

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
April 10, 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 6:30 p.m. followed by the Pledge of Allegiance.

II. Board of Education

Members present: President Linda Tharp, Trustee Quendryth Marshall, Trustee George Mower, Trustee Paul Kennerknecht, and Trustee Holly Pullis. Others present: Superintendent Brennan Fahey, Business Official Jodie Rodriguez, District Treasurer Fred Seifred, Grade 11 student Calla Fahey, and Grade 12 students Jeff Yaun, Alex Rogers, Ali Herringshaw, Will Palmatier, Emma Peters, Dino Alicajic and Jon Steenburg.

a. In a motion by Trustee Marshall, seconded by Trustee Mower, 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. Guest Reports

a. District Title I services presentation. Superintendent Fahey spoke about the ODY K-6 school-wide program in ELA and Math. The district uses data from STAR assessments and state assessments to determine areas of focus. Remediation is also provided, if necessary. In grades 7-12, students attend Learning Lab if they earn scores of 1 or 2 on state assessments, or achieve less than 80% in Math and ELA classes. If students earn grades above 80% for two consecutive marking periods they may be removed from Learning Lab.

IV. Routine Business

- a. Approval of the minutes from March 13, 2017.
- c. Approval of the Treasurer's Report for February 2017.
- d. Approval of CSE recommendations.
- e. Approve items for disposal: old books.

In a motion by Trustee Kennerknecht, seconded by Trustee Mower, a., c., d., and e. were approved. MOTION CARRIED UNANIMOUSLY

V. Policies

- a. 2nd reading and adoption of policy numbers 7000, 7001, 7002, 7002.1, 7003, 7003.1, 7003.2, 7003.3, 7004, 7005, 7005.1, 7005.2, 7006, 7100, 7101, 7102.1, 7102.2, 7102.3, 7103, 7104, 7105.

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

VI. Board Forum

- a. President's Report. President Tharp shared information about the events she recently attended. These include the Regional Education / Community Program Showcase, the Regional Information Technological Options and Opportunities program, the Agriculture-Agribusiness-Agritourism planning committee meeting, and the School Boards Institute Evaluation of Superintendent / BOE presentation.
- b. Round Table. Trustee Mower highlighted the need for students to become aware of, and take advantage of, career opportunities that exist on today's large, high-tech farms. On a different topic, Trustee Marshall stated that the school play was fantastic. The play, directed by Ms. Heather Bagnall, was Disney's *Cinderella*. Trustee Marshall noted the newspaper article by Mr. Bruce Watson about the cooperation and shared sports and academic programs between the ODY and Richfield Springs schools. Trustee Pullis also noted two articles about sports and the school play in the Pennysaver. Trustee Pullis reported on the PTO reading program in progress, focusing on the theme of camping. On Wednesday, April 12, from 5:30 – 7 p.m., the PTO will host a literacy night in the gym. Trustee Pullis will soon visit Mr. Waters' Career and Financial Management class and speak to students about Agricultural Finance.

VII. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Summer program update. Superintendent Fahey stated that registration for the summer program is due Thursday, April 13. The program will run the same as last year's, except that there will be no bagged lunches served because there will be no access to the cafeteria, due to construction. Letters have been sent home. The town of Springfield has requested that we train their lifeguards. ODY Physical Education Teacher Mr. Cory Pike will conduct training.
 - b. Grades 3-8 NYS assessment update. All but four students participated in the NYS ELA exams. Math assessment is coming in early May.
 - c. Discipline report – March 2017.

b. Business Official's Report

a. Final Draft and adoption of budget. The proposed budget is \$5,296,685.00.
In a motion by Trustee Kennerknecht, seconded by Trustee Marshall, a. was approved.

MOTION CARRIED UNANIMOUSLY

b. Approve BOCES service requests.

In a motion by Trustee Kennerknecht, seconded by Trustee Pullis, b. was approved.

MOTION CARRIED UNANIMOUSLY

c. Property Tax Report Card adoption.

In a motion by Trustee Kennerknecht, seconded by Trustee Mower, c. was approved.

MOTION CARRIED UNANIMOUSLY

VIII. 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.)

In a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board entered into Executive Session at 7:22 p.m.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Marshall, seconded by Trustee Kennerknecht, the Board exited Executive Session at 8:57 p.m.

MOTION CARRIED UNANIMOUSLY

III. Routine Business (continued)

b. Approve Personnel Report dated April 10, 2017.

In a revised motion by Trustee Marshall, seconded by Trustee Pullis, b. was approved at 8:58 p.m.

MOTION CARRIED UNANIMOUSLY

IX. New Business

a. Trustee Mower motioned, and Trustee Marshall seconded, the Approval of Service Unit Association of Owen D. Young Central School Contract Resolution for 2017-2020.

Yeas: Tharp, Mower, Marshall, Pullis. Nays: none. Abstain: Kennerknecht.

MOTION CARRIED

b. Trustee Pullis motioned, and Trustee Marshall seconded, the Approval of Service Unit Association of Owen D. Young Central School Contract MOA Resolution.

Yeas: Tharp, Mower, Marshall, Pullis. Nays: none. Abstain: Kennerknecht.

MOTION CARRIED

c. Trustee Kennerknecht motioned, and Trustee Pullis seconded, the Approval of Secretary to Superintendent Contract Resolution for 2017-2020.

Yeas: All Trustees present. Nays: none.

MOTION CARRIED UNANIMOUSLY

d. Trustee Mower motioned, and Trustee Marshall seconded, the Approval of the Owen D. Young 2016-17 Professional Development Plan.

Yeas: All Trustees present. Nays: none. MOTION CARRIED UNANIMOUSLY

X. Privilege of the Floor

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XI. Adjournment In a motion by Trustee Mower, seconded by Trustee Kennerknecht, the meeting adjourned at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY

Eva Allegretti
Board Clerk

PERSONNEL REPORT

April 10, 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: Lori Stilwell
Position: Golf Club advisor
Effective Date: April 11, 2017 - June 15, 2017
Salary: as per contract

- b. Name: Charley Fricke
Position: Tutor
Effective Dates: April 3, 2017 - June 23, 2017
Salary: as per contract

- c. Name: Marissa Parkinson
Position: Tutor
Effective Dates: April 3, 2017 - June 23, 2017
Salary: as per contract

- d. Name: Marissa Parkinson
Position: Long-term substitute
Effective Dates: April 13, 2017 - June 23, 2017
Salary: \$140/day

- e. Name: Jacob Mayton
Position: Maintenance helper
Effective Dates: April 11, 2017 – September 1, 2017
Salary: \$9.70 per hour

2. Informational items:

- a. Christine Heinig – 6th grade teacher
 - i. I intend to recommend Ms. Heinig for tenure at our May meeting.

3. Leave request:

- a. Lisa Wilber – Leave request under Family and Medical Leave Act for family illness. Leave will commence April 10, 2017 and run until June 23, 2017 or no more than 12 weeks.

4. Approve the following as substitutes:

- a. Christopher Molloy
- b. Gianna Netti