

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
April 17, 2017

Present:	Mr. Foster, Mrs. Liuzzo, Mr. Wood, Superintendent of Schools D. Henner, District Clerk, Mrs. G. Burpee
----------	---

Absent:	Mrs. Peabody, Mr. Swayze (arr. 6:32 PM)
---------	---

CALL TO ORDER President Foster called the meeting to order at 6:14 PM. All pledged allegiance to the flag.

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

Motion carried, 3 - 0.

NEW BUSINESS

Personnel
Recommendations Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:

Sally Bucalo	Retirement resignation as an elementary teacher	Effective July 1, 2017
--------------	---	---------------------------

Elizabeth Robinson	Retirement resignation as an agriculture teacher	Effective July 15, 2017
--------------------	--	----------------------------

Second by Mrs. Liuzzo.

Motion carried, 3 - 0.

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to accept the following extra curricular personnel recommendations:

Jody Mashlykin	Resignation as the SADD Advisor	Effective April 18, 2017
----------------	------------------------------------	-----------------------------

Second by Mr. Wood.

Motion carried, 3 - 0.

2017-2018 School
Year Budget Adoption Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to adopt the 2017-2018 school budget in the amount of \$10,908,695.00. Second by Mrs. Liuzzo.

Motion carried, 3 - 0.

Discussion Items
(M. Swayze, arr. 6:32 PM)

The nominating petitions of the two Board candidates were circulated.

The presentation for the Budget Hearing was reviewed.

ADJOURNMENT

Motion by Mr. Wood, second by Mr. Swayze, to adjourn the meeting at 6:49 PM.

Motion carried, 4– 0.

Submitted by,

Gail Evans Burpee
District Clerk

