

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
April 24, 2012

Present:

Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall,
Superintendent of Schools R. Hughes, Business Administrator G. Lott, District
Clerk G. Burpee

Absent:

Mrs. T. Hammond

CALL TO ORDER

President Brown called the meeting to order at 7:35 PM. All pledged allegiance to the flag

AGENDA

The agenda, was approved on a motion of Dr. Evans, seconded by Mrs. Liuzzo.

Motion carried, 4 - 0.

CORRESPONDENCE

Mr. Hughes shared the following correspondence:

- An e-mail from Mrs. Harris thanking the District for the improvements to the softball field, especially the fencing.
- A thank you letter from Gene Mills for allowing him to come speak to the students.

NEW BUSINESS

Personnel

Recommendations

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:

Jennifer George	Extension of maternity leave, resume work on a 60% basis for the remainder of the 2011-2012 school year.	Effective April 24, 2012
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Carleton Hills

Continuation as an interim guidance counselor at a per diem of \$300.00, to fill the 40% maternity leave for the remainder of the 2011-2012 school year.	Effective April 24, 2012
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Second by Mr. Brown.

Motion carried, 4 - 0.

Delaware-Chenango-
Madison-Otsego BOCES
Administrative Budget
Vote

(FY11/12 - #107)

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

RESOLVED, that the Otselic Valley Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2012-2013 school year in the amount of \$2,086,925.00.

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Delaware-Chenango-
Madison-Otsego BOCES
Board of Education
Member Election

Motion by Mr. Brown, to approve one (1) vote in favor of the following two candidates to serve on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES:

Judith Breese
Leslie Mokay

Second by Dr. Evans.

Motion carried, 4 - 0.

Acceptance of a Gift to
the School

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to accept the gift of a wrestling mat donated by Mr. Gene Mills to assist in starting an interscholastic wrestling program.
Second by Dr. Evans.

Motion carried, 4 - 0.

2012 – 2013 Property
Tax Report Card
(FY'11/12 - #108)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the 2012-2013 property tax report card. Second by Mr. Brown.

Motion carried, 4 - 0.

Limited Release from
CME Associates, Inc.
(FY'11/12 - #109)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the limited release from CME Associates, Inc. in the amount of \$2,369.00 by reason of property damage resulting from soil boring activity contacting power service lines on the front lawn of the Junior Senior High School on January 6, 2012. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Public Comment

Mrs. Marshall commented to Mr. Lott about doing a good job on getting invoices paid on time.

Executive Session

Motion by Mr. Brown, second by Dr. Evans, to enter executive session at 7:45 PM for the purpose of personnel and the Superintendent's evaluation.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans to resume open session at 9:22 PM, second by Mrs. Liuzzo.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, seconded by Mrs. Liuzzo, to adjourn the meeting at 9:23 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk