

BOARD OF EDUCATION  
OWEN D. YOUNG CENTRAL SCHOOL  
October 17, 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: Linda Tharp, Holly Pullis, George Mower, Quendryth Marshall and Paul Kennerknecht. Members absent: none. Others present: ODY Superintendent Brennan Fahey, ODY School Business Official Jodie Rodriguez, District Treasurer Fred Seifried, ODY Academic Coach Mark Dunn, Stan Cwynar and Steve Locke from Cwynar & Company Certified Public Accountants, thirteen ODY students, community members Glenn Armstrong and Dan Bissell, teachers Laura Trier, Denise Snell Hayes and Rachel Shepardson.

BOE President Linda Tharp called the meeting to order at 6:30 p.m.

- a. In a motion by Trustee Mower, seconded by Trustee Pullis, 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*".

There were no speakers during Privilege of the Floor.

III. GUEST REPORTS

- a. Science Fair presentation. ODY teachers Denise Snell Hayes, Rachel Shepardson and Laura Trier spoke to the Board, outlining their work thus far in preparing for the Spring 2017 ODY Science Fair. Academic Coach Mr. Mark Dunn stressed the important role of the Library Media Specialist in the Science Fair, and the need to incorporate a writing component as part of the final project.
- b. Cwynar & Co. – Audit presentation. Mr. Cwynar presented his findings from the audit of ODY financial statements dated June 30, 2016.
- c. Student Council Representatives – King and Queen.  
Grade 12 students Anthony Ciaccia and Nick Hula, presenting on behalf of the Student Council, would like to see the tradition of crowning a Prom King and Queen continue. Discussion followed regarding whether or not to crown grade level kings and queens, and if doing so was an unfair popularity contest. President Tharp asked if alternatives to grade level kings and queens had been discussed. The two seniors will speak with members of Student Council about alternatives, and return in the future to continue discussing this issue with the Board.

On behalf of the Student Council, the two seniors thanked the Board for all of their work in supporting the ODY school and students and presented the Board members with refreshments.

- d. Mr. Dunn – Academic Coach report. Mr. Dunn reported on his ongoing work with teachers in curriculum writing. Community member Mr. Glenn Armstrong asked Mr. Dunn to elaborate on the work being done. Mr. Dunn noted that a significant part of the work incorporates the ideas and practices set forth by educational researcher Robert Marzano. Mr. Dunn invited Mr. Armstrong to contact him at any time with additional questions.

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.)

There was no Executive Session held.

V. ROUTINE BUSINESS

- a. Approval of the minutes of September 12, 2016; October 3, 2016; and October 12, 2016.
- b. Approval of the Personnel Report dated October 17, 2016.
- c. Approval of the Treasurer's Report for August 2016.
- d. Approval of CSE recommendations.

- e. Approval of donation of *The Dairy Good Cookbook* from Samuel and Seth Donahoe.

In a motion by Trustee Marshall, seconded by Trustee Kennerknecht,  
a. through e. were approved. MOTION CARRIED UNANIMOUSLY

#### VI. NEW BUSINESS

- a. Adopt Board Goals for the 2016-2017 school year. In a motion by Trustee Marshall, seconded by Trustee Kennerknecht, a. was approved.

MOTION CARRIED UNANIMOUSLY

- b. Approval of Richfield Springs students playing Volleyball for ODY during the 2016-2017 school year. In a motion by Trustee Pullis, seconded by Trustee Mower, b. was approved.

MOTION CARRIED UNANIMOUSLY

- c. Approval of ODY girls playing Basketball for Richfield Springs for the 2016-2017 school year. In a motion by Trustee Pullis, seconded by Trustee Mower, c. was approved.

MOTION CARRIED UNANIMOUSLY

- d. Appoint Bethany Rickard as Liaison for Homeless Youth. In a motion by Trustee Pullis, seconded by Trustee Marshall, d. was approved.

MOTION CARRIED UNANIMOUSLY

#### VII. Policies

- a. Approve first reading of policy numbers:

- a. 7601

In a motion by Trustee Marshall, seconded by Trustee Kennerknecht,  
all voted in favor. MOTION CARRIED UNANIMOUSLY

- b. Approve 2<sup>nd</sup> reading and Adopt Policy Numbers:

- a. 5012, 5300, 5301, 5302, 5303, 5304, 5304.1, 5305, 5306,  
5400, 5401, 5402, 5403, 5404, 5500.

In a motion by Trustee Pullis, seconded by Trustee Marshall, all voted in  
favor. MOTION CARRIED UNANIMOUSLY

#### VIII. BOARD FORUM

- a. President's Report President Tharp discussed the Board to Board newsletter from Herkimer Fulton Hamilton Otsego BOCES dated October 2016. President Tharp noted the pending retirement of school attorney Benjamin Ferrara and praised his efforts in representing ODY. The Summer 2016 Rural Futures document was reviewed and all recognized its value.

- b. Round Table President Tharp began with a discussion about BOCES administrator Laurie Hedges having a key to appropriate websites; Superintendent Fahey has this directory. President Tharp proceeded to discuss the importance of noting not only individual academic achievement but recognizing overall student growth. Trustee Marshall inquired if ODY has a Future Farmers of America program; the school does not. In order to have an FFA the school would need to have an agricultural program. Trustee Kennerknecht asked if the Board would consider asking teachers to post homework assignments on the school website. Trustee Pullis noted the upcoming Fall Festival scheduled for October 22, and the many attractions slated for the day. President Tharp asked if the media would be present; Trustee Pullis said not this year, although she did reach out to the Pennysaver with information about the event. Trustee Pullis mentioned that two ODY classes, including Residential Structures taught by Mr. Derick Waters, would soon be visiting her family farm.

IX. ADMINISTRATIVE REPORTS and RECOMMENDATIONS

a. SUPERINTENDENT'S/BUILDING PRINCIPAL'S REPORT

- i. Discipline report was presented with no questions.
- ii. PTO Fall Festival will be held on Saturday, October 22.  
Superintendent Fahey complimented the PTO on their efforts.
- iii. Donkey basketball proposal will be postponed until November.
- iv. Capital Project update. The outlay bid was accepted. Discussion arose regarding the Pre-Kindergarten playground, and Mr. Glenn Armstrong noted that two ODY graduates are playground experts. Trustee Kennerknecht asked about the Smart Bond; Superintendent Fahey has submitted all paperwork and is waiting for the state to respond.
- v. CFES School of Distinction. ODY has been recognized for the third year in a row. Teacher/advisor Ms. Lisa Wilber will attend the conference at the end of the month.

Superintendent Fahey commended Business Official Jodie Rodriguez on her work and on the favorable outcome of the financial audit.

Superintendent Fahey noted that an elementary Halloween parade will be held on October 31 at 2:00.

b. BUSINESS OFFICIAL'S REPORT

- i. Review the 2016-2017 Budget Calendar. The Board agreed that this document was very helpful and thanked Mrs. Rodriguez.

In a motion by Trustee Kennerknecht, seconded by Trustee Marshall, all voted in favor to accept the Budget Calendar..

MOTION CARRIED UNANIMOUSLY

- ii. Adopt Audit report. In a motion by Trustee Kennerknecht, seconded by Trustee Marshall, all voted in favor.

MOTION CARRIED UNANIMOUSLY

X. PRIVILEGE OF THE FLOOR

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There were no speakers during Privilege of the Floor.

- XI. ADJOURNMENT In a motion by Trustee Pullis, seconded by Trustee Marshall, the meeting adjourned at 8:15 p.m.

MOTION CARRIED UNANIMOUSLY

Eva Allegretti  
Board Clerk

# PERSONNEL REPORT

October 17, 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:

Name: Jeff Rupp  
Position: Modified Boys Basketball Coach  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: as per contract

Name: Bruce Andrews  
Position: Varsity Boys Basketball Coach  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: as per contract

Name: David Mayton  
Position: Junior-Varsity Boys Basketball Coach  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: as per contract

Name: Cory Pike  
Position: Modified Girls Volleyball Coach  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: as per contract

Name: Wasayla Oefelein  
Position: Junior-Varsity Girls Volleyball Coach  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: as per contract

Name: Scott Streid  
Position: Varsity Girls Volleyball Coach  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: as per contract

Name: Kit Hutchinson  
Position: Varsity/JV/Modified Basketball/Volleyball Clock Operator or Bookkeeper  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: \$25 per game

Name: Miranda Crisman  
Position: Varsity/JV/ Modified Basketball/Volleyball Clock Operator or Bookkeeper  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: \$25 per game

Name: Alyssa Patterson  
Position: Varsity/JV/ Modified Basketball/Volleyball Clock Operator or Bookkeeper  
Effective Dates: October 30, 2015 – April 1, 2016  
Salary: \$25 per game

Name: Josiah Palumbo  
Position: Varsity/JV/ Modified Basketball/Volleyball Clock Operator or Bookkeeper  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: \$25 per game

Name: Lisa Wilber  
Position: Chaperone for Athletic Contests  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: \$25 per game

Name: Tonya Toner  
Position: Chaperone for Athletic Contests  
Effective Dates: October 30, 2016 – April 1, 2017  
Salary: \$25 per game