

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
March 25, 2015

Present:	Mrs. Marshall, Mrs. Peabody, Mr. G. Brown, Mr. Foster, Mrs. D. Liuzzo, Superintendent of Schools D. Henner,
Absent:	D. Liuzzo (arr. 8:00 PM)
Also Present:	Mr. D. Cruikshank

CALL TO ORDER

President Marshall called the meeting to order at 7:50 PM. All pledged allegiance to the flag.

Appointment of Clerk
Pro-Tem

Motion by Mr. Foster to appoint Mrs. Marshall as clerk pro-tem for this meeting, second by Mrs. Peabody.

Motion carried, 4 - 0.

AGENDA

The agenda was approved on a motion by Mr. Foster and seconded by Mr. Brown.

Motion carried, 4 - 0.

Nomination to the
Delaware-Chenango-
Madison-Otsego
BOCES Board of
Education

Mr. Cruikshank addressed the Board explaining his reasons to be nominated for the Delaware-Chenango-Madison-Otsego BOCES Board of Education.

Motion by Mrs. Marshall to nominate David Cruikshank as a candidate for the vacancy on the Delaware-Chenango-Madison-Otsego BOCES Board of Education. Second by Mr. Brown,

Motion carried, 4 - 0.

Mr. Cruikshank thanked the Board for their support.

Executive Session
(D.Liuzzo arrived, 8:00 PM)

Motion by Mr. Foster, to enter executive session at 8:00 PM for the purpose of a legal issue. Second by Mrs. Peabody.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 9:20 PM. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mr. Brown, second by Mr. Foster, to adjourn the meeting at 9:22 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk