

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
August 21, 2017

Present:	Mr. J. Foster, Mr. B. Wood, Mrs. R. Peabody, Mrs. D. Smith, Mr. M. Swayze, Superintendent of Schools D. Henner, Principal R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Also Present:	Mr. A. Collins, Mr. R. Collins, Miss J. Comfort, Mrs. J. Comfort, Mr. D. Cruikshank, Mrs. G. Gonzalez, Mrs. L. Hyer, Mrs. D. Liuzzo, Mrs. C. Loomis, Mrs. C Neal, Mrs. C. O'Connor, Mr. P. O'Connor, Miss J. Ponce, Miss B. Smith, Miss M. Smith, Mrs. T Straight,
Guests:	Mr. A. LaLonde

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 Mrs. Peabody, and
seconded by Mr. Wood.

Motion carried, 5 - 0.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETINGS Mr. Wood moved the minutes of the July 6, 2017
reorganizational meeting be approved, second by Mr. Foster.

Motion carried, 4 - 0. (Mr. Swayze abstain)

CORRESPONDENCE A thank you from the Fishing Heritage Society will be shared.

PUBLIC COMMENT

- Mrs. Hyer inquired why the bus routes have been changed since last year, in particular why the North Pitcher students have to ride to North Pharsalia in the afternoon before being taken home. She expressed some suggestions to alleviate that situation.
- Mr. Collins inquired why the bathroom doors are locked open and can't be closed while students are in there. The situation will be investigated and reported back at the September meeting.
- Mrs. Comfort inquired about the cost of transporting students to Morrisville for different athletic opportunities.
- Mr. Collins inquired about the results of the FOCUS School survey. A representative from K-12 Insights may be at the next Board meeting with results.
- Mr. Collins also inquired where it is stated in New York State Education Law that schools purchase school supplies for the students to use. It is part of the free and appropriate public education mandate.
- Mr. O'Connor inquired about threatening language that was found on the wall in the Spring and the status of the investigation. Mr. Henner responded that the case is closed.

REPORTS

Superintendent's

Mr. Henner reported on the following topics:

- The pick up truck that can't be fixed was discussed. It is the recommendation of the transportation department that at some point that the truck be scrapped. The truck currently in use is getting old and the District should probably look into purchasing a

	replacement in this budget year.									
(FY'17/18- #8)	<ul style="list-style-type: none"> The transportation report was previously distributed. 									
Principal's	Mr. Berson, Mrs. Eaves and Mr. Henner reported on the district data and analysis.									
Director of Curriculum, Instruction and Special Programs	Mrs. Eaves' report was previously distributed.									
Business Manager's	Mrs. Gonzalez' report was previously distributed.									
Committee Reports	The Shared Decision Making Team will meet in September.									
Board Member's	Mr. Henner gave an update on the Georgetown building. He has been in contact with Mr. Walrod and the Town of Georgetown is not interested in purchasing it. There are three alternatives: do nothing, have a realtor sell it, or put it up for auction. More information at the next meeting.									
Executive Session	<p>Motion by Mrs. Smith to enter executive session at 8:39 PM for the purpose of the financial reports and personnel recommendations. Second by Mr. Swayze.</p> <p>Motion carried, 5 – 0.</p> <p>Mr. LaLonde was asked to join the Board.</p>									
Open Session	<p>Motion by Mr. Foster to resume open session at 10:02 PM, second by Mr. Wood.</p> <p>Motion carried, 5 – 0.</p>									
Financial Reports (FY'17/18 - #9)	<p>Motion by Mr. Wood, to accept the June and July financial reports as presented. Second by Mr. Foster.</p> <p>Motion carried, 4 - 0. (Mr. Swayze abstain)</p>									
UNFINISHED BUSINESS	None at this time.									
NEW BUSINESS										
Personnel Recommendations	<p>Motion by Mrs. Peabody upon the recommendation of the Superintendent of Schools to appoint the following:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="vertical-align: top;">Cathryn Dymond</td> <td style="vertical-align: top;">Resignation as an Agriculture teacher</td> <td style="vertical-align: top;">Effective July 14, 2017</td> </tr> <tr> <td style="vertical-align: top;">Rachel Caterisano</td> <td style="vertical-align: top;">Conditional 4-year probationary appointment, as a 7-12 math teacher at a salary of Step 1 (\$39,864.00) of the OVTA bargaining agreement.</td> <td style="vertical-align: top;">Effective August 14, 2017 through August 13, 2021</td> </tr> <tr> <td style="vertical-align: top;">Roger Barkman</td> <td style="vertical-align: top;">Appointment as a long term substitute as an ag teacher</td> <td style="vertical-align: top;">pending</td> </tr> </table>	Cathryn Dymond	Resignation as an Agriculture teacher	Effective July 14, 2017	Rachel Caterisano	Conditional 4-year probationary appointment, as a 7-12 math teacher at a salary of Step 1 (\$39,864.00) of the OVTA bargaining agreement.	Effective August 14, 2017 through August 13, 2021	Roger Barkman	Appointment as a long term substitute as an ag teacher	pending
Cathryn Dymond	Resignation as an Agriculture teacher	Effective July 14, 2017								
Rachel Caterisano	Conditional 4-year probationary appointment, as a 7-12 math teacher at a salary of Step 1 (\$39,864.00) of the OVTA bargaining agreement.	Effective August 14, 2017 through August 13, 2021								
Roger Barkman	Appointment as a long term substitute as an ag teacher	pending								

	completion of appropriate credentials	
Miriah Lawrence	Conditional 4-year probationary appointment as an elementary teacher at a salary of Step 4M (\$46,124.00) of the OVTA bargaining agreement.	Effective August 14, 2017 through August 13, 2021
Kelly Doolen	Conditional 4-year probationary appointment, as an elementary teacher, at a salary of Step 1M (\$43,384.00) of the OVTA bargaining agreement.	Effective August 14, 2017 through August 13, 2021

Second by Mr. Foster.

Motion carried, 5-0.

Extracurricular Appointments

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to accept the following extracurricular appointments as follows:

Kimberly Mikula	Appointment as a substitute summer bus aide	Effective August 14, 2017
Molly Shepherd	Appointment as a mentor for the 2017-2018 school year.	At a stipend per the OVTA bargaining agreement
Caroline Wentworth	Appointment as the girls JV and Varsity basketball scorekeeper	At a stipend per the OVTA bargaining agreement
Rachel Caterisano	Appointment as the girls modified basketball co-coach	At a stipend per the OVTA bargaining agreement
Nicholle Lippert	Resignation as the girls modified soccer coach	
Molly Shepherd	Appointment as the girls modified soccer coach	At a stipend per the OVTA bargaining agreement

Cathryn Dymond	Resignation as summer robotics instructor, FFA Advisor and Envirothon Coach	Effective July 14, 2017
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Second by Mr. Wood.

Motion carried, 5 - 0.

Acceptance of Gifts to the School

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools to accept the following gifts to the school:

- Mustard Seed, Georgetown for the gift of school supplies
- Fishing Heritage Society for the donation for the use of a bus
- Wayne Smith for the donated hay for the ball fields

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Professional Development Team

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, approve the following members of the Professional Development Team:

Pamela Adams	Pamela Ross
JaimeLynne Davis	Molly Shepherd
Nicholle Lippert	Diane Slocum
Jenny Osowski	Eric Wentworth
Jacob Preston	Gregory Winn

Second by Mr. Swayze.

Declaration of Surplus Items (FY'17/18 #10)

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to declare the list of surplus non-common core algebra textbooks as surplus and to dispose of them as appropriate. Second by Mr. Wood.

Motion carried, 5 - 0.

2017-2018 Instructional Substitute List (FY'17/18 #11)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the 2017-2018 Instructional Substitute List. Second by Mr. Foster.

Motion carried, 5 - 0.

2017-2018 Non - Instructional Substitute List (FY'17/18 #12)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the 2017-2018 Non - Instructional Substitute List. Second by Mr. Swayze.

Motion carried, 5 - 0.

2017-2018 Tax Warrant

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the 2017-2018 tax warrant in the amount of \$3,206,923.00. The date of the tax warrant will be September 1, 2017. There will be no penalty for taxes paid on or before October 2, 2017. Taxes paid on or after October 3, 2017 will incur a 2% penalty. Taxes not collected by November 1, 2017 are returned to the County Treasurer's

office for collection. Second by Mr. Foster.

Motion carried, 5 - 0.

Agreement with the
First Baptist Church,
South Otselic
(FY'17/18 #13)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to accept the agreement between the Otselic Valley Central School District and the First Baptist Church of South Otselic, for the use of their gymnasium for wrestling practice. Second by Mrs. Smith.

Motion carried, 5 - 0.

Public Comment

- Mrs. Hyer asked if the taxpayers have to approve the sale of the Georgetown building.
- Mr. Swayze asked when Pre-K Orientation will be held.

Executive Session

Motion by Mr. Foster to enter executive session at 10:12 PM for the purpose of a personnel matter, and OVEA negotiating, second by Mr. Swayze.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Swayze, to resume open session at 12:07 AM on Tuesday, August 22, 2017, second by Mr. Wood.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Peabody to adjourn the meeting at 12:08 AM on Tuesday, August 22, 2017, second by Mrs. Smith.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk