

**BOARD OF EDUCATION  
OWEN D. YOUNG CENTRAL SCHOOL  
Tuesday, October 30, 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:** Marilyn Kennerknecht, District Clerk and no guests.

President Mayton-Collins called the meeting to order 5:56 p.m. followed by the Pledge to the Flag.

In a motion by Vice President Mower, seconded by Trustee Rogers, the meeting agenda was approved with the addition of Executive Session following Public Participation.

MOTION CARRIED UNANIMOUSLY

**PUBLIC PARTICIPATION**

None

In a motion by Trustee Tharp, seconded by Vice President Mower, the Board entered into Executive Session at 6:04 p.m. for the purpose of negotiation's discussion as defined in section 105 (1F) of the public officer's law.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Tharp, seconded by Vice President Mower, the Board exited Executive Session at 6:10 p.m.

MOTION CARRIED UNANIMOUSLY

**ACTION ITEMS**

a. In a motion by Vice President Mower, seconded by Trustee Rogers, the resolution to appoint Mr. James Picolla as part-time Superintendent subject to completion of agreement of terms and conditions and approval of Herkimer BOCES was approved.

MOTION CARRIED UNANIMOUSLY

b. In a motion by Vice President Mower, seconded by Trustee Rogers, the resolution to extend term of services for Interim Superintendent Nicolas V. Fazio was approved.

MOTION CARRIED UNANIMOUSLY

**DISCUSSION TIME**

Vice President Mower asked if President Mayton-Collins mentioned the possibility of extending the school year at the convention. President Mayton-Collins will have a full report at the next regular Board meeting.

Trustee Rogers will be meeting with Mr. Ron Smith and Trustee Tharp on November 20<sup>th</sup> at 10:30 a.m. along with a person from the New York State Preservation Office.

In a motion by Vice President Mower, seconded by Trustee Rogers, the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Marilyn Kennerknecht  
District Clerk