

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL**

Regular Meeting

July 5, 2016

6:30 p.m.

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 ALLEGIENCE

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 Rodriquez.

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

a. In a motion by Trustee Marshall, 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.)

No Executive Session was held.

V. ROUTINE BUSINESS

- a. Approval of the minutes for June 13, 2016
- b. Approval of the Personnel Report dated July 5, 2016
It was noted that Superintendent Brennan Fahey's name should replace the name of former Superintendent Christopher Groves on the Personnel Report.
- c. Approval of the Treasurer's Report for April and May 2016

In a motion by Trustee Mower, seconded by Trustee Kennerknecht, a. through c. were approved. MOTION CARRIED UNANIMOUSLY

VI. NEW BUSINESS

- a. Approve Corrective Action Plan for audit conducted by Office of the State Comptroller – Financial Condition
- b. Approve Water Intermunicipal Agreement with Town of Stark
- c. Approve revised 2016-17 meeting schedule

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

VII. POLICIES Approve second reading and adopt policy numbers 5001, 5002, 5003, 5004, 5005, 5005.1, 5006, 5007, 5008, 5009, 5010, 5011, 5100, 5100.1, 5100.2, 5100.3, 5101

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

VIII. BOARD FORUM

a. President's Report Mrs. Tharp inquired about a newspaper article regarding a grant through HCCC for free textbooks. Mr. Fahey explained that if students take courses through HCCC, ODY purchases texts but students do not keep them. Mrs. Tharp discussed an Agricultural Committee meeting she attended. Students need to understand that there is a range of career opportunities involved in agriculture other than the day-to-day operations of running a farm. The Agricultural Committee is sponsoring a farm program on September 9-10, and another in April 2017 specifically geared toward 6th graders. Mrs. Tharp asked the Board for input regarding topics for the upcoming Community Forum to be held on July 18. Currently, topics include the Capital Project, the work of Academic Coach Mark Dunn who will be at the forum, and the ODY mission statement. Mrs. Tharp emphasized the need to instill in students an awareness of the importance of Math and Science.

b. Round Table Mr. Kennerknecht shared his recent experience of chaperoning a school field trip to the Black River Educational Center. He commended the work of the staff there, and would like the school to continue to take advantage of the center's numerous free offerings. He inquired about whether the ODY summer program might arrange a trip to the center. This may not be feasible because there are age requirements involved; the center also requires a minimum number of participants which would not be met with the current enrollment in the ODY Summer Program. Additionally, Mr. Kennerknecht asked whether there was any alternative to a Grade 11 ODY student being

classified as a dropout prior to leaving ODY to attend Clarkson University as an early admission this September. Because of the student's unique set of circumstances there is no alternative. Mrs. Pullis reported that there are approximately 5-8 parents who are dedicated members of the PTO. The Labels for Education program and spring reading event will continue in the coming year. The date of the PTO-sponsored Fall Fest is Saturday, October 22. Mrs. Pullis stressed the value of the Woodruff Nature Trail and believes that it is underutilized as an educational tool for both the summer program and school population. Mrs. Pullis concluded with an offer to open her family farm for school visitations. She would also present in-class farm programs, if requested. Mr. Mower discussed local educational opportunities that exist, including the creek near the school and the fish hatchery. Areas of study might involve aquatics, biology, the life cycle of insects and fly-tying. Mrs. Marshall requested that the pool sign be moved to the roadside.

