

Owen D. Young Central School District
Board of Education Meeting
June 12, 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 Speakers
 - a. Journey Reading series – Mr. Dunn and elementary Teachers
- 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.)
- V. Routine Business
 - a. Approval of the minutes of May 8, 2017
 - b. Approval of the personnel report dated June 12, 2017
 - c. Approval of the Treasurer's Report for April 2017
 - d. Approve verification of the board of education election results
 - e. Approve verification of the annual budget results
 - f. Approval of CSE recommendations
 - h. Approve inter-municipal agreement with Madison-Oneida BOCES for Labor Relations Service
 - i. Approve items for disposal
 - j. Approve nomination of William Miller for NYSSBA Area 5 Director – Two Year Term 2017 – 2019
 - k. Approve the purchase of Journey's reading series for grades K-6.
 - l. Adjust the 2016-17 school calendar as follows:
 - i. Thursday June 22nd be changed to ½ Superintendent Conference Day with 11:30 dismissal
 - m. Approve Athletic Rules and Regulations. (revised 6/2017)
- VI. New Business
 - a. Vote to approve/authorize SEQR resolution
- VII. Board Forum
 - a. President's Report

b. Round Table

VIII. Administrative Reports and Recommendations

a. Superintendent/Building Principal's Report

- a. Budget Transfers – May 2017
- b. Community Forum update
- c. Graduation update
- d. BOE meeting dates for 17-18
- e. School Boards institute Executive Committee membership

b. Business Official's Report

- a. 2017-18 Substitute rate discussion
- b. Create ERS Reserve - \$120,000
- c. Create Insurance Reserve \$33,000
- d. Adopt Reserve Plan (Including newly created reserves)
- e. Bond sale details

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

June

- 7 Senior Night 6-8:00 pm Aud
- 8 PTO Meeting 5:15 pm Aud
- 9 End of Year Dance sponsored by Class 2019
- 9 & 10 Senior Trip to Cedar Point Ohio
- 12 High School Recognition Program
US News Best Schools Celebration
Board of Education Meeting 6:30
- 13-22 NY Regents Examinations
- 16 K-6 Spelling Bee 1:00 pm Aud
Pre-K Graduation 5:00 pm Aud
- 19 2018 Kindergarten Class Visitation – A.M.
Elementary Field Days 12:30 pm
- 20 (Field Days Rain Date)
- 22 Elementary Moving Up Day- Grades K-2 9:00, Grades 3-6 10:00
Early Dismissal 11:30 am
- 23 NO SCHOOL for Students - Superintendents Conference Day
- 25 Commencement 1:00 pm

July

- 5 BOE Meeting 6:30 pm Room 122