

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting/Budget Hearing  
May 1, 2007

Present:	Mr. G. Brown, Mr. D. Brown, Mr. D. Cruikshank, Dr. D. Evans, Mrs. M. Marshall, Superintendent of Schools L. Thomas, Business Administrator N. Henner, Elementary Principal N. Gallaher, Junior-Senior High School S. Poreda, District Clerk G. Burpee
Also Present:	Mr. A. Arnell, Mrs. A. Brown, Ms. A. Curtis, Mrs. D. Fox, Mrs. L. Larkin, Mrs. J. Lewis, Mr. P. Leinbach, Mrs. R. Leinbach, Mrs. D. Liuzzo, Mr. J. Liuzzo, Miss A. Marshall, Mrs. M. Marshall, Mrs. C. Neal, Mrs. R. Neal, Mrs. L. O'Hara, Mrs. L. Porter, Mr. S. Spalluto, Mrs. S. Stone, Mr. W. Waltz, Mrs. F. Winn

**CALL TO ORDER**

President G. Brown called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

**AGENDA**

The agenda and addendum were approved on a motion of Dr. Evans, seconded by Mr. Cruikshank.

Motion carried, 5 - 0.

**NEW BUSINESS**

**Annual Budget  
Hearing**

(FY'06/07 - #79)  
(FY'06/07 - #80)  
(FY'06/07 - #81)

Mr. Thomas reviewed the proposed 2007-2008 budget using the budget brochure that was mailed to the residents. He answered questions from the audience on various topics. He explained a contingency budget and how those figures are derived. There was a question regarding salary increases for administrative positions that was tabled at an earlier meeting.

**Executive Session**

Motion by Mrs. Marshall, second by Mr. Cruikshank to enter executive session at 9:24 PM for the purpose of personnel.

Motion carried, 5 - 0.

Ms. Henner and Mrs. Burpee were asked to join the Board.

**Open Session**

Motion by Mr. G. Brown to resume open session at 9:46 PM, second by Mr. Cruikshank.

Motion carried, 5 - 0.

**Continuation of the  
Budget Hearing**

Mr. G. Brown announced that the administrative salary increases will be 3.75% and that the confidential employee's salary increases will be 4.1%. Mr. Thomas then continued with the rest of the budget hearing presentation. He explained the propositions that will be on the ballot as well as information on absentee ballots.

**Meet the Candidates  
Forum**

Mrs. Dale Fox and Mrs. Loren Larkin were both introduced as candidates for the vacancy on the Board of Education. Each were given an opportunity to speak about some of their goals if they are elected to the Board.

**Executive Session**

Motion by Mr. G. Brown to enter executive session at 9:52 PM for the purpose of personnel. Second by Mrs. Marshall.

Motion carried, 5 - 0.

**Open Session**

Motion by Mr. G. Brown to resume open session at 9:54 PM. Second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, seconded by Dr. Evans to adjourn the meeting at 9:54 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk

ADJOURNMENT

Motion by Mr. G. Brown, seconded by Mr. D. Brown, to adjourn the meeting at 8:07 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk