00 plus experience of \$137.95
Caitlin Connelly	Appointment as the Class of 2016 Co- advisor for the 2011 – 2012 school year	<i>At a stipend of</i> \$106.00
Jody Mashlykin	Appointment as the Class of 2016 Co- advisor for the 2011 – 2012 school year	At a stipend of \$106.00
Barbara Graves	Appointment as outdoor timer/scoreboard operator for both boys and girls home varsity soccer games	At a stipend of \$27.00 per game

Second by Mrs. Marshall.

- Motion carried, 3 - 0.
- Committee on
Special Education
Recommendations
- Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the Committee on Special Education recommendations resulting from the meeting of September 13, 2011. Second by Mr. Brown.
- Motion carried, 3 - 0.
- Declaration of
Surplus Library
Books
(FY'11/12 - #24)
- Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to declare the list of library books as surplus and to dispose of as appropriate. Second by Dr. Evans.
- Motion carried, 3 - 0.
- Policy Manual – First
Reading –
Extraclassroom
Activity Fund Policy,
#5520
- This meeting constitutes the first reading of the extraclassroom activity fund policy, #5520 of the Otselic Valley Central School Policy Manual.
- Professional
Development Plan
- Following the review of the LINKS 13 goal, a motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the Professional Development Plan. Second by Dr. Evans.
- Motion carried, 3 - 0.
- Appointment of a
New Board Member
(FY'11/12 - #25)
- Motion by Mr. Brown to appoint Donna Liuzzo as a Board of Education member to fill the unexpired term of Dale Fox, which expires on June 30, 2012.
- Motion carried, 3 - 0.
- Voting Results
(FY'11/12 - #26)
- Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the voting results of the building project referendum as follows:
- Total number of “Yes” votes: 288
Total number of “No” votes: 148
- Second by Mrs. Marshall.
- Motion carried, 3 - 0.
- PUBLIC COMMENT
- The community was thanked for their support of the proposed building project.
- Mr. Brown thanked the spouses of those involved in this process for their support and understanding regarding the proposed project with the numerous extra meetings that have been held.
- ADJOURNMENT
- Motion by Mr. Brown, second by Dr. Evans, to adjourn the meeting at 9:20 PM.
- Motion carried, 3 – 0.
- Submitted by,
- Gail Evans Burpee
District Clerk