

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
Monday, November 5, 2012
Special Meeting**

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.

ABSENT: None

OTHERS PRESENT: Nicholas Fazio, Interim Superintendent; Marilyn Kennerknecht, District Clerk and no guests.

President Mayton-Collins called the meeting to order 6:03 p.m. followed by the Pledge to the Flag.

In a motion by Trustee Rogers, seconded by Vice President Mower, the meeting agenda was approved with consent agenda item "b" now becoming action item "a" and the addition of Executive Session before Action Items.

MOTION CARRIED UNANIMOUSLY

- a. In a motion by Vice President Mower, seconded by Trustee Rogers, the appointment of Mr. James Picolla as Purchasing Agent, Records Appeal Officer, Chapter I Coordinator, School Lunch Hearing Officer and Payroll Certification Officer effective November 8, 2012 was approved.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

None

In a motion by Vice President Mower, seconded by Trustee Rogers, the Board entered into Executive Session at 6:08 p.m. for the purpose of discussing a particular person and for negotiation's discussion as defined in section 105 (1F) of the public officer's law.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Mower, seconded by Trustee Rogers, the Board exited Executive Session at 7:04 p.m.

MOTION CARRIED UNANIMOUSLY

ACTION ITEMS

- a. In a motion by Trustee Rogers, seconded by Vice President Mower, Mr. Ken Edick is approved as temporary Substitute Bus Driver at a rate of \$12.96 per hour for the 2012-2013 school year.
- MOTION CARRIED UNANIMOUSLY**
- b. In a motion by Vice President Mower, seconded by Trustee Rogers, the ratification of the tentative agreement between the VanHornesville Teachers' Association and the VanHornesville Central School District is approved.
- MOTION CARRIED UNANIMOUSLY**
- c. In a motion by Trustee Tharp, seconded by Vice President Mower, the ratification of the tentative agreement with the Service Unit Association of the Owen D. Young Central School District and the VanHornesville Central School District is approved.
- MOTION CARRIED UNANIMOUSLY**
- d. In a motion by Vice President Mower, seconded by Trustee Rogers, the Memorandum of Understanding regarding retiree health benefits and options modifying and correcting portions of prior MOU is approved.
- MOTION CARRIED UNANIMOUSLY**

DISCUSSION TIME

Vice President Mower mentioned that while attending the Fiscal Oversight Fundamentals training class, emphasis was placed on schools knowing who their Internal Auditor and Claims Auditor are. He would like clarification for the next meeting.

Trustee Tharp said that at that same meeting, it was suggested that schools have a three to five year plan in place. Trustee Tharp asked if there would be specific goals tied in with the three and five year plan and when that would be discussed with Mr. Picolla.

Trustee Tharp inquired whether there is a date for the consultants to come in. President Mayton-Collins will contact Mr. Vivaqua to find out. At this time, the Board compared calendars to come up with possible dates.

Mr. Fazio said he talked with Mr. Burton from Fort Plain Central. They are interested in further discussions regarding shared services.

Vice President Mower asked why Mr. Picolla is now being appointed as Purchasing Agent, Records Appeal Officer, Chapter I Coordinator, School Lunch Hearing Officer and Payroll Certification Officer. Mr. Fazio replied that those were the duties he performed and by transferring them to Mr. Picolla now, there will be no break in coverage.

Vice President Mower asked if the Board could have oversight into what is being done academically by certain teachers. Trustee Snyder told that faculty used to come before the Board to present what they were doing in class. Trustee Snyder mentioned that the emergency closing notification emails still have Virginia Keegan's name on them. He also said that cheerleaders are being asked to sign an athletic code of conduct. He questioned that because cheerleading is designated as a club.

In a motion by Trustee Rogers, seconded by Vice President Mower, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Marilyn Kennerknecht
District Clerk