

**Owen D. Young Central School District
Board of Education Meeting
October 22, 2012
Room 122 - 7 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. 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.

- 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 negotiations and personnel as defined in section 105 (1F) of the public officer's law.)**
- V. **President's Report**
 - a. New York School Board's Convention
 - b. Code of Conduct
 - c. VanHorne Scholarship
- VI. **Superintendent's Report**
 - a. House Repairs
 - b. Safe Routes to School/Project Scope Change and Timeline (letter from Richard Bronner).
 - c. News Letter (November 16)
 - d. Conference Days/Early Dismissal (November 15 and 16).
 - e. Go Home Drill November 20.
 - f. Law Books
- VII. **Principal's Report**
 - a. Recent Events
 - b. Upcoming Events
 - c. Sports
 - d. Community Support
 - e. Technology Updates
 - f. Pre-Tests
 - g. Guidance
- VIII. **Business Administrator's Report**
 - a. Bus Bond Update
- IX. **Action Items**
 - a. Upon the Recommendation of the Interim Superintendent, approve five Special Education Placements.
 - b. 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.
 - c. Upon the Recommendation of the Interim Superintendent, approve the BOCES Substitute List for 2012-2013.
- X. **Discussion Time**
- XI. **Public Participation**
- XII. **Adjourn**