

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education – Special Meeting  
November 30, 2015

Present:	Mrs. Peabody, Mrs. D. Liuzzo, Mrs. Marshall, Mr. Wood, District Clerk G. Burpee
Absent	Mr. Foster

**CALL TO ORDER** Vice President Peabody called the meeting to order at 5:02 PM. All pledged allegiance to the flag.

**AGENDA** The agenda was approved on a motion by Mrs. Marshall and seconded by Mrs. Liuzzo.

Motion carried, 4 - 0.

**NEW BUSINESS**

Delaware-Chenango-  
Madison-Otsego  
BOCES Board of  
Education Member  
Election  
(FY'15/16 - #37)

Motion by Mr. Wood, to approve one (1) vote in favor of Linda Tuller to serve on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES. Second by Mrs. Peabody.

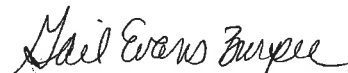
Motion carried, 4 - 0.

**ADJOURNMENT**

Motion by Mrs. Liuzzo, second by Mr. Wood, to adjourn the meeting at 5:03 PM.

Motion carried, 4 - 0.

Submitted by,



Gail Evans Burpee  
District Clerk