

Owen D. Young Central School District
Board of Education Meeting
April 26, 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. 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 April 10, 2017 minutes
 - b. Approval of the personnel report dated April 26, 2017
- V. New Business
 - a. Vote to approve the BOCES administrative Budget
 - b. Vote for members of the BOCES Board of Education
 - c. Approve resolution authorizing Small Capital Project
 - d. Approve 3% increase to superintendent's salary for the 2017-18 contract year
 - e. Approve rent of \$650/month for district "house" during the 2017/18 school year.
 - f. Approve agreement with Schoolhouse Construction as Clerk of Work for 2017/18 Capital project.
- VI. Board Forum
 - a. President's Report
 - b. Round Table
- VII. Administrative Reports and Recommendations
 - a. Superintendent/Building Principal's Report
 - a. Capital project update
 - 1. Playground plans

- b. Business Official's Report
 - a. Create new title of "Business Manager"
 - b. Create new title of "part-time Account Clerk"

VIII. 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*".

IX. Adjournment

FYI: Upcoming Events and Meeting Dates

	MAY
1-5	NYS Mathematics Fund Raiser Class of 2022
8	Board of Education Meeting, Annual Budget Hearing 6:00 pm Rm 122
11	PTO Meeting 5:15 pm Aud
13	Junior Prom The Miners' Table 6:30-11:00 pm
15	K-8 Science Fair
16	Annual Budget Vote Noon-8:00 pm Riggie Dinner 4:30 Sponsored by Class of 2019 Elementary Concert 6:30 pm Gymnasium
19	Learn & Serve Sock Hop Kindergarten Registration & Screening
20	Breakfast sponsored by Class 2020 Trunk Sale sponsored by Student Council
23	High School Concert 6:30 Pm Aud
25	Red Cross Blood Drive 1-5:00 pm
26	Memorial Day parade 1:30?
29	NO SCHOOL - Memorial Day Observance