

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
October 23, 2014

Present:	Mrs. M. Marshall, Mrs. R. Peabody, Mr. G. Brown, Mr. J. Foster, Mrs. D. Liuzzo, Superintendent of Schools R. Hughes, Business Administrator R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Absent:	Principal D. Henner
Also Present:	Mr. I. Babcock, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mr. J. Gale, Mr. V. Marshall, Miss J. Rhoades, Ms. K. Rutz, Miss S. Selinsky, Ms. D. Slocum, Mrs. C. Smith, Mrs. T. Straight, Mr. C. VanVoorhis, Mrs. P. VanVoorhis, Mr. W. Waltz,

CALL TO ORDER	President Marshall called the meeting to order at 7:40 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mr. Brown and seconded by Mr. Foster. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Liuzzo moved the minutes of the September 16, 2014 meeting be approved, second by Mrs. Peabody. Motion carried, 5 - 0.
Executive Session	Motion by Mr. Foster to enter executive session at 7:41 for the purpose of particular personnel issue, second by Mrs. Peabody. Motion carried, 5 - 0.
Open Session	Motion by Mr. Foster to resume open session at 8:10 PM, Second by Mrs. Liuzzo. Motion carried, 5 - 0.
CORRESPONDENCE	The following correspondence was received: <ul style="list-style-type: none"> • A certificate and letter were received from NYSSBA for participating in the “Be The Change For Kids 2014 Innovation Awards” for the “Digital and Blended Student Learning” category.
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mr. Gale and Mr. Waltz expressed their concerns regarding the new bus garage. • Mr. Gale inquired about the Common Core testing.

REPORTS

Superintendent's

Mr. Hughes reported on the following:

- Introduced Katherine Rutz who is the new Public Information Specialist through Delaware-Chenango-Madison-Otsego BOCES. She explained some things she can do to assist the District with communication to all stakeholders.
- The June, 2014 Regents results. Mastery and College and Career Readiness percentages were highlighted.
- The 3-8 Common Core results were reviewed. Various levels were shown as well as the number of students who scored at a proficient level, a comparison of number tested and number refused as it relates to AYP. There is a video on the website explaining common core testing and reading levels.
- Update on the building project.

(FY'14/15 #23)

Director of Curriculum,
Instruction and Special
Programs

Mrs. Eaves reported:

- That the September Staff Day focused on SRI and SMI data and those selected for enrichment.
- The upcoming Staff Day will roll out the LINKS to staff. It will be a structured work day.
- A Parent University information night is being planned.

High School Principal's

In Mr. Henner's absence, the following was reported

- Students from DeRuyter Central School have been invited to a Holocaust program in April. About 80 students and chaperones will be attending.
- Open House was well attended.
- The Halloween parade will be October 31st at 8:45 AM.
- A picture was shared with the Board showing Jenny Osowski and her students video conferencing with her distance learning classes in other districts.

Business
Administrator's

Mr. Berson reported on the following:

- Internal claims auditing findings
- The district is participating in the USDA's School Nutrition Meal Cost Study. The District is at 61% of students receive free or reduced meals. At 62%, all students in the District would receive free meals.
- About 50% of the taxes are paid.
- The state reporting is completed.

Athletic Director's

In Mr. Henner's absence, the following was reported

- The proofs of the new banners for the gymnasium were shown.
- Booster Club and homecoming activities went well

Committee Reports **Finance Committee:** The committee will meet on November 12, 2014.

Board Member's
(FY'14/15 #24)

The following items were discussed:

- At this time, the Board was recognized for their service to the District in honor of School Boards' Recognition Week.
- The Board goals were reviewed.
- Mr. Foster asked about the public use of the library and fitness center. Mrs. Hammer is working on a schedule for the library.
- Mrs. Peabody reported that there was a Chenango County School Boards' Association meeting on September 29, 2014. They reviewed the survey and will focus on a collaboration with all schools districts to share ideas. The group will meet every other month.
- Mr. Brown asked when the Veteran's Day celebration is. It will be held on November 10, 2014 at 12:25 PM.
- The Board was invited to the Halloween parade on October 31, 2014 at 8:45 AM.

Financial Reports
(FY'14/15 - #25)

Motion by Mr. Foster, to accept the September financial reports as presented. Second by Mr. Brown.

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:

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|--------------------------|--|------------------------------|
| Rhonda Hammond
Arnsby | Appointment as a
substitute teacher | |
| Rhonda Hammond
Arnsby | Appointment as a
substitute school
aide | |
| Scott Allen | Appointment as a
substitute custodial
worker | Effective October 6,
2014 |
| Lacey Eaves | Granting a
maternity leave and | |

	FMLA for 12 weeks
Jesse R. Fendryk	Conditional appointment pending clearance from the State Education Department as a substitute teacher
Cassandra Kenyon	Conditional appointment pending clearance from the State Education Department as a substitute teacher
Cassandra Kenyon	Conditional appointment pending clearance from the State Education Department as a substitute school aide, substitute food service worker, and substitute custodial worker
Douglas O'Hara	Conditional appointment as a volunteer welding coach

Second by Mr. Foster.

Motion carried, 5 - 0.

Extra Curricular
Recommendations

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to accept the following extra-curricular recommendations:

Justin Barlow	Appointment as a Committee on Special Education
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and CPSE Co-Chair

Anthony Zaia	Appointment as a winter scoreboard operator	At a stipend per the 2011-2015 OVTA Contract
Eileen Knickerbocker	Appointment as a winter scoreboard operator	At a stipend per the 2011-2015 OVTA Contract
Eric Wentworth	Appointment as a winter scoreboard operator	At a stipend per the 2011-2015 OVTA Contract
Jesse Fendryk	Appointment as a JV Wrestling Coach	At a stipend per the 2011-2015 OVTA Contract

Second by Mr. Brown.

Motion carried, 5 - 0.

Committee on Special Education Recommendations

Motion by Mrs. Marshall, to accept the Committee on Special Education recommendations resulting for the meetings of October 15 and October 17, 2014. Second by Mrs. Peabody.

Motion carried, 5 - 0.

Closing of a Student Activity Club

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to close the account of the Class of 2012 and to transfer the remaining funds in the amount of \$241.46 to the Student Council club. Second by Mr. Foster.

Motion carried, 5 - 0.

Combining with Another School for Modified Wrestling (FY'14/15 #26)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools. To combine with Cincinnatus Central School for modified wrestling. Otselic Valley will be designated the host school. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Senior Citizen Exemption (FY'14/15 #27)

Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to adopt the senior citizen exemption using the sliding scale of \$9,200.00 to \$14,900.00. Second by Mrs. Marshall.

Motion carried, 5 - 0.

LINKS 16 Plan
(FY'14/15 #28)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the LINKS 16 Plan for the 2014-2015 school year. Second by Mr. Brown.

Motion carried, 5 - 0.

PUBLIC COMMENT

Mr. Waltz inquired about the public use of the playground and specifics about the bus leasing.

Executive Session

Motion by Mrs. Peabody to enter executive session for the purpose of a student issue and a personnel issue. Second by Mr. Foster.

Motion carried, 5 - 0.

Open Session

Motion by Mrs. Liuzzo to resume open session at 10:48 PM, second by Mr. Foster.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mr. Brown, second by Mrs. Marshall, to adjourn the meeting at 10:49 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk