

Owen D. Young Central School District
REORGANIZATION MEETING AGENDA

July 5, 2017

6:30 PM

Regular Meeting to Follow

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

OPEN MEETING: Eva Allegretti, District Clerk

OATH OF OFFICE: Administered to Superintendent Fahey by Eva Allegretti

ELECTION OF OFFICERS: President and Vice President of the Board of Education

Call for Nominations: District Clerk, Eva Allegretti

PRESIDENT: Motion by _____, and seconded by _____ to nominate

_____ as President of the Board of Education for the 2017-18 school year.

Call for Nominations: District Clerk, Eva Allegretti

VICE PRESIDENT: Motion by _____, and seconded by _____ to nominate

_____ as Vice President of the Board of Education for the 2017-18 school year.

OATH OF OFFICE administered to newly elected President and Vice President by District Clerk.

Turn meeting over to Board President.

APPOINTMENTS

Upon the recommendation of the Superintendent; Motion by _____, and seconded by _____; BE IT RESOLVED that the Owen D. Young Central School District approves the appointment of personnel as listed in items A-BB on the July 5, 2017 Reorganization Meeting Agenda.

VOTE: _____

- A. District Clerk – Shannon Labruzzo (\$3,500)
- B. District Treasurer – Fred Seifried
- C. Deputy Treasurer – Shannon Labruzzo
- D. Tax Collector – M & T Bank
- E. Deputy Tax Collector – Fred Seifried
- F. Independent Auditor – Cwynar & Company
- G. Extra Classroom Activity Treasurer – Fred Seifried
- H. Faculty Auditor, Extra Classroom Activities Account – Brennan Fahey
- I. Audit Committee – Holly Pullis, Quendryth Marshall, George Mower, Paul Kennerknecht and Linda Tharp
- J. School Doctor – Tri County Medical Center (\$3,500)
- K. Voting Delegate for NYSSBA – Linda Tharp
- L. Attendance Officer – Susan Soposki
- M. CSE Chair – Alicia Soper/BOCES
- N. Records Access Officer – Fred Seifried
- O. Records Appeals Officer – Superintendent
- P. Records Management Officer – Wanda Armstrong
- Q. Asbestos Designee – BOCES Safety Office
- R. Compliance Officer (Title 9) – Fred Seifried
- S. Liaison for Homeless Youth – Alicia Soper

- T. Chemical Hygiene Officer – BOCES Safety Office
- U. Dignity Act Coordinators – Alicia Soper/Academic Coach
- V. School Attorney – Ferrara Law Firm (\$205 per hour)
- W. Internal Claims Auditor – Mildred Merrick (\$1,625)
- X. Clerk Pro-tem – Trustee Marshall
- Y. Financial Consultant – Bernard P. Donegan
- Z. CSE Secretary – Wanda Armstrong
- AA. Chapter I Coordinators – Superintendent and Business Official

DESIGNATIONS

Upon the recommendation of the Superintendent; Motion by _____, and seconded by _____ approve the designation as listed of items A-I on the July 5, 2017 Reorganization Meeting Agenda.

VOTE: _____

- A. Treasurer to establish petty cash fund of \$100
- B. Official Newspaper – Times Telegram
- C. Bank of Depository – Adirondack; NBT National Bank, M & T Bank, Chase Bank and Citizens Bank.
- D. Official Bank Signatories – Shannon Labruzzo and Fred Seifried
- E. Purchasing Agent – Superintendent
- F. Superintendent to certify payroll
- G. Designated Educational Official – Brennan Fahey
- H. School Pesticide Representative – BOCES Safety Office
- I. Regular meetings will be held on the following dates: July 5 (re-organizational & regular meeting), August 14, September 11, September 22 (retreat, Time/location TBD), October 18, November 13, December 11, January 8, February 12, March 12, April 18 (BOCES budget vote & regular meeting), May 7 (annual budget hearing & regular meeting), June 11. All meetings begin at 6:30 pm unless otherwise noted.

AUTHORIZATIONS

Upon the recommendation of the Superintendent; Motion by _____, and seconded by _____: BE IT RESOLVED that the Owen D. Young Central School District approves the Authorizations as listed in items A-E on the July 5, 2017 Reorganization Meeting Agenda.

VOTE: _____

- A. Superintendent to authorize all staff conferences within budgetary limitations and priorities
- B. Superintendent to approve and authorize budget transfers
- C. Superintendent to Apply for Grant-In-Aid
- D. Federal mileage reimbursement rate for authorized use of private vehicles for school business.
- E. Superintendent to authorize Business Manager/Official to select, price, and supervise sale of surplus supplies, equipment, and books as these items may accumulate throughout the 2017-18 school year; and also notify the Board of any such sale price prior to sale.

READOPTIONS

Upon the recommendation of the Superintendent; Motion by _____, and seconded by _____: BE IT RESOLVED that the Owen D. Young Central School District approves the Authorizations as listed in items A-D on the July 5, 2017 Reorganization Meeting Agenda.

VOTE: _____

- A. Re-adoption of all Policies and Code of Ethics in effect during previous year.
- B. Non-Resident tuition rate at \$0 for the 2017-18 School Year
- C. Substitute Teacher Pay Rates of \$80 for certified, \$75 for non-certified and \$73 for Teacher Aide.
- D. Substitute Cleaner rate at \$10.50/hr, ODY retired substitute bus driver \$17.75/hr, substitute bus driver \$14.25/hr, substitute RN at \$80/day, LPN at \$73/day

WATER DEPARTMENT APPOINTMENTS

- A. Water Treatment Plant Operator – Lisa Wilber (\$6,425)
- B. Deputy Water Operator – Dan Parker (\$500)
- C. Water Department Treasurer – Fred Seifried

Owen D. Young Central School District
Board of Education Meeting
July 5, 2017
6:30 PM

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

I. Call to Order, Pledge of Allegiance

- II. Board of Education
a. Approve the agenda
b. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time with each individual's comments limited to three (3) minutes for a total of twelve (12) minutes designated for the first public comment session limited to topics listed on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board.

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

- III. Guest Reports
a. None

- IV. Executive Session (for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular employee as defined in section 105 (1F) of the public officer's law.)

- IV. Routine Business
a. Approval of the minutes of June 12, 2017
b. Approval of personnel report dated July 5, 2017
c. Approve Athletic Rules and Regulations. (revised 6/2017)
d. Approve revised 2017-18 meeting schedule
e. Approve Multi-Year Administrative Computer Services agreement with Madison-Oneida BOCES
e. Approve items for disposal

- V. New Business
a. None

- VI. Policies
a. Approve first reading of policy numbers- 7202, 7300, 7301, 7302, 7400, 7401, 7500, 7501, 7502, 7503, 7600, 7601
b. Delete Policy numbers 7320, 7410, 7420, 7101, 7411, 7430, 7240, 7240, 7241, 7250, 7514, 7260, 3430

- VII. Board Forum
a. President's Report
b. Round Table

VIII. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Summer Program update
 - b. Pool update
 - c. Regents results
- b. Business Official's Report
 - a. Lunch balance summary for 2017-18

IX. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic or other matter of public concern about our schools that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time. The second public comment session will be limited to three (3) minutes for individual comments for a total of eighteen (18) minutes and held at the end of the meeting and will allow for topics not on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

X. Adjournment

FYI: Upcoming Events and Meeting Dates

July

- 5 BOE Meeting 6:30 pm room 122
- 12 Summer Program begins
- 18 Community Forum 6:30 pm room 122

August

- 4 Summer Program ends
- 15 BOE Meeting 6:30 pm room 122
- 17/18 Regents exams
- 30 7th/9th grade orientation 7pm Auditorium