

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
January 20, 2016

| | |
|---------------|---|
| Present: | Mr. J. Foster, Mrs. R. Peabody, Mrs. D. Liuzzo, Mrs. M. Marshall, , Superintendent of Schools D. Henner, Principal R. Berson, Director of Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee |
| Absent: | Mr. B. Wood |
| Also Present: | Ms. S. Bartow, Mr. C. Bishop, Mrs. K. Bishop, Mr. J. Busse, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mr. D. Fay, Mrs. D. Fox, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. B. Robinson, Mrs. K. Rutz, Miss D. Slocum, Mr. R. Solomon, Mrs. T. Straight, Mr. M. Swayze, Mr. M. Williams |

| | |
|--|---|
| CALL TO ORDER | President Foster called the meeting to order at 7:05 PM. All pledged allegiance to the flag. |
| AGENDA | The agenda was approved on a motion by Mrs. Liuzzo, and seconded by Mrs. Marshall. Motion carried, 4 - 0. |
| APPROVAL OF MINUTES OF PREVIOUS MEETINGS | Mrs. Peabody moved the minutes of the December 16, 2015 meeting be approved, second by Mrs. Liuzzo. Motion carried, 4 - 0. |
| Executive Session | Motion by Mrs. Peabody to enter executive session at 7:07 PM for the purpose of personnel matters. Second by Mrs. Marshall. Motion carried, 4 - 0. |
| Open Session | Motion by Mrs. Marshall to resume open session at 7:45 PM, second by Mrs. Liuzzo. Motion carried, 4 - 0. |
| CORRESPONDENCE (FY'15/16 - #44) | <ul style="list-style-type: none"> • A letter of appreciation from Cincinnati Central School was received for the donation of food and money Otselic Valley employees collected as a memorial to a student who recently passed away. |
| (FY'15/16 - #45) | <ul style="list-style-type: none"> • A thank you note was received from Mr. & Mrs. Jeff Rasmussen for the help given to their granddaughter last year. |
| PUBLIC COMMENT | <ul style="list-style-type: none"> • Mr. Swayze stated his opinion of the International Program. • Mr. Swayze inquired why staff members aren't supposed to |

talk to Board members. He feels there is a communication problem with administration and teachers.

- Mr. Gale expressed his concerns regarding the dumpster in Georgetown, there are holes where the steel posts were in the playground, and that employee raise should be in line to what the National GPA is.

REPORTS

Superintendent's

In addition to the report previously submitted to the Board, Mr. Henner reported on the following:

- Justin Busse and Dan Fay presented the building conditions survey. They explained the process and what the building could be used for. An energy analysis was also shown.
- Update on the International Program.
- Ms. Shelly Bartow and Mr. Robert Solomon were introduced. They are the director and advocate of the Liberty Partnership Program. Ms. Bartow explained that the program is a dropout prevention program that bridges high school to college. Mr. Solomon explained what he does in the district. He works with approximately 100 students in grades 5-12. He thanked the District for hosting the LPP.
- Explanation of the BOCES unit Cost Methodology.
- Response to the audit by the office of the State Comptroller.
- Update on the SRO program. The Sheriff's office has been contacted many times with no response. Mrs. Gonzalez will make a contact.
- Update on the transportation study. Different options were reviewed and many were too costly and student would be on the buses too long.
- The transportation report was previously distributed.

(FY'15/16 - #46)

(FY'15/16 - #47)

(FY'15/16 - #48)

Principal's

In addition to the report previously submitted to the Board, Mr. Berson reported on the following:

- Explanation of the volunteer program.

Director of Curriculum, Instruction and Special Programs

(FY'15/16 - #49)

In addition to the report previously submitted to the Board, Mrs. Eaves answered the following questions about her report:

- Mr. Williams explained the ST Math program that will be implemented next school year.
- Update on the Birth to Age 3 iPad initiative

Business Manager's

In addition to the report previously submitted to the Board, Mrs. Gonzalez reported on the following:

- Nothing further.

Committee Reports

The Shared Decision Making Team met prior to the Board meeting. The enrollment study and shared services were

discussed.

Board Member's

- School Board Academy was discussed.
- Board Achievement Awards from NYSSBA were presented to Mr. Foster, Mrs. Liuzzo and Mrs. Marshall.
- Mr. Foster expressed his opinion on keeping the Georgetown building open. It was the consensus to table the decision until next month.
- Mrs. Marshall thanked Mr. Berson and Mrs. Eaves for getting volunteers in the school.
- Mrs. Peabody would like thank you cards sent to the presenters.
- Mrs. Marshall thanked Mr. Preston and Mrs. Stover for spearheading the contribution to Cincinnatus.

Financial Reports
(FY'15/16 - #50)

Motion by Mrs. Marshall, to accept the December financial reports as presented. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

UNFINISHED
BUSINESS

None at this time.

Policy Manual –
Third Reading and
Adoption– Students
with Life Threatening
Health Conditions,
#7521
(FY'15/16 - #51)

This meeting constitutes the third reading and adoption of the students with life threatening health conditions policy, #7521, of the Otselic Valley Central School Policy Manual.

Motion by Mrs. Peabody, to adopt the students with life threatening health conditions policy, #7521, of the Otselic Valley Central School Policy Manual. Second by Mrs. Marshall.
Motion carried, 4 - 0.

Policy Manual –
Third Reading and
Adoption –
Administration of
Medications, #7513
(FY'15/16 - #52)

This meeting constitutes the third reading and adoption of the administration of medication policy, #7513, of the Otselic Valley Central School Policy Manual.

Motion by Mrs. Liuzzo, to adopt the administration of medication policy, #7513, of the Otselic Valley Central School Policy Manual. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Policy Manual –
Third Reading and
Adoption –
Concussion

This meeting constitutes the third reading and adoption of the concussion management policy, #7522, of the Otselic Valley Central School Policy Manual.

Management, #7522
(FY'15/16 - #53)

Motion by Mrs. Peabody, to adopt the concussion management policy, #7522, of the Otselic Valley Central School Policy Manual. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

NEW BUSINESS

Personnel
Recommendations

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

| | |
|----------------------|---|
| Nicholas Constantino | Conditional appointment pending clearance from the state education department as a substitute teacher |
| Isaiah Dunagan | Conditional appointment pending clearance from the State Education Department as a volunteer with the wrestling program |
| Edward Gonzalez | Conditional appointment pending clearance from the state education department as a substitute teacher |
| Bailey Rutan | Conditional appointment pending clearance from the state education department as a substitute teacher |
| Margaret Becker | Appointment as a volunteer in the school |

Second by Mrs. Marshall.

Motion carried, 4-0.

Committee on Special
Education
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 on December 15, December 18, and December 22, 2015. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Transportation
Supervisor Service
Contract with
Sherburne Earlville
Central School
(FY'15/16 - #54)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to approve the contract between Otselic Valley Central School and Sherburne Earlville Central School for the services of a transportation supervisor at a yearly cost of \$20,000.00, effective July 1, 2015. Second by Mrs. Peabody.

Motion carried, 4 - 0.

Discussion Item –

This information was shared at the Shared Decision Making

| | |
|---|--|
| Enrollment Study | Meeting. |
| Discussion Item – Effective Operation of the School District Audit Committee Workshop (FY'15/16 - #55) | Attendance at this workshop was discussed. |
| OVTA Memorandum of Understanding – APPR Revisions (FY'15/16 - #56) | Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the memorandum of understanding between the Otselic Valley Teachers' Association and the Otselic Valley Central School regarding APPR Revisions. Second by Mrs. Liuzzo. |
| | Motion carried, 4 - 0. |
| OVTA Memorandum of Understanding – Substitute Guidance Counselor (FY'15/16 - #57) | Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to accept the memorandum of understanding between the Otselic Valley Teachers' Association and the Otselic Valley Central School regarding substitute guidance counselor. Second by Mrs. Peabody. |
| | Motion carried, 4 - 0. |
| Substitute Pay Increase | Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to increase the daily rate for substitute teachers with a high school diploma to \$68.00 due to the increase in minimum wage, effective December 31, 2015. Second by Mrs. Liuzzo. |
| | Motion carried, 4 - 0. |
| PUBLIC COMMENT | <ul style="list-style-type: none"> • None at this time. |
| ADJOURNMENT | Motion by Mrs. Marshall, second by Mrs. Liuzzo, to adjourn the meeting at 9:35 PM. |
| | Motion carried, 4 – 0. |
| | Submitted by, |
| | Gail Evans Burpee |

District Clerk