

**Owen D. Young Central School District
Board of Education Meeting
January 28, 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 Ms. Anna Wilder as Varsity Track Coach, step 6 with a stipend of \$2,251.88.
 - d. Upon the recommendation of the Superintendent, appoint Mr. Jason Doell as Varsity Golf Coach, step 4, with a stipend of \$2149.21
 - e. 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.
- 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 (February 6 or 7, March 6 or 7)
 - c. SES Workshop
- VII. Business Administrator's Report
 - a. Budget Transfers

- VIII. Action Items
 - a. 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).
 - b. 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).
- IX. Discussion Time
- X. Public Participation
- XI. Adjourn