

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
December 12, 2016**

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

II. Board of Education

Members present: President Linda Tharp, Trustee George Mower, Trustee Quendryth Marshall, Trustee Paul Kennerknecht and Trustee Holly Pullis. Absent: none. Others present: Superintendent Brennan Fahey and Business Official Jodie Rodriquez.

a. In a motion by Trustee Mower, seconded by Trustee Kennerknecht, 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. 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.)

In a motion by Trustee Mower, seconded by Trustee Marshall, the Board entered into Executive Session at 6:34 p.m. MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Pullis, seconded by Trustee Kennerknecht, the Board exited Executive Session at 7:32 p.m. MOTION CARRIED UNANIMOUSLY

V. ROUTINE BUSINESS

- a. Approval of minutes of November 14, 2016
Trustee Kennerknecht clarified his comments from November meeting, saying that since Big Apple Music helped with graduation in previous years, they might be able to assist the school again with improvements to the speaker system.
- b. Approval of Personnel Report dated December 12, 2016
- c. Approval of Treasurer's Report for October 2016
- d. Approval of CSE recommendations
- e. Approve the attendance of Mr. Fahey to the NYSCOSS Winter Convention March 5-7, 2017

In a motion by Trustee Mower, seconded by Trustee Marshall, the Board approved a. through e. MOTION CARRIED UNANIMOUSLY

VI. NEW BUSINESS

- a. There was no new business. Approval of non-resident student additions dated 12-12-16 was removed.

VII. Old Business

- a. Roof update Roof is complete; inspection will be held as soon as possible.

VIII. Policies

- a. Approve first reading of policy numbers:
 - a. 6001, 6002, 6003, 6004, 6005, 6005.1, 6100, 6101, 6102, 6103, 6104, 6105, 6106, 7302. Policies will be revisited at next meeting.

IX. Board Forum

- a. President's Report
 - a. President Tharp highlighted "Farming Your Future", an opportunity for students in grades 6-10 to have hands-on access to exhibits in the agriculture field and interact with local professionals in the industry. The event will be held on May 17, 2017 at the Herkimer County Fairgrounds.
- b. Round Table Discussion revolved around the need to make students more aware of the dangers of drug addiction. Trustees Marshall and Pullis read the book *Go Ask Alice*, an anonymous account of one person's experiences with addiction. Superintendent Fahey will meet with Guidance Counselor Alicia Soper to discuss the possibility of having students read the book.

Trustee Kennerknecht asked what standards are in place to ensure that Special Education services are being implemented in a legal manner. He also asked if the district should invite a ski patrol instructor to speak to students in Ski Club to present information about safe skiing practices. Board members agreed that this is a good idea. Trustee Kennerknecht concluded by addressing the WiFi blocks that exist at school. Superintendent Fahey will consult Mr. Corleto about options that would allow greater public

access.

Trustee Mower addressed his concerns regarding charter schools and vouchers.

X. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
Superintendent Fahey was pleased to report that the Capital Project has been approved by the state.
 - a. Discipline Report
 - i. November 2016
 - b. Budget Transfers – November 2016. There were no budget transfers.
 - c. Athletics – Soccer 2017. Members discussed the possibility of sharing a soccer team with Richfield Springs, and possibly sharing track and cross country teams. Superintendent Fahey will contact Richfield Springs to discuss.
- b. Business Official's Report
 - a. Budget assumptions
 - b. Tax cap discussion

XI. Privilege of the Floor

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XII. Adjournment In a motion by Trustee Pullis, seconded by Trustee Marshall, the meeting adjourned at 8:45 p.m.

MOTION CARRIED UNANIMOUSLY

Eva Allegretti
Board Clerk

PERSONNEL REPORT

December 12, 2016

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: Carri Clements
Position: Bus Driver
Effective Dates: December 13, 2016
Salary: \$14.75/hr

- b. Name: Nicole Sietsma
Position: 4 year Probationary appointment – Secondary Math
Effective Dates: January 1, 2017- December 31, 2020
Salary: Step 9 per contract

*To the extent required by the applicable provisions of Education Law Section 2509, 2573, 3213 and 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of the Part.