

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

November 14, 2012

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:	Mrs. J. Angell, Mr. R. Berson, Mr. C. Bishop, Mrs. K. Bishop, Mrs. J. Davis, Mrs. A. Geers, Mr. C. Hite, Mrs. S. Hite, Mrs. L. Hyer, Rev. C. Johnson, Mrs. L. Marquard, Ms. J. Mashlykin, Mr. G. Milunich, Mr. G. Morley, Mrs. R. Peabody, Mrs. L. Perry, Ms. D. Slocum, Mr. M. Sweeney, Mr. K. Springer, Mrs. P. Springer, Mrs. T. Straight, Mr. G. Sweet, Mrs. C. Tibbens,

CALL TO ORDER

President Brown called the meeting to order at 7:37 PM. All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion by Dr. Evans, and seconded by Mrs. Liuzzo.

Motion carried, 4 - 0.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETINGS

Dr. Evans moved the minutes of the October 17, 2012 meeting approved, second by Mrs. Marshall.

Motion carried, 4 - 0.

CORRESPONDENCE

(FY'12/13 - #29)

(FY'12/13 - #30)

(FY'12/13 - #31)

- A letter from Copenhagen CSD regarding the NY RISE – RTTT D grant application was shared.
- The Rural School Association membership certificate was shared.
- A Post Standard article on food service was shared.

PUBLIC COMMENT

- Mrs. Hyer shared her concern about the bus drivers, using Sherburne-Earlville buses and the issue of insurance of Otselic Valley students riding them, and the lack of a bus driver causing the cancellation of a soccer game.
- Mr. Hughes addressed Mrs. Hyer's concern assuring her that there no issue with insurance coverage.

REPORTS

Superintendent's

Mr. Hughes reported on the following:

(FY'12/13 - #32)

- Rev. Carl Johnson was introduced. He spoke about the Fishing Heritage Day. It is held on the third Saturday in May each year and plans are underway for the fifth annual festivities in May of 2013. He then introduced the committee members in attendance. A brief video was shared.
- Michael Sweeney was introduced. He is the shared transportation supervisor from Sherburne Earlville CSD. Mr. Hughes explained the transition with this shared service. The October Bus Maintenance Report was shared.
- Building Project Update. Still waiting on final approval for the electrical portion. It looks like there will be bid approvals at the December meeting. We are still on track for a September 1, 2013 opening.
- The preliminary figures of the 2013-2014 school budget were presented.
- The food service program was reviewed. The diagram of the new cafeteria was shown. Mr. Berson completed a spreadsheet of different revenues and expenditures relating

- to the cafeteria program. The District is looking at other configurations for staffing to save money.
- (FY'12/13 - #33)
- Mr. Hughes showed the new legislative posters.
 - The Legislative Breakfast was discussed to be held on December 8, 2012.
- (FY'12/13 - #34)
- Newspaper article regarding Norm Law being inducted into the Plattsburgh State Sports Hall of Fame. He is a 1956 graduate of South Otselic Central School.
- (FY'12/13 - #35)
- Article regarding the Regents are considering increasing mergers.
- Elementary Principal's
- Mrs. Eaves reported on the following:
- The PTO was thanked for providing snacks, beverages, and goody bags for the Halloween program.
 - Mrs. Jaime Davis and Ms. Jody Mashlykin were introduced. They gave a brief overview of the history of making the video "We Don't Bully" before it was shown. This video is on the website and on Utube and a television channel in Syracuse.
- High School Principal's
- Mr. Henner reported on the following:
- Mr. Foor-Pessin and Mr. Wentworth as well as the students did an awesome job with the Fall play.
 - The Booster Club is to be commended for the nice Fall Banquet they hosted for the soccer teams.
 - The Veteran's Day program was another outstanding performance by the FFA.
 - A sample iPad agreement was shared from Copenhagen CSD. Otselic Valley will use that as a model.
 - Mr. Gregory Milunich was introduced as the new special education teacher.
- (FY'12/13 - #36)
- (FY'12/13 - #37)
- Business Manager's
- Mr. Lott reported on the following:
- Explanation of the corrective actions plans to be voted on.
 - Receipt of proposals for the external audit
 - Explained the senior citizen's exemption
 - Mr. Berson explained the revised unpaid tax warrant. He highlighted a summary of this year compared with last year and explained the differences.
 - Review of the Cooperative Purchasing report and how that program saves the District quite a bit.
- (FY'12/13 - #38)
- (FY'12/13 - #39)
- Board Member's
- The following topics were discussed:
- Mrs. Marshall reiterated the awesome job on the Fall play.
 - Mrs. Marshall announced the Chenango County School Boards' Association Fall Dinner Meeting.
 - Mrs. Liuzzo thanked the coaches for their job they did for the booster club banquet.
 - The Legislative Breakfast was discussed and who would be attending.
 - Mr. Brown announced that Mrs. Liuzzo is the Otselic Valley Grange Citizen of the Year.
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- (FY'12/13 - #40)
- Financial Reports
- Motion by Mrs. Liuzzo, to accept the October financial reports as presented. Second by Dr. Evans.
- (FY'12/13 - #24)
- Motion carried, 4 - 0.
- Executive Session
- Motion by Dr. Evans to enter executive session at 8:56 PM for the purpose of personnel, second by Mrs. Marshall.
- Motion carried, 4- 0.

Open Session Motion by Dr. Evans to resume open session at 9:16 PM, second by Mrs. Marshall.
Motion carried, 4 - 0.

NEW BUSINESS

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

Gregory Milunich	Three year probationary appointment as a special education teacher with one year of experience with a master's degree as per the OVTA contract and to appoint him to the Committee on Special Education for the 2012-2013 school year	Effective November 6, 2012 through November 5, 2015
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Christine Warner	Appointment as a substitute custodial worker	Effective October 29, 2012
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Robert Berson	Appointment as assistant treasurer	
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Wendy Miller	Conditional appointment pending clearance from the State Education Department as a substitute school aide	
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Erica Loomis	Conditional appointment pending clearance from the State Education Department as a substitute teacher	
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Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Extra-Curricular Appointments Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to approve the following extra-curricular appointments with stipends according to the 2011-2014 OVTA contract.

Winifred Sortman	Appointment as music director for the 2013 Spring musical
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Bethany Sortman	Appointment as the cast director for the 2013 Spring musical
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Pamela Adams	Appointment as a co-mentor for the 2012 – 2013 school year
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Julie Hammer	Appointment as a co-mentor for the 2012 – 2013 school year
Patricia Graham	Appointment as a Ski Club Co-Advisor for the 2012-2013 school year
Roy Marshall	Appointment as a Ski Club Co-Advisor for the 2012-2013 school year
Gregory Milunich	Appointment as the stage director for the 2013 Spring Musical
	Second by Mrs. Liuzzo.
	Motion carried, 4 - 0.
Committee on Special Education Recommendations	Motion by Dr. Evans, to accept the recommendations of the Committee on Special Education resulting from the meetings on October 24, and October 25, 2012. Second by Mrs. Marshall.
	Motion carried, 4 - 0.
Senior Citizen's Exemption	Motion by Mrs. Marshall upon the recommendation of the Superintendent of Schools, to approve the senior citizen's exemption using the sliding scale of \$9,200.00 - \$14,900.00. Second by Dr. Evans.
	Motion carried, 4 - 0.
Corrective Action Plans for External Review Process (FY'12/13 - #42)	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the corrective action plans for the District Financial Report and the Extraclassroom Activity Funds. Second by Mr. Brown.
	Motion carried, 4 - 0.
Unpaid Tax Warrant (FY'12/13 - #43)	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the revised unpaid tax warrant. Second by Mrs. Marshall.
	Motion carried, 4 - 0.
2013 – 2014 Budget Calendar (FY'12/13 - #44)	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the 2013 – 2014 budget calendar. Second by Mr. Brown.
	Motion carried, 4 - 0.
Municipal Cooperative Agreement for Cafeteria Plan/Flexible Spending Account (FY'12/13 - #45)	Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution: RESOLVED, upon the recommendation of the Superintendent of Schools, that a certain Municipal Cooperative Agreement between the Delaware-Chenango-Madison-Otsego Board of Cooperative Services and Otselic Valley Central School District, dated November 14, 2012 for the provision of a Cafeteria Plan/Flexible Spending Account be and is hereby approved and the Superintendent is hereby authorized to execute said agreement of behalf of the District.
	Second by Mrs. Marshall.

Motion carried, 4 - 0.

PUBLIC COMMENT

- Mrs. Tibbens asked for clarification on the shared transportation supervisor.
- Mrs. Hyer asked that when the new bus facility is operational, will there be the same shared service. Mr. Hughes explained that the State is stressing regionalization for some services.
- Mrs. Peabody thanked Mrs. Eaves for her quick response to a bullying situation.
- Mrs. Marquard inquired the meaning of a debt list.
- Mrs. Marquard inquired if dogs will be brought in for security checks as she feels this is an important safety measure.

Executive Session

Motion by Mr. Brown to enter executive session at 9:34 PM for personnel reasons. Second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans to resume open session at 10:43 PM, second by Mr. Brown.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mrs. Liuzzo, to adjourn the meeting at 10:44 PM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk