

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
May 16, 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
Absent:	Mrs. D. Liuzzo, District Clerk G. Burpee
Also Present:	Mrs. G. Gonzalez, Mrs. E. Robinson, Mrs. K. Rutz, Ms. D. Slocum, Mrs. J. Warren

CALL TO ORDER	President Foster called the meeting to order at 8:56 PM. All pledged allegiance to the flag.
Appointment of Clerk Pro-Tem	Motion by Mr. Wood to appoint Rachel Peabody as the Clerk Pro-Tem for this meeting. The District Clerk is conducting the District voting. Second by Mr. Swayze. Motion carried, 4 – 0.
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. Wood moved the minutes of the April 24, 2017 and the May 8, 2017 budget hearing meetings be approved, second by Mr. Foster. Motion carried, 4 - 0.
CORRESPONDENCE	None at this time.
PUBLIC COMMENT	None at this time.
REPORTS Superintendent's	Mr. Henner reported on the following: <ul style="list-style-type: none"> • The Gary Marx presentation that was recently held in Oxford. He spoke about applying skills to job opportunities in the community. • Ms. Catie Dymond was introduced. She will be teaching the agriculture classes starting next year. She spoke about possibly starting pre-veterinary technician and pre-veterinarian course opportunities. • Discussion on the fluctuation in class enrollment from year to year. • Transportation Report that was previously distributed.
(FY'16/17 - #82) Principal's Report	Mr. Berson reported on the following: <ul style="list-style-type: none"> • The concert prior to this meeting was a "Grand Slam". Mr. Decker and Mrs. Neal were highly praised for their efforts. • The professional development that was held on this date had positive momentum. Teachers are enthusiastic about how to implement the relevance and rigor theme that was presented.
Director of	Mrs. Eaves reported that professional development has been

Curriculum, Instruction and Special Programs Report

very positive this year compared to previous years.

Business Manager's

Mr. Swayze inquired about the hardware statement for door knobs and locks.

Committee Reports

None at this time.

Board Members

Mr. Foster discussed security measures and extending the School Resource Officer time from two times per week to three times per week. There was interest in statistics as to how many incidents occur with an armed officer present. Mr. Swayze asked about security cameras on the second floor. Mrs. Gonzalez is looking into an aid program that aids \$35,000 for security.

Financial Reports (FY'16/17 - #83)

Motion by Mrs. Peabody, to accept the April reports as presented which includes the Internal Claims Audit Report as well as the Student Activity Report. Second by Mr. Foster.

Motion carried, 4 – 0.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Personnel Recommendations

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

Jessica Lewis	Conditional four year probationary appointment, pending clearance from the State Education Department, in the Childhood Education (Gr. P-6) tenure area, at a salary of Step 1 of the OVTA contract	Effective May 30, 2017 through May 29, 2021
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Cathryn Dymond	Conditional four year probationary appointment, pending clearance from the State Education Department, in the Agriculture Education tenure area, at a salary of Step 3 the OVTA contract	Effective May 30, 2017 through May 29, 2021
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Edward Gonzalez	Conditional four year probationary appointment, pending clearance from the State Education Department, in the Technology Education tenure	Effective May 30, 2017 through May 29, 2021
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area, at a salary of
Step 9 the OVTA
contract

Second by Mrs. Peabody.

Motion carried, 4 - 0.

Committee on Special
Education

Motion by Mr. Swayze, to accept the recommendations of the Committee on Special Education resulting from the meetings on February 28, April 18, April 24, April 16, April 28, May 2, and May 9, 2017. Second by Mr. Wood.

Motion carried, 3 – 0. (Mrs. Peabody abstain)

Declaration of Surplus
Library Books
(FY'16/17 - #84)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to declare the list of library books as surplus and to dispose of them as appropriate. Second by Mr. Foster.

Motion carried, 4 – 0.

Budget Transfers
(FY'16/17 - #85)

Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to approve the following budget transfers:

BOCES Service	\$255,359.99
Special Ed Tuition	85,249.40
Purchase of Buses	<u>85,852.00</u>
	\$426,461.39

Second by Mr. Swayze.

Motion carried, 4 -0.

Executive Session

Motion by Mr. Foster to enter executive session for the purpose of a particular personnel matter, second by Mr. Swayze.

Motion carried, 4 - 0.

Open Session

Motion by Mr. Wood to resume open session, second by Mr. Swayze.

Motion carried, 4 - 0.

Memorandum of
Agreement
(FY'16/17 - #86)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the memorandum of agreement between the Otselic Valley Teachers' Association and the Otselic Valley Central School District. Second by Mr. Wood.

Motion carried, 4 - 0.

Retirement Resignation

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the retirement resignation of Michael Foor-Pessin as a 7-12 English teacher, effective June 30, 2017. Second by Mr. Wood.

Motion carried, 4 - 0.

Mr. Foor-Pessin retiring after more than 36 year of service to the District.

Gift to the School

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to accept the gift of fish from Morrisville State College to be used in the agriculture program. Second by Mr. Wood.

Motion carried, 4 - 0.

Bread Bid
(FY'16/17 - #87)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to accept the bid for bread and bread products to Bimbo Bakeries, 1 Petra Lane, Albany NY 12205. Second by Mr. Swayze.

Motion carried, 4 - 0.

Superintendent's
Attendance at a
National Conference
(FY'16/17 - #88)

Motion by Mr. Wood, to approve the superintendent's attendance at the Superintendent's Summit in Chicago July 26 through July 28, 2017. Second by Mr. Swayze.

Motion carried, 4 - 0.

Voting Results
(FY'16/17 - #89)

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

Budget: 141 Yes 43 No
Board Member:
109 Diane Smith
67 Jessica Warren

Second by Mr. Wood.

Motion carried, 4 - 0.

Discussion Item -
Board of Education
Meeting Dates for
2017-2018

It was the consensus of the Board to remain with Monday nights for Board meetings. It was also the consensus of the Board to hold the Reorganizational Meeting on Thursday, July 6, 2017.

Public Comment

None at this time.

ADJOURNMENT

Motion by Mr. Wood to adjourn the meeting at 9:54 PM, second by Mr. Swayze.

Motion carried, 4 - 0.

Submitted by,



Gail Evans Burpee
District Clerk