

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
April 24, 2017

Present:	Mr. J. Foster, Mrs. D. Liuzzo, Mr. M. Swayze, Mr. B. Wood, Superintendent of Schools D. Henner, Principal R. Berson, Director of Instruction, Curriculum and Special Programs L. Eaves, District Clerk G. Burpee
Absent:	Mrs. R. Peabody
Also Present:	Ms. J. Comfort, Mr. J. Gale, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. C. O'Connor, Mr. P. O'Connor, Mrs. J. Osowski, Mrs. K. Rutz, Ms. D. Slocum

CALL TO ORDER	President Foster called the meeting to order at 7:04 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mr. Swayze, and seconded by Mrs. Liuzzo. Motion carried, 4 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mr. Foster moved the minutes of the March 27, and April 17, 2017 meetings be approved, second by Mr. Wood. Motion carried, 4 - 0.
CORRESPONDENCE	None at this time.
PUBLIC COMMENT	Mr. Gale reported that there is a stigma associated to students who attend BOCES. He wants to change that. The millennials need to work with the GenX folks. Not everything depends on running a finger across a screen.
REPORTS Superintendent's (FY'16/17 - #77)	Mr. Henner reported on the following: <ul style="list-style-type: none"> • Mrs. Osowski reported on the virtual field trips that students have participated in this past year. They are opportunities for students to see, hear, and experience things they might never experience. • LINKS for next year was discussed dealing with relevance and critical thinking. May 11th at 5:30 PM is the Gary Marx presentation at Oxford that correlates with these topics. • Transportation Report that was previously distributed.
Principal's Report	Included in Mr. Henner's report.
Director of Curriculum, Instruction and Special Programs Report (FY'16/17 - #78)	Mrs. Eaves reported on the Pre-K audit that was recently completed. It was all good and mentioned free resources that are available.
Business Manager's	Included in Mr. Henner's report.
Committee Reports	<ul style="list-style-type: none"> • The finance committee has been discussing negotiation ideas, and the budget hearing. • The Shared Decision Making Team discussed a possible letter to legislators regarding the opt-out movement, and a Fall

sports survey.

Board Members

Mr. Swayze reported that a retired long-time employee is quite ill.

Financial Reports
(FY'16/17 - #79)

Motion by Mr. Foster, to accept the March reports as presented which includes the Internal Claims Audit Report a well as the Student Activity Report. Second by Mr. Swayze.

Motion carried, 4 - 0.

**UNFINISHED
BUSINESS**

None at this time.

NEW BUSINESS

Personnel
Recommendations

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools to appoint the following:

Jenny Osowski	Appointment as a SADD co-advisor for the remainder of the school year	At a stipend per the OVTA contract
Pamela Ross	Appointment as a SADD co-advisor for the remainder of the school year	At a stipend per the OVTA contract
William Verity	Appointment as a school volunteer as a pianist	
Jessica Stevenson	Conditional appointment pending clearance from the State Education Department as a substitute teacher	

Second by Mr. Foster.

Motion carried, 4 - 0.

Transportation
Requests to Parochial
Schools

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to provide District transportation for the following students to the parochial school listed on all days that Otselic Valley is in session during the 2017-2018 school year:

Lebanon/Georgetown Amish School (Lebanon Road)

Betty Schlabach gr. 7)	Iva Schlabach (age 7)
Ella Schlabach (gr. 8)	Rhoda Schlabach (age 8)
Harvey Schlabach (age 5)	

New Life Christian School – Randallsville

Juliann Drumheiser (gr. 11)
Diana Marvin (gr. 9)

Second by Mr. Wood.

Motion carried, 4 - 0.

Delaware-Chenango-
Madison-Otsego

Motion by Mr. Swayze, to approve one (1) vote in favor of the following two candidates to serve on the Board of

BOCES Board of
Education Member
Election
(FY'16/17 - #80)

Education of the Delaware-Chenango-Madison-Otsego
BOCES:

Linda Tuller
John Gale

Second by Mr. Wood.

Motion carried, 4 - 0.

Delaware-Chenango-
Madison-Otsego
BOCES Administrative
Budget Vote
(FY'16/17 - #80)

Motion by Mr. Wood, upon the recommendation of the
Superintendent of Schools, to adopt the following
proposition:

RESOLVED, that the Otselic Valley Central School Board
of Education does hereby approve the proposed Delaware-
Chenango-Madison-Otsego BOCES Administrative Budget
for the 2017-2018 school year in the amount of
\$2,277,297.00.

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Appointment of
Election Inspectors

Motion by Mr. Swayze, upon the recommendation of the
Superintendent of Schools, to appoint the following as
election inspectors for the budget vote and Board member
election on May 16, 2017:

Mary Comfort
Lorraine Kupiec
Kai Loomis
Beverly Smith

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

2017-2018 School
Year Calendar
(FY'16/17 - #81)

Motion by Mr. Foster, upon the recommendation of the
Superintendent of Schools, to adopt the 2017-2018 school
year calendar. Second by Mr. Wood.

Motion carried, 4 - 0.

Public Comment

None at this time.

Executive Session

Motion by Mr. Swayze to enter executive session at 8:18
PM for the purpose of strategic planning with positions,
finance committee spreadsheet. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Open Session

Motion by Mr. Swayze to resume open session at 8:55 PM.
Second by Mr. Wood.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mr. Wood to adjourn the meeting at 8:57 PM,
second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk