

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting – Budget Hearing
May 7, 2013

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, High School Principal, D. Henner, Business Manager G. Lott, District Clerk G. Burpee
Absent:	Mrs. T. Hammond
Also Present:	Miss R. Hines, Miss K. Mikula, Mrs. R. Peabody, Miss A. Pitts

CALL TO ORDER

President Brown called the meeting to order at 7:36 PM. All pledged allegiance to the flag.

Approval of Agenda Motion by Mrs. Marshall to approve the agenda, second by Dr. Evans.

Motion carried, 4 - 0.

Executive Session Motion by Dr. Evans to enter executive session at 7:37 PM for the purpose of personnel, second by Mrs. Marshall.

Motion carried, 4 - 0.

Open Session Motion by Mrs. Marshall, second by Dr. Evans, to resume open session at 7:54 PM.

Motion carried, 4 - 0.

NEW BUSINESS

2013-2014 Confidential Employees' Salaries Motion by Mr. Brown to accept the confidential employees' salaries for the 2013-2014 school year, second by Dr. Evans.

Motion carried, 4 - 0.

2013 – 2014 Superintendent's Salary Motion by Mrs. Marshall, to approve the 2013-2014 salary of \$125,000.00 for the Superintendent of Schools. Second by Mrs. Liuzzo.

Motion carried, 4 – 0.

Budget Hearing Mr. Hughes reviewed the 2013-2014 proposed budget.

Meet the Candidate Forum Mrs. Peabody introduced herself and told about her aspirations she hopes to accomplish as a Board member.

Miscellaneous Items Mr. Hughes displayed the color palette to be used along for the building project.

Mr. Brown suggested having an open house/orientation before school starts in the Fall so students know where to go on the first day of school. Mrs. Marshall suggested that perhaps the PTO would have volunteers to be in the building the first week of school to help students get the right classroom. Other suggestions were offered as well.

Public Comment None at this time.

ADJOURNMENT

Motion by Dr. Evans, seconded by Mr. Brown to adjourn the meeting at 8:40 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk