

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

AGENDA

- I. Call to Order, Pledge of Allegiance

- II. Board Procedures
 - A. Approval of Meeting Agenda
 - B. Approval of Consent Agenda
 - 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

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.

- III. Action Items
 - 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.

- IV. Discussion Time

- V. Public Participation

- VI. Adjourn