

**Owen D. Young Central School District
Board of Education Meeting
February 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. None

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 January 9, 2017
b. Approval of the personnel report dated February 13, 2017
c. Approval of the Treasurer's Report for December 2016
d. Approval of CSE recommendations
f. Approval of Ms. Eva Allegreti to attend the March District Clerk Workshop at Oneida BOCES.
g. Approval of old wire lift machine to be discarded

VI. New Business

- a. Approve the admittance of the West Canada Valley Central School District as a member to the Municipal Cooperative Agreement, effective February 1, 2017.
- b. Approve the amended and reinstated Municipal Cooperative Agreement, effective November 1, 2016

RESOLVED, that the Board of Education of the Owen D. Young CSD hereby approves the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective November 1, 2016, among the Member Districts of the Herkimer County BOCES Health Insurance Plan, and authorizes the Superintendent to execute the agreement on behalf of the Owen D. Young CSD.

VII. Policies

None

VIII. Board Forum

- a. President's Report
 - i. Superintendent's evaluation
- b. Round Table

IX. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Budget Transfers – January 2016
 - b. Discipline report – January 2016
 - c. January Regents update
 - d. Capital Project update
 - e. BOCES BOE nomination
 - f. Awarding of diploma – G. Shenkel
 - g. BOCES National Honor Society inductions
 - i. 2-28-17 @ 6pm
- b. Business Official's Report
 - a. Review preliminary Budget
 - b. Review Tax Cap
 - c. Fund Balance Review
 - d. BOCES 2017-18 budget update

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

February

- 8-12th - 10th Grade Fund Raiser
- 8-12th - Spirit Week
- 8th - Water Board meeting at 6pm
- 12th - Honor Roll Tribute
- 12th - Semi-Formal Dance – sponsored by Science Club
- 15-19th - NO SCHOOL Mid-Winter Recess

March

- 1-4th - Art Club Fund Raiser
- 4th - Mardi Gras Dance – sponsored by Art Club
- 7th - Pre-K Registration
- 9th - BOCES Open House 6pm
- 14th - BOE Meeting 6:30 room 122