

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education -- Reorganizational Meeting/Regular Meeting
July 8, 2009 – South Otselic

Present:	Mr. G. Brown, Mr. D. Cruikshank, Dr. Evans, Mrs. D. Fox, Mrs. T. Hammond, Superintendent L. Thomas, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Evans Burpee
Also Present:	Mrs. L. Porter, Miss R. Porter

CALL TO ORDER

Mr. Thomas called the meeting to order at 7:33 P.M.

QUORUM

It was established that a quorum was present.

Approval of Agenda
and Addendum

Motion by Mrs. Fox, to approve the agenda and addendum, second by Mrs. Hammond.

Motion carried, 4 - 0.

OATH OF OFFICE

The oath of office was administered to Douglas Evans by the District Clerk.

The oath of office was administered to Superintendent Lawrence Thomas by the District Clerk.

REORGANIZATION
Elections

Board of Education President: Superintendent Thomas asked for nominations. Mrs. Fox nominated Mr. Cruikshank.

Dr. Evans moved the polls be closed and the District Clerk cast one unanimous ballot for Mr. Cruikshank, second by Mrs. Fox.

Motion carried, 5 - 0.

Mr. Cruikshank took the oath of office given by the District Clerk and commenced presiding over the meeting.

Board of Education Vice President: Mr. Cruikshank nominated Mrs. Fox for the office of Vice President. Dr. Evans moved the polls be closed and the District Clerk cast one unanimous ballot for Mrs. Fox, second by Mr. Cruikshank.

Motion carried, 5 – 0.

Mrs. Fox was took the oath of office from the District Clerk

District Clerk - Gail Evans Burpee: Mrs. Hammond moved that Gail Evans Burpee be appointed district clerk for the 2009 - 2010 school year at a stipend of \$3,696.00, seconded by Dr. Evans.

Motion carried unanimously, 5 - 0.

The president administered the oath of office.

*District Treasurer – George Lott: Dr. Evans moved that George Lott be appointed district treasurer for the 2009 - 2010 school year at a salary of \$4,231.00, second by Dr. Evans.

Motion carried unanimously, 5 - 0.

The district clerk administered the oath of office.
Motion by Mrs. Hammond to approve the following

Appointments

appointments, second by Mrs. Fox:

1. *Deputy District Treasurer: Jan Wentworth
2. *District Tax Collector: NBT Bank at a stipend of \$2,500.00
3. *Internal Claims Auditor: Robin Neal at a stipend of \$9.00 an hour plus mileage
*The District has Public Employees Dishonesty Coverage on the above officers; the Central Treasurer for Extraclassroom Activity Accounts is also covered.
4. School Physician:
5. School Attorney: Matthew R. Fletcher - \$180.00/hour; \$55.00/hour paralegal services; \$.55/mileage reimbursement; copying, etc at an additional 10% surcharge; other disbursements billed at cost
Susan Johns - \$185.00/hour plus disbursements
6. Central Treasurer for Extraclassroom Activity Accounts: Kai Loomis
7. Extraclassroom Activity Accounts Auditors: Lawrence Thomas, Superintendent of Schools; George Lott, District Treasurer
8. Attendance Officers: Elementary - Nurse; Junior-Senior High School - Nurse
9. Independent Auditor: Ciaschi, Dietershagen, Little, Mickelson (General Purpose Financial Statement and Federal Compliance Audit) - at a stipend of \$18,000.00
10. Records Access Officer: George Lott
11. Records Management Officer: Gail Evans Burpee
12. Asbestos Designee: Kevin Springer
13. Committee on Preschool Special Education:

Theresa Yantz	Psychologist
Judy Morgan	Parent Member
Jill Sawyer	Parent Member
Erica LaBuz	Chenango County Representative
Maureen Dunn	Madison County Representative
Nancy Gallaher	C.P.S.E. Chairperson
Lacey Eaves	C.P.S.E. Co-chairperson
14. Committee on Special Education:

Theresa Yantz	Psychologist
Judy Morgan	Parent Member
Jill Sawyer	Parent Member
Pamela Adams	School Physician
Ellen Fairbank	Special Education Teacher
Sarah Eschen	Special Education Teacher
Diane Slocum	Special Education Teacher
Lacey Eaves	Chairperson
Nancy Gallaher	Co-Chairperson
Scott Poreda	High School Principal
15. 504 Officer: Nancy Gallaher
504 Co-Officer: Lacey Eaves
16. Designee to Board of Directors, Delaware-Chenango-Madison-Otsego BOCES Health Consortium: Lawrence Thomas, Superintendent of Schools
17. Alternate Designee to Board of Directors, Delaware-Chenango-Madison-Otsego BOCES Health Consortium: George Lott

Motion carried, 5 - 0.

Motion by Mrs. Fox, to approve the following designations, second by Mr. Brown:

Designations

1. Official Bank Depository for All District Funds: NBT Bank, South Otselic office; JP Morgan Chase Bank, Binghamton
2. Board of Education Meeting Dates, Time and Location: as attached, at 7:30 p.m. at alternating sites
3. Official Newspapers: The Evening Sun, The Mid-York Weekly
4. Payroll Calendar: Commencing with the July 10, 2009 check, bi-weekly
5. Mileage Rate: Federal I.R.S. rate for mileage reimbursement
6. Copying Rate: \$.10 per page
7. Date of Tax Warrant: September 1, 2009
8. Annual BOCES Administrative Budget Vote and Board Member Election: April 28, 2010

Motion carried, 5 – 0.

Motion by Dr. Evans to approve the following authorizations, second by Mrs. Hammond:

Authorizations

1. Purchasing Agent: Lawrence Thomas, Superintendent of Schools
2. Insurance Consultant: Dennis Mirabito, Craine & Mirabito, Sherburne, N.Y.
3. Payroll Certification: Lawrence Thomas, Superintendent of Schools
4. Authorization of Attendance of Board Members at Conventions, Workshops, Conferences, and Memberships: Attendance authorized, with expenses.
5. Establishment of Petty Cash Fund: \$100.00 at the District Office. Lawrence Thomas, Superintendent of Schools, responsible
6. Petty Cash Change Fund for Admissions: George Lott, District Treasurer - \$50.00
7. Petty Cash Change Fund for Cafeteria: George Lott, District Treasurer - \$50.00
8. Designation of Authorized Signatures on Checks: George Lott, District Treasurer; Jan Wentworth, Deputy District Treasurer
9. Budget Transfers: Lawrence Thomas, Superintendent of Schools
10. Authorization to Apply for Grants in Aid (State and Federal): Lawrence Thomas, Superintendent of Schools
11. Preparing Bids: George Lott
12. Career and Technical Education Advisory Council: Delaware-Chenango-Madison-Otsego BOCES
13. Authorization to prepare Bond/Anticipation Notes: George Lott
14. Authorize Staff Development Activities: Lawrence Thomas
15. Authorization of Treasurer to invest revenues with the approval of the Superintendent: George Lott
16. Authorization of Superintendent to request medical exams: Lawrence Thomas
17. HIPPA Privacy Officer – Lawrence Thomas

Motion carried, 5 - 0.

**Policy Review and
Readoptions**

This meeting constitutes the annual review of the following policies:

- Investment Policy - #5220
- Purchasing Policy - #5410
- District Safety Plan - #5681

Motion by Mr. Brown, to readopt all policies in effect during the previous year, second by Dr. Evans.

Motion carried, 5 - 0.

**Miscellaneous
Appointments**

Dr. Evans moved to appoint the following:

Chenango County School Boards Representative: Dale Fox
Legislative Liaison: Terri Hammond

Second by Mr. Brown.

Motion carried, 5 - 0.

ROUTINE MATTERS
Approval on Minutes of
Previous Meetings

Motion by Dr. Evans, second by Mrs. Hammond, to approve the minutes of the June 10, 2008 meeting.

Motion carried, 5 - 0.

Financial Reports
(FY'09/10 - #1)

The treasurer's report and a year end extra-curricular account report were distributed.

Correspondence

None at this time.

PUBLIC COMMENT

- Mrs. Porter complimented the Board on a good year and all they accomplished. Several Board members commented on the building project.

REPORTS

Superintendent's

(FY'08/09 - #3)

Mr. Thomas reported on the following items:

- Maintenance software has been reviewed by Mr. Lott and Mr. Springer. "School Dude" is managed through BT BOCES and it tracks maintenance services.
- Transfinder, a bus routing software program has also been reviewed.
- The use of bus cameras is still being investigated. Protocols need to be determined.
- Due to the Delaware-Chenango-Madison-Otsego BOCES capital project, there is a reduction in bus routes for the coming school year.
- The OVTA Annual Professional Performance Review (APPR) is going well.
- The entire custodial staff is at the elementary campus at this time working together to get the building ready for summer school. When that is completed, the entire crew will be at the junior-senior high school readying the building.
- Intrusion alarms are still being investigated.

Business Manager's
(FY'09/10 - #2)

Mr. Lott reported on the following items:

- Explanation of the three transfer of funds resolutions, two of which will be voted at the end of the meeting. One is to transfer \$250,278.00 to the capital reserve fund and second is to transfer \$50,000.00 to the Liability Reserve fund for our portion of the Delaware-Chenango-Madison-Otsego BOCES capital project. The third resolution

discussed will be voted on at the August meeting, is for the creation of an Employee Retirement System reserve fund due to the increasing contributions to the New York State Employees Retirement System.

(FY'09/10 - #3)

- There are several books and computers to be discarded. It was the consensus of the Board to declare them surplus and dispose of them as appropriate.
- The end of the year audit will be conducted during the week of July 13, 2009.

Elementary Principal's

Mr. Thomas reported that he has received an elementary teacher candidate recommendation, but has yet to meet with this person.

High School Principal's

Mr. Poreda reported on the following items:

- Distribution of the latest Regents exam results
- Summer curriculum projects have begun. There will be a computer science course offered and hopefully will be able to be considered as a third science course.
- A person has been selected to fill the LTA position.

Board Member's

The following topics were discussed:

(FY'09/10 - #4)

- Board retreat on July 18, 2009 at 8:00 AM.
- Mr. Thomas distributed a calendar of Board meetings with proposed topics to be reviewed at each meeting.

UNFINISHED BUSINESS

Policy Manual – Third Reading and Adoption – Cell Phone Policy, #7361

This meeting constitutes the third reading of Cell Phone Policy, #7361, of the Otselic Valley Central School Policy Manual.

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to adopt the Cell Phone Policy, #7361, of the Otselic Valley Central School Policy Manual. Second by Mrs. Hammond.

Motion carried, 5 - 0.

NEW BUSINESS

Personnel
Recommendations

John Decker – Marching Band Director

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to retroactively appoint John Decker as the marching band director for the 2008-2009 school year, at a stipend of \$2,323.75. Second by Dr. Evans.

Motion carried, 5 - 0.

Lori Youngs - Elementary Spring Musical Director

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to retroactively appoint Lori Youngs as an elementary spring musical director for the 2008-2009 school year, at a stipend of \$585.75. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Teresa Taylor

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to appoint Teresa Taylor as a summer bus aide to Delaware-Chenango-Madison-Otsego BOCES, effective July 6, 2009 through August 14, 2009, at a stipend of \$9.09 per hour. Second by Mrs. Hammond.

Motion carried, 5 - 0.

James Hegedus – Custodial Worker

Tabled at this time.

Edward M. Shuman –
Substitute Custodial Worker

Tabled at this time.

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

Lindsey Eaton	Three year probationary appointment as a licensed teaching assistant at a salary of \$17,379.50 (Step 3)	Retroactive to September 2, 2008 through September 1, 2011
Pamela Ross	Appointment as the National Honor Society co-advisor for the 2009-2010 school year a	At a stipend of \$101.50 plus experience of \$10.15
Pamela Ross	Appointment as the National Junior Honor Society co-advisor for the 2009-2010 school year	At a stipend of \$101.50 plus experience of \$10.15
Susan Phillips	Appointment as a Summer School Teacher, effective August 3, 2009 – August 14, 2009	At a stipend of \$1,640.00
Matthew Williams	Appointment as a Summer School Teacher, effective August 3, 2009 – August 14, 2009	At a stipend of \$1,640.00
Deborah Jeanblanc	Appointment as a Summer School Teacher, effective August 3, 2009 – August 14, 2009	At a stipend of \$1,640.00
Jaime Davis	Appointment as a Summer School Teacher, effective August 3, 2009 – August 14, 2009	At a stipend of \$1,640.00
Colleen English	Appointment as the summer school nurse August 3, 2009 – August 14, 2009	At a stipend of \$692.00
Elizabeth MacLean	Appointment as a Summer School Speech Pathologist, August 3, 2009 – August 14, 2009	At a stipend of \$1,640.00
Kellie Bishop	Appointment as a summer school 1:1 aide, August 3, 2009 – August 14, 2009	At a stipend of \$396.00

Second by Mrs. Hammond.

Motion carried, 5 - 0.

Extracurricular
Appointments

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the following extra curricular appointments for the 2009-2010 school year:

Sally Bucalo	Appointment as the junior student council advisor for the 2009-2010 school year	At a stipend of \$454.00 plus experience of \$340.50
Jennifer George	Appointment as the National Honor Society co-advisor for the 2009-2010 school year	At a stipend of \$101.50 plus experience of \$10.15
Jennifer George	Appointment as the National Junior Honor Society co-advisor for the 2009-2010 school year	At a stipend of \$101.50 plus experience of \$10.15
Mary Helen Blake	Appointment as the Student Council co-advisor for the 2009-2010 school year	At a stipend of \$227.00 plus experience of \$158.90
Michael Foor-Pessin	Appointment as the Student Council co-advisor for the 2009-2010 school year	At a stipend of \$227.00 plus experience of \$102.15
Patricia Graham	Appointment as the Biology Club advisor for the 2009-2010 school year	At a stipend of \$203.00 plus experience of \$81.20
Susan LeBlanc	Appointment as the High School Book Club advisor for the 2009-2010 school year	At a stipend of \$203.00 plus experience of \$10.15
Patricia Graham	Appointment as an Envirothon advisor for the 2009-2010 school year	At a stipend of \$203.00 plus experience of \$81.20
Elizabeth Robinson	Appointment as an Envirothon advisor for the 2009-2010 school year	At a stipend of \$203.00 plus experience of \$81.20
Sally Bucalo	Appointment as an Elementary Newspaper advisor for the 2009-2010 school year	At a stipend of \$506.00 plus experience of \$101.20
Jude Smith	Appointment as an Elementary Newspaper advisor for the 2009-2010 school year	At a stipend of \$506.00 plus experience of \$25.30
Patricia Graham	Appointment as the Ski Club advisor for the 2009-2010 school year	At a stipend of \$862.00 plus experience of \$646.50
Winifred Sortman	Appointment as the Cast Director of the	At a stipend of \$1,569.00

	Spring Musical for the 2009-2010 school year	
Winifred Sortman	Appointment as the Music Director of the Spring Musical for the 2009-2010 school year	At a stipend of \$1,569.00 plus experience of \$470.70
Winifred Sortman	Appointment as the Music Director of the Elementary Spring Musical for the 2009-2010 school year	At a stipend of \$554.00 plus experience of \$55.40
Lori Youngs	Appointment as the Cast Director of the Elementary Spring Musical for the 2009-2010 school year	At a stipend of \$554.00 plus experience of \$110.80
Mary Helen Blake	Appointment as the Stage Craft Director of the Elementary Spring Musical for the 2009-2010 school year	At a stipend of \$554.00 plus experience of \$83.10
Julie Hammer	Appointment as the Elementary Web Class advisor	At a stipend of \$203.00 plus experience of \$30.45
Julie Hammer	Appointment as head teacher at the elementary school for the 2009-2010 school year	At a stipend of \$750.00
Elizabeth MacLean	Appointment as the Elementary Instructional Resource Team facilitator for the 2009-2010 school year	At a stipend of \$41.00 per hour
Jenny Osowski	Appointment as the junior-senior high school Instructional Resource Team facilitator for the 2009-2010 school year	At a stipend of \$41.00 per hour
Julie Hammer	Appointment as a computer lab LTA Supervisor for the 2009-2010 school year	At a stipend of \$41.00 per hour
Jenny Osowski	Appointment as a computer lab LTA Supervisor for the 2009-2010 school year	At a stipend of \$41.00 per hour
Roy Marshall	Appointment as the modified baseball coach for the 2009-2010 school year	At a stipend of \$1,466.00 plus experience of \$73.30
David Loomis	Appointment as the	At a stipend of

Justin Barlow	varsity baseball coach for the 2009-2010 school year Appointment as the boys junior varsity basketball coach for the 2009-2010 school year	\$1,998.00 plus experience of \$1,498.50 At a stipend of \$2,646.00 plus experience of \$132.30
David Loomis	Appointment as the boys varsity basketball coach for the 2009-2010 school year	At a stipend of \$3,119.00 plus experience of \$2,339.25
Roy Marshall	Appointment as the boys modified basketball coach for the 2009-2010 school year	At a stipend of \$1,466.00 plus experience of \$219.90
Sarah Eschen	Appointment as the girls junior varsity basketball coach for the 2009-2010 school year	At a stipend of \$2,646.00 plus experience of \$396.90
Eileen Knickerbocker	Appointment as the boys modified soccer coach for the 2009-2010 school year	At a stipend of \$1,466.00 plus experience of \$1,099.50
David Loomis	Appointment as the boys varsity Soccer coach for the 2009-2010 school year	At a stipend of \$1,998.00 plus experience of \$1,498.50
Justin Barlow	Appointment as the girls modified soccer coach for the 2009-2010 school year	At a stipend of \$1,466.00
Kevin Springer	Appointment as the girls varsity soccer coach for the 2009-2010 school year	At a stipend of \$1,998.00 plus experience of \$399.60
Robin Neal	Appointment as the outdoor scoreboard operator for the 2009-2010 school year	At a stipend of \$26.00 per game
Roy Marshall	Appointment as the alternate outdoor scoreboard operator for the 2009-2010 school year	At a stipend of \$26.00 per game
Patricia Graham	Appointment as the shot clock timer for the 2009-2010 school year	At a stipend of \$26.00 per game
Roy Marshall	Appointment as the alternate shot clock timer for the 2009-2010 school year	At a stipend of \$26.00 per game
Eileen Knickerbocker	Appointment as the basketball timekeeper for the 2009-2010 school year	At a stipend of \$32.00 per game

Roy Marshall	Appointment as the alternate basketball timekeeper for the 2009-2010 school year	At a stipend of \$32.00 per game
Robin Neal	Appointment as the boys Junior Varsity and Varsity basketball scorekeeper for the 2009-2010 school year	At a stipend of \$32.00 per game
Caroline Wentworth	Appointment as the girls Junior Varsity and Varsity basketball scorekeeper for the 2009-2010 school year	At a stipend of \$32.00 per game

Second by Mrs. Hammond.

Motion carried, 5 - 0.

Annual Renewal of the Free and Reduced Lunch and Breakfast Program

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to renew the application for the free and reduced lunch and breakfast program for the 2009-2010 school year. Second by Dr. Evans.

Motion carried, 5 - 0.

Committee on Special Education Recommendations

Motion by Mr. Brown, to accept the recommendations of the Committee on Special Education for the meetings of June 15, June 16, and June 22, 2009. Second by Dr. Evans.

Motion carried, 5 - 0.

Cooperative Purchasing Resolution

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Otselic Valley Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to

the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mr. Brown.

Motion carried, 5 - 0.

Food and Cafeteria Supplies
Resolution

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

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly cafeteria supplies including but not limited to food and paper items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it an all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mrs. Hammond.

Motion carried, 5 – 0.

Generic Resolution

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-

Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Dr. Evans.

Motion carried, 5 - 0.

Career and Technical
Education Advisory Council

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to authorize the Career and Technical Education Advisory Council to act as the advisory council for the District. Second by Mrs. Fox.

Motion carried, 5 – 0.

Non Resident Tuition Rate

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to set the rate of \$1,500.00 per year as the tuition rate for non resident students for the 2009-2010 school year. The tuition rate for previous non resident students will be \$150.00. The reciprocation rate for the general population of students placed in the District by the courts or social services will be \$3,400.00. Second by Dr. Evans.

Motion carried, 5 - 0.

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to set the rate of \$18,000.00 for non resident students who receive special education services and are placed in the District by the courts or social services. Second by Dr. Evans.

Motion carried, 5 - 0.

Transfer of Funds

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

RESOLVED, that the Board of Education of the Georgetown – South Otselic Central School District does hereby authorize the transfer of \$250,278.00 non- appropriated fund balance as of

June 30, 2009 to the District's Capital Reserve Fund established by the qualified voter's of the District on May 20, 2008.

Second by Dr. Evans.

Motion carried, 5 - 0.

Motion by Mr. Cruikshank upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

RESOLVED, that the Board of Education of the Georgetown – South Otselic Central School District does hereby authorize the transfer of \$50,000.00 non- appropriated fund balance as of June 30, 2009 to the Liability Reserve Fund for the Delaware-Chenango-Madison-Otsego BOCES Capital Project.

Second by Mrs. Hammond.

Motion carried, 5 - 0.

Building Conditions Survey
(FY'09/10 - #5)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the contract with BCK to conduct the building conditions survey which must be completed every five years, at a cost of \$16,356.00. Second by Dr. Evans.

Motion carried, 5 - 0.

**Declaration of Surplus
Items**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to declare the items listed as surplus and to discard of them as appropriate. Second by Dr. Evans.

Motion carried, 5 - 0.

PUBLIC COMMENT

- Mrs. Porter inquired about the capital reserve fund and the liability reserve fund.

Executive Session

Motion by Dr. Evans to enter executive session at 9:54 PM for the purpose of personnel, second by Mrs. Fox.

Motion carried, 5 - 0.

Mr. Poreda was asked to join the Board.

Open Session

Motion by Mrs. Fox to resume open session at 10:44 PM, second by Dr. Evans.

Motion carried, 5 - 0.

**Personnel
Recommendations**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:

James Hegedus	Conditional appointment pending clearance from the State Education Department as a custodial worker, at a hourly rate of \$8.80 night rate	Effective July 6, 2009
Edward M. Shuman	Conditional appointment pending clearance from the State Education	Effective July 6, 2009

Department as a
substitute custodial
worker, at an hourly
rate of \$8.00

Second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Mrs. Fox moved to adjourn the meeting at 10:45 PM, second by Mr. Brown.

Motion carried, 5 - 0.

Respectfully Submitted,

Gail Evans Burpee
District Clerk