

BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
August 15, 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, Paul Kennerknecht. Absent: None. Others present: Superintendent Brennan Fahey, Business Official Jodie Rodriguez, community members Lisa Wilber and Chad Hess. President Tharp called the meeting to order at 6:32 p.m.

a. In a motion by Trustee Mower, seconded by Trustee Marshall, the amended meeting agenda was approved; under section V. Routine Business, letter d was removed as it was inadvertently listed twice. 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*".

Ms. Lisa Wilber spoke to the Board, expressing her concern about ODY possibly allowing a female student to play on the boys' soccer team. She noted that an ODY girls' team already exists and there is no shortage of boys for the boys' team. She also expressed that a girl would likely play less on a boys' team, boys would likely get less playing time, injuries may increase, and it might be more of a liability. President Tharp said the Board will discuss this issue and report its decision at the next meeting.

III. Guest Presentations

a. Mr. Hess – Transportation appeal. Mr. Chad Hess addressed three of his concerns regarding ODY transporting his child to the Mohawk Valley Christian Academy in Little Falls. Mrs. Tharp said that although the Board would make a decision by next month's

meeting, she would try to respond to Mr. Hess in the near future since school will begin soon.

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 Mr. Mower, seconded by Mrs. Pullis, the Board entered into Executive Session at 6:52 p.m. MOTION CARRIED UNANIMOUSLY

In a motion by Mr. Mower, seconded by Mrs. Marshall, the Board exited Executive Session at 8:30 p.m. MOTION CARRIED UNANIMOUSLY

V. Routine Business

- a. Approval of minutes of July 5, 2016
- b. Approval of Personnel Report dated August 15, 2016
- c. Approve Building and District Emergency Plans
- d. Deleted
- e. Approval of the Treasurer's Report for June 2016
- f. *For the certification of Qualified Lead Evaluators*

Whereas, Section 30-2.9 of the Rules of the N.Y.S. Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluation of teachers in accordance with the requirements of Section 3012-c of the N.Y.S. Education Law, which governs annual professional performance reviews; and

Whereas, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the N.Y.S. Board of Regents; now therefore;

Be it resolved, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the N.Y.S. Board of Regents as qualified lead evaluators;

1. Brennan Fahey
2. Mark Dunn

For the Certification of Qualified Lead Evaluators

Whereas, Section 30-2.9 of the Rules of the N.Y.S. Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluation of teachers and administrators in accordance with the requirements of Section 3012-c of the N.Y.S. Education Law, which governs annual professional performance reviews; and

Whereas, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the N.Y.S. Board of Regents; now therefore;

Be it resolved, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the N.Y.S. Board of Regents as qualified lead evaluators;
Brennan M. Fahey

In a motion by George Mower, seconded by Quendryth Marshall, the Board approved a. through f. MOTION CARRIED UNANIMOUSLY

VI. New Business

- a. Approve non-resident student additions dated 8-15-16
- b. Approve Superintendent attendance at Fall 2016 NYSCOSS conference
- c. Approve Superintendent and Board President attendance at 2016 NYS School Board Association Fall Conference

In a motion by George Mower, seconded by Holly Pullis, the Board approved a. through c. MOTION CARRIED UNANIMOUSLY

VII. Board Forum

a. President's Report Mrs. Tharp discussed the article "College Money Talk". A farm show and agricultural program was briefly discussed. BOCES Administrator and former ODY Superintendent Mr. Christopher Groves is completing his doctoral dissertation. Outgoing BOCES Superintendent Mark Vivacqua issued a memorandum regarding a transitional period at BOCES as he enters retirement. Mrs. Tharp is confident that BOCES will be held together by a number of good people during the transition period.

- a. Round Table Mrs. Marshall expressed her appreciation for the summer pool hours. She also inquired about the increased police presence on campus. Mr. Fahey said that it is routine procedure for the police to familiarize themselves with the building and grounds as a precautionary measure. Mrs. Pullis has heard many positive comments about the pool and swim lessons, and she commended Mr. Cory Pike and Mr. Fahey for their efforts. Mrs. Pullis requested that a list be provided for future reference of all ODY sports teams at all levels, including the number of players. Mrs. Pullis asked how bus pickup times are communicated to parents. While this information is provided in the school newsletter, Mrs. Pullis would like to ensure that bus pickup times are clearly communicated to parents. Mrs. Pullis inquired about the time that high school students have for lunch and the time they spend in recess.

VIII. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - i. 2015-16 State assessments results 3-8 Mr. Fahey reviewed information about ELA and Math assessment results.
 - ii. Water update
 - iii. Budget transfers – June/July 2016

- b. Business Official's Report
 - i. Independent Comptrollers audit
 - ii. Approve 2016-17 Tax rates

In a motion by George Mower, seconded by Paul Kennerknecht, the Board approved 2016-17 Tax rates. MOTION CARRIED UNANIMOUSLY

- iii. Gift St. Thomas' Church has gifted a small piece of property to the school. This will be addressed in a future resolution.

IX. Privilege of the Floor

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X. Adjournment

In a motion by Holly Pullis, seconded by George Mower, the meeting adjourned at 9:00 p.m. MOTION CARRIED UNANIMOUSLY

Eva Allegretti
Board Clerk

PERSONNEL REPORT

August 15, 2016

As recommended by Superintendent Brennan 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: Denise Hayes
- Position: Long-term substitute – Secondary Science
- Effective Dates: September 1, 2016-June 30, 2017
- Salary: Step 8 per contract

2. Leave of Absence:

- a. Name : Denise Hayes
- Position: Part-time Special Education 1-9
- Effective Dates: September 1, 2016 – June 30, 2017

- b. Name : Denise Hayes
- Position: Part-time Teaching Assistant
- Effective Dates: September 1, 2016 – June 30, 2017

3. Resignation:

- a. Michelle Cipriano, Secondary Science Teacher Effective September 1, 2016.
- b. Michelle Cipriano – Science Club Co-Advisor
- c. Michelle Cipriano - Class of 2017 Advisor

4. Substitute bus drivers:

- a. Kevin Florian
- b. Carri Clements

5. Substitute teachers:

- a. Elizabeth Arcuri
- b. Jacqueline Barone
- c. Teresa Biamonte
- d. Teisha Burdick
- e. Maria Cirelli
- f. Michael Clark
- g. Gineene Comito-Paulson
- h. Christiana Cushman
- i. Donna Gallik-Dillman
- j. Richard Haberek
- k. Kari Holtz
- l. Emily Hunt
- m. Marianne Hunt
- n. Jenibeth Kalka
- o. Beth Kalkowsky
- p. Brian Kenyon
- q. Kelsey LaCourse
- r. Joshua Lanza
- s. Lisa Lauritsen
- t. Jose Lopez
- u. Cory Manning
- v. Debra Palmisano

- w. Sharon Powell
- x. Sara Salamone
- y. Wayne Seifried
- z. Jennifer Smith
- aa. Theresa Washburn
- bb. Bruce Watson
- cc. Sheera Witt
- dd. Emily Woudenberg
- ee. Cynthia Young