

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting – Budget Hearing  
May 8, 2012

Present: Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, High School Principal, D. Henner, Business Manager G. Lott, District Clerk G. Burpee

Also Present: Mr. G. Morley, Mrs. R. Peabody, Ms. D. Slocum

**CALL TO ORDER**

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

Approval of Agenda Motion by Dr. Evans to approve the agenda, second by Mrs. Hammond.

Motion carried, 5 - 0.

**NEW BUSINESS**

Appointment of Testing Lab Services Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to appoint CME Associates, Inc for testing lab services to include inspections and abatement air monitoring and sampling. Second by Dr. Evans.

Motion carried, 5 – 0.

Contract for Early Steel and Concrete Project

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to authorize Gregory Brown, President of the Board of Education, to sign all contracts with Murnane Building Contractors for the early steel and concrete project. Second by MM.

Motion carried, 5 – 0.

2012 – 2013 Superintendent's Salary

Motion by Mrs. Marshall, to approve the 2012-2013 salary of \$114,000.00 for the Superintendent of Schools. Second by Dr. Evans.

Motion carried, 5 – 0.

Emergency Roofing Project Bid (FY'11/12 - #110)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept the bid made by J&B Installations, Inc. for the emergency roofing project in the amount of \$271,900.00. Second by Mrs. Hammond.

Motion carried, 5 – 0.

Meet the Candidate Forum

Mrs. Peabody introduced herself and told about her aspirations. Mrs. Liuzzo introduced herself and told about her background.

**BUDGET HEARING**

(FY'11/12 - #111)

Mr. Hughes presented the proposed 2011-2012 school budget. He reviewed expenses, revenue, the administrative component, the program component, and the capital component of the budget.

Mr. Hughes gave a brief update of the building project.

Public Comment

None at this time.

Executive Session

Motion by Mr. Brown to enter executive session at 8:24 PM for the purpose of the audit committee. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Mr. Mickelson joined the Board.

Open Session

Motion by Mr. Brown to resume open session at 9:30 PM, second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, seconded by Dr. Evans to adjourn the meeting at 9:31 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk