

Owen D. Young Central School District
Board of Education Meeting
April 10, 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. District Title I services presentation

- 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 March 13, 2017
 - b. Approval of the personnel report dated April 10, 2017
 - c. Approval of the Treasurer's Report for February 2017
 - d. Approval of CSE recommendations
 - e. Approve items for disposal

- VI. New Business
 - a. Approval of Service Unit Association of Owen D. Young Central School Contract Resolution for 2017-2020
 - b. Approval of Service Unit Association of Owen D. Young Central School Contract MOA Resolution
 - c. Approval of Secretary to Superintendent Contract Resolution for 2017-2020
 - d. Approval of the Owen D. Young 2016-17 Professional Development Plan

- VII. 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

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

- IX. Administrative Reports and Recommendations
 - a. Superintendent/Building Principal's Report
 - a. Summer Program update
 - b. 3-8 Assessment update
 - c. Discipline report – March 2017

 - b. Business Official's Report
 - a. Final Draft and adoption of Budget
 - b. Approve BOCES service requests
 - c. Property Tax Report Card adoption

X. 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*".

XI. Adjournment

FYI: Upcoming Events and Meeting Dates

- APRIL**
- 7 Drama Club Musical 7:00 pm
- 8 Drama Club Musical 2:00 pm
- 10 Board of Education Meeting 6:30 pm Room 122
- 12 PTO Literacy Night 6:00 pm in Gym
- 13 PTO meeting 5:15 Auditorium (playground presentation 5:45)
- 14 Early Dismissal 11:30, Superintendents Conference Day
- 17-21 NO SCHOOL Spring Recess
- 26 Board of Education Meeting 6:30 Room 122 (BOCES Budget vote)

- MAY**
- 1-5 NYS Mathematics
Fund Raiser Class of 2022
- 8 Board of Education Meeting, Annual Budget Hearing 6:00 pm Rm 122