

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
March 27, 2017

Present:	Mr. J. Foster, Mrs. R. Peabody, Mrs. D. Liuzzo, 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
Also Present:	Mrs. S. Bucalo, Mr. A. Collins, Mr. R. Collins, Mr. D. Cruikshank, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mr. J. Gale, Mrs. G. Gonzalez, Mrs. P. Graham, Mr. J. Mickelson, Mr. M. Muller, Mrs. C. O'Connor, Mr. P. O'Connor, Mr. C. O'Hara, Mr. D. O'Hara, Mrs. J. Osowski, Mrs. M. Pearson, Mrs. K. Rutz, Ms. M. Shepherd, Ms. D. Slocum, Mr. B. Smith, Miss B. Smith, Mrs. D. Smith, Mrs. T. Straight, Mr. E. Wentworth,

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 Mrs. Peabody, and seconded by Mr. Wood. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mr. Swayze moved the minutes of the February 23, February 27, and March 13, 2017 meetings be approved, second by Mrs. Peabody. Motion carried, 5 - 0.
CORRESPONDENCE (FY'16/17 - # 69) (FY'16/17 - #70)	<ul style="list-style-type: none"> • A letter from the Superintendent of the Cincinnati Central School was shared regarding shared services. • A sympathy cards were sent to Cynthia Lohsen, Jude Smith, and the family of Winifred Wentworth • A letter has been received from the Otselic Valley Fishing Heritage Association regarding the use of a bus on two separate occasions this Spring.
PUBLIC COMMENT	None at this time.
REPORTS Superintendent's (FY'16/17 - #71) (FY'16/17 - #72)	<p>Mr. Henner reported on the following:</p> <ul style="list-style-type: none"> • Introduction of Mr. Mark Muller from the Oxford Academy and Central School. He presented information on the Pathway Plus program that school has. Mr. Henner would like to implement this program at Otselic Valley during the 2017/2018 school year. • Discussion of the proposed 2017-2018 school year budget. • Transportation Report that was previously distributed.
Principal's Report	Included in Mr. Henner's report.
Director of Curriculum,	Included in Mr. Henner's report.

Instruction and
Special Programs
Report

Business Manager's

Included in Mr. Henner's report.

Committee Reports

- The finance committee has been discussing the proposed budget.
- The Shared Decision Making Team discussed survey options for voting day. It was the consensus the group to not do a survey this year. They also discussed options for a capital project in the future.

Board Members

Mr. Foster reported the committee has prepared the proposed budget with a 1.9% increase. It was the consensus of the Board to proceed with the 1.9% increase over the current budget.

Financial Reports
(FY'16/17 - #73)

Motion by Mrs. Peabody, to accept the February reports as presented which includes the Internal Claims Audit Report a well as the Student Activity Report. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

**UNFINISHED
BUSINESS**

None at this time.

NEW BUSINESS

Personnel
Recommendations

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools to appoint the following:

Jessica Stevenson	Conditional appointment pending clearance from the State Education Department as a substitute school aide and substitute custodial worker
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Jessica Stevenson	Appointment as a school volunteer
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Jessica Lewis	Conditional appointment pending clearance from the State Education Department as a substitute teacher	Effective March 9, 2017
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Second by Mr. Wood.

Motion carried, 5 - 0.

Tenure Appointment

Molly Shepherd – Childhood Education Teacher, Grades 1-6

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, that Molly Shepherd, 33 Gold Street, Norwich NY 13158, having successfully completed her probationary period (9/2/2014 – 9/1/2017) and having initial certification as a childhood education teacher, grades 1-6, certification number 701831131, be granted a tenure appointment in the tenure area of childhood education, grades 1-6, effective September 1, 2017. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

2016-2017 School
Year Calendar
Revisions
(FY'16/17 - #74)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the revisions to the 2016-2017 school calendar as a result of the recent emergency closing days. Second by Mr. Foster.

Motion carried, 5 - 0.

Combining with
Cincinnatus Central
School for Varsity
Baseball
(FY'16/17 - #75)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to combine with Cincinnatus Central School for Varsity Baseball. Otselic Valley is the host school. Second by Mr. Swayze.

Motion carried, 5 - 0.

Memorandum of
Agreement with
OVTA
(FY'16/17 - #76)

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the memorandum of agreement between the Otselic Valley Central School and the Otselic Valley Teachers' Association regarding the chaperone pay of the FFA Advisor. Second by Mr. Wood.

Motion carried, 5 - 0.

Preparation of a
Proposed School
Year Budget

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to prepare a proposed 2017-2018 school year budget with a 1.9% increase over the current school year budget. Second by Mr. Wood.

Motion carried, 5 - 0.

Public Comment

- Mr. Collins asked if the proposed budget included the Georgetown building. That has no impact on the budget.
- Mr. Cruikshank said that the plan that Oxford uses will be good for students here to keep them in the area after they graduate.
- Mrs. Graham reported that there is interest from members of the OVTA if there is a retirement incentive offered.

Executive Session

Motion by Mrs. Peabody to enter executive session at 7:47 PM for the purpose of Pre-Audit planning, a student issue, OVTA personnel issue, OVEA personnel issues, and OVEA negotiations. Second by Mr. Mr. Wood.

Motion carried, 5 – 0.

Mr. Mickelson, Miss Smith, and Mrs. Smith were asked to join the Board.

Open Session

Motion by Mrs. Peabody to resume open session at 9:50 PM. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

ADJOURNMENT

Motion by Mr. Swayze to adjourn the meeting at 9:51 PM, second by Mr. Wood.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk