

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
November 16, 2017

Present:	Mr. Foster, Mr. Wood, Mrs. Peabody, Mrs. Smith, Mr. Swayze, Superintendent of Schools D. Henner, Principal R. Berson, District Clerk, Mrs. G. Burpee
Guest:	Mr. A. LaLonde
Also Present:	Mr. A. Collins, Mr. R. Collins, Ms. J. Comfort, Miss J. Comfort, Mrs. J. Davis, Mr. J. Graham, Mrs. P. Graham, Mrs. L. Hyer, Mrs. C Neal, Mr. C. O'Hara, Mrs. E. Robinson, Mr. J. Rodda, Mrs. T. Straight, Mr. C. Warren, Mrs. J. Warren, Miss P. Warren,

CALL TO ORDER

President Foster called the meeting to order at 7:30 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.

NEW BUSINESS

Executive Session

Motion by Mr. Foster, to enter executive session at 7:31 PM for the purpose of a particular personnel matter and staffing change. Second by Mrs. Peabody.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Wood to resume open session at 9:20 PM, second by Mr. Swayze.

Motion carried, 5 - 0.

Personnel
Recommendation

Motion by Mr. Wood, upon the recommendation of the Superintendent of Schools, to approve the appointment of Mr. Michael McAuliff as interim PK-12 principal, at a stipend of \$400.00 per day, effective November 27, 2017. Second by Mrs. Peabody.

Motion carried, 3 – 2 (Mr. Swayze and Mrs. Smith)

Public Comment

Questions were raised and answered about the interim principal position. Mr. Collins requested a cost analysis of the situation. Mr. Collins suggested that more notice be given for special meetings of the Board. Mrs. Hyer inquired when the audit reports would be publicized on the website.

ADJOURNMENT

Motion by Mr. Wood, second by Mr. Swayze, to adjourn the meeting at 9:34 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk