

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
November 19, 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. Busse, Mr. R. Doroshenko, Mr. J. Gale, Miss C. Hayner, Mr. J. Liuzzo, Mrs. C. Morse, Mr. J. Nolan, Miss M. Plummer, Mr. T. Reichard, Ms. K. Rutz, Ms. D. Slocum, Mrs. C. Smith, Mrs. T. Straight, Mr. W. Waltz, Mrs. L. Wood

CALL TO ORDER	President Marshall called the meeting to order at 7:30 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mrs. Peabody and seconded by Mrs. Liuzzo. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mr. Foster moved the minutes of the October 23, 2014 meeting be approved, second by Mrs. Liuzzo. Motion carried, 5 - 0.
Executive Session	Motion by Mrs. Peabody to enter executive session at 7:34 for the purpose of particular personnel issue, second by Mr. Foster. Motion carried, 5 - 0.
Open Session	Motion by Mr. Foster to resume open session at 8:11 PM, Second by Mrs. Peabody. Motion carried, 5 - 0.
CORRESPONDENCE (FY'14/15 #29) (FY'14/15 #30)	The following correspondence was received: <ul style="list-style-type: none"> • A letter from the OVEA requesting that representatives from their unit be allowed to be on the interview committee for the upcoming Superintendent search. • A letter from the OVTA requesting that representatives from their unit be allowed to be on the interview committee for the upcoming Superintendent search.
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mr. Gale told a little bit of history pertaining to Board issues. • Mr. Waltz mentioned there should be signs directing folks to the location of the Board meetings. He also noticed that some doors are locked. He also asked if questions could be asked during the building project presentation.
REPORTS Superintendent's	Mr. Hughes reported on the following: <ul style="list-style-type: none"> • Introduction of Mr. Justin Busse and Mr. Joseph Nolan, representatives from Campus Construction Management Group. They were the overseers of the building project. They recapped the building project from start to finish. They also reported on the upcoming 100K project, and the bathroom project. They answered questions from Mr. Gale and Mr. Waltz.
Director of Curriculum, Instruction and Special Programs	In Mrs. Eaves absence, Mr. Henner reported: <ul style="list-style-type: none"> • The October 24, 2014 Staff Day concentrated on the

LINKS plan.

- Parent Conference Day information was shared.
- Outlined data parents will be in the near future.

High School Principal's

Mr. Henner reported the following:

- 2016 Graduation. The class would like to hold it on Friday night. The Board requested a presentation by members of the class.
- He and Mrs. Knickerbocker met with the DeRuyter Superintendent to discuss possible sharing of services. Two possibilities are golf and track for the students.
- Scheduling conversations have started for the fall of 2015. A firm draft of the schedule needs to be complete by January 1. This will allow the counselors to start meeting with the students after Christmas break. Work is being completed to add six credits of college US History for students to take advantage of.

Business
Administrator's

Mr. Berson reported on the following:

- Internal claims auditing findings
- Update on unpaid taxes for both counties.
- Update on ERS and TRS rates. Both are going down.
- Operations and maintenance. Prep work is being completed for wrestling in Georgetown.
- Transportation. The leased buses arrived on November 13, 2014 and are in service.

Athletic Director's

Mr. Henner reported the following:

- The new banners for the gymnasium have been ordered.
- Winter sports practices have begun.
- Plans have begun to stream the basketball games in the MPR for those who don't get a seat in the gymnasium.

Committee Reports

Finance Committee: The committee met on November 12, 2014.

Board Member's

The following items were discussed:

- Mrs. Peabody asked for better outside lighting at the Georgetown building.
- Mrs. Peabody reported on good things happening in the District: the Halloween parade; the Veteran's Day program; the Fall Play
- Mrs. Peabody asked how the plans for the Parent University are progressing
- Mrs. Peabody can't attend the Chenango County School Boards' Association meeting on November 24th and asked if anyone would like to go in her place.
- Mr. Foster reported that the NYSSBA conference was great and very informative.
- Mrs. Liuzzo likes the idea of college visits every five weeks as an incentive trip for the students.
- Mrs. Liuzzo asked about financial aid night.
- Mrs. Marshall will inquire about more handicapped accessible parking.

Financial Reports
(FY'14/15 - #31)

Motion by Mr. Brown, to accept the October financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

UNFINISHED
BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

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

JennyLee Naber	Appointment as a substitute teacher	
Richard Hughes	Resignation, with regret, as Superintendent of Schools	Effective December 31, 2014
Justin Barlow	Leave of Absence as a K-12 Physical Education teacher	Effective November 24, 2014 through March 23, 2015
Justin Barlow	Appointment as a leave replacement for Lacey Eaves and other duties as required as a full time employee	Effective November 24, 2014 through March 23, 2015

Second by Mr. Foster.

Motion carried, 5 - 0.

Extra-Curricular
Recommendations

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to accept the following extra-curricular recommendations:

Robert Berson	Appointment as an unpaid assistant varsity basketball coach for the 2014-2015 season	
Pamela Adams	Appointment as a mentor for the 2014-2015 school year	At a stipend per the 2011-2015 OVTA contract
Mary Helen Blake	Appointment as a mentor for the 2014-2015 school year	At a stipend per the 2011-2015 OVTA contract

Second by Mrs. Peabody.

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 October 20 and October 21, 2014. Second by Mr. Brown.

Motion carried, 5 - 0.

Acceptance of Gifts to
the School
(FY'14/15 #32)

Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to accept of the gift form the Otselic Valley PTO to pay for the Global Safari program on October 31, 2014 and for the donation from the Bread Run that Mrs. McGrath participated in. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

- Proposal to Rent a Room at the Georgetown Building (FY'14/15 #33)
- Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the proposal by the Oriental Chapter, #119, Order of the Eastern Stars, to rent a room at the Georgetown building in the amount of \$30.00 per month. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- Appointment of a Search Consultant
- Motion by Mr. Foster, to appoint William Tammaro, District Superintendent of the Delaware-Chenango-Madison-Otsego BOCES, 6678 County Road 32, Norwich NY 13815 as search consultant to fill the position of Superintendent of Schools of Otselic Valley Central School. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- Substitute Nurse Rate
- Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to match the substitute rate for a substitute school nurse to match that of a certified teacher. Second by Mrs. Peabody.
- Motion carried, 5 - 0.
- PUBLIC COMMENT
- Mr. Waltz inquired about various topics.
- Executive Session
- Motion by Mr. Foster to enter executive session for the purpose of a personnel issue. Second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- Open Session
- Motion by Mrs. Liuzzo to resume open session at 11:08 PM, second by Mr. Foster.
- Motion carried, 5 - 0.
- ADJOURNMENT
- Motion by Mrs. Peabody, second by Mr. Brown, to adjourn the meeting at 11:09 PM.
- Motion carried, 5 - 0.
- Submitted by,
- Gail Evans Burpee
District Clerk