

**Owen D. Young Central School District
Board of Education Meeting
March 13, 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. Drama Club presentation
 - b. Schoolhouse Construction Services

- IV. Routine Business
 - a. Approval of the minutes of February 13, 2017
 - b. Approval of the personnel report dated March 13, 2017
 - c. Approval of the Treasurer's Report for January 2017
 - d. Approval of CSE recommendations
 - e. Accept donation from Walmart of Herkimer in the amount of \$250 for the recognition of accomplishments for the benefit of students.
 - f. Accept donation of Conn Saxophone from Mitchel Korol
 - g. Adjust the 2016-17 school calendar as follows:
 - i. Thursday March 2nd be changed to Superintendent Conference Day
 - ii. Friday March 17th be changed to ½ Superintendent Conference Day with 11:30 dismissal

- V. New Business
 - a. Approval of 2017-18 school calendar
 - b. Approval of ODY students playing Baseball or Softball for Richfield Springs during the 2016-17 school year. With transportation provided by district if immediately after school or by parents if late practices or Saturday's.
 - c. Approve resolution to adopt Post-issuance Tax Compliance Procedures.
 - d. Approve resolution to adopt Sec-Driven Continuing Disclosure Compliance Procedures.
 - e. Approve Class of 2017 senior trip to Sandusky, Ohio - June 9, 2017 through June 10, 2017

- VI. Policies
 - a. Rescind/delete policies #7513, 7513R, 7521 – Student Medications
 - b. Approve first reading 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

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

- VIII. Administrative Reports and Recommendations
 - a. Superintendent/Building Principal's Report
 - a. Budget Transfers – February 2017
 - b. Discipline report – February 2017
 - c. Honor Roll - publication
 - d. Capital Project update
 - e. Cross-walk
 - b. Business Official's Report
 - a. Review Budget

- IX. 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.)

- X. New Business (continued)
 - f. Accept 2016-17 Capital Project Bids as follows:
 - a. General Construction – Richard E. Alexander Co., Inc. for \$880,480.00
 - i. Alternate No. 2 for \$82,000.00
 - ii. Alternate No. 3 for \$29,000.00
 - iii. Alternate No. 9 for \$29,000.00
 - b. Electrical – Oneida Electrical Contractors, Inc. for \$284,800.00
 - i. Alternate No. 8 for \$41,528.00
 - c. Plumbing – HJ Brandeles Corporation for \$113,000.00
 - d. Mechanical - HJ Brandeles Corporation for \$341,000.00

XI. 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*".

XII. Adjournment

FYI: Upcoming Events and Meeting Dates

MARCH

- 9 PTO Meeting 5:15 pm Auditorium
- 10 Dance sponsored by Art Club
- 13 Board of Education Meeting 6:30 pm Room 122
- 17 11:30 Dismissal for Students, Superintendents Conference Day
- 17 & 18 All County II Music Festival at Herkimer CSD
- 22 Red Cross Blood Drive 1-500 pm
- 20-24 Class of 2020 Fund Raiser
- 27-31 NYS ELA Testing grades 3-8
- 27-31 Book Fair
- 28 Art Night
- 31 Dance sponsored by National Honor Society

APRIL

- 7 Drama Club Musical 7:00 pm
- 7 Class of 2018 Dinner
- 8 Drama Club Musical 2:00 pm
- 10 Board of Education Meeting 6:30 pm Room 122
- 12 PTO Literacy Night 5:00 pm in Gym
- 13 PTO meeting 5:15 Auditorium
- 14-21 NO SCHOOL Spring Recess