

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
February 27, 2017

Present:	Mr. J. Foster, Mrs. R. Peabody, 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. D. Liuzzo
Also Present:	Mr. C. Bishop, Mrs. K. Bishop, Mr. A. Collins, Mr. R. Collins, Mr. D. Cruikshank, Dr. D. Evans, Mrs. D. Fox, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. C. O'Connor, Mr. P. O'Connor, Mrs. J. Osowski, Mrs. K. Rutz, Mrs. D. Smith, Mr. G. Wood

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| CALL TO ORDER | President Foster called the meeting to order at 7:00 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, 4 - 0. |
| APPROVAL OF MINUTES OF PREVIOUS MEETINGS | Mr. Swayze moved the minutes of the January 30, 2017 meeting be approved, second by Mr. Wood.

Motion carried, 4 - 0. |
| Executive Session | Motion by Mrs. Peabody, second by Mr. Foster, to enter executive session at 7:03 PM for the purpose of a particular personnel recommendations.

Motion carried, 4 - 0.

Mrs. Burpee was asked to join the Board. |
| Open Session | Motion by Mr. Wood to resume open session at 7:09 PM, second by Mr. Swayze.

Motion carried, 4 - 0. |
| CORRESPONDENCE
(FY'16/17 - # 59) | <ul style="list-style-type: none"> • A letter from Cincinnati Central School was shared regarding shared services. • A sympathy card was sent to Nancy Stiles |
| PUBLIC COMMENT | <ul style="list-style-type: none"> • Mr. O'Connor questioned when the minutes will be available to him as well as about the coaching suspension. <p>Mr. Wood motioned to enter executive session at 7:12 PM, second by Mr. Foster. Mr. O'Connor was invited to attend but refused. Executive session was not held.</p> <ul style="list-style-type: none"> • The proposed substitute rate for a school nurse was questioned that it wasn't more than the full time nurse pay. It was suggested to increase the substitute teacher rate as well. • Mr. Collins asked why a meeting has not been |

scheduled that he requested. Mr. Foster explained why it was denied.

- He also inquired why the standards have been lowered for the athletes so they can participate.
- Mr. Cruikshank suggested that “do-overs” are to try to keep students in school.
- Mrs. Fox inquired about the athletic eligibility policy. One will be sent to her. Mr. Gene Wood commented that the problem is enforcing it.

REPORTS

Superintendent’s

(FY’16/17 - #60)

(FY’16/17 - #61)

(FY’16/17 - #62)

(FY’16/17 - #63)

(FY’16/17 - #64)

Mr. Henner if the Board had any questions on the following topics that were sent to them earlier:

- Lead testing
- BOCES Enrollment Survey results
- Fuel Tanks vs. Direct Fueling discussion
- Wall of Fame Discussion
- Wrestling vs. Basketball statistics
- Athletic uniform discussion
- Shared services letter update
- After school program rate update
- Shared services letter
- ENV meeting with the unions on April 3, 2017
- Substitute school nurse rate
- 2017-2018 proposed budget update
- Transportation Report

Mr. Foster asked about the direct fueling versus new tanks. Mr. Henner replied that it would take about 35 years to pay for the above ground tanks and remove the below ground tanks.

Mr. Henner reviewed figures for wrestling versus basketball comparing last year to this year. Mrs. Fox asked what the cost per student is for wrestling.

Mr. Henner presented information on historical tax levies since the 2003-2004 school year. The tax cap for this year is 2.45%. It was the consensus of the Board to proceed with a 1.45% increase.

The substitute rate for a school nurse was discussed. Mr. Swayze asked what happens with there is no nurse available. Mr. Berson has worked with Mrs. Fox and the Department of Labor about securing substitute school nurses. They have a sliding scale of \$163.00 to \$237.00. Mr. Swayze inquired how many days the nurse is typically absent, the number of students who require special medications during the school day, and the duties of a school nurse.

Mr. Swayze questioned the Houghton Mifflin contractual entry.

Principal’s Report

Included in Mr. Henner’s report.

Director of Curriculum, Instruction and Special Programs Report

Included in Mr. Henner’s report.

Motion carried, 4-0.

Extra-Curricular
Recommendations

Motion by Mr. Swayze upon the recommendation of the Superintendent of Schools to accept the following extra curricular personnel recommendations:

Julie Hammer	Appointment as the high school book club advisor	At a stipend per the OVTA contract
Patricia Graham	Appointment as a co-advisor for the science club	At a stipend per the OVTA contract
Carolina O'Connor	Appointment as a co-advisor for the science club	At a stipend per the OVTA contract

Second by Mr. Wood.

Motion carried, 4-0.

CSE
Recommendations

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to accept the recommendations of the Committee on Special Education resulting from the meetings on February 2, and February 15, 2017. Second by Mr. Foster.

Motion carried, 4 - 0.

Potable Water
Memorandum
(FY' 16/17 - # 66)

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to accept the potable water memorandum. Second by Mr. Foster.

Motion carried, 4 - 0.

Substitute Rate for
School Nurses

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to increase the substitute rate of school nurses to \$170.00 per day. Second by Mr. Foster.

Motion carried, 4 - 0.

2017 Notice of
Annual Budget
Hearing, Budget
Vote and Board
Member Election
(FY' 16/17 - # 67)

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to approve the 2017 Notice of Annual Budget Hearing, Budget Vote and Board Member Election. Second by Mr. Wood.

Motion carried, 4 - 0.

Public Comment

- Mr. Cruikshank reported that safety of students should be the number one priority.
- Mrs. Fox thanked for Board for putting the personnel recommendations on the screen.

Executive Session

Motion by Mr. Wood to enter executive session at 8:02 PM for the purpose of personnel issues and the Superintendent's evaluation. Second by Mr. Swayze.

Motion carried, 4 – 0.

Open Session

Motion by Mr. Swayze to resume open session at 8:29 PM. Second by Mr. Wood.

Motion carried, 4 – 0.

ADJOURNMENT

Motion by Mr. Wood to adjourn the meeting at 8:29 PM,
second by Mr. Swayze.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk