

BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
April 26, 2017

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.

I. Call to Order and Pledge of Allegiance

The meeting was called to order at 6:35 p.m.

II. Board of Education

Members present: President Linda Tharp, Trustee Quendryth Marshall, Trustee Paul Kennerknecht, and Trustee Holly Pullis. Absent: Trustee George Mower. Others present: Superintendent Brennan Fahey, Business Official Jodie Rodriguez, and BOE Clerk Eva Allegretti. Community member Michael Andreev, Sr., and his son, grade 10 student Stefan Andreev, arrived at 7:05 p.m.

- a. In a motion by Trustee Pullis, seconded by Trustee Kennerknecht, the meeting agenda was approved. MOTION CARRIED UNANIMOUSLY

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. 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.)

There was no Executive Session.

IV. Routine Business

- a. Approve April 10, 2017 minutes.
b. Approve April 26, 2017 Personnel Report.

In a motion by Trustee Marshall, seconded by Trustee Pullis, a. and b. were approved. MOTION CARRIED UNANIMOUSLY

V. New Business

a. Vote to approve the BOCES administrative Budget.

In a motion by Trustee Marshall, seconded by Trustee Kennerknecht, a. was approved. MOTION CARRIED UNANIMOUSLY

b. Vote for members of the BOCES Board of Education. In a motion by Trustee Kennerknecht, seconded by Trustee Pullis, b. was approved. 4 Ayes (Tharp, Kennerknecht, Marshall, Pullis), 1 Absent (Mower).

MOTION CARRIED UNANIMOUSLY

c. Approve resolution authorizing Small Capital Project. In a motion by Trustee Kennerknecht, seconded by Trustee Marshall, c. was approved.

MOTION CARRIED UNANIMOUSLY

d. Approve 3% increase to superintendent's salary for the 2017-2018 contract year. In a motion by Trustee Pullis, seconded by Trustee Marshall, d. was approved.

MOTION CARRIED UNANIMOUSLY

e. Approve rent of \$650/month for district "house" during the 2017-18 school year. In a motion by Trustee Marshall, seconded by Trustee Pullis, e. was approved.

MOTION CARRIED UNANIMOUSLY

f. Approve agreement with Schoolhouse Construction as Clerk of Work for 2017/18 Capital project. In a motion by Trustee Pullis, seconded by Trustee Marshall, f. was approved.

MOTION CARRIED UNANIMOUSLY

VI. Board Forum

a. President's Report. President Tharp reported that the appointment of Business Official Jodie Rodriguez was announced at the recent BOCES Board meeting. Mrs. Tharp continued with discussion of the Board Retreat to be held September 22, 2017. Mrs. Tharp proceeded with discussion about how to best present information about the BOCES Capital Project to the community.

b. Round Table. Trustee Marshall is very pleased with the presentation about the new school playground. The old playground structures will not be sold or donated, but will be disposed of. Trustee Pullis reported on the recent newspaper article she read which highlighted seven ODY students who are this year's recipients of the Clark Foundation Scholarship. She also read about the ODY Vectorworks class taught by Mr. Derick Waters, and she was pleased to see photographs in the newspaper from the PTO Literacy Night. Trustee Pullis commented on a program that might be considered for ODY students, whereby SUNY Oneonta students teach

high-schoolers about hydroponics. Superintendent Fahey responded that the ODY Guidance Counselor Alicia Soper and Science Teacher Jeff Rupp are exploring the possibility of such partnerships for the future. It was noted that most of the school news articles are covered in the Richfield Springs area publications. President Tharp and the BOE would like to see more ODY school events published in other local newspapers in the Mohawk Valley.

VII. Administrative Reports and Recommendations

a. Superintendent/Building Principal's Report

a. Capital Project update.

1. Playground plans – discussed during Round Table.

b. Business Official's Report

a. Create new title of "Business Manager" In a motion by Trustee Pullis, seconded by Trustee Marshall, a. was approved.

MOTION CARRIED UNANIMOUSLY

b. Create new title of "Part-time Account Clerk". In a motion by Trustee Marshall, seconded by Trustee Pullis, b. was approved.

MOTION CARRIED UNANIMOUSLY

VIII. Privilege of the Floor

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Mr. Michael Andreev, Sr., voiced his concerns about the ODY school budget increase, the superintendent's salary and housing arrangement.

IX. Adjournment

In a motion by Trustee Pullis, seconded by Trustee Kennerknecht, the meeting adjourned at 7:20 p.m.

MOTION CARRIED UNANIMOUSLY

Eva Allegretti
Board Clerk

PERSONNEL REPORT

April 26, 2017

As recommended by Superintendent Brennan M. Fahey, the Board approve the appointments and accept the resignations, as listed in the Personnel Report, noting the salary, certification, and tenure status of all appointees, as appropriate.

1. Appointments:

- a. Name: Charley Fricke
- Position: 4 year Probationary appointment – Mathematics 7-12
- Effective Dates: July 1, 2017-August 31, 2021
- Salary: Step 2 per contract

"RESOLVED that Charley Fricke is hereby appointed on a probationary basis in the tenure area of mathematics 7-12 with the understanding that the named individual does hold New York State certification appropriate to or required for that position; that the probationary appointment shall commence on September 1, 2017; and that for the named individual to be eligible for an appointment on tenure upon expiration of the probationary period it shall be necessary, but not sufficient, that the individual has received an annual professional performance review rating of either effective or highly effective in three of the four years of the probationary service, and has not received an annual professional performance review rating of ineffective in the final year of the probationary appointment, as based on ratings derived in compliance with Education Law Section 3012-d."

2. Grant Tenure:

- a. In compliance with Education Law, upon the recommendation of the Superintendent Brennan Fahey, Christine Heinig be appointed tenure in the area of elementary teacher, effective 9/1/2017.