

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
March 18, 2015

Present:	Mrs. M. Marshall, Mrs. R. Peabody, Mr. G. Brown, Mr. J. Foster, Mrs. D. Liuzzo, Superintendent of Schools D. Henner, Business Administrator R. Berson, District Clerk G. Burpee
Absent:	Director of Curriculum, Instruction and Special Programs L. Eaves
Also Present:	Mr. J. Barlow, Mrs. S. Bucalo, Mr. J. Busse, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mr. D. Fay, Ms. J. Hammer, Mr. J. Nolan, Mrs. J. Osowski, Mrs. C. Smith, Mr. B. Thornton

CALL TO ORDER	President Marshall called the meeting to order at 7:30 PM. All pledged of allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mrs. Peabody and seconded by Mr. Foster. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Marshall moved the minutes of the February 25, 2015 meetings be approved, second by Mrs. Liuzzo. Motion carried, 5 - 0.
Executive Session	Motion by Mr. Foster to enter executive session at 7:31 PM for the purpose of particular personnel issue, second by Mrs. Peabody. Motion carried, 5 - 0. Mr. Berson was invited to join the Board.
Open Session	Motion by Mr. Foster to resume open session at 7:51 PM, Second by Mrs. Liuzzo. Motion carried, 5 - 0.
Capital Project Update	Mr. Dan Fay displayed fabric samples for the new curtains in the multi-purpose room. It was the consensus of the Board to have all the curtains be black and lined with black fabric. All curtains will be flame retardant. Mr. Justin Busse reported on the status of the septic system with it freezing during the winter break. This happened due to the extreme low temperatures and relatively little use during the week the students and most of staff was not in attendance. It was recommended that the floats in the line be lowered so it flows better and more often. A heat belt was also recommended to be installed to prevent freezing during low flow time. The belt would only be activated when it is 40 degrees or lower in the pipe. The status of the gym floor was reported. Mr. Murry Forth checked the dead spots and all were consistent. During summer open gym, spots will be marked and Mr. Forth will return in August for another check and fix as necessary. Mrs. Peabody inquired about the PreK-2 wing guttering system was discussed. Water will be gathered in barrels to check how much is gathered. Hillman Bros. will begin the work soon. Cracks in the sidewalks were discussed. These will be

	investigated.
CORRESPONDENCE (FY'14/15 #47) (FY'14/15 #48)	Letters were received from the State Education Department as well as the New York FFA Association commending the District in its support of the FFA and Agriculture program.
(FY'14/15 #50)	A thank you was received from Senator Valesky for the District's suppose of the repealing of the GEA.
PUBLIC COMMENT	None at this time.
REPORTS Superintendent's	Mr. Henner reported on the following: <ul style="list-style-type: none"> • Mr. Justine Barlow presented information on the personalized physical education (PPE) program. The program adds to what is already being done in physical education classes. A pilot is being conducted with the senior class. • Letter from Senator Seward regarding the GEA. • The water rates in South Otselic are slated to increase by twenty percent. • BOCES transportation service update. There are still unanswered questions about BOCES taking over the Sherburne Earlville maintenance facility. • An earlier Board meeting will be needed in April to adopt the budget in order to publish the supporting documentation. Forty eight hours' notice is needed. April 15th is the target date. • An update was given on the 2015-2016 budget. • None at this time.
(FY'14/15 #50)	
Director of Curriculum, Instruction and Special Programs	
School Administrator's	Mr. Berson reported the following: <ul style="list-style-type: none"> • Preparing for the year-end assessments and other events • PreK-2 zoo trip to Chittenango • Senior and junior class discussions regarding guidelines for senior privileges and that the junior prom is a formal function among other topics. • O & M Update • Transportation Update • Kelly Bros. from DeRuyter have been instrumental with the new keying system.
(FY'14/15 #51)	
Athletic Director's	Mr. Henner reported the following: <ul style="list-style-type: none"> • The winter sports banquet was March 16th. The Booster Club was thanked. They subcontracted with the cafeteria for the meal. Mrs. Knickerbocker was recognized for her years of service and support of the District. • The banners are here for the gymnasium. They will be installed after the baseball and softball team can go outside for practices.
Committee Reports	Nothing to report at this time.
Board Member's	The following items were discussed: <ul style="list-style-type: none"> • Mr. Foster is concerned about the car traffic and pedestrian traffic on County Route 13 A at dismissal time. He suggested that perhaps a senior could guide the younger students safely down the street. • Mrs. Marshall asked if the Board could have Notability training to use their Pad more efficiently.

- Mrs. Marshall asked about the maintenance on the 2012 school truck

Financial Reports
(FY'14/15 - #52)

Motion by Mr. Brown, to accept the February financial reports as presented. Second by Mr. Foster.

Motion carried, 5 - 0.

UNFINISHED
BUSINESS

None at this time.

NEW BUSINESS
Personnel
Recommendations

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

Barbara Graves	Appointment as a substitute monitor in the library and fitness center in the evenings	Effective March 10, 2015.
Rachell Marshall	Appointment as a substitute teacher	
Eileen Knickerbocker	Retirement resignation as a physical education teacher after 32 years of service to the District	Effective June 30, 2015
Christine Frink	Appointment as a custodial worker	Effective March 19, 2015

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Extra-Curricular
Appointments

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to appoint the following extracurricular positions:

Joseph Harder	Appointment as a varsity baseball or softball scorekeeper	At a stipend per the OVTA contract
Kimberly Mikula	Appointment as a varsity softball or baseball scorekeeper	At a stipend per the OVTA contract
Abigail Cortez	Appointment as an alternate varsity softball or baseball scorekeeper	At a stipend per the OVTA contract

Second by Mr. Foster.

Motion carried, 5 - 0.

Memorandum of
Agreement

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools approve the memorandum of agreement between the Otselic Valley Central School District and the monitor of the hours the library and fitness center are open to the public. Second by Mr. Foster.

Motion carried, 5 - 0.

Bread and Bread
Products Bid
(FY'14/15 #53)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the following resolution for bread and bread products:

RESOLVED, that the Board of Education of Otselic Valley Central School participate in cooperative bidding for bread and bread products for the school year 2015-2016 with other school districts in the Southern Tier of New York State, and

BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designate to advertise, receive, and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Otselic Valley Central School reserves the right to accept or reject any or all bids.

Second by Mrs. Peabody.

Motion carried, 5 - 0.

2015 Notice of Annual
Budget Hearing,
Budget Vote and Board
Member Election
(FY'14/15 #54)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the 2015 Notice of annual budget hearing, budget vote and board member election. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Affordable Care Act

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, the Otselic Valley Central School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Otselic Valley Central School District is required to offer coverage under its health plan to eligible full – time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and

WHEREAS, the Otselic Valley Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the School District shall establish a 12-month standard measurement period beginning July 1, 2014 and ending the following June 30, 2015;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2015 and ending August 31, 2015;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee’s status as eligible or

ineligible for health plan coverage is fixed, is the period beginning September 1, 2015 and ending August 31, 2016.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effects to this resolution.

Second by Mr. Foster.

Motion carried, 5 - 0.

PUBLIC COMMENT

- None at this time.

Executive Session

Motion by Mr. Foster to enter executive session at 9:32 PM for the purpose of particular personnel issue and a legal issue, second by Mrs. Peabody.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 10:37 PM, Second by Mrs. Peabody.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Liuzzo, second by Mr. Brown, to adjourn the meeting at 10:38 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk