

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
 Board of Education – Special Meeting – Budget Hearing
 May 6, 2014

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Mrs. R. Peabody, Mr. R. Hughes, Superintendent of Schools, Mr. D Henner, Principal, Mrs. L. Eaves, Director of Curriculum, Instruction, and Special Programs, Mr. R. Berson, Business Administrator, Mrs. G. Burpee, District Clerk
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Also Present:	Mrs. P. Adams, Mr. C. Bishop, Mrs. K. Bishop, Ms. M. Blake, Mrs. S. Bucalo, Mr. R. Collins, Mr. E. Cookingham, Mrs. J. Cookingham, Mrs. J. Davis, Mr. J. Foster, Mr. J. Gale, Mrs. P. Graham, Mrs. J. Hammer, Mrs. C. Loomis, Mrs. R. McGrath, Mrs. C. Morse, Mrs. L. Moseley, Mrs. J. Osowski, Mrs. S. Phillips, Mr. W. Remillard, Mrs. E. Robinson, Ms. P. Ross, Ms. D. Slocum, Mrs. M. Soule, Mrs. D. Smith, Mrs. P. Stewart, Mrs. L. Stover, Mrs. P. Stewart, Mrs. S. Swayze, Mrs. S. Whorrall, Mrs. H. Wood, Mrs. S. Yafchak
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. Peabody.
BUDGET HEARING	Mr. Hughes reviewed the proposed 2014-2015 school budget. The administrative, program and capital components of the budget were reviewed. He then explained the propositions dealing with the leasing of buses and the development of the adjacent properties. Questions were fielded from the audience regarding the lease of buses, lighting the athletic fields, and the potential reading teacher abolishments.
Executive Session	Motion by Mr. Brown, to enter executive session at 8:16 PM for the purpose of a particular personnel matter. Second by Mrs. Marshall. Motion carried, 5 – 0.
Open Session	Motion by Mr. Brown to resume open session at 9:04 PM. Second by Dr. Evans. Motion carried, 5 – 0.