IX. ADMINISTRATIVE REPORTS and RECOMMENDATIONS

a. Superintendent/Building Principal's Report

- a. Summer Program Update: Summer Program begins July 12th and runs from 9 a.m. – 2 p.m.. There are 33 students enrolled.
- b. Pool update: There are 7 students participating in swim lessons only.
- c. Regents results: Mr. Fahey summarized student achievement in Regents exams. Additionally, he noted that ODY will no longer share the Distance Learning program with Richfield Springs CSD. He also noted that ODY does not have a need for a full-time Spanish teacher. Mrs. Marshall asked if any of the elementary grades are exposed to foreign languages as a way of sparking interest. Mr. Fahey said that at times Grade 12 language students do go to elementary classrooms for language activities.

b. Business Official's Report

- a. Lunch balance summary for 2015-2016. The school is owed only \$24 and is in much better shape than last year. Mr. Kennerknecht questioned a report from Mr. Parker requesting that, when possible, ODY employees perform service repairs rather than hiring outside workers.

X. 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*".

XI. ADJOURNMENT In a motion by Mr. Kennerknecht, seconded by Mrs. Marshall, the meeting adjourned at 8:00 p.m.

MOTION CARRIED UNANIMOUSLY

Eva Allegretti
Board Clerk

PERSONNEL REPORT

July 5, 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. Student Activity and Athletic Coaching Appointments:

Name: Lisa Wilber
Position: Altruism Club Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 3 - \$709.06

Name: Michelle Cipriano
Position: Class of 2017 Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 4 - \$563.60

Name: Crystal Keck
Position: Class of 2018 Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 3 - \$559.79

Name: Amy Simons
Position: Class of 2019 Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 2 - \$370.50

Name: Angela Becofsky
Position: Class of 2020 Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 1 - \$368.71

Name: Christine Heinig
Position: Class of 2021 Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 1 - \$221.23

Name: Jeff Rupp
Position: Class of 2022 Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 1 - \$221.23

Name: Kit Hutchinson
Position: Senior Honor Society Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 3 - \$429.17

Name: Kristi Denison
Position: Senior Honor Society Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 3 - \$429.17

Name: Jeff Rupp
Position: Junior Honor Society Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 3 - \$858.34

Name: Jeff Rupp
Position: Science Club Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 13 - \$502.62

Name: Michelle Cipriano
Position: Science Club Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 6 - \$437.43

Name: Lori Stilwell
Position: Learn and Serve Club Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 2 - \$351.98

Name: Laura Trier
Position: Learn and Serve Club Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 4 - \$354.53

Name: Angela Becofsky
Position: Yearbook Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 4 - \$1,953.80

Name: Derick Waters
Position: Tech Club Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 6 - \$722.70

Name: Crystal Keck
Position: Student Council Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 2 - \$1,926.60

Name: Angela Becofsky
Position: Art Club Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 8 - \$758.92

Name: Lisa Wilber

Position: Ski Club Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 6 - \$437.43

Name: Suzanne Soposki
Position: Ski Club Co-Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 2 - \$426.08

Name: Heather Bagnall
Position: Drama Club Advisor
Effective Dates: July 1, 2016-June 30, 2017
Salary: Step 2 - \$1,704.30

Name: Jeff Rupp
Position: Webmaster
Effective Dates: July 1, 2016-June 30, 2017
Salary: \$1500.00

Name: Cory Pike
Name: Cory Pike
Position: Volunteer Fall Coach Boys/Girls
Effective Dates: August 1, 2016 – Nov. 15, 2016

Position: Field and Equipment Coordinator
Effective Dates: July 1, 2016-June 30, 2017
Stipend: \$3,295

Name: Frederick Seifried IV
Position: Modified Soccer Coach
Effective Dates: \$1,400
Salary: Step 2 - \$979.72

Name: Gerald Manning
Position: Varsity Boys Soccer Coach
Effective Dates: August 1, 2016 – Nov. 15, 2016
Salary: \$2,400

Name: Mike Nasypany
Position: Varsity Girls Soccer Coach
Effective Dates: August 1, 2016 – Nov. 15, 2016
Salary: \$2,400

2. Substitute bus drivers:

- a. Anna Wilder
- b. Elaine Frasier
- c. Marilyn Kozakowski

3. Substitute cleaners:

- a. John R. Voght
- b. Alan Miller