

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
November 14, 2016

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 Curriculum, Instruction and Special Programs L. Eaves, District Clerk G. Burpee
Also Present:	Mrs. P. Adams, Mr. J. Baerga, Mr. C. Bishop, Mrs. S. Bucalo, Miss M. Blake, Mrs. J. Davis, Mr. J. Gale, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. J. Hammer, Mr. P. Kalin III, Miss M. Lyon, Mrs. C. Morse, Mrs. M. Pearson, Mrs. N. Phelps, Ms. D. Slocum, Mrs. Mr. T. Reichard, B. Robinson, Mrs. K. Rutz, Mrs. T. Straight, Mr.P. Walrod, Miss J. Waltz, Mr. E. Wentworth,

CALL TO ORDER	President Foster called the meeting to order at 7:04 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mr. Swayze, and seconded by Mrs. Liuzzo. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mr. Wood moved the minutes of the October 24, 2016 meeting be approved, second by Mrs. Peabody. Motion carried, 5 - 0.
CORRESPONDENCE	A sympathy card was sent to Pamela Adams.
PUBLIC COMMENT	<ul style="list-style-type: none"> • Mr. Gale inquired why the increase in health insurance cost can't be part of the employees' pay raise. • Mr. Walrod addressed the Board thanking them for trying to lease the Georgetown building to the town. Unfortunately the two attorneys can't agree on the language in the agreement. He is hopeful that a good working relationship will continue between the District and the town. <p>In light of previous discussions the following resolution was adopted:</p> <p>Motion by Mr. Foster to winterize the Georgetown building and close it, second by Mrs. Liuzzo.</p> <p>Motion carried, 5 – 0.</p>
REPORTS	
Superintendent's (FY'16/17 - #35)	Mr. Henner reported on the following topics: <ul style="list-style-type: none"> • The quarterly maintenance report was previously distributed. • The transportation report was previously distributed.
(FY'16/17 - #36)	
Committee Reports	<ul style="list-style-type: none"> • The finance committee recently met and looked a four-year projection of the finances.
Shared Decision Making Team	The group is planning to present at the February 13, 2017 Educational Forum with a snow date on February 15, 2017 at 6:00 PM. They present information on state testing.

Board Member’s
(FY’16/17 - #37)

A timeline of important dates for the 2017 annual budget vote and school board election was distributed.

Financial Reports
(FY’16/17 - #38)

Motion by Mr. Wood, to accept the October financial reports as presented which includes the internal claims audit report as well as the student activity report. Second by Mrs. Peabody.

Motion carried, 5 - 0.

UNFINISHED BUSINESS

Policy Manual –
Third Reading and
Adoption–
Principles of
Diversity Policy
(FY’16/17 - #39)

This meeting constitutes the third reading and adoption of the Principles of Diversity Policy of the Otselic Valley Central School Policy Manual.

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to adopt the Principles of Diversity Policy of the Otselic Valley Central School Policy Manual. Second by Mr. Swayze.

Motion carried, 5 – 0.

Policy Manual –
Third Reading and
Adoption –
Determination in
Class Rank
(FY’16/17 - #40)

This meeting constitutes the third reading and adoption of the Determination in Class Rank Policy of the Otselic Valley Central School Policy Manual.

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to adopt the Determination in Class Rank policy of the Otselic Valley Central School Policy Manual. Second by Mr. Wood.

Motion carried, 5 - 0.

NEW BUSINESS

Personnel
Recommendations

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

Deanna Shoemaker	Appointment as a part time school aide	Effective October 28, 2016
Ashley Aitchison	Appointment as a substitute school aide	
Aspen Allen	Appointment as a substitute school aide	

Second by Mrs. Liuzzo.

Motion carried, 5-0.

