

OTSELIC VALLEY CENTRAL SCHOOL

Board of Education

April 24, 2013

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, High School Principal D. Henner, Elementary Principal, L. Eaves, Business Manager R. Berson, District Clerk G. Burpee
Guests:	Ms. H. Nitka, Ms. T. Rutkowski
Also Present:	Miss K. Davis, Mr. G. DeRochie, Mr. J. Gale, Mrs. A. Geers, Mrs. K. Kalem, Miss A. Monroe, Rev. D. Mullenax, Miss M. Mullenax, Miss N. Olin, Mrs. J. Osowski, Mrs. R. Peabody, Miss H. Reynolds, Miss M. Rhoades, Mr. C. Saladino, Miss E. Scanlon, Mr. M. Sheldon, Mr. T. Sheldon, Ms. D. Slocum, Mr. K. Springer, Mrs. S. Stone, Mrs. S. White, Mr. A. Winn, Mr. D. Worden

CALL TO ORDER

President Brown called the meeting to order at 7:35 PM. All pledged allegiance to the flag

AGENDA

The agenda was approved on a motion by Dr. Evans and seconded by Mrs. Hammond.

Motion carried, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mrs. Marshall moved the minutes of the March 20, 2013 meeting be approved, second by Dr. Evans.

Motion carried, 5 - 0.

CORRESPONDENCE

(FY'12/13 - #81)

- Sympathy cards were sent to William Tamarro, the family of Raymond Burt, and Pamela Carr
- A letter from Ann Parkhurst regarding the lack of an activity bus for the students who live in the Georgetown area.

PUBLIC COMMENT

Mr. Gale inquired about the reasoning for purchasing of the adjacent property in South Otselic, who in the clerk of the works for the project is, the number of change orders to date, if the PTO works with the students in the upper grades, and who monitors the graduates.

REPORTS

Superintendent's

(FY'12/13 - #82)

Mr. Hughes reported on the following:

- Introduced Ms. H. Nitka and Ms. T. Rutkowski from Questar III BOCES who conducted the risk assessment for the internal audit. They did a cash audit and what was involved.
- Presented the proposed 2013-2014 budget and transition to one campus. There is more funding from but it is still not equitable across the state. He reviewed historic pension trends, expenditures, revenues and the proposed propositions to be voted on. With the move to one campus, there are expanded opportunities for students, more collaboration between teachers, and offering an American Sign Language course. He also explained why it would be advantageous to purchase the adjacent

property in South Otselic and what a contingency budget would entail.

- The capital project is moving quickly.
- The Commissioner of Education, Dr. King, will be visiting Otselic Valley on May 7, 2013.

Elementary School
Principal's

Mrs. Eaves reported on the following:

- Grades 3-4 have completed NYS ELA assessment
- Grades 3-4 will begin NYS Math assessment on 4/24/13
- Top sellers in each grade level K-6 in the Gertrude Hawk candy sale to support the PTO were awarded a \$20 gift card to Walmart.
- Second grade students are using iPads to create their own animated fairy tales
- Plans have begun for the end of year field days/picnic, which will take place on 6/14/13

High School Principal's

Mr. Henner will report on the following:

- On April 15, Ryan Moran, a motivational speaker, came to speak to the Junior Senior High School. He thanked the FFA for suggesting him.
- Benchmark testing combination- ELA, Science and Social Studies tests are being put together. This will reduce the number of tests students will be taking and increase instructional time for teachers to work with students.
- The master schedule planning is moving at a good pace.
- The Fair Haven trip for baseball/softball went very well. The parents that went would like to plan a trip for next year.
- Alt Ed 7th grade dinner
- It was address to staff to reduce/limit what they say about the NYS Assessments.

Business Manager's

Mr. Berson reported on the following:

- Internal Audit Services
- Payment of taxes from both counties
- Acceptance of a gift to the school from POD's.
- School Lunch Fund \$.06 claim has been implemented.
- There will be an informational session on May 6, 2013 for the student activity advisors.
- The March bus maintenance reports were discussed.
- The O&M report was discussed.

(FY'12/13 - #83)
(FY'12/13 - #84)

Board Member's
(FY'12/13 - #85)

- Literature was distributed regarding the upcoming educational forum.
- Information was distributed regarding the Marshman-Hall Award.

(FY'12/13 - #86)

Financial Reports
(FY'12/13 - #87)

Motion by Mrs. Marshall to accept the March financial reports as presented. Second by Mrs. Hammond.

Motion carried, 5 – 0.

**UNFINISHED
BUSINESS**

None at this time.

