

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
August 29, 2016

Present:	Mr. J. Foster, Mrs. R. Peabody, Mrs. D. Liuzzo, Mr. M. Swayze, Mr. B. Wood, Superintendent of Schools D. Henner, Principal R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Also Present:	Mr. J. Baerga, Ms. R. Baerga, Ms. B. Bataille, Ms. M. Blake, Mrs. S. Bucalo, Mr. A. Collins, Mr. R. Collins, Mrs. D. Comfort, Mr. H. Comfort, Ms. J. Comfort, Mrs. J. Conway, Ms. A. Cortez, Mr. J. Cross, Mrs. L. Cross, Mr. C. Davis, Mrs. J. Davis, Ms. L. Davis, Mrs. M. Davis, Mr. S. Davis, Mr. J. Decker, Mrs. J. Doroshenko, Mr. R. Doroshenko, Dr. D. Evans, Mrs. K. Evans, Mrs. J. Forrest, Mr. M. Gast, Ms. J. Geiger, Mrs. B. Graham, Mr. J. Graham, Mrs. P. Graham, Mr. S. Graham, Ms. V. Gregory, Ms. J. Hammer, Mrs. L. Hyer, Mr. T. Ives, Mrs. C. Lohsen, Mr. J. Lowry, Mrs M. Marshall, Mr. V. Marshall, , Mr. H. Marvin, Mrs. T. Michelson, Mrs. A. Miller, Mrs. L. Moseley, Ms. A. Neal, Mrs. C. Neal, Ms. J. Neal, Mrs. C. O'Connor, Mr. P. O'Connor, Mr. J. Ossont, Mrs. C. Neal, Ms. D. Palmer, Mrs. N. Phelps, Mrs. S. Phillips, Mrs. M. Pittsley, Mr. V. Pittsley, Ms. E. Robinson, Mrs. E. Robinson, Mr. O. Robinson, Miss M. Roy, Mrs. S. Roy, Mrs. K. Rutz, Mr. M. Sheridan, Mrs. B. Smith, Mr. K. Smith, Mrs. T Straight, Mr. T. Walcek, Mr. E. Warren, Mrs. J. Warren, Mrs C. Wentworth, Mr. E. Wentworth, Mrs. T. Wentworth, Mr. W. Wentworth, Mrs. S. Whorrall, Mrs. H. Wood, Mrs. L. Youngs
Guests:	Mr. A. Lalande, Ms. M. Theusen

CALL TO ORDER	President Foster called the meeting to order at 7:02 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mrs. Peabody, and seconded by Mr. Swayze. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mr. Wood moved the minutes of the July 6 and August 15, 2016 be approved, second by Mrs. Liuzzo. Motion carried, 5 - 0.
Executive Session	Motion by Mrs. Peabody to enter executive session at 7:03 PM for the purpose of a personnel matter. Second by Mr. Wood. Motion carried, 5 – 0. Mr. LeLande was asked to join the Board.
Open Session	Motion by Mr. Swayze to resume open session at 7:16 PM, second by Mrs. Liuzzo. Motion carried, 5 – 0.
CORRESPONDENCE	A sympathy card was sent to Tracy Straight.
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mrs. P. Graham questioned the increase in the administrative staff. She also stated that there is no way to contact Board members. She feels their e-mail addresses should be on the website. • Mrs. O'Connor stated she is in attendance to answer any questions regarding the athletic handbook.

- Mrs. Warren questioned the scheduling process and why 8th graders are not offered college classes and why the environmental science college course was not included on the course selection sheet.
- Mr. Warren questioned sports vs. FFA.
- At this point, sixteen members of the audience expressed their support of the agriculture program.

Executive Session

Motion by Mr. Wood, second by Mrs. Peabody to enter executive session at 8:02 PM for the purpose of a personnel issue, a student issue and the audit committee.

Motion carried, 5 – 0.

Ms. Theusen, Mr. Baerga, Mrs Robinson, Mrs. Phelps, and Mr. LeLande were asked to join the Board at various times of the executive session.

Open Session

Motion by Mr. Wood to resume open session at 10:50 PM, second by Mr. Swayze.

Motion carried, 5 – 0.

REPORTS

Superintendent's

Mr. Henner reported on the following topics:

- Presented elective numbers and District enrollment since 1975
- He met with Mr. Wood, Mr. Foster, and Mr. Loomis to discuss the varsity basketball program. There will be a boys varsity basketball team this year.
- The audit report shows that the District in in good financial status.
- Mr. LeLande is doing a good job for the District from the Madison – Oneida BOCES legal service.
- Georgetown Building Update: The contract between the District and the Town of Georgetown is in the hands of the town at this time.
- Board documents will be transitioned to Google Docs. There will be training in the near future.
- Update on the 2016-2017 calendar: an additional Regents testing day was added in June by the state.
- Thanked everyone for coming for the concern and support of the District.
- The transportation report was previously distributed.

(FY'16/17 - #10)

Principal's

Mr. Berson's report was previously distributed.

Director of Curriculum, Instruction and Special Programs

Mrs. Eaves' report was previously distributed.

Business Manager's

Mrs. Gonzalez' report was previously distributed.

Committee Reports

The Shared Decision Making Team will meet in September.

Board Member's

A finance committee needs to be established. Mr. Wood and Mr. Foster volunteered.

A voting delegate to the annual convention needs to be determined. Mrs. Peabody volunteered and Mrs. Liuzzo volunteered to be the alternate.

(FY'16/17 - #11) A flyer was distributed from the Chenango County School Boards' Association regarding a Meet & Greet on October 4th.

Financial Reports (FY'16/17 - #12) (FY'16/17 - #13) Motion by Mrs. Peabody, to accept the June and July financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

UNFINISHED BUSINESS None at this time.

NEW BUSINESS Personnel Recommendations Motion by Mrs. Liuzzo upon the recommendation of the Superintendent of Schools to appoint the following:

Jesse Fendryk	Resignation as a physical education teacher	Effective August 31, 2016
Nicholle Lippert	Conditional four year probationary appointment, pending clearance from the State Education Department, in the Physical Education tenure area, at a salary per the 2011 - 2015 OVTA contract	Effective September 6, 2016 through September 5, 2020

Second by Mrs. Peabody

Motion carried, 5-0.

Extracurricular Appointments Motion by Mr. Wood , upon the recommendation of the Superintendent of Schools, to accept the following extracurricular appointments as follows:

Jesse Fendryk	Resignation as the boys modified soccer coach	
Jesse Fendryk	Resignation as the modified wrestling coach	
Molly Shepherd	Resignation as the girls modified soccer coach	
Nicholle Lippert	Appointment as the boys modified soccer coach	At a stipend per the 2011 - 2015 OVTA contract
David Benwell	Appointment as the girls modified soccer coach	At a stipend per the 2011 - 2015 OVTA contract

Lara Meade	Appointment as the RTI Facilitator for the 2016-2017 school year	At a stipend per the 2011 - 2015 OVTA contract
Lara Meade	Appointment as a mentor for the 2016-2017 school year	At a stipend per the 2011 - 2015 OVTA contract
Jody Mashlykin	Appointment as a mentor for the 2016-2017 school year	At a stipend per the 2011 - 2015 OVTA contract
Anthony Zaia	Appointment as a mentor for the 2016-2017 school year	At a stipend per the 2011 - 2015 OVTA contract
Carolina O'Connor	Appointment as a summer robotics assistant	At a stipend per the 2011 - 2015 OVTA contract
Paul O'Connor	Appointment as a summer robotics assistant	At a stipend per the 2011 - 2015 OVTA contract

Second by Mr. Swayze.

Motion carried, 5 - 0.

Declaration of Surplus Items

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to declare more than 50 data back-up tapes (to be shredded) and more than 150 iPad cases as surplus and to dispose of them as appropriate. Second by Mr. Swayze.

Motion carried, 5 – 0.

Policy Manual – First Reading – Principles of Diversity
(FY'16/17 - #14)

This meeting constitutes the first reading of the Principles of Diversity Policy, of the Otselic Valley Central School Policy Manual.

Student Activity Account Closure

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to close the Class of 2016 account and to divide the remaining funds in the amount of \$43.27 between the FFA and the Spring Musical account of the Drama Club as voted on by the members of the class. Second by Mr. Wood.

Motion carried, 5 – 0.

2016-2017 Instructional Substitute List
(FY'16/17 - #15)

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the 2016-2017 instructional substitute list. Second by Mr. Wood.

Motion carried 5 - 0.

2016-2017 Non - Instructional Substitute List
(FY'16/17 - #16)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the 2016-2017 non - instructional substitute list. Second by Mr. Foster.

Motion carried 5 - 0.

Athletic Handbook
(FY'16/17 - #17)

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the Athletic Handbook. Second by Mrs. Peabody.

Motion carried, 5 – 0.

Committee on
Special Education
Recommendations

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools to accept the recommendations of the Committee on Special Education based on the meetings of July 21, 2016 and August 16, 2016. Second by Mrs. Peabody.

Motion carried, 5 – 0.

Agreement with the
First Baptist Church,
South Otselic

Tabled at this time.

Audit Report

Tabled at this time.

LINKS 18 Plan
(FY'16/17 - #18)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the LINKS 18 Plan. Second by Mr. Wood.

Motion carried, 5 – 0.

Public Comment

- Mrs. Hyer thanked the Board for listening and thinking of the children of the District.
- Mrs. Graham inquired which club was closed.
- Ms. Geiger asked if there would be another sale based on the declaration of surplus items.

ADJOURNMENT

Motion by Mr. Swayze to adjourn the meeting at 11:06 PM, second by Mr. Wood.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk