

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education
September 19, 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. C. Bishop, Mrs. J. Davis, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. M. Pearson, Mrs. A. Miller, Mrs. C. O'Connor, Mr. P. O'Connor, Mrs. E. Robinson, Mrs. J. Warren, 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 Mrs. Peabody, and seconded by Mr. Wood. Motion carried, 5 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Mrs. Liuzzo moved the minutes of the August 29, 2016 be approved, second by Mr. Foster. Motion carried, 5 - 0.
CORRESPONDENCE	Sympathy remembrances were sent to Michael Shuman
PUBLIC COMMENT (FY'16/17 - #15)	<ul style="list-style-type: none"> Mrs. Pearson distributed information as gender segregation in schools. She asked why the 5th grade was split up by gender. Mr. Berson answered that 5th grade is a pivotal grade that studies have shown that segregation promotes achievement in student outcomes, and also promotes student leadership.
Executive Session	Motion by Mrs. Peabody, second by Mr. Foster to enter executive session at 7:18 PM for the purpose of a student issue. Motion carried, 5 – 0.
Open Session	Motion by Mr. Swayze to resume open session at 7:44 PM, second by Mr. Wood. Motion carried, 5 – 0.
REPORTS Superintendent's (FY'16/17 - #16) (FY'16/17 - #17)	<p>Mr. Henner reported on the following topics:</p> <ul style="list-style-type: none"> Enrollment and 9-12 electives and other questions from the August 29th public comment. Update on the Georgetown Building. The contract is in the hands of the town supervisor and town attorney. Other topics of interest included: <ol style="list-style-type: none"> the contract with the First Baptist Church of South Otselic, the OVTA contract Library staffing State Finance Consortium Meeting on September 14th. The transportation report was previously distributed.

Principal's	Mr. Berson reported on Foundation Week which was the first week of school.									
Director of Curriculum, Instruction and Special Programs	Mrs. Eaves reported professional development through Houghton Mifflin, NWEA and Jim Riedl.									
Business Manager's	Mrs. Gonzalez, in addition to what was previously sent to the Board, reported on the three year old Pre-K, the before and after school program, and the internal claims audit findings.									
Committee Reports	<ul style="list-style-type: none"> • The finance committee will start meeting soon. • The Shared Decision Making Team discussed the 3-8 testing and the opt-out movement and to devote an educational forum for discussion on this topic. The October meeting will be devoted to the safety plan. 									
Board Member's	<ul style="list-style-type: none"> • Mrs. Peabody inquired if the agreement with the Baptist Church includes provision for the parents stay and watch the practices. Mr. Winn would be able to answer that. • Mr. Foster inquired about rest room facilities at the Church. • Mrs. Peabody inquired if all wrestling practices are at the church. • Mr. Swayze inquired why the BOCES buses go back and forth. Mr. Henner will get start and stop times; • Mrs. Peabody asked for quarterly maintenance reports for the equipment other than buses. • Mr. Swayze inquired about maintenance on the buses. • Mr. Henner asked if anyone would like to go to the NYSCATE technology conference. Mrs. Peabody and Mr. Foster expressed interest. • The Chain of Command was discussed. Mr. Henner reminded the Board why the members' e-mails were removed from the website by Mr. Hughes. It was suggested that the District Clerk be sent questions/ concerns and then she in turn will route the e-mail to the appropriate personnel. • The date of the Chenango County School Boards' Association Meet & Greet has been changed to October 12, 2016. 									
(FY'16/17 - #18)										
Financial Reports (FY'16/17 - #19)	<p>Motion by Mrs. Peabody, to accept the August financial reports as presented. Second by Mr. Swayze.</p> <p>Motion carried, 5 - 0.</p>									
UNFINISHED BUSINESS	None at this time.									
NEW BUSINESS										
Personnel Recommendations	<p>Motion by Mrs. Peabody upon the recommendation of the Superintendent of Schools to appoint the following:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Lori C. Wood</td> <td style="padding-right: 20px;">Resignation as a school aide</td> <td>Effective September 16, 2016</td> </tr> <tr> <td>Lori C. Wood</td> <td>Appointment as a licensed teaching assistant</td> <td>Effective September 19, 2016</td> </tr> <tr> <td>Jessica Doroshenko</td> <td>Appointment as a school aide at a</td> <td>Effective September 19,</td> </tr> </table>	Lori C. Wood	Resignation as a school aide	Effective September 16, 2016	Lori C. Wood	Appointment as a licensed teaching assistant	Effective September 19, 2016	Jessica Doroshenko	Appointment as a school aide at a	Effective September 19,
Lori C. Wood	Resignation as a school aide	Effective September 16, 2016								
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Jessica Doroshenko	Appointment as a school aide at a	Effective September 19,								

	salary per the	2016
	OVEA contract	
Joseph Saladino	Appointment as a	Effective
	bus driver at a	September 7,
	salary per the	2016
	OVEA contract	
Valerie Kenyon	Conditional	
	appointment	
	pending	
	clearance from	
	the State	
	Education	
	Department as a	
	substitute school	
	aide	

Second by Mrs. Liuzzo.

Motion carried, 5-0.

Audit Report

Motion by Mrs. Liuzzo to accept the external audit report.
Second by Mr. Foster.

Motion carried, 5 -0.

Gift to the School
(FY'16/17 - #20)

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to accept the gift of a refrigerator from Mr. Milunich to be used in the 12:1:1 room. Second by Mr. Foster.

Motion carried, 5 - 0.

Board of Education
Goals
(FY'16/17 - #21)

Motion by Mrs. Liuzzo, to adopt the Board of Education Goals for the 2016-2017 school year. Second by Mr. Wood.

Motion carried, 5 - 0.

Policy Manual – First
Reading –
Determination in
Class Rank
(FY'16/17 - #22)

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

Agreement with the
First Baptist Church,
South Otselic
(FY'16/17 - #23)

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to approve the agreement between the First Baptist Church of South Otselic and the Otselic Valley Central School District. Second by Mr. Foster.

Motion carried, 5 - 0.

Public Comment

- Mrs Graham inquired who the internal claims auditor is.
- Mrs. Graham inquired if the YMCA Before and After School Program is paid for by the parents. It is a community aid initiative. Parents will receive an invoice but with no balance due. The YMCA is leading space in the school for the benefit of the students.
- Mrs. Pearson inquire if a transportation study has ever been conducted. Mr. Henner explained the process.
- Mr. Bishop stated that the internal claims audit should be presented each month.
- Mr. Swayze asked why the personnel recommendations

are not on the screen.

- Mrs. Peabody complimented Mr. Wentworth and Mr. Winn on the Minecraft program

ADJOURNMENT

Motion by Mr. Wood to adjourn the meeting at 8:46 PM,
second by Mr. Swayze.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Educational Forum
October 3, 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
Absent:	Mrs. R. Peabody (arr. 7:12)
Also Present:	Ms. B. Bataille, Mr. C. Brown, Mrs. J. Comfort, Mrs. J. Doroshenko, Ms. S. Gareau, Mr. J. Gross, Mrs. K. Kalem, Ms. N. Lippert, Ms. T. Michael, Mrs. M. Pearson, Mrs. P. Ross, Mrs. K. Rutz, Ms. D. Slocum, Mrs. L.C. Wood, Mr. A. Zaia

CALL TO ORDER	President Foster called the meeting to order at 7:09 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Mrs. Liuzzo, and seconded by Mr. Swayze. Motion carried, 4 - 0.
Introduction of New Employees	Mr. Henner introduced the new employees to Otselic Valley: Mrs. Jessica Doroshenko – School Aide Ms. Sherry Gareau – Grades 2/3 Intervention Mr. Joseph Gross – Grade 1 Ms. Nicholle Lippert – Physical Education and Health Ms. Taryn Michael – Grade 2 Mrs. Lori C. Wood – LTA in Math
Principal and Director of Curriculum, Instruction and Special Programs	Mr. Berson and Mrs. Eaves reported on the FOCUS implementation plan for year one. They explained the leadership vision statement, the leadership mission statement as well as the new curriculum through Houghton Mifflin Marcourt. The new assessment tool, NWEA, was explained as well as RTI and other supportive programs.
Dr. Michael McDonald	Dr. McDonald, Assistant Superintendent for Instruction of the Delaware-Chenango-Madison-Otsego BOCES. He presented on “How Poverty Impacts Children”.
Pamela Ross	Ms. Ross reported on the summer Robotics program using Legos. The children thoroughly enjoyed the program. It taught them the beginning basics of programming.
ADJOURNMENT	Motion by Mrs. Peabody to adjourn the meeting at 8:36 PM, second by Mr. Wood. Motion carried, 5 - 0. Submitted by, Gail Evans Burpee District Clerk

