

**Owen D. Young Central School District
Board of Education Meeting
February 11, 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. Board Procedures
 - A. Approval of Meeting Agenda
 - B. Approval of Consent Agenda
 - a. Approve Meeting Minutes of January 15, 2013
 - b. Approve January Treasurer's report
 - c. Upon the recommendation of the Superintendent, appoint Mr. Christopher Hutchinson as per diem tutor for the 2012-13 school year at an hourly rate of \$20.00. Mr. Hutchinson is a New York State certified teacher in Secondary Social Studies and English and meets all qualifications for this position according to New York State guidelines.
 - d. Approve budgetary transfers to accommodate for unexpected bus repairs in the amount of \$15,000, attorney billing in the amount of \$15,000, aidable computer equipment purchases through MORIC in the amount of \$10,000 and BOCES inter-municipal agreement for Superintendent in the amount of \$45,000.
 - e. Upon the recommendation of the Superintendent, approve six CSE recommendations dated 12/20/12, (2) 1/23/13, 1/14/13 and (2) 2/6/13.
 - f. Upon the recommendation of the Superintendent, approve 2013-14 school calendar.
 - g. Be it Resolved, Mr. James Picolla is hereby certified as Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).
 - h. Be it Resolved, Mr. Brennan Fahey is hereby certified as Qualified Lead Evaluators of teachers, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).
 - i. Upon the recommendation of the Superintendent and approval by district counsel as to form and content as well as the approval of the VHTA, the Board hereby approves the final agreement between the BOE and the VHTA covering the period 2010-15, and authorizes the Superintendent and President of the BOE to execute same on behalf of the ODY CSD.
- III. 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.

- IV. Executive Session (for the purpose of medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person as defined in section 105 (1F) of the public officer's law.
- V. President's Report
 - a. Trustee Linda Tharp will discuss Historical Society updates
- VI. Superintendent's Report
 - a. Class Rank Policy #7223, 1st Reading
 - b. Mr. Ben Ferrara meeting dates (March 7)
 - c. SES Workshop
 - d. Text book evaluation process
- VII. Principal's Report
 - a. February Events
 - b. Professional Development
 - c. 2012-13 2nd quarter report cards
- VIII. Action Items
- IX. Discussion Time
- X. Public Participation
- XI. Adjourn