

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
Monday, October 22, 2012
Regular 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; Jodie Rodriguez, Business Administrator; Brennan Fahey, Building Principal; Marilyn Kennerknecht, District Clerk and 12 guests.

President Mayton-Collins called the meeting to order 6:54 p.m. followed by the Pledge to the Flag.

In a motion by Vice President Mower, seconded by Trustee Tharp, the meeting agenda was approved. MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Snyder, seconded by Vice President Mower, the consent agenda was approved with Item "g" being tabled at this time. All coaching positions approved pending proof of certification.

MOTION CARRIED UNANIMOUSLY

- a. Approval of Meeting Minutes of September 24, 2012
- b. Upon the Recommendation of the Interim Superintendent, approve Mr. Terry Potter as Substitute Bus Monitor and Cleaner at \$10.00 per hour.
- c. Upon the Recommendation of the Interim Superintendent, approve Mr. Bruce Andrews as Varsity Basketball Coach with a stipend of \$3880.66.
- d. Upon the Recommendation of the Interim Superintendent, approve Mr. Alan Hoke as JV Basketball Coach with a stipend of \$2810.14.
- e. Upon the Recommendation of the Interim Superintendent, approve Mr. Jeff Rupp as Modified Basketball Coach with a stipend of \$984.56.
- f. Upon the Recommendation of the Interim Superintendent, approve Mr. Donald Monk as Varsity Volleyball Coach with a stipend of \$2239.86.
- g. Upon the Recommendation of the Interim Superintendent, approve Mr. Donald Monk as JV Volleyball Coach with a stipend of \$2239.86.
- h. Upon the Recommendation of the Interim Superintendent, approve Ms. Anna Wilder as Modified Volleyball Coach with a stipend of \$1018.19.
- i. Upon the Recommendation of the Interim Superintendent, approve Ms. Jessica Rodriguez as Varsity/JV Cheerleading Club Advisor with a stipend of \$1991.89.
- j. Upon the Recommendation of the Superintendent, approve Andrew Starring as Varsity/JV Basketball Bookkeeper with a stipend of \$25.00.
- k. Upon the Recommendation of the Superintendent, approve Dakota Monk as Varsity/JV Volleyball Bookkeeper with a stipend of \$25.00.
- l. Upon the Recommendation of the Superintendent, approve Mr. Jason Doell as Varsity/JV Basketball Clock Keeper with a stipend of \$25.00.
- m. Upon the Recommendation of the Superintendent, approve Ms. Anna Wilder as Varsity/JV Volleyball Clock Keeper with a stipend of \$25.00.
- n. Upon the Recommendation of the Superintendent, approve Mr. Christopher Hutchinson as Modified Basketball Clock Keeper/Score Keeper at home games with a stipend of \$25.00.
- o. Upon the Recommendation of the Superintendent, approve Mr. Jason Doell as Substitute Clock Keeper with a stipend of \$25.00.

- p. Upon the Recommendation of the Superintendent, approve Mr. Christopher Hutchinson as Substitute Clock Keeper with a stipend of \$25.00.

PUBLIC PARTICIPATION

Mrs. Barbara Poore asked whether parents were notified about tonight's "community meet and greet" of the candidate for the part-time Superintendent position. She also asked if the Superintendent would be paid per diem or salary. Mrs. Poore inquired about what the school is doing regarding recycling. Mrs. Snyder would like to congratulate the boys' varsity soccer team and wish them good luck in sectionals.

DISTRICT PRESENTATION

Mr. Bill Miller spoke on behalf of NYSSBA and thanked everyone for their participation in serving on the school Board. He then reported on the BOCES building project being near completion. Mr. Miller reported that the BOCES Open House is October 24th. President Mayton-Collins is appreciative of BOCES supporting our desire to have a shared part-time Superintendent. Mr. Miller said this has not been done in any other district in the state. Vice President Mower inquired whether students could begin BOCES classes prior to their junior year. Currently, students only attend BOCES their junior and senior year. Mr. Miller said he would bring this to the BOCES Board to find out more information. Trustee Tharp asked about substitute teachers having training on the Code of Conduct and wondered if BOCES would be handling this training. Mr. Miller replied that Lori Hedges would be the person to contact.

PRESIDENT'S REPORT

- a. President Mayton-Collins will be attending the NYSSBA Convention this Thursday through Saturday and will report her findings to the Board.
- b. Code of Conduct – President Mayton-Collins spoke with attorney Ben Ferrara about policy. She asked about forming a committee to modify the document when necessary. Trustee Snyder is concerned that this document cannot be changed quickly if needed and there should be a plan in place. Trustee Tharp said that it's hard to know what will or won't work until it's been in effect. After a discussion by Board members, President Mayton-Collins asked if the Board would like to have the Code of Conduct distributed with the recommendation of having a committee in place by the December meeting. Board members are asked to bring names of individuals willing to serve on a committee to the November meeting.
- c. VanHorne Scholarship - President Mayton-Collins and Trustee Tharp met to look at guidelines and procedures. They are suggesting that packets for the scholarship be presented to every senior and parents.

SUPERINTENDENT'S REPORT

- a. House Repairs – Total of floor estimates are \$1000 to sand and finish. The Board agrees to have the estimate signed.
- b. Safe Routes to school/project - Received a letter from Mr. Richard Bronner regarding the site visit pertaining to the town of Stark safe routes to school project. School staff has determined the project scope will need to be modified because of potential cultural resource issues. A time extension has been requested for January 2013.
- c. The newsletter will be going out November 16th.
- d. Conference Day/Early Dismissal – There will be ½ day of school on November 15 with the afternoon being parent/teacher conferences. There will also be ½ day of school on November 16 with the afternoon being superintendent conference.
- e. Go home drill – On November 20 there will be a 3:00 p.m. dismissal.
- f. Law Books – The 34th edition of school law books are available from NYSSBA for \$85.00. Mrs. Rodriguez will order one book.

PRINCIPAL'S REPORT

- a. Recent Events – PSATs were offered last Wednesday.
- b. Upcoming Events – The Art Club will sponsor “Art night” on Wednesday, October 24 for grades 4-6.
- c. Picture day will be on October 24th.
- d. There will be a Halloween dance this Friday, October 26, sponsored by the junior class. The Halloween parade will be taking place on October 31st at 2:00 p.m. for elementary students.
- e. Report cards will be distributed on November 9th.
- f. Boys’ soccer team will be playing in sectionals on Thursday, October 30th, at 3:00 p.m.
- g. Mr. David Mayton arranged to have the “smoke house” brought in for grades K-6, sponsored by the fire department.
- h. Portable laptops and I pads are being utilized by classes.
- i. Pre-tests – Required for APPR are done.
- j. Guidance – Mr. Busch will be meeting with students and their parents in November to make plans for the future. College for Every Student will be Friday, November 3. Eight students will be attending the Youth Summit in Herkimer. Mr. Busch is “pushing in” in grades 7-12.
- k. Policy on class ranking – Mr. Fahey handed out Policy #7223 discussing Valedictorian and Salutatorian guidelines. This will be put on the next regular agenda and discussed further.
- l. Substitute Training on the Dignity Act – Mr. Fahey spoke to Ms. Hedges at BOCES. They are trying to organize a class on this but are questioning how to target every substitute.

BUSINESS ADMINISTRATOR'S REPORT

- a. Bus Bond Update – The bond closed last week and were able to secure 2% funding for a five year loan.

ACTION ITEMS

In a motion by Trustee Snyder, seconded by Vice President Mower, the agenda is amended to add action item “d”.

- a. In a motion by Trustee Snyder, seconded by Trustee Tharp and the recommendation of the Interim Superintendent, five Special Education Placements were approved.
MOTION CARRIED UNANIMOUSLY
- b. In a motion by Trustee Snyder, seconded by Trustee Rogers, the following resolution was approved. RESOLVED, upon the Recommendation of the Interim Superintendent Nicholas Fazio, appoint Mr. Lyn Martin, Ph.D. as School Psychologist (part time) for the 2012-2013 school year at a per-diem rate of \$325.00 for such required days as determined by the Superintendent of Schools.
MOTION CARRIED UNANIMOUSLY
- c. In a motion by Vice President Mower, seconded by Trustee Tharp, the BOCES Substitute List for the 2012-2013 school year was approved.
MOTION CARRIED UNANIMOUSLY
- d. In a motion by Trustee Rogers, seconded by Trustee Snyder, approve the request of the junior class to hold their Prom offsite at Stonebridge Golf and Country Club in New Hartford.
MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Tharp, seconded by Trustee Rogers, the Board entered Executive Session at 9:47 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 Snyder, seconded by Vice President Mower, the Board exited Executive Session at 10:45 p.m.
MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

President Mayton-Collins discussed the restroom facilities at another school and how they monitored the situation. She also mentioned that there is a request for “open gym” every year and questioned whether the Board would be willing to pay someone to stay and supervise. President Mayton-Collins said that there were not enough basketball uniforms last year. She also asked if there will be an SAT prep class offered. Mr. Fazio brought up the possibility of needing an extra meeting. The Board will meet on Tuesday, October 30 at 6:00 p.m.

PUBLIC PARTICIPATION

None

In a motion by Trustee Tharp, seconded by Trustee Rogers, the meeting was adjourned at 10:53 p.m.

Respectfully submitted,

Marilyn Kennerknecht
District Clerk