

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
September 4, 2014

Present:	Mrs. Marshall, Mrs. Peabody, Mr. G. Brown, Mr. Foster, Mrs. D. Liuzzo, Superintendent of Schools R. Hughes, Principal D. Henner, Director of Curriculum, Instruction and Special Programs, L. Eaves, Business Administrator R. Berson, District Clerk G. Burpee
Also Present:	Mrs. J. Cookingham, Mrs. J. Osowski, Ms. D. Slocum, Mrs. C. Smith, Mr. C. Stark, Mrs. N. Stark

CALL TO ORDER

President Marshall called the meeting to order at 7:30 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.

Executive Session

Motion by Mrs. Liuzzo, to enter executive session at 7:31 PM for the purpose of a particular contractual employee matter. Second by Mr. Foster.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 7:58 PM. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Public Comment

Mr. Stark reported on an incident that happened today in a mentor group regarding bullying and harassment.

REPORTS

Superintendent's

Mr. Hughes reported on opening day. The pre-kindergarten class adjusted really well.

Director of Curriculum, Instruction, and Special Programs'

Mrs. Eaves reported on the Scholastic Reading and Math Inventory program training several staff members participated in on the staff day. These two programs will monitor the ELA and math progress throughout the year.

Principal's

Mr. Henner reported on the following:

- The first two days were great. Small tweaks were made to lunch schedules.

- A summary of the proposed 2015 senior trip was presented.
 - He has talked with the seniors about holding graduation on Friday night with baccalaureate Thursday night. He will report again at a future meeting.
- Business Administrator's
- Mr. Berson reported on the following:
- The buildings and grounds team did a fantastic job getting the fields and the building ready for the beginning of school.
 - The tax bills were mailed. He reported that there have been calls about the lack of the STAR exemption. He reminded them that property owners had to re-register for the exemption last spring.
- Athletic Director's
- Mr. Henner suggested changing the dates of Board meeting to avoid athletic competitions. Those dates are
 October 15 to be held on October 23
 January 21 to be held on January 20
- Board Members'
- The following topics were discussed:
- Communication service through Delaware-Chenango-Madison-Otsego BOCES. There are three areas to choose from. Each area is about \$7,500.00.
 - Board Goals will be discussed following the LINKS presentation on September 16th.
 - Information on the Educational Forum at the Chenango Campus.
 - Mr. Foster reported that there is misconception in the community about money being spent for college credits versus reading on grade level.
 - Mrs. Peabody has been still trying to contact folks associated with the Chenango County School Boards Association.
 - Mrs. Marshall congratulated the three administrators who participated in the ice bucket challenge on the first day of school.
- NEW BUSINESS**
- Administrative Index
- Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to approve the administration index.
 Second by Mr. Brown.
- Motion carried, 5 - 0.
- Working Agreements
- Motion by Mrs. Liuzzo, upon the recommendation of the

Superintendent of Schools, to approve the working agreements for the administrative and confidential staffs. Second by Mr. Foster.

Motion carried, 5 - 0.

Personnel
Recommendations

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:

Jody Mashlykin	Appointment as a mentor for the 2014-2015 school year	At a stipend per the 2011 – 2015 OVTA contract
Gregory Winn	Appointment as a mentor for the 2014-2015 school year	At a stipend per the 2011 – 2015 OVTA contract
Lori Youngs	Appointment as a mentor for the 2014-2015 school year	At a stipend per the 2011 – 2015 OVTA contract
Dana Soprano	Appointment as a mentor for the 2014-2015 school year	At a stipend per the 2011 – 2015 OVTA contract
Anthony Zaia	Appointment as an alternate outdoor scoreboard operator	At a stipend per the 2011 – 2015 OVTA contract

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

NYSSBA Area 4
Board of Director
Election

Motion by Mr. Brown, to cast one vote in favor of Marissa Mims, to serve as the New York State School Boards’ Association Area 4 Board of Directors. Second by Mr. Foster.

Motion carried, 5 - 0.

Transportation
Request to a Parochial
School

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve district transportation of Juliann Drumheiser, as requested by Suzanne Drumheiser, to the New Life Christian School in Randallsville on all days that Otselic Valley is in session. Second by Mr. Brown.

Motion carried, 5 - 0.

Declaration of Surplus
Items

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to declare a number of bulletin boards as surplus and to dispose of them as appropriate. Second by Mr. Foster.

Motion carried, 5 - 0.

**PUBLIC
COMMENT**

Mrs. Cookingham inquired if college courses are taking away from teaching students to read.

Executive Session

Motion by Mrs. Marshall to enter executive session at 8:44 PM for the purpose of a personnel matter and a student issue. Second by Mr. Foster.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Brown to resume open session at 10:13PM, second by Mrs. Peabody.

Motion carried, 5- 0.

ADJOURNMENT

Motion by Mrs. Liuzzo, second by Mrs. Peabody, to adjourn the meeting at 10:14 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk