

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
May 15, 2018

Present:	Mr. J. Foster, Mr. B. Wood, Mrs. R. Peabody, Mrs. D. Smith, Mr. M. Swayze, Interim Superintendent of Schools G. Stevens, Business Administrator R. Berson, Principal W. Smith, Director of Curriculum, Instruction and Special Programs L. Eaves,
Absent:	District Clerk G. Burpee
Also Present:	Mr. R. Collins, Mr. E. Gonzalez, Mrs. P. Graham, Miss W. Hamlin, Mr. C. Learned, Ms. J. Mashlykin, Mrs. E. Robinson, Mrs. K. Rutz, Ms. D. Slocum, Mrs. S. Swayze, Mr. J. VanVoorhis

CALL TO ORDER President Foster called the meeting to order at 8:31 PM.
All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Mr. Foster, to appoint Mrs. Peabody as Clerk Pro-Tem for this meeting. The clerk is conducting the District voting. Second by Mr. Swayze.

Motion carried, 5 - 0.

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

Motion carried, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Mrs. Peabody moved the minutes of the April 17, April 25, May 3, May 7, and May 8, 2018 meetings be approved, second by Mr. Foster.

Motion carried, 5 - 0.

The minutes of the April 24, 2018 special meeting were tabled upon further investigation. The name of the person making a motion was revised.

COMMUNICATIONS None at this time.

REPORTS

Interim Superintendent's

(FY'17/18 - #83)

Mr. Stevens reported on the following topics:

- Representatives of the senior class presented the proposed itinerary for the senior trip in June. They will be going to various places in New York State such as Niagara Falls and other places of interest such as the Jell-O Hall of Fame.
- A reminder of the Board Docs training on May 31, 2018 at 6:00 PM.
- Update on MPR seating.
- Notice of the public hearing on the Code of Conduct and District Safety Plan on June 18, 2018 at 6:00 PM.
- Wall of Fame update. Mr. Swayze volunteered to be the representative from Board on the committee.
- The transportation report was previously distributed.

(FY'17/18 - #84)

Principal's

Mr. Stevens reported for Mr. Smith on the following:

- NYS 3-8 math testing has been completed. The number of students opting out was similar to the ELA testing.

Director of Curriculum, Instruction and Special Programs

Mrs. Eaves reported on the following:

- Nothing additional to the information in packet.

- Business Administrator Mr. Berson reported on the following:
 - Addressing of MPR concerns. The new seats were tested and worked fine.
- Committee Reports
 - The finance committee has not met since the last Board meeting.
 - The Shared Decision Making Team will meet again in the fall.
 - The Facilities Committee met in the Georgetown building and inspected the bus garage and discussed a planning process for a Capital Project.
 - The transportation committee met in the Georgetown building and compiled a list of leased buses, the truck, and Suburban vehicles.
 - An Incident Command Team update was given.
- Board Member’s
 - Mrs. Peabody thanked those responsible for the “Muffins for Mom” celebration.
- PUBLIC COMMENT
 - Mr. Cruikshank remarked that there was a great turnout for the concert previous to this meeting.

REPORTS

Financial Reports
(FY’17/18 - #85)

Motion by Mr. Wood, to accept the April 2018 financial reports as presented which includes the Internal Claims Audit Reports as well as the Student Activity Report. Second by Mr. Swayze.

Motion carried, 5 - 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel
Recommendations

1. Personnel Recommendation

Motion by Mrs. Peabody, upon the recommendation of the Interim Superintendent of Schools, to accept the following personnel recommendations:

Second by Mr. Foster.

Motion carried, 5 – 0.

2. Appointment of Superintendent of Schools

Motion by Mrs. Peabody, to appoint Robert Berson, 2931 Pompey Hollow Road, Cazenovia NY 13035, as Superintendent of Schools, effective July 1, 2018, pending successful contract negotiations. Second by Mr. Wood.

Motion carried, 4 – 1. (Mrs. Smith)

Committee on
Special Education
Recommendations

Motion by Mr. Wood, to accept the recommendations from the Committee on Special Education from the meetings on April 13, April 18, April 19, April 24, April 26, April 30, and May 2, 2018.

Second by Mr. Swayze.

Motion carried, 4 - 0. (Mrs. Peabody abstain)

Declaration of
Surplus Items
(FY’17/18 - #86, 87)

Motion by Mrs. Smith, upon the recommendation of the Interim Superintendent of Schools, to declare the following items as surplus and to dispose of them appropriately:

10 Teen Health Course 3 Textbooks
 Approx. 75 galvanized sap buckets and lids
 One large shelving unit from the sugar house

Second by Mr. Wood.

NYSSBA Area 4
 Director Nomination
 (FY'17/18 - #88)

Motion carried, 5 - 0.
 Motion by Mrs. Peabody, to nominate Sandra H. Ruffo, 19
 Tandler Avenue, Conklin NY 13748, as the Area 4 Director
 of the New York State School Boards' Association for 2018-
 2020.

Second by Mr. Foster.

Motion carried, 5 - 0.

Acceptance of Gift to
 the Marching Band

Motion by Mr. Swayze, upon the recommendation of the
 Superintendent of Schools, to accept the donation to the
 marching band from Brian Huntley for marching apparel.
 Second by Mr. Wood.

Motion carried, 5 - 0.

Discussion Item –
 Meeting Dates for
 2018-2019
 (FY'17/18 - #89)

It was the consensus of the Board that Thursday evenings
 would be good for Board meetings during the 2018-2019
 school year.

Reorganizational
 Meeting Date

Motion by Mr. Foster, to set the meeting date for the
 reorganizational meeting as July 12, 2018. Second by Mr.
 Swayze.

Motion carried, 5 - 0.

Appointment of an
 Election Inspector

Motion by Mr. Swayze, upon the recommendation of the
 Interim Superintendent of Schools, to appoint Nancy Stiles as
 an election inspector for the district voting. Second by Mr.
 Wood.

Motion carried, 5 - 0.

Appointment of Wall
 of Fame Committee

Motion by Mrs. Smith, upon the recommendation of the
 Interim Superintendent of Schools, to appoint the following to
 the Wall of Fame Committee:

Dr. Douglas Evans
 Mary Helen Blake
 Michael Foor-Pessin
 David Loomis
 Mark Swayze

Second by Mr. Foster.

Motion carried, 5 - 0.

Air Conditioning Bid

Motion by Mr. Foster, upon the recommendation of the
 Interim Superintendent of Schools, to reject the bid made by
 H.J. Brandeles Corp in the amount of \$60,000 for the air
 conditioning installation project. Second by Mr. Swayze.

Motion carried, 5 - 0.

Voting Results

Motion by Mr. Swayze, to accept the results of the District
 voting as follows:

Budget: 234 Yes 78 No
Appointment of a Student Representative to the Board:
222 Yes 17 No

Board Member: 157 Paul O'Connor
145 David Cruikshank

Second by Mr. Wood.

Motion carried, 5 - 0.

Public Comment

None at this time.

ADJOURNMENT

Motion by Mr. Swayze to adjourn the meeting at 10:10 PM, second by Mr. Wood.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk