

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
September 16, 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, Principal D. Henner, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Also Present:	Mr. R. Doroshenko, Mr. J. Harder, Ms. C. Maxian, Ms. J. Merkel, Mrs. C. O'Connor, Mr. P. O'Connor, Mr. S. Rowe, Ms. M. Shepherd, Mrs. K. Sheridan, Ms. D. Slocum

- CALL TO ORDER** President Marshall called the meeting to order at 7:35 PM. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Mr. Brown and seconded by Mrs. Peabody.
- Motion carried, 5 - 0.
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS** Mr. Foster moved the minutes of the August 20 and September 4, 2014 meetings be approved, second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- New Employee Introductions** At this time, the new employees were introduced. Each told a little about themselves and how excited they are to be working for Otselic Valley. Those in attendance were:
- Carolina O'Connor – Science
 - Carrie Maxian – Grades 3 – 6 Special Education, Focus on ELA
 - Krista Sheridan - Grades PK – 6 Counselor
 - Shawn Rowe – Custodial Worker
 - Jennifer Merkel – First Grade
 - Molly Shepherd - ELA grades 3- 6 and 9
 - Joseph Harder – Grades 3-6 Team and Physical Education
- A brief reception was held in their honor.
- Executive Session** Motion by Mr. Foster to enter executive session at 7:52 for the purpose of a student related issue, second by Mrs. Liuzzo.
- Motion carried, 5 - 0.
- Open Session** Motion by Mrs. Peabody to resume open session at 8:32 PM, Second by Mr. Foster.
- Motion carried, 5 - 0.
- CORRESPONDENCE** The following correspondence was received:
- A sympathy card was sent to Christine Kalin.
 - A thank you note was received from Marissa Mims thanking the District for supporting her candidacy as District 4 representative of NYSSA.
- PUBLIC COMMENT**
- None at this time.
- REPORTS**
- Superintendent's** Mr. Hughes reported on the following:
- Donna Mumbalo from Delaware-Chenango-Madison-Otsego BOCES Fixed Assets department created a list of excess

items. There will be a yard sale-type event in the near future for residents to purchase the excess items. Whatever is not purchased will be discarded. It was suggested that perhaps the counties have programs that could use the discarded items.

- The gym floor has been completed.
- Reading and Common Core data will be shared at the October meeting.

Director of Curriculum,
Instruction and Special
Programs
(FY'14/15 #18)

Mrs. Eaves reported:

- Ms. Carrie Maxian, Mrs. Carolina O'Connor, and Ms. Diane Slocum were introduced. They presented the 2014-2015 LINKS plan.

High School Principal's

Mr. Henner reported on the following:

- "We Are OV" t-shirt challenge. He will donate \$50.00 to the SADD club for the after prom party if there is 100% staff participation on the first paycheck of the month to promote school pride.
- The Open House and Book Fair will be October 9, 2014 from 6:00 to 7:30 PM.

Business
Administrator's
(FY'14/15 #19)

Mr. Berson reported on the following:

- The Employee Retirement System rates are going down.
- Internal claims auditing update
- The participation in the free and reduced meal program is down.
- Operations and Maintenance: the building continues to look wonderful. The custodial team has weekly meetings to review items of concern.

Athletic Director's

Mr. Henner reported on the following:

- The proofs of the new banners for the gymnasium are not ready at this time.
- Discussion of a possible share in the wrestling program.

Committee Reports

Safety Committee: There is a meeting scheduled for September 18, 2014

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

Policy and Procedure: The committee will meet on September 25, 2014.

Board Member's

The following items were discussed:

- The Superintendent's evaluation overall average was a 4.18 (out of a possible 5) approval rate.
- Board goals were discussed. It was the consensus of the Board to keep the goal of "all students will become literate, numerate and college and career ready" and to add "focus on health and wellness of students, staff, and community" and to add improved communication with all stakeholders amongst the organization".
- Mrs. Peabody has heard from other members of the Chenango County School Boards' Association. There will be a meeting on September 29, 2014.
- Mrs. Peabody commended Mrs. Sheridan for her work with the younger students.

Financial Reports
(FY'14/15 - #20)

Motion by Mr. Brown, to accept the August financial reports as presented. Second by Mr. Foster.
Motion carried, 5 - 0.

UNFINISHED
BUSINESS

None at this time.

NEW BUSINESS
Personnel
RecommendationsMotion by Mr. Brown , upon the recommendation of the
Superintendent of Schools to appoint the following:

Robert Tefft	Resignation revision as a custodial worker	Effective September 4, 2014
Morgan Mierke	Appointment as a substitute teacher	
Wanda Bartlett	Appointment as a substitute food service helper, custodial worker, and school aide	
Rachell Marshall	Appointment as a substitute food service helper, custodial worker, and school aide	

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

2013-2014 Audit
ReportMotion by Mrs. Marshall to accept the 2013-2014 audit report.
Second by Mr. Foster.

Motion carried, 5 - 0.

Contractual
AgreementMotion by Mr. Foster, upon the recommendation of the
Superintendent of Schools, to adopt the following resolution:

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School District hereby approves the agreement between the Otselic Valley Central School District and Robert Tefft and authorizes and directs the Superintendent to execute the agreement.

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Convention Delegate
and Alternate
Delegate AppointmentMotion by Mrs. Marshall, to appoint Mrs. Peabody as the voting
delegate at the New York School Boards Association Annual
Meeting on October 27, 2014 in New York City. Second by Mr.
Foster.

Motion carried, 5 - 0.

Motion by Mrs. Peabody, to appoint Mr. Foster as the alternate
voting delegate at the New York School Boards Association Annual
Meeting on October 27, 2014 in New York City. Second by Mrs.
Marshall.

Motion carried, 5 - 0.

Purchase of Property
ResolutionMotion by Mrs. Marshall, upon the recommendation of the
Superintendent of Schools, to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Otselic Valley Central School hereby authorizes to purchase the 148

County Road 13 property for \$21,000.00 plus such additional expenses as are reasonably required to complete the transaction.

Second by Mr. Brown.

Motion carried, 5 - 0.

Application to Correct Taxes
(FY'14/15 #21)

Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, accept the application to correct taxes for the following property:

Timothy and Canday Norwood, Town of Otselic, Parcel number 11.2-1-5, in the amount of \$522.00

Second by Mrs. Marshall.

Motion carried, 5- 0.

Declaration of Surplus Items
(FY'14/15 #22)

Motion Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to declare the list of items as surplus and offer to the community for sale. Second by Mr. Foster.

Motion carried, 5 - 0.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

Motion by Mrs. Peabody, second by Mrs. Liuzzo, to adjourn the meeting at 9:28 PM.

Motion carried, 5 - 0.

Submitted by,



Gail Evans Burpee
District Clerk