

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, High School Principal D. Henner, Elementary Principal L. Eaves, Business Manager, G. Lott, District Clerk G. Burpee
Absent:	Mrs. T. Hammond
Also Present:	Mr. R. Berson, Mr. C. Bishop, Mrs. K. Bishop, Mr. J. Gale, Mrs. A. Geers, Mr. C. Nower, Mrs. R. Peabody, Ms. D. Slocum, Mr. K. Springer

- 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 by Dr. Evans , and seconded by Mrs. Marshall.
- Motion carried, 4 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mrs. Marshall moved the minutes of the January 16, and January 30, 2013 meetings be approved, second by Dr. Evans.
- Motion carried, 4 - 0.
- CORRESPONDENCE**
(FY'12/13 - #64)
- (FY'12/13 - #65)
- A letter sent to Governor Cuomo from area legislators regarding school side inequity.
 - A letter from Liberty Partnership about changes in their program.
- PUBLIC COMMENT**
- Mr. Gale made several comments regarding the following and asked the Board to consider his comments: the proposed bus garage; cost per wrestler and cost to go to the meets; cameras on the buses; different bullying scenarios that are in the news.
 - Ms. Slocum thanked the Board for reading the letter sent to them from the OVTA.
 - Mrs. Geers shared her concerns about bullying in the elementary school and not being taken care of.
- REPORTS**
- Superintendent's**
- Mr. Hughes reported on the following:
- The deadline for a state budget has been set as March 21, 2013.
 - The March 6, 2013 scheduled Budget Basics meeting will now include a regular meeting to award bids for the building project.
 - On February 22, 2013, a representative from Sacks and Associates will be meeting to address the safety addendum of the project. Mrs. Liuzzo and Mrs. Marshall will attend as well.
 - The March 13, 2013 finance committee meeting has been cancelled.
- Elementary Principal's**
- Mrs. Eaves reported on the following:
- There has been great growth in the first and second grade benchmarks. She reported on other improvements in testing.
 - The Jump Rope for Heart program will start on February 25, 2013.
 - Grade level meetings have begun to address changes that are needed to improve instruction based on benchmark testing.

High School Principal's
(FY'12/13 - #66)

Mr. Henner reported on the following:

- iPad Insurance Program
- Alumni Game- It went real well. Over 40 players came back. More activities are planned for next year.
- Regents and Benchmarks are behind us
Regent highlights: 7 new students passed the trig regents at the half way point. Last year we have zero pass. 2 more students got over an 80 on the Algebra regents. This is the first year of our college and career readiness initiative.
- Cincy Game- Over 70 people were turned away at the door. Next year's plan: Use of an Apple TV to stream the game into the MPR, and also offering pre-sale tickets
- Saturday Cognitive trainings for teacher at Bainbridge Guilford.
- The state is designing learning modules based on a 60 minute schedule. Otselic Valley is all set on that time schedule. Other districts are becoming more interested. Most schools are still on a 40 minute schedule. This may help to connect with more schools for blended learning options in the future.
- Spirit Week! Lori Youngs and student council along with Sadie Allen and the Cheerleaders did a great job!
- Donna Liuzzo presented information on Shared Decision Making and what that group would like to accomplish.

Business Manager's
(FY'12/13 - #67)

Mr. Lott and Mr. Berson reported on the following:

- There was a question about fireproofing the curtains in the elementary school gym that was included in the operations and maintenance report. It was the consensus of the Board to fireproof the window curtains in the gymnasium.
- The fuel bid was completed on February 6, 2013. The bids are the same or slightly below the 2012 – 2013 bids.
- Questar will be doing its risk assessment in March.
- It is anticipated that payment for the unpaid taxes for both counties will be received at the end March.
- The December and January bus maintenance reports were previously distributed.

Board Member's
(FY'12/13 - #68)

The following topics were discussed:

- The letter from a student requesting permission to drop trigonometry will be discussed in executive session.
- The question and answer document regarding the BOCES annual meeting was previously distributed.
- Mrs. Marshall reported she attended a PeeWee wrestling match and was amazed at the excitement it generated.

(FY'12/13 - #69)

Financial Reports
(FY'12/13 - #70)

Motion by Dr. Evans, to accept the January financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

NEW BUSINESS
Personnel
Recommendations

1. Retirement Resignation - George Lott -- Business Manager

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to accept, with regret, the retirement resignation of George Lott as business manager, effective March 2, 2013, all unused sick time accrued to be credited as service time in lieu of payment of unused sick time. Second by Dr. Evans.

Motion carried, 4 - 0.

2. Appointments

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

Wendy Miller	Appointment as a substitute teacher	
George Lott	Appointment as a business manager consultant at the per diem rate of \$325.00.	Effective March 4, 2013
Robert Berson	appointment as a school business administrator at as per working agreement	Effective March 4, 2013
Robert Berson	Appointment to the following positions: District Treasurer at a stipend of \$4,360.00; Extraclassroom Activity Account Auditor; Records Access Officer; Alternate Designee to Board of Directors of the Delaware-Chenango-Madison-Otsego BOCES Health Consortium; Petty Cash Change Fund for Admissions; Petty Cash Change Fund for Cafeteria; Designation of Authorized Signatures on Checks; Preparing Bids; Authorization to prepare Bond/Anticipation Notes; Authorization of Treasurer to invest revenues with the approval of the Superintendent	Effective March 4, 2013

Second by Mrs. Marshall.

Motion carried, 4 - 0.

2013 Retirement
Incentive Offerings
(FY'12/13 - #71)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the 2013 retirement incentive offerings. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Cooperative Bidding
for Bread and Bread
Products

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

BE IT RESOLVED, the Board of Education of Otselic Valley Central School District participate in cooperative bidding for bread and bread products for the school year 2013-2014 with other school districts in the Southern Tier of New York State, and

BE IT FURTHER RESOLVED, that Doretta Hughson, clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Otselic Valley Central School reserves the right to accept or reject any or all bids.

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

iPad Protection
Program
(FY'12/13 - #66)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to approve the iPad Protection Program agreement. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Declaration of
Surplus Items
(FY'12/13 - #72)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, declare the list of items as surplus and to dispose of them appropriately. Second by Dr. Evans.

Motion carried, 4 - 0.

2013-2014
Instructional Calendar
(FY'12/13 - #73)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the 2013-2014 instructional calendar. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Committee on Special
Education
Recommendations

Motion by Mr. Brown, to accept the Committee on Special Education recommendations resulting from the meetings on January 18 and January 28, 2013. Second by Dr. Evans.

Motion carried, 4 - 0.

PUBLIC COMMENT

- Mrs. Peabody disappointed with the way bullying situations are being resolved and wishes more proactive steps could be done.
- Mr. Bishop asked if there would be printed agendas for future meetings.
- Mr. Springer said there would be more surplus items in the future.
- Mrs. Bishop asked about disposal of the surplus items.
- Mr. Nower reported that wrestling can be a proactive step to curb bullying.

Executive Session

Motion by Mr. Brown to enter executive session at 8:42 PM for a personnel issue. Second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans to resume open session at 10:20 PM, second by Mrs. Marshall.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mrs. Liuzzo, to adjourn the meeting at 10:21 PM.

Motion carried, 4 - 0.

Submitted by,



Gail Evans Burpee
District Clerk