

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
December 17, 2014

Present:	Mrs. M. Marshall, Mrs. R. Peabody, Mr. G. Brown, Mr. J. Foster, Mrs. D. Liuzzo, Superintendent of Schools R. Hughes, Business Administrator R. Berson, Principal D. Henner, District Clerk G. Burpee
Absent:	Director of Curriculum, Instruction and Special Programs L. Eaves
Also Present:	Mr. J. Barlow, Mr. R. Collins, Mrs. J. Doroshenko, Mr. R. Doroshenko, Dr. D. Evans, Mrs. J. Hammer, Mr. A. Marshall, Mr. M. Neal, Ms. K. Rutz, Mrs. C. Smith

CALL TO ORDER	President Marshall called the meeting to order at 7:32 PM. Ten cub scouts who are members of OV Pack 150 presented the flag and lead the pledge of allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mr. Foster and seconded by Mr. Brown.  Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Marshall moved the minutes of the November 19, 2014 meeting be approved, second by Mrs. Liuzzo.  Motion carried, 5 - 0.
Executive Session	Motion by Mr. Brown to enter executive session at 7:35 for the purpose of particular contractual issue, second by Mrs. Marshall.  Motion carried, 5 - 0.  Mr. Henner was asked to join the Board at 8:10 PM.
Open Session	Motion by Mr. Foster to resume open session at 9:15 PM, Second by Mr. Brown.  Motion carried, 5 - 0.
CORRESPONDENCE	None at this time.
PUBLIC COMMENT	<ul style="list-style-type: none"> <li>• Mrs. Smith inquired if the policy committee will be continuing. It is hoped that the committee can regroup in January.</li> <li>• Mrs. Smith also inquired if there were committees to interview the Superintendent candidate to give feedback and if the appointment will be a permanent appointment when it is made.</li> <li>• Mr. Collins inquired why ski club was cancelled. Mr. Henner will get back to him with an explanation why it was cancelled two years ago due to lack of participation.</li> </ul>
REPORTS	
Superintendent's	Mr. Hughes reported on the following: <ul style="list-style-type: none"> <li>• There are additions to the agenda including APPR revisions and 2015-2018 OVTA contract.</li> <li>• He has greatly appreciated the four and half years as a Viking along with the hard work and determination of the Board. The Board thanked Mr. Hughes for making Pre-K happen.</li> </ul>
Director of Curriculum, Instruction and Special	<ul style="list-style-type: none"> <li>• None at this time.</li> </ul>

## Programs

## High School Principal's

Mr. Henner reported the following:

- Mr. Barlow is doing a good job as a leave replacement for Mrs. Eaves.
- The winter concerts will be held on December 18, 2014. The PreK-4 sing-a-long will begin at 6:30PM and the 5-12 concert will begin at 7:30 PM.
- WinterFest will be in the morning of December 19, 2014.
- It is heartwarming to see the staff and the South Otselic Methodist Church come together as a result of the Cox Block fire to help those who lost everything.

## Business

## Administrator's

(FY'14/15 #34)

Mr. Berson reported on the following:

- Internal claims auditing findings
- The yearbook club has paid off its loan from the District.
- There is new information on the school lunch program.
- There is increased awareness of the SNAP program
- A bid has been received for outdoor lighting in Georgetown.
- The Georgetown building is prepared to excess items to the residents on December 18 through the 20<sup>th</sup>.
- The MPR seating is scheduled to be repaired in the near future.
- The boiler issue in the K-12 building are being isolated and are being solved.
- Matthews Buses is in the process of taking the old buses as specified in the lease agreement.
- Visitors from Union Springs school have visited for ideas for a building project in their district.

(FY'14/15 #35)

## Athletic Director's

Mr. Henner reported the following:

- The recent wrestling tournament was very well run. Thanks to Mr. Winn for organizing this.

## Committee Reports

The Policy Committee will meet in January at a date to be determined.

## Board Member's

The following items were discussed:

- Mrs. Marshall presented Mr. Hughes a plaque to thank him for his dedication to the District. He was wished well in his new opportunity at Central Valley Central School. Refreshments were available at the end of the meeting.
- Mrs. Peabody thanked Mr. Berson for getting a bid for lighting in Georgetown.
- Mr. Fendryk and Mr. Harder were thanked for volunteering at the wrestling tournament.
- Mrs. Peabody seconded Mr. Henner's nod to Justin Barlow for a doing a good job in his new role.

## Financial Reports

(FY'14/15 - #36)

Motion by Mr. Brown, to accept the November financial reports as presented. Second by Mr. Foster.

Motion carried, 5 - 0.

UNFINISHED  
BUSINESS

None at this time.

## NEW BUSINESS

Personnel  
Recommendations

Motion by Mr. Foster , upon the recommendation of the Superintendent of Schools to appoint the following:

Ronald Graham                      Appointment as a

substitute teacher

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Committee on Special  
Education  
Recommendations

Motion by Mrs. Marshall, to accept the Committee on Special Education recommendations resulting from the meetings of December 5 and December 8, 2014. Second by Mrs. Peabody.

Motion carried, 5 - 0.

APPR Revision

Motion by Mrs. Liuzzo upon the recommendation of the Superintendent of Schools, to approve the revisions to the APPR Plan. Second by Mr. Foster.

Motion carried, 5 - 0.

2015-2018 OVTA  
Contract

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the 2015-2018 contract between the Otselic Valley Central School and the Otselic Valley Teachers' Association. Second by Mr. Foster.

Motion carried, 5 - 0.

Appointment – Daniel  
G. Henner –  
Superintendent of  
Schools

Motion by Mrs. Marshall, to appoint Daniel G. Henner, 638 7<sup>th</sup> Street, Sterling, NY 13156 as Superintendent of Schools, effective January 1, 2015, pending successful contract negotiations. He was duly appointed to the following yearly appointments and authorizations for the remainder of the 2014-2015 school year:

- Purchasing Agent
- Payroll Certification
- Budget Transfers
- Apply for grants in aid (State and Federal)
- Authorize staff development activities
- Authorize request of medical exams
- HIPPA Privacy Officer

Second by Mr. Foster.

Motion carried, 5 - 0.

PUBLIC COMMENT

Dr. Evans thanked Mr. Hughes for his service to the District.

Executive Session

Motion by Mrs. Liuzzo to enter executive session at 9:40 PM for the purpose of a personnel issue. Second by Mr. Foster.

Motion carried, 5 - 0.

Mr. Henner was asked to join the Board.

Open Session

Motion by Mr. Brown to resume open session at 10:34 PM, second by Mrs. Liuzzo.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Peabody, second by Mr. Foster, to adjourn the meeting at 10:35 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk

