

Present:	Mrs. M. Marshall, Mrs. R. Peabody, Mr. G. Brown, Mr. J. Foster, Mrs. D. Liuzzo, Superintendent of Schools D. Henner, Business Administrator R. Berson, District Clerk G. Burpee
Also Present:	Mrs. J. Hammer, Mr. J. Olin, Mrs. J. Osowski, Mr. C. Smith, Mrs. T. Straight

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 of Mr. Foster, seconded by Mrs. Peabody.

Motion carried, 5 - 0.

CORRESPONDENCE • The nominating petitions of the three Board member candidates were circulated.

NEW BUSINESS

Memorandum of Agreement (FY'14/15 #57) Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the memorandum of agreement between Otselic Valley Central School District and the Otselic Valley Employees Association regarding custodial stipend, extra activity bus trips, and teacher aide scheduling. Second by Mr. Foster.

Motion carried, 4 - 0. (Mrs. Marshall abstained)

Delaware-Chenango-Madison-Otsego BOCES Administrative Budget Vote (FY'14/15 #58) Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to adopt the following proposition:

RESOLVED, that the Otselic Valley Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2015-2016 school year in the amount of \$2,168,698.00.

Second by Mr. Brown.

Motion carried, 5 - 0.

Delaware-Chenango-Madison-Otsego BOCES Board of Education Member Election (FY'14/15 #59) Motion by Mr. Foster, to approve one (1) vote in favor of the following three candidates to serve on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES:

- Judith Breese
- Vanessa Warren
- David Cruikshank

Second by Mr. Brown.

Motion carried, 5 - 0.

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

- Bonnie Wentworth Conditional appointment pending clearance from the state education department as a substitute teacher and substitute school nurse
- Bonnie Wentworth Conditional appointment pending clearance from the state education

department as a substitute school aide and substitute food service helper
Appointment as an unpaid volunteer assistant varsity and modified softball coach

Greg Winn

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Executive Session

Motion by Mrs. Peabody, second by Mr. Foster, to enter executive session at 7:41 PM for the purpose of personnel

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 9:32 PM, second by Mrs. Liuzzo.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Liuzzo, seconded by Mrs. Peabody, to adjourn the meeting at 9:33 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk