

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
April 15, 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:	Mr. J. Gale, Mr. D. Haitian, Mr. D. Kelly, Mr. V. Marshall, Mrs. J. Osowski, Mr. J. Puccio, Mr. A. Reynolds, Mrs. K. Rutz, Ms. S. Selinsky, Ms. D. Slocum, Mr. C. VanVoorhis, Mrs. L. Youngs,

CALL TO ORDER	President Marshall called the meeting to order at 7:32 PM. All pledged of allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mrs. Peabody and seconded by Mr. Foster.  Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Liuzzo moved the minutes of the March 18 and March 25, 2015 meetings be approved, second by Mr. Brown.  Motion carried, 5 - 0.
Executive Session	Motion by Mrs. Liuzzo to enter executive session at 7:34 PM for the purpose of particular personnel issue, second by Mr. Foster.  Motion carried, 5 - 0.
Open Session	Motion by Mr. Foster to resume open session at 8:03 PM, Second by Mrs. Marshall.  Motion carried, 5 - 0.
CORRESPONDENCE	None at this time.
PUBLIC COMMENT	Mr. Gale asked about state testing and if the seniors are prepared to graduate.
REPORTS Superintendent's	Mr. Henner reported on the following: <ul style="list-style-type: none"> <li>• The visit to Newcomb Central School to see their International school in action. He explained what Otselic Valley needs to do to become eligible to be an International School. Security measures are a major component of the project.</li> <li>• Review of the proposed budget was outlined. Several components of the proposed budget were reviewed. He also reviewed upcoming meetings pertaining to the proposed budget as well as the voting day.</li> <li>• Information on the 3-8 assessments will be shared at the May meeting.</li> </ul>
Director of Curriculum, Instruction and Special Programs	Mrs. Eaves was welcomed back. She then reported on the following: <ul style="list-style-type: none"> <li>• Birth - K parent involvement/literacy program</li> <li>• Pre-K and Kindergarten registration update</li> </ul>
School Administrator's	Mr. Berson reported on the following: <ul style="list-style-type: none"> <li>• Administration of NYS 3-8 assessment</li> </ul>

- Student Activity Sales Tax payment
- The tinting of the windows in the PreK – 2 entry has begun. Safety glass will also be installed in the main entry.

Athletic Director's	None at this time.		
Committee Reports	The safety committee will meet on May 18, 2015.		
Board Member's	The following items were discussed: <ul style="list-style-type: none"> <li>• Mrs. Peabody inquired/reported the following: <ul style="list-style-type: none"> <li>*transportation share – the service is not ready yet</li> <li>*door locks – the door hardware has been replaced</li> <li>*gutter work on PreK – 2 wing and the timeline for completion.</li> <li>*there was a suggestion made at the Chenango County School Boards meeting that a Board member serve on the LINKS team. Mrs. Peabody volunteered.</li> <li>*the Spring dinner meeting of the Chenango County School Boards' Association is April 21, 2015.</li> </ul> </li> <li>• Mrs. Marshall inquired about the truck versus tractor and what the schedule of maintenance is for these.</li> <li>• Mr. Foster reported that he and Mrs. Peabody attended the educational forum at the Grange recently.</li> </ul>		
Financial Reports (FY'14/15 - #55)	Motion by Mr. Foster, to accept the Marsh financial reports as presented. Second by Mrs. Liuzzo.		
	Motion carried, 5 - 0.		
UNFINISHED BUSINESS	None at this time.		
NEW BUSINESS			
Personnel Recommendations	Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to appoint the following:		
	Sandra Swayze	Retirement resignation, with regret, as an elementary teacher after 29 years of service to the District	Effective July 1, 2015
	Isaiah Dunagan	Conditional appointment pending clearance from the State Education Department as a substitute custodial worker	Retroactive to March 19, 2015.
	Gregory Manwarren	Conditional appointment pending clearance from the State Education Department as a substitute custodial worker	Retroactive to April 14, 2015
	Caroline Wentworth	Appointment as a substitute monitor in the library and	

fitness center in the evenings

Sharon Benson Appointment as a substitute monitor in the library and fitness center in the evenings

Elizabeth Morse Conditional appointment, pending clearance from the State Education Department as a substitute school aide

Stephanie Roessel Conditional appointment, pending clearance from the State Education Department as a substitute teacher

Elizabeth Hackett Appointment as a substitute teacher Retroactive to April 13, 2015.

Second by Mr. Foster.

Motion carried, 5 - 0.

2015-2016  
Transportation  
Requests to Parochial  
Schools

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to provide District transportation for the following students to the parochial school listed on all days that Otselic Valley is in session during the 2015-2016 school year:

Lebanon/Georgetown Amish School Daughter of Rueben Schlabach

Holy Family School – Norwich

Peyton Graham  
Skyler Graham

New Life Christian School – Randallsville

Suzanne Drumheiser Diana Marvin  
Juliann Drumheiser Phoebe Trush  
Katie Goodchild

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Appointment of  
Election Inspectors and  
Machine Custodian

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to appoint the following as election inspectors for the budget vote and Board member election on May 19, 2015:

Election District #1

Nancy Hodge  
Lorraine Kupiec

Election District #2

Kai Loomis, Head Inspector  
Mary Comfort  
Beverly Smith

And to appoint Paul Martin as Machine Custodian

Second by Mr. Foster.

Motion carried, 5 - 0.

Establishing Lead  
Agency and SEQRA  
Determination (Capital  
Outlay Project)  
(FY'14/15 #56)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS in anticipation that the voters of the Otselic Valley Central School voted to approve the 2014-2015 school budget which includes funds to finance a capital construction project (Capital Outlay Project) consisting of replacement of the window units in the Original Building and related construction activities.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OTSELIC VALLEY CENTRAL SCHOOL DISTRICT AS FOLLOWS:

1. The Board of Education of the Otselic Valley Central School District at Georgetown- South Otselic hereby declares itself, and is hereby designated as, Lead Agency for the proposed action and therefore responsible for determining whether an environmental impact statement is required in connection therewith and otherwise complying with the procedural and substantive requirements of SEQRA.
2. Based upon the review by the Board of Education of the proposed project, and using the information available including a duly completed full environmental assessment form, the Board hereby finds the proposed action constitutes a Type 2 action as such quoted term is defined in SEQRA.
3. Based upon the review by the Board of Education of the EAF and other necessary criteria, the Board hereby finds and determines that a type 2 action requires no action according to Section 617.5(c)(2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;" and Section 617.5(c)(8) "routine activities of educational institutions, including expansion of existing facilities by 1 less than 10,000 square feet of gross floor area and school closings, but not changes in use related closing"
4. A copy of this resolution shall be placed on file in the Office of the District Clerk where the same shall be available for public inspection during business hours posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Adoption of 2015-2016  
School Budget

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the 2015-2016 school budget in the amount of \$10,199,694.00. Second by Mr. Foster.

Motion carried, 5 - 0.

PUBLIC COMMENT

- None at this time.

Executive Session                      Motion by Mr. Foster to enter executive session at 9:32 PM for the purpose of particular personnel issue and a legal issue, second by Mrs. Peabody.

Motion carried, 5 - 0.

Open Session                              Motion by Mr. Foster to resume open session at 10:37 PM, Second by Mr. Brown .

Motion carried, 5 - 0.

ADJOURNMENT                              Motion by Mrs. Liuzzo, second by Mr. Brown, to adjourn the meeting at 10:38 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk