

**Owen D. Young Central School District
Board of Education Meeting
April 24, 2013 – Room 122
Regular Meeting 7:00 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.

AGENDA

- I. Call to Order, Pledge of Allegiance
- II. 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.
- III. Board Procedures
 - A. Approval of Meeting Agenda
 - B. Approval of Consent Agenda
 - a. Approve Meeting Minutes of March 25, 2013 and April 2, 2013
 - b. Approve April Treasurer's Report
 - c. Upon the recommendation of the Superintendent, approve Mr. Kenneth Edick as Bus Driver at \$13.55 per hour effective April 25, 2013.
 - d. Upon the recommendation of the Superintendent, approve the BOCES Service Requests for the 2013-2014 school year.
 - e. Upon the recommendation of the Superintendent, approve discarding the Excess Equipment as identified by Mr. Bill Reynolds.
- IV. Public Participation
The items listed on the Agenda titled Public Participation are the time when the Board President will recognize a district resident that wishes to make a brief statement or express a viewpoint. Persons wanting to be part of a more thorough discussion of a topic may do so by giving advance written notice through the Office of the Superintendent to be placed on the Agenda.
- V. President's Report
 - a. Updates
- VI. Superintendent's Report
 - a. Confirm date for the Community Focus Group
 - b. Memorial Day Ceremony
- VII. Principal's Report
 - a. Updates

VIII. Action Items

- a. Upon the recommendation of the Superintendent, approve the BOCES 2013-2014 Administrative Budget in the amount of \$2,595,678.
- b. Upon the recommendation of the Superintendent, vote for three individuals for the BOCES Board.
- c. RESOLVED that the budget for the 2013-2014 school year in the amount of \$5,517,271 and to place said proposition before the voters on May 21, 2013 to be adopted.
- d. RESOLVED that the Property Tax Report Card is prepared and to be submitted to the State Education Department by school staff is approved.

IX. Discussion Time

X. Public Participation

XI. Adjourn