Extra-Curricular
Recommendations

Motion by Mr. Swayze upon the recommendation of the Superintendent of Schools to accept the following extra curricular personnel recommendations:

Pamela Ross	Resignation as the cheerleading coach for the 2016-2017 school year	
Sadie Allen	Appointment as the cheerleading coach for the 2016-2017 season	At a stipend per the OVTA contract
Gordon Marshall, III	Appointment as a volunteer coach in the wrestling program	
Diane Slocum	Appointment as the 7-12 RTI Facilitator for the 2016-2017 school year	At a stipend per the OVTA contract
Mary Meigs	Appointment as a school volunteer pending clearance from the State Education Department	
Rachell Marshall	Appointment as a school volunteer pending clearance from the State Education Department	
Jennifer Winn	Appointment as a school volunteer pending clearance from the State Education Department	
Christina Foster	Appointment as a school volunteer pending clearance from the State Education Department	

Second by Mr. Wood.

Motion carried, 5-0.

Administrative Salaries

Tabled at this time.

Administrative Working Agreement Change
(FY'16/17 - #41)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to change the Director of Curriculum, Instruction, and Special Education from an 11-

month employee to a 12-month employee, effective July 1, 2017. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

AED Instructor Rate

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the rate of \$34.00 per hour for an AED Instructor and to appoint Stacie Morse to that position. Second by Mrs. Peabody.

Motion carried, 5 - 0.

5-Hour Prelicensing Course Instructor Rate

Motion by Mr. Swayze, upon the recommendation of the Superintendent of Schools, to approve the rate of \$25.00 per hour for a 5-Hour Prelicensing Course Instructor and to appoint Patricia Graham to that position. Second by Mr. Wood.

Motion carried, 5 - 0.

Substitute Rate Increase

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the increase the substitute pay rate for the following positions to keep in line with the increase in minimum wage: Substitute teacher with a high school diploma

Substitute teacher with a two year degree

Substitute school aide

Substitute cafeteria worker

Effective December 31, 2016.

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Transportation RFP

Tabled at this time.

Return Taxes to Madison and Chenango Counties
(FY'16/17 - #42)

Motion by Mrs. Peabody upon the recommendation of the Superintendent of Schools, to approve the return of taxes to Madison County in amount of \$155,748.99 and to Chenango County in the amount of \$171,666.31. Second by Mr. Wood.

Motion carried, 5 - 0.

Public Comment

- Mrs. Morse reported that it is difficult to follow the agenda on the screen
- Mr. Bishop would like to see feedback from teachers for the upcoming FOCUS booklet the Shared Decision Making Team is doing.
- Mrs. Pearson asked for an update on the lead testing remediation. New samples were done in early November and it takes about four weeks to get results. It is expected that testing be completed every five years.

Executive Session

Motion by Mr. Foster to enter executive session at 7:40 PM for the purpose of administrative raises, the transportation RFP, to meet with legal counsel regarding the grievances, and status of the probationary teachers. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 10:20 PM. Second by Mrs. Liuzzo.

Motion carried, 5 – 0.

Administrative
Salaries
(FY'16/17 - #43)

Motion by Mrs. Peabody, to approve the administrative salaries increases of 3% for 2017, effective January 1, 2017. Second by Mr. Wood.

Motion carried, 5 - 0.

Transportation RFP
(FY'16/17 - #44)

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

Be it resolved, that this Board of Education hereby rejects the Mobile Life Transport Transportation Bid opened on November 14, 2016 due to exceptions outside of the terms and policies as set forth in the Request for Proposal. As no other bids were provided, this Board of Education will issue a new Request for Proposal for Transportation Services.

Second by Mr. Wood.

Motion carried, 5 - 0.

Executive Session

Motion by Mrs. Peabody to enter executive session at 10:24 PM for the purpose of the status of the probationary teachers. Second by Mr. Wood.

Motion carried, 5 – 0.

Open Session

Motion by Mrs. Peabody to resume open session at 10:30 PM. Second by Mr. Swayze.

Motion carried, 5 – 0.

ADJOURNMENT

Motion by Mr. Foster to adjourn the meeting at 10:30 PM, second by Mr. Wood.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk