

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
May 19, 2015

Present: Mrs. M. Marshall, Mrs. R. Peabody, Mr. G. Brown, Mr. J. Foster, Mrs. D. Liuzzo, Superintendent of Schools D. Henner, District Administrator R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves District Clerk G. Burpee

Also Present: About 40 District residents, employees, and students

- CALL TO ORDER** President Marshall called the meeting to order at 7:32 PM. All pledged of allegiance to the flag.
- Appointment of Clerk Pro-Tem** Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to appoint Mrs. Peabody as Clerk Pro-Tem for this meeting. The District Clerk is conducting the voting in Georgetown. Second by Mrs. Liuzzo.
- Motion carried, 5 – 0.
- AGENDA** The agenda was approved on a motion by Mrs. Marshall and seconded by Mr. Foster.
- Motion carried, 5 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mrs. Peabody moved the minutes of the April 15, April 28, and May 5, 2015 meetings be approved, second by Mr. Foster.
- Motion carried, 5 - 0.
- CORRESPONDENCE**
(FY'14/15 #60)
- A thank you note from the North Pitcher Heritage Society for the use of the building for their pancake breakfast was shared.
 - A sympathy card was sent to Jennifer Merkel.
- PUBLIC COMMENT** None at this time.
- REPORTS**
- Superintendent's** Mr. Henner reported on the following:
- Sally Bucalo and students will present their solar cars.
 - Possible legal training for Board members on July 13th.
 - At this time the retirees, tenure appointments, and new appointments were honored. A brief reception was held.
- Director of Curriculum, Instruction and Special Programs** Mrs. Eaves reported on the following:
- Common Core opt-out numbers
- School Administrator's** Mr. Berson reported on the following:
- Academic Schedule
 - 2015 Prom Preparations
 - Graduation Preparations
 - Internal Claims Audit
 - Shared SBO
 - Operations and Maintenance
 - Transportation Report was previously distributed.
- (FY'14/15 #61)
- Athletic Director's** Mr. Henner reported the following:
- Selective classification rules are changing. Section III will be sending a sample policy for the District to adopt.

- Committee Reports
- Safety Committee was re-scheduled, and has not met since the last Board meeting.
 - Jeremy Foster reported that Policy Committee met prior to this meeting this evening and that there was a review of Newcomb schools international student policy. There are a lot of exciting opportunities, and a lot of information provided during this committee meeting.
 - Finance Committee did not report anything.

Board Member's

The following items were discussed:

- Rachel Peabody said that community members in Georgetown would like to see dates and events listed on the board outside of the Georgetown building, similar to the one in front of the building in South Otselic. This is an efficient way to let many in Georgetown know the upcoming events and important dates.
- Rachel Peabody said that as we look into planning for the new school year, she would appreciate consideration being made to placing pre-k through second grade students in the first few seats on the bus. Since we take pride in the pre-k through second graders having their own wing and being separated from the older children, it would make sense to do the same on the school buses.
- Marcia Marshall thanked the baseball players for their hard work this season, and said that she has seen tremendous growth in the players.

Financial Reports
(FY'14/15 - #62)

Motion by Mrs. Liuzzo, to accept the April financial reports as presented. Second by Mr. Foster.

Motion carried, 5 - 0.

UNFINISHED
BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools to appoint the following:

Pamela Carr	Retirement resignation as a school aide after 34 years of service	Effective June 30, 2015
Jesse Fendryk	Conditional three year probationary appointment as physical education teacher at a salary per the 2011-2015 OVTA contract	Effective May 20, 2015 through May 19, 2018
Roy Marshall	Appointment as the lead maintenance and grounds custodian, with an increase of \$1.00 per hour	Effective May 20, 2015 through June 30, 2015
Kimberly Marshall	Appointment as the daytime lead custodian, with an	Effective May 20, 2015 through June 30, 2015

increase of \$1.00
per hour

E. Michael Shuman Appointment as the Effective May 20,
night lead 2015 through June
custodian, with 30, 2015
an increase of \$1.00
per hour

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Tenure Appointments

Lacey Eaves – School
District Leader

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, that Lacey Eaves, 6607 Lebanon Road, Earlville NY 13332, having successfully completed her probationary period (5/16/2012 – 5/15/2015) and having professional certification as a school district leader, certification number 641557121, be granted a tenure appointment in the tenure area of school district leader, effective July 29, 2015. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

Gregory Milunich –
Students with
Disabilities

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, that Gregory Milunich, 1604 Rita Road, Vestal, NY 13850, having successfully completed his probationary period (11/6/2012 – 11/5/2015) and having initial certification as a students with disabilities, Grade 7-12, social studies teacher, certification number 525586111, be granted a tenure appointment in the tenure area of students with disabilities, effective November 7, 2015. Second by Mrs. Marshall.

Motion carried, 5 – 0.

Eric Wentworth,
Social Studies Grade
7-12

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, that Eric Wentworth, PO Box 91, South Otselic NY 13155, having successfully completed his probationary period (9/20/2012 – 9/19/2015) and having initial certification as a, social studies, grades 7-12 teacher, certification number 819533142, be granted a tenure appointment in the tenure area of social studies, grades 7-12, effective September 21, 2015. Second by Mr. Foster.

Motion carried, 5 – 0.

Anthony Zaia,
Mathematics 7-12,
and Students with
Disabilities

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, that Anthony Zaia, 9 Bankrupt Road, Phoenix NY 13135, having successfully completed his probationary period (9/4/2012 – 9/3/2015) and having initial certification as a, mathematics, grades 7-12 teacher, certification number 635405121, be granted a tenure appointment in the tenure area of mathematics, grades 7-12, and students with disabilities, effective September 5, 2015. Second by Mrs. Marshall.

Motion carried, 5 – 0.

Committee on Special
Education
Recommendations

Motion by Mrs. Marshall, to accept the recommendations of the Committee on Special Education resulting from the meetings held on November 18, December 5, December 8, December 29, 2014 and January 16, February 24, March 2, March 6, March 16, April 7, April 28, May 1, May 5, May 11, and May 15, 2015. Second by Mr.

- Foster.
Motion carried, 5 – 0.
- Memorandum of Understanding Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the memorandum of understanding between the Otselic Valley Central School and the Otselic Valley Teachers' Association and the Otselic Valley Employees' Association regarding retirement credit. Second by Mr. Foster.
- Motion carried, 5 – 0.
- Reorganizational Meeting Date Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to set the date of the reorganizational meeting as July 8, 2015. Second by Mr. Foster.
- Motion carried, 5 – 0.
- 2015-2016 Confidential Employees' Salaries Tabled at this time.
- Voting Results Motion by Mr. Brown, to accept the following voting results:
- | | | |
|--------------|---------------|------------------|
| Budget: | 151 Yes | 57 No |
| Board Member | 57 Greg Brown | 95 Ricky Collins |
| | | 59 Brian Wood |
- Second by Mrs. Liuzzo.
- Motion carried, 5 – 0.
- PUBLIC COMMENT • None at this time.
- Executive Session Motion by Mrs. Liuzzo to enter executive session at 9:32 PM for the purpose of particular personnel issue, with no action to be taken, second by Mr. Foster
- Motion carried, 5 - 0.
- Open Session Motion by Mr. Brown to resume open session at 10:24 PM,
Second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- ADJOURNMENT Motion by Mrs. Liuzzo, second by Mr. Foster, to adjourn the meeting at 10:24 PM.
- Motion carried, 5 – 0.
- Submitted by,
- Gail Evans Burpee
District Clerk