

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
Tuesday, September 4, 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 and Linda Tharp.

ABSENT: None

OTHERS PRESENT: Nicholas Fazio, Interim Superintendent; Brennan Fahey, Building Principal; Marilyn Kennerknecht, District Clerk and 1 guest.

President Mayton-Collins called the meeting to order at 3:45 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.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

None

In a motion by Vice President Mower, seconded by Trustee Rogers, the Board entered into Executive Session at 3:48 p.m. to discuss a particular person and negotiations 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 4:38 p.m.

MOTION CARRIED UNANIMOUSLY

ACTION ITEMS

a. In a motion by Vice President Mower, seconded by Trustee Tharp, the following was approved.

MOTION CARRIED UNANIMOUSLY

Upon the recommendation of the Interim Superintendent Nicholas Fazio, the Board of Education hereby appoints Mr. Jeffrey A. Busch, Guidance Counselor, effective September 4, 2012 at a salary of \$41,454. This is a two year probationary appointment because of prior tenure in another district.

b. In a motion by Vice President Mower, seconded by Trustee Rogers, the following was approved.

MOTION CARRIED UNANIMOUSLY

Upon the recommendation of the Interim Superintendent Nicholas Fazio, the Board of Education hereby appoints Ms. Amy Haas, elementary classroom teacher effective September 4, 2012 at a salary of \$38,678. This is a two year probationary appointment because of prior tenure in another district.

Ms. Haas will begin her duties at Owen D. Young Central School no later than 30 days after this date.

c. In a motion by Vice President Mower, seconded by Trustee Rogers, the following was approved.

MOTION CARRIED UNANIMOUSLY

Upon the recommendation of the Interim Superintendent Nicholas Fazio, the Board of Education hereby appoints Mr. Bruce Watson, long term substitute teacher (30 days) effective September 4, 2012. Mr. Watson will be placed on step 1 of the VHTA salary schedule without benefits.

- d. In a motion by Vice President Mower, seconded by Trustee Tharp, the following was approved.

MOTION CARRIED UNANIMOUSLY

Upon the recommendation of the Interim Superintendent Nicholas Fazio, the Board of Education hereby appoints Mrs. Theresa K. Costello, school secretary, effective September 17, 2012. This is a civil service position with the title of Office Assistant I and is a six month Probationary appointment. The salary for the 2012-2013 school year will be \$12.50 per hour.

- e. In a motion by Vice President Mower, seconded by Trustee Rogers, the following was approved.

MOTION CARRIED UNANIMOUSLY

Upon the recommendation of the Interim Superintendent Nicholas Fazio, the Board of Education hereby appoints Ms. Susan Potter, Bus Monitor, at a salary of \$10.00 per hour. This is a part-time position with no benefits.

DISCUSSION TIME

Trustee Tharp commented that the curtains are up in the auditorium. She thanked those who located them.

Trustee Rogers is looking forward to the new school year.

BOARD COMMENTS

In a motion by Vice President Mower, seconded by Trustee Tharp, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Marilyn Kennerknecht
District Clerk