

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
Monday, April 2, 2013
Special Meeting – 8:00 a.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.

MEMBERS PRESENT: Cathy Mayton-Collins, George Mower, Natalia Rogers, Lawrence Snyder and Linda Tharp. Cathy Mayton-Collins arrived at 8:10 a.m.

ABSENT: None

OTHERS PRESENT: James Picolla, Superintendent; Jodie Rodriguez, Business Administrator; Marilyn Kennerknecht, District Clerk.

Vice President Mower called the meeting to order at 8:06 a.m. followed by the Pledge to the Flag.

In a motion by Trustee Tharp, seconded by Trustee Rogers, the meeting agenda was approved.
MOTION CARRIED UNANIMOUSLY

- a. Upon the recommendation of the Superintendent James Picolla, pending finger print clearance through the New York State Education Department, the Board of Education hereby appoints Ms. Rachel Helo, effective April 17, 2013. This is a civil service position with the title of School Nurse and is a six month probationary appointment. The salary for the 2012-2013 school year will be \$25.00 per hour.
- b. Upon the recommendation of the Superintendent James Picolla, the Board of Education hereby accepts the resignation of Mrs. Carol Sue Luke, Teacher Aide, effective April 1, 2013, for the purpose of retirement.
- c. Upon the recommendation of the Superintendent James Picolla, the Board of Education hereby appoints Mrs. Marilyn Kennerknecht as long term substitute Teacher Aide effective April 1, 2013 through June 21, 2013. The salary for this position will be \$57.00 per day without benefits.

PUBLIC PARTICIPATION

None

ACTION ITEMS

In a motion by Trustee Tharp, seconded by Trustee Rogers, the following resolution was done by roll call vote:

President Mayton-Collins	Aye
Vice President Mower	Aye
Trustee Rogers	Aye
Trustee Snyder	Aye
Trustee Tharp	Aye

- a. RESOLVED, that the Board of Education of the Owen D. Young Central School District in the counties of Otsego, Herkimer and Montgomery in the State of New York is authorized to establish a Capital Reserve Fund for Transportation Vehicle purchases and the sum of \$100,000 is hereby appropriated to such fund to be transferred from fund balance.

MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

President Mayton-Collins told that the public is questioning why we need big buses when they are not full and whether smaller buses should be utilized. Superintendent Picolla said that the cost is

not significant between bus size and that the public might be seeing the late bus or BOCES buses which are not full. There was a discussion around the capital reserve fund as to what happens if all the money is not used. There would have to be a public vote if any changes were made to the resolution.

PUBLIC PARTICIPATION

None

In a motion by Trustee Tharp, seconded by Vice President Mower, the meeting adjourned at 8:31 a.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Marilyn Kennerknecht
District Clerk