

available for participation. Families can still call Toggenburg Ski Center and get the student price for skiing.

- Mrs. Warren also inquired about the wrestling program at the elementary school and who is sponsoring the insurance on that club. Mrs. Peabody that is a PTO Request for Funds application on the website to request funds for wrestling singlets.

REPORTS

Superintendent's

(FY'12/13 - #58)

Mr. Hughes reported on the following:

- Letters to staff and families regarding changes to safety procedures.
- Model Schools through BOCES will be held at Otselic Valley on January 29, 2013. The technology being used will be showcased to other educators in the Delaware-Chenango-Madison-Otsego BOCES.
- The final approval of the building project was approved on January 15, 2013. There is a meeting on January 24, 2013 to review timelines.
- 2013-2014 budget expenses overview. Mr. Hughes presented the worst case scenario.

(FY'12/13 - #59)

Elementary Principal's

Mrs. Eaves reported on the following:

- Holiday craft and movie a success before vacation
- MOY benchmarking for ELA/Math have taken or are currently taking place
- Staff will be assisting in scoring assessments
- As a result of benchmark assessments staff will begin their grade-level data meetings to determine level of service and changes to be made to instruction

High School Principal's

(FY'12/13 - #60)

Mr. Henner reported on the following:

- The Junior Senior High School staff did an awesome job on the day before break.
- The Owleus survey results were shared. There will be an anti-bullying program kick off on February 4, 2013.
- Update on the new seventh grade program. Mr. Wentworth is doing a great job getting the students engaged in learning.
- Update on benchmark testing.
- Introduced the "Beat Cincy" t-shirts the Booster Club is selling for Spirit Day on February 6, 2013.
- The Day of Basketball sponsored by the Booster Club will be on January 19, 2013.

Business Manager's

Mr. Lott reported on the following:

- The bid process for fuels and electricity is under development.
- Questar has scheduled a week in March to perform its risk

assessment.

- Chenango County taxes on state land was received on November 30, 2012.
- There were no internal claims audit findings for the month of December which is outstanding.
- The yearbook club has made a \$1,000.00 reimbursement to the general fund.
- The maintenance report prepared by Mr. Springer was reviewed.

(FY'12/13 - #61)

Board Member's

The following topics were discussed:

- Dr. Evans reported that folks who live a distance from Otselic Valley have commented to him about our high rating in the Business 1st publication. The students, faculty and staff should be commended to achieving this honor.
- Mrs. Marshall reported that a parent approached her and thanked the District for keeping the students safe. The secretarial staff should be commended to looking out for the students' safety.
- The next Chenango County School Board's Association meeting is February 4, 2013 at 7:00 PM in Oxford.

Financial Reports
(FY'12/13 - #61)

Motion by Mrs. Hammond, to accept the December financial reports as presented. Second by Dr. Evans.

Motion carried, 5 - 0.

NEW BUSINESS
Personnel
Recommendations

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to approve the following:

- | | |
|------------------|---|
| Caitlin Mallin | Conditional appointment pending clearance from the State Education Department as a substitute teacher |
| Junighta Haitian | Appointment as a substitute food service worker |

Second by Dr. Evans.

Motion carried, 5 - 0.

Extra-Curricular
Appointments

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to approve the following extra-curricular appointments with stipends according to the 2011-2014 OVTA contract.

- | | |
|--------------------|---------------------------------------|
| Caroline Wentworth | Appointment as a score clock operator |
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Second by Mrs. Liuzzo.

- Motion carried, 5 - 0.
- Authorization for Monetary Transfers
- Motion by Mr. Brown, that the Superintendent of Schools be authorized to make monetary transfers between and among the reserve funds, the debt service funds, and the general, federal, capital, and lunch funds. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- Annual Visual Inspection Reports
(FY'12/13 - #62)
- Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the annual visual inspection reports. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- Transportation Requests to a Parochial School
- Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to approve District transportation to New Life Christian School on all days that Otselic Valley is in session for Suzanne and Juliann Drumheiser as requested by Suzanne Drumheiser. Second by Dr. Evans.
- Motion carried, 5 - 0.
- Inter-Municipal Agreement with Questar III BOCES
(FY'12/13 - #63)
- Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the Intermunicipal Agreement with Questar BOCES to provide the internal audit service to the District for the 2012-2013 school year. Second by Mrs. Marshall.
- Motion carried, 5 - 0.
- PUBLIC COMMENT
- Ms. Slocum stated she was disappointed that the Ski Club was cancelled for this school year.
- Executive Session
- Motion by Mr. Brown to enter executive session at 8:43 PM for a student issue. Second by Dr. Evans.
- Motion carried, 5 - 0.
- Open Session
- Motion by Mrs. Liuzzo to resume open session at 9:06 PM, second by Mrs. Hammond.
- Motion carried, 5 - 0.
- ADJOURNMENT
- Motion by Mrs. Marshall, second by Mrs. Hammond, to adjourn the meeting at 9:07 PM.
- Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk