

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
December 16, 2015

Present:	Mr. J. Foster, Mrs. R. Peabody, Mrs. D. Liuzzo, Mrs. M. Marshall, Mr. B. Wood, Superintendent of Schools D. Henner, Principal R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Guests:	Mr. G. Stevens
Also Present:	Miss E. Costa, Miss F. Cortez, Mrs. J. Doroshenko, Mr. R. Doroshenko, Ms. K. Glavin, Mrs. P. Glavin, Mrs. G. Gonzalez, Mrs. P. Graham, Mr. T. LaRose, Miss G. Lowry, Mrs. C. Neal, Mrs. J. Osowski, Mr. B. Relyea, Mrs. K. Rutz, Miss D. Slocum,

- CALL TO ORDER** President Foster called the meeting to order at 8:12 PM. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Mrs. Marshall, and seconded by Mrs. Peabody.
- Motion carried, 5 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mrs. Marshall moved the minutes of the November 18, and November 30, 2015 meetings be approved, second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- CORRESPONDENCE**
- A sympathy card was sent to Pete Walrod.
  - A letter from Representative Richard Hanna outlining changes to No Child Left Behind and Annual Yearly Progress (AYP).
- PUBLIC COMMENT**
- Mrs. Osowski spoke how fabulous the winter concert was prior to the Board meeting.
- REPORTS**
- Superintendent's** In addition to the report previously submitted to the Board, Mr. Henner reported on the following:
- Introduction of Mr. Timothy LaRose, new school counselor, and Ms. Kathleen Glavin, Spanish teacher, who is also helping out in the second grade classroom.
  - Introduction of Mr. Gray Stevens who is the Chief Operating Officer of the Delaware-Chenango-Madison-Otsego BOCES while the search is being conducted for a new Superintendent. He explained the search process and the anticipated timeline.
  - The transportation report was previously distributed.
- (FY'15/16 - #37)
- Principal's** In addition to the report previously submitted to the Board, Mr. Berson reported on the following:
- Introduction of Mrs. Cynthia Neal and senior class officers Ella Costa and Grace Lowry. They outlined a proposed senior trip to Cleveland, Ohio in the Spring.
  - He echoed Mrs. Osowski's concert report.
- (FY'15/16 - #38)
- Director of Curriculum, Instruction and Special Programs** In addition to the report previously submitted to the Board, Mrs. Eaves answered the following questions about her report:
- Nothing further
- Business Manager's** In addition to the report previously submitted to the Board, Mrs. Gonzalez reported on the following:

## Committee Reports

- Nothing further.

Nothing to report.

## Board Member's

- Mrs. Marshall reiterated that both concerts were outstanding. She was amazed at the number of parents, family, and friends that attended both events.
- Mrs. Marshall watched the two boy who play on the Hamilton varsity basketball team. They are doing a phenomenal job. Mr. Berson added that both boys are good ambassadors for Otselic Valley.
- Mrs. Marshall reported that at some schools, the basketball team members have to help tear down and put things away after ball games. She would like to see that instituted at Otselic Valley.

Financial Reports  
(FY'15/16 - #39)

Motion by Mrs. Peabody, to accept the November financial reports as presented. Second by Mrs. Marshall.

Motion carried, 5 - 0.

UNFINISHED  
BUSINESS

None at this time.

Policy Manual –  
Second Reading –  
Students with Life  
Threatening Health  
Conditions, #7521

This meeting constitutes the second reading of the students with life threatening health conditions policy, #7521, of the Otselic Valley Central School Policy Manual.

Policy Manual –  
Second Reading –  
Administration of  
Medications, #7513

This meeting constitutes the second reading of the administration of medication policy, #7513, of the Otselic Valley Central School Policy Manual.

Policy Manual –  
Second Reading –  
Concussion  
Management, #7522

This meeting constitutes the second reading of the concussion management policy, #7522, of the Otselic Valley Central School Policy Manual.

NEW BUSINESS  
Personnel  
Recommendations

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

Amy MacLaury	Conditional appointment pending clearance from the state education department as a substitute teacher
Cynthia DuBois	Conditional appointment pending clearance from the state education department as a substitute school aide, substitute custodial worker, and substitute food service helper
Jonathan Liuzzo	Conditional appointment pending clearance from the State Education Department as a substitute school aide

Second by Mrs. Peabody.

Motion carried, 5-0.

Committee on Special  
Education  
Recommendations

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the recommendations of the Committee on Special Education resulting from the meetings on November 24, 2015. Second by Mr. Wood.

- Motion carried, 5 - 0.
- Transportation  
Supervisor Service  
Contract with  
Sherburne Earlville  
Central School  
(FY'15/16 - #40)
- Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the contract between Otselic Valley Central School and Sherburne Earlville Central School for the services of a transportation supervisor at a yearly cost of \$3,000.00, effective July 1, 2015. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- Transportation  
Supervisor Stipend
- Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, that the annual stipend for Michael Sweeney as transportation supervisor is \$16,000.00. Second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- Return Taxes to  
Chenango County  
(FY'15/16 - #41)
- Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to return the unpaid taxes to Chenango County. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- Discussion Item –  
School Security
- Mr. Henner reported that based on world events, more security should be instituted. He has been researching security at area schools. He is also exploring hiring a school resource officer. He will present some different options at a future Board meeting.
- Discussion Item –  
Transportation Study
- Mr. Sweeney will conduct a study to determine if the bus runs could be reconfigured with elementary and secondary students starting at different times.
- Awarding of Window  
Project Bid  
(FY'15/16 - #42)
- Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to award the bid for the window project to NEP Glass Company, LTD, PO Box 277, 6224 Route 5, Little Falls, NY 13365. Second by Mrs. Peabody.
- Motion carried, 5 – 0.
- Revision of 2015-  
2016 School Calendar  
(FY'15/16 - #43)
- Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the revised 2015-2016 district calendar. Second by Mr. Wood.
- Motion carried, 5 – 0.
- PUBLIC COMMENT
- Mrs. Graham said that as far as school security goes, the main doors are open early in the morning.
  - Mrs. Osowski reported that hiring an SRO is an excellent idea.
  - Mrs. Osowski inquired why the Board meeting have become more facilities based instead of education based. Otselic Valley has some very good program going on.
- Executive Session
- Motion by Mrs. Marshall to enter executive session at 9:18 PM for the purpose of personnel, contract issue, and superintendent's contract. Second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- Open Session
- Motion by Mrs. Marshall to resume open session at 10:35 PM, second by Mrs. Liuzzo.
- Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mrs. Liuzzo, to adjourn the meeting at 10:35 PM.

Motion carried, 5 – 0.

Submitted by,



Gail Evans Burpee  
District Clerk

