

**Owen D. Young Central School District
Board of Education Meeting
August 15, 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

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 Presentations:

a. Mr. Hess –Transportation appeal

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. Approve the minutes of July 5, 2016

b. Approval of the personnel report dated August 26, 2015

c. Approve Building and District Emergency Plans

d. Approval of the personnel report dated August 15, 2016

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

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

VII. Board Forum

- a. Presidents Report
 - a. Round Table

VIII. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - i. 2015-16 State assessment results 3-8
 - ii. Water update
- b. Business Official's Report
 - i. NYS Comptrollers audit
 - ii. Approve 2016-17 Tax rates

IX. 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*".

X. Adjournment

FYI: **SEPTEMBER**

- 1 & 6 Superintendent's Conference Day
- 7 First Day of School for Grades K-12
- 8 ODY PTO Ice Cream Social @ 5:15 Auditorium
- 10 Alumni Banquet 12-3:00 pm School Auditorium
- 12-16 Book Fair
- 14 Open House 6:00-7:30 pm
- 14 Welcome Back BBQ sponsored by Student Council
- 16 Welcome Back Dance sponsored by Class 2017
- 24 Breakfast sponsored by Art Club
- 26-30 Class 2017 Fund Raiser
- 29 School Picture Day
- 30 Red Cross Blood Drive 1-6:00 pm