NEW BUSINESSPersonnel
Recommendations

Motion by Dr. Evans, on the recommendation of the Superintendent of Schools to accept the following personnel recommendations:

Carolina O'Connor	Appointment as a long term substitute science teacher for the remainder of the 2012-2013 school year, at a pro-rated salary of step 2 of the OVTA contract
Denise Rice	Appointment as a substitute school aid
Douglas Day	Conditional appointment pending clearance from the State Education Department as a substitute custodial worker
Dalton Stone	Conditional appointment pending clearance from the State Education Department as a substitute custodial Worker
Raymond Wood	Conditional appointment pending clearance from the State Education Department as a substitute custodial worker

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Retirement
Resignations

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the following retirement resignations:

Rebecca Ashton	Retirement as a school nurse after 34 years of service to the District	effective June 3, 2013
Debra Caldwell	Retirement as a cook/manager after 18 years of service to the District	effective June 3, 2013
Ellen Fairbank	Retirement as a special education teacher after 20 years of service to the District	effective June 3, 2013
Sherry Grello	Retirement as a science after 17 years of service to the District	effective December 31, 2013
Donald Haitian	Retirement as a custodial worker after 11 years of	effective June 3, 2013

service to the
District

Second by Mrs. Hammond.

Motion carried, 5 - 0.

Abolishment of
Positions

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

Due to the economic times, the reduction in State Aid, decreased enrollment, and the District's efforts to limit the financial burden on its taxpayers, the Board of Education resolves to abolish the following positions:

<i>In the tenure area of</i>	<i>FTE</i>	<i>Least Senior Staff Member Impacted by the Abolishment</i>	<i>Effective Date</i>
Special Education	1	Due to retirements, no jobs lost	June 30, 2013
School Nurse	1	Due to retirements, no jobs lost	June 30, 2013

Second by Mr. Brown.

Motion carried, 5 - 0.

Abolishment of Civil
Service Positions

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

Due to the economic times, the reduction in State Aid, decreased enrollment, and the District's efforts to limit the financial burden on its taxpayers, the Board of Education resolves to abolish the following positions:

Cook/Manager	1	Due to retirements, no jobs lost	Effective June 30, 2013
Custodial Worker	1	Due to retirement, no jobs lost	Effective June 30, 2013

Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Committee on Special
Education
Recommendations

Motion by Mrs. Marshall, to accept the recommendations of the Committee on Special Education resulting from the meetings on March 26, March 27, April 10, April 12, and April 14, 2013.

Second by Mr. Brown.

Motion carried, 5 - 0.

Declaration of

Motion by Mrs. Marshall, upon the recommendation of the

Surplus Items
(FY'12/13 - #88)

Superintendent of Schools, declare the list of band uniforms as surplus and to dispose of them appropriately. Second by Mr. Brown.

Appointment of
Election Inspectors
and Machine
Custodian

Motion carried, 5 - 0.

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to appointment the following as election inspectors for the budget vote and board member election on May 21, 2013 at a stipend of \$7.25 per hour:

Election District #1

Nancy Hodge
Lorraine Kupiec
Rebekah DeRochie,
Alternate

Election District #2

Kai Loomis, Head Inspector
Mary Comfort
Beverly Smith
Jan Wentworth, Alternate

And to appoint Paul Martin as the machine custodian at a rate of \$50.00 per machine.

Second by Mrs. Hammond.

Motion carried, 5 - 0.

2013-2014 Delaware-
Chenango-Madison-
Otsego BOCES
Administrative
Budget Vote

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

RESOLVED, that the Otselic Valley Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2013-2014 school year in the amount of \$2,095,425.00

Second by Mrs. Marshall.

Motion carried, 5 - 0.

Delaware-Chenango-
Madison-Otsego
BOCES Board
Member Election

Motion by Mr. Brown, to approve one (1) vote in favor of the following three candidates to serve on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES:

Robert Rogers
Margery Secrest
Joseph Stagliano

Second by Mrs. Marshall.

Motion carried, 5 - 0.

Adoption of the
Proposed 2013 – 2014
School Budget

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the 2013-2014 school budget in the amount of \$9,339,000.00. Second by Mr. Brown.

Motion carried, 5 - 0.

2013 – 2014
Transportation
Requests to Parochial
Schools

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve District transportation of the following students to the parochial school as listed for the 2013 – 2014 school year on the days that Otselic Valley Central School is in session:

Holy Family School – Norwich

Justin Graham – gr. 7 Skyler Graham – gr. K
 Peyton Graham – gr. 3 Leah Kalin – gr. 6

New Life Christian School – Randallsville

Juliann Drumheiser – gr. 6
 Suzanne Drumheiser – gr. 8
 Jacob Warner – Gr. 11

Second by Mrs. Marshall.

Motion carried, 5 - 0.

Acceptance of Gift to
 the School
 (FY'12/13 - #89)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to accept the gift of a storage POD to be used for athletic equipment storage to be placed near the athletic fields. Second by Dr. Evans.

Motion carried, 5 - 0.

PUBLIC COMMENT

- Mrs. Peabody reported that things are going well with her children in the elementary school.
- Mrs. Osowski reported the yearbook is done and looks awesome.

Executive Session

Motion by Mr. Brown to enter executive session at 9:35 PM for the purpose of personnel and contractual issues, second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Brown to resume open session at 10:19 PM, second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Mrs. Hammond, to adjourn the meeting at 10:36 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
 District Clerk