

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
December 11, 2017

Present:	Mr. J. Foster, Mr. B. Wood, Mrs. R. Peabody, Mrs. D. Smith, Mr. M. Swayze, Superintendent of Schools D. Henner, Interim Principal M. McAuliff, Business Administrator R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Also Present:	Mr. R. Barkman, Mr. C. Bishop, Mrs. K. Bishop, Mrs. A. Brown, Mr. A. Collins, Mr. R. Collins, Ms. K. Doolen, Mr. E. Gonzalez, Mr. J. Graham, Mrs. P. Graham, Ms. M. Lawrence, Mrs. J. Lewis, Mr. G. Morley, Mrs. E. Robinson, Mr. O. Robinson, Mrs. K. Rutz, Mr. B. Smith, Miss B. Smith, Mr. W. Smith, Mrs. T. Straight
Guests:	Mr. P. Dewey

CALL TO ORDER

President Foster called the meeting to order at 7:02 PM.
All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion by Mr. Swayze, and seconded by Mr. Wood.

Motion carried, 5 - 0.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETINGS

Mrs. Peabody moved the minutes of the November 16 and November 27, 2017 meetings be approved, second by Mr. Foster.

Motion carried, 5 - 0.

COMMUNICATIONS
(FY'17/18 - # 38)

The Board received a reminder from Chenango County School Boards' Association.

Executive Session

Motion by Mrs. Peabody to enter executive session at 7:03 PM for the purpose of a particular personnel issue, and OVEA negotiations. Second by Mr. Wood.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Swayze to resume open session at 7:32 PM. Second by Mr. Wood.

Motion carried, 5 - 0.

Superintendent's

Mr. Henner reported on the following topics:

- District Data entitled "Who Is Your Hero" which included information on population shifts across New York State, state aid, local tax levies since 2003, what is best for kids and best for the District down the road, best decisions are not always

cheapest, and topped it off with home run/grand slam highlights in the past seven years.

- New staff were introduced which included Mr. Barkman, Ms. Doolen, Mr. Gonzalez, Ms. Lawrence, and Mrs. Lewis.
- Spring Sports Update: he met with Mr. Hubbard from Cincinnati about possible share for golf, track, softball, and baseball to increase participation
- The transportation report was previously distributed.

(FY'17/18 - # 39)

Interim Principal's

Mr. McAuliff reported on the following:

- His first two weeks
- Morning Program
- The warm welcome he's received

Director of Curriculum,
Instruction and Special
Programs
Business Administrator

Mrs. Eaves' reported on the following:

- Nothing additional to add.

Mr. Berson reported on the following:

- Toilet Room doors

Committee Reports
(FY'17/18 - # 32)

- The finance committee will meet over Christmas break.
- The Shared Decision Making Team did not meet this month. The results of their break-out session at the last meeting were shared on "Ideas for Improvement".

Board Member's

- Mr. Swayze questioned the difference in the mileage of the two Suburban vehicles.
- Mr. Swayze asked about the status of the Georgetown building. It was appraised for \$160,000 because of the new garage. The state requires that it must be sold at or above the appraisal value.

Motion by Mr. Swayze to begin the Auction International process at no less than the appraised value. Second by Mr. Foster.

Motion carried, 5 - 0.

- Mrs. Peabody commended Mr. McAuliff for the great morning programs.

PUBLIC COMMENT

- Mr. Bishop thanked Mr. Henner for his seven years in the District.
- Mr. Collins questioned if anyone has looked into fire codes for toilet room doors. He stated they must be held open by magnetic fixtures.
- Mr. Collins also inquired about the figures for cancelling the

BOCES financial service.

REPORTS

Financial Reports
(FY'17/18 - #40)

Motion by Mrs. Peabody, to accept the November financial reports as presented which includes the Internal Claims Audit Reports as well as the Student Activity Report. Second by Mr. Wood.

Motion carried, 5- 0.

UNFINISHED
BUSINESS

Policy Manual –
Second Reading –
Determination of
Class Rank Policy,
4710.3
(FY'17/18 - # 41)

This meeting constitutes the second reading of the Determination of Class Rank Policy, #4710.3, of the Otselic Valley Central School Policy Manual.

Motion by Mr. Swayze to adopt the Determination of Class Rank Policy, #4710.3, of the Otselic Valley Central School Policy Manual. Second by Mr. Foster.

Motion carried, 5 - 0.

Policy Manual –
Second Reading –
Use of District
Credit Card Policy,
5321
(FY'17/18 - # 42)

This meeting constitutes the second reading of the Use of District Credit Card Policy, #5321, of the Otselic Valley Central School Policy Manual.

Motion by Mr. Swayze to adopt the Use of District Credit Card Policy, #5321, of the Otselic Valley Central School Policy Manual. Second by Mrs. Peabody.

Motion carried, 5 - 0.

NEW BUSINESS

Personnel
Recommendations
Warren Smith – PK-
12 Principal

Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to appoint Warren Smith, 6304 Lone Wolf Drive, Jamesville NY 13078, to a four year probationary appointment that will be effective January 11, 2018 through January 10, 2022, at a beginning salary of \$89,000.00. Second by Mr. Wood.

Motion carried, 5 - 0.

Melissa Foster –
Substitute School
Nurse

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to accept the conditional appointment pending clearance from the State Education Department of Melissa

Foster, PO Box 72, South Otselic NY 13155, as substitute school nurse. Second by Mr. Swayze.

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

Blyss Bataille –
Substitute Teacher

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the conditional appointment pending clearance from the State Education Department of Blyss Bataille, 1757 State Rte. 26, South Otselic NY 13155, as a substitute teacher. Second by Mr. Wood.

Motion carried, 5 - 0.

Blyss Bataille –
Substitute School
Aide

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the conditional appointment pending clearance from the State Education Department of Blyss Bataille, 1757 State Rte. 26, South Otselic NY 13155, as substitute school aide. Second by Mr. Swayze.

Motion carried, 5 - 0.

Extracurricular
Appointments

Elizabeth Hackett –
Varsity Wrestling
Book-keeper

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to appoint Elizabeth Hackett, 719 Pitcher Springs Road, McDonough NY 13801, as the varsity wrestling book-keeper for the 2017-2018 season. Second by Mr. Foster.

Motion carried, 5 - 0.

Christine Kalin –
Class of 2020
Advisor

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to appoint Christine Kalin, PO Box 243, South Otselic NY 13155, as the Class of 2020 Advisor for the 2017-2018 school year. Second by Mrs. Smith.

Motion carried, 5 - 0.

CSE
Recommendations

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools to accept the recommendations of the Committee on Special Education resulting from the meetings of December 4 and December 5, 2017. Second by Mr. Wood.

Motion carried, 5 - 0.

OVEA Contract

Motion by Mr. Foster, upon the recommendation of the

(FY'17/18 - # 43)

Superintendent of Schools, to adopt the 2017-2021 collective bargaining agreement between the Otselic Valley Central School District and the Otselic Valley Employees Association, retroactive to July 1, 2017. Second by Mr. Swayze.

Motion carried, 5 - 0.

Transportation Agreement with Sherburne Earlville CSD
(FY'17/18 - # 44)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the contract between Otselic Valley Central School and Sherburne Earlville Central School for transportation services for the 2017-2018 school year. Second by Mr. Foster.

Motion carried, 5 - 0.

Public Comment

- Mr. Graham thanked the Board for the presentation at the last meeting about the roles and responsibilities of the Board.
- Mrs. Straight asked for a copy of the transportation agreement.
- Mr. Swayze reiterated as a follow-up on the search that it is a 6-8 month process. Mr. Dewey concurred.
- Mr. Swayze inquired if any headway has been made on the repair of the sidewalk in front of the school. Mr. Berson met with Campus and TKF. They both said it does not belong to the school. Mr. Henner will get a legal interpretation. Mr. Collins asked that it be cordoned off.

Executive Session

Motion by Mr. Foster to enter executive session at 8:21 PM for the purpose of a particular personnel matter, second by Mr. Wood.

Motion carried, 5 - 0.

Mr. Dewey was invited to join the Board in executive session.

Open Session

Motion by Mr. Wood, to resume open session at 9:35 PM, second by Mr. Swayze.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mr. Foster to adjourn the meeting at 9:36 PM, second by Mrs. Smith

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk