

**Owen D. Young Central School District
Board of Education Meeting
November 14, 2016
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

III. 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 choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

III. Guest Reports

a. Student Council representatives - King and Queen

b. Bob Copeland – Van Hornesville Scholarship

c. Dan Parker - Building Maintenance report

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 October 17, 2016

b. Approval of the personnel report dated November 14, 2016

c. Approval of the Treasurer's Report for September 2016

d. Approval of CSE recommendations

VI. New Business

a. Approval of Richfield Springs students participating in ODY Ski Club during the 2016-17 school year.

- b. Approval of Donation of picture with Mr. Owen D. Young and Class of 1932 president at 1932 graduation. Donated by Mr. Andrew Lalonde.

VII. Old Business

- a. Shared Sports Update

VIII. Policies

- a. Approve 2nd Reading and Adopt Policy Number 7601

IX. Board Forum

- a. President's Report
 - a. NYSSBA Conference reflection
- b. Round Table

X. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Donkey basketball update
 - b. Drop-off/pick-up procedure update
 - c. Senator Seward visit
 - d. Manufacturing day

- b. Business Official's Report
 - a. Approve final tax collection report and resolution
 - b. Fund Balance Estimate

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

NOVEMBER

- 14 Board of Education Meeting 6:30 pm Room 122
- 14-28 Honor Society Fund Raiser
- 17 & 18 Parent-Teacher Conferences, Early Dismissal 1:00 pm
- 18 & 19 Area All State Music Festival at SUNY Oneonta

22 Grades K-2 Thanksgiving Skit
22 Go Home Early Drill 2:50 pm
23-25 NO SCHOOL Thanksgiving Break

DECEMBER

2 Drama Club Production 6:30 pm
2 Art Club Bake Sale
3 Drama Club Production 2:00 pm
3 Art Club Bake Sale
8 PTO Meeting 5:15 pm Auditorium
10 Holiday Breakfast sponsored by Senior Class
12 Board of Education Meeting 6:30 pm Room 122
13 High School Concert 6:30 pm Auditorium
16 Sr. Citizen Holiday Luncheon 1:00 pm Auditorium Sponsored by Student Council
21 Elementary Winter Musical 6:00 pm
23-Jan 2 NO SCHOOL Winter Recess