<p>Public Comment</p>	<ul style="list-style-type: none"> • Ms. Slocum, President of the OVTA read a statement saying that reading teachers matter. Additional teachers in attendance voiced their concerns about the potential reading teacher abolishments. • The need for an additional guidance counselor was brought up by several in attendance. • Two parents announced how well their children have been doing in reading due to the reading teachers. • A question was raised about the bus garage and OSHA regulations. 								
<p>Abolishment of Positions</p>	<p>Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:</p> <p>The Board of Education resolves to abolish the following positions:</p> <table border="1" data-bbox="529 764 1511 989"> <thead> <tr> <th><i>In the tenure area of</i></th> <th><i>FTE</i></th> <th><i>Least Senior Staff Member Impacted by the Abolishment</i></th> <th><i>Effective Date</i></th> </tr> </thead> <tbody> <tr> <td>Reading</td> <td>2</td> <td>Patricia Stewart, then Sarah Yafchak</td> <td>June 30, 2014</td> </tr> </tbody> </table> <p>Second by Mrs. Marshall.</p> <p>Motion carried, 4 – 1. (Mrs. Peabody)</p>	<i>In the tenure area of</i>	<i>FTE</i>	<i>Least Senior Staff Member Impacted by the Abolishment</i>	<i>Effective Date</i>	Reading	2	Patricia Stewart, then Sarah Yafchak	June 30, 2014
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<p>Establishing Lead Agency and SEQRA Determination (Capital Outlay Project)</p>	<p>Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:</p> <p>WHEREAS in anticipation that the voters of the Otselic Valley Central School voted to approve the 2014-2015 school budget which includes funds to finance a capital construction project (Capital Outlay Project) consisting of reconstruction of the Sound, Rigging and Lighting Systems in the Multi Purpose Room , and related construction activities.</p> <p>NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OTSELIC VALLEY CENTRAL SCHOOL DISTRICT AS FOLLOWS:</p> <ol style="list-style-type: none"> 1. The Board of Education of the Otselic Valley Central School District at Georgetown-South Otselic hereby declares itself, and is hereby designated as, Lead Agency for the proposed action and therefore responsible for determining whether an environmental impact statement is required in connection therewith and otherwise complying with the procedural and substantive requirements of SEQRA. 2. Based upon the review by the Board of Education of the proposed project, and using the information available including a duly completed full environmental assessment form, the Board hereby finds the proposed action constitutes a Type 2 action as such quoted term is defined in SEQRA. 3. Based upon the review by the Board of Education of the EAF and other necessary criteria, the Board hereby finds and determines that a type 2 action requires no action according to Section 617.5(c)(2) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part:’and Section 617.5(c)(8) “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related closing” 4. A copy of this resolution shall be placed on file in the Office of the District Clerk where the same shall be available for public inspection during business hours posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA. <p>Second by Mrs. Marshall</p> <p>Motion carried, 5 - 0.</p>
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<p>Purchase of Technology Equipment</p>	<p>Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:</p> <p>WHEREAS the Network Support Service Budget (A610) requires additional technology equipment to the currently available equipment;</p> <p>WHEREAS the Otselic Valley Central School District wishes to finance the cost of the additional equipment on a four (4) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Otselic Valley Central School District and in conjunction with the NSS service, funds to acquire the following equipment:</p> <table data-bbox="698 672 1120 861"> <thead> <tr> <th>QTY</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Canon iRC5235</td> </tr> <tr> <td>1</td> <td>Canon iR4235</td> </tr> <tr> <td>1</td> <td>Canon iR400iF</td> </tr> <tr> <td>2</td> <td>Canon iR6255</td> </tr> </tbody> </table> <p style="text-align: right;">TOTAL PURCHASE PRICE \$45,200.00</p> <p style="text-align: right;">ESTIMATED FINANCING COSTS <u>2,445.12</u></p> <p style="text-align: right;">TOTAL COSTS <u>47,645.12</u></p> <p>ESTIMATED INSTALLMENT PAYMENT SCHEDULE</p> <table data-bbox="698 1239 1234 1428"> <tbody> <tr> <td>2013-2014</td> <td>Year 1</td> <td>\$11,911.28</td> </tr> <tr> <td>2014-2015</td> <td>Year 2</td> <td>\$11,911.28</td> </tr> <tr> <td>2015-2016</td> <td>Year 3</td> <td>\$11,911.28</td> </tr> <tr> <td>2016-2017</td> <td>Year 4</td> <td><u>\$11,911.28</u></td> </tr> <tr> <td></td> <td>TOTAL:</td> <td>\$47,645.12</td> </tr> </tbody> </table> <p>The payment schedule above is based on the estimated interest rate of 3.5%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed \$11.998.</p> <p>Second by Dr. Evans.</p> <p>Motion carried, 5 - 0.</p>	QTY	DESCRIPTION	1	Canon iRC5235	1	Canon iR4235	1	Canon iR400iF	2	Canon iR6255	2013-2014	Year 1	\$11,911.28	2014-2015	Year 2	\$11,911.28	2015-2016	Year 3	\$11,911.28	2016-2017	Year 4	<u>\$11,911.28</u>		TOTAL:	\$47,645.12
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Policy Manual – First Reading – School Sureveillance and Video Policy	This meeting constitutes the first reading of the School Surveillance and Video Policy of the Otselic Valley Central School Policy Manual.
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Personnel
Recommendations Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the following personnel recommendations:

Krista Sheridan Appointment as a Effective May 7,
leave replacement 2014
for the guidance
counselor position

Shawn Rowe Appointment as a
substitute teacher

Joshua Roalef Appointment as a
substitute custodial
worker

Second by Mrs. Peabody.

Motion carried, 5 - 0.

Meet the
Candidate Forum The five Board of Education candidates introduced themselves of and told about their aspirations she hopes to accomplish as a Board member.

Executive
Session Motion by Mr. Brown to enter executive session at 9:22 PM for the purpose of a particular personnel matter. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session Motion by Dr. Evans to resume open session at 10:21 PM, second by Mrs. Liuzzo.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Dr. Evans, seconded by Mr. Brown to adjourn the meeting at 10:22 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk