

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting – Budget Hearing
May 5, 2015

Present:	Mrs. M. Marshall, Mrs. R. Peabody Mr. G. Brown, Mr. J. Foster, Mrs. D. Liuzzo, Mr. D. Henner, Superintendent of Schools, Mr. R. Berson, School Administrator, Mrs. G. Burpee, District Clerk
Also Present:	Mr. C. Bishop, Mrs. K. Bishop, Mrs. G. Gonzalez, Mr. M. Pusz, Mrs. K. Rutz, Mr. B. Wood

CALL TO ORDER

President Brown called the meeting to order at 7:32 PM. All pledged allegiance to the flag.

Approval of Agenda

The agenda was approved on a motion Mr. Brown, and seconded by Mr. Foster.

Motion carried, 5 - 0.

**BUDGET
HEARING**

Mr. Hughes reviewed the proposed 201-2016 school budget. The administrative, program and capital components of the budget were reviewed. Questions from the audience were fielded.

Meet the Candidates

Mr. Brown and Mr. Wood introduced themselves and shared their vision for wanting to be on the Board.

Comments

- Mrs. Peabody shared how strongly she feels about the school being used as a polling site for voting day. With all the efforts being made to promote safety, having the school as a polling place would negate those efforts. She would like to see the polling place be off campus in the future. An off-duty police officer will be in the South Otselic building from noon – 3:00 PM on voting day to promote safety. It was suggested in the future to have a half day dismissal on voting day for professional development. That would alleviate any disruption in the safety of the students.
- Mrs. Georgia Gonzalez was introduced. She was recently as the shared business official at Delaware-Chenango-Madison-Otsego BOCES.

Executive Session

Motion by Mr. Foster, to enter executive session at 8:29 PM for the purpose of a particular personnel matter and a particular student issue. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

Open Session

Motion by Mr. Foster to resume open session at 9:31 PM. Second by Mr. Brown.

Motion carried, 5 – 0.

Policy Manual –
First Reading –
School Surveillance
and Video Policy
(FY'13/14 - #72)

This meeting constitutes the first reading of the School Surveillance and Video Policy of the Otselic Valley Central School Policy Manual.

ADJOURNMENT

Motion by Mrs. Peabody, seconded by Mrs. Liuzzo to adjourn the meeting at 9:32 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk