

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
January 11, 2018

Present:	Mr. Foster, Mr. Wood, Mrs. Peabody, Mrs. Smith, Mr. Swayze, District Clerk, Mrs. G. Burpee
Guest:	Mr. P. Dewey
Also Present:	Mrs. C. O'Connor, Mrs. E. Robinson

CALL TO ORDER President Foster called the meeting to order at 6:00 PM. All pledged allegiance to the flag.

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

Motion carried, 5 - 0.

NEW BUSINESS

Executive Session

Motion by Mr. Foster, to enter executive session at 6:02 PM for the purpose of interviewing interim superintendent candidates. Second by Mrs. Peabody.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 8:00 PM, second by Mrs. Smith.

Motion carried, 5 - 0.

Personnel
Recommendation

Motion by Mr. Foster, upon the recommendation of the Superintendent of Schools, to appoint Mr. Grayson Stevens, 12 South Washington Ave., Oxford NY 13830 as interim superintendent of schools, at a stipend of \$600.00 per day, effective January 20, 2018 through June 30, 2018. Second by Mr. Swayze.

Motion carried, 5-0.

ADJOURNMENT

Motion by Mr. Wood, second by Mr. Foster, to adjourn the meeting at 8:02 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk