

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education – Special Meeting  
August 15, 2016

<b>Present:</b>	Mr. Foster, Mrs. Peabody, Mrs. Liuzzo, Mr. Swayze, Mr. Wood, Superintendent of Schools D. Henner, District Clerk, Mrs. G. Burpee
<b>Also Present:</b>	Ms. B. Bataille, Mrs. A. Beeman, Miss M. Blake, Mrs. J. Conway, Mr. C. Davis, Mrs. J. Davis, Mr. J. Decker, Mrs. P. Graham, Mrs. J. Hammer, Mrs. L. Meade, Mrs. C. Neal, Mrs. R. McGrath, Mrs. S. Whorrall, Mrs. H. Wood, Mrs. L. Youngs,

- CALL TO ORDER** President Foster called the meeting to order at 7:00 PM. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Mrs. Peabody and seconded by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- NEW BUSINESS**
- Executive Session** Motion by Mr. Swayze to enter executive session at 7:04 PM for a particular personnel matter, second by Mr. Foster.
- Motion carried, 5 - 0.
- Open Session** Motion by Mrs. Liuzzo, to resume open session at 7:38 PM, second by Mr. Wood.
- Motion carried, 5 - 0.
- Personnel Recommendations** Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:
- |               |  |   |
|---------------|--|---|
| Dana Soprano  | Resignation as an elementary teacher   | Effective August 31, 2016                             |
| Taryn Michael | Conditional four year probationary appointment, pending clearance from the State Education Department, in the Early Childhood Education, grades 1-6 tenure area, at a salary per the 2011 - 2015 OVTA contract | Effective September 6, 2016 through September 5, 2020 |
| Kim Borden    | Appointment as an interpreter  | At a stipend of \$40.00 per hour                      |
- Second by Mr. Foster.
- Motion carried, 5 - 0.
- Tax Warrant** Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the 2016-2017 tax warrant in the amount of \$3,147,128.00. The date of the tax warrant will be September

1, 2016. There will be no penalty for taxes paid on or before October 3, 2016. Taxes paid on or after October 4, 2016 will incur a 2% penalty. Taxes not collected by November 1, 2016 are returned to the County Treasurer's office for collection. Second by Mr. Wood.

Motion carried, 5 - 0.

**Executive Session**

Motion by Mrs. Peabody, to enter executive session at 7:40 PM for the purpose of a particular personnel matter and Board retreat. Second by Mr. Wood.

Motion carried, 5 - 0.

No further action to be taken

**Open Session**

Motion by Mr. Swayze to resume open session at 8:15 PM, second by Mr. Wood.

Motion carried, 5 - 0.

**ADJOURNMENT**

Motion by Mr. Wood, second by Mr. Foster, to adjourn the meeting at 8:15 PM.

Motion carried, 5 - 0.

Submitted by,



Gail Evans Burpee  
District Clerk

