

**BOARD OF EDUCATION**  
**OWEN D. YOUNG CENTRAL SCHOOL**  
**Monday, August 13, 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 and Linda Tharp.

**ABSENT:** Howard Lanphier

**OTHERS PRESENT:** Nicholas Fazio, Deputy Superintendent; Brennan Fahey, Building Principal; Marilyn Kennerknecht, District Clerk and 3 guests.

President Mayton-Collins called the meeting to order at 7:03 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 following change: Executive Session is added after Superintendent's Report.

MOTION CARRIED UNANIMOUSLY

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

MOTION CARRIED UNANIMOUSLY

- a. Accept the Resignation of 2<sup>nd</sup> Grade Teacher, Mrs. Nicole Kane, effective immediately.
- b. Approval of the Meeting Minutes of July 23, 2012
- c. Approval of the Special Meeting Minutes of August 6, 2012

**PUBLIC PARTICIPATION**

Mrs. Michelle Hula inquired about the secretarial position. Mr. Fazio answered that they are still in the process of contacting people on the civil service list.

Mrs. Jackie Snyder thanked the Board for having the pool open for the community.

**PRESIDENT'S REPORT**

- a. VanHorne Scholarship Criteria is tabled until the next meeting.
- b. President Mayton-Collins offered Board support to serve breakfast at Superintendent's Conference Day.

**SUPERINTENDENT'S REPORT**

- a. The half time Physical Education teacher, Mr. Trevor Noonon, met with Mr. Cory Pike today. His schedule is still being worked on.
- b. Current enrollment figures are: 172 currently enrolled with 183 anticipated.
- c. Land Trust – Ms. Marcie Foster is still compiling information and told of features being added to the nature trail. Progress is moving forward.
- d. Dignity for all Students – Mr. Fahey will be working on the Code of Conduct. Ms. Soper in Guidance will be working on the Dignity for all Students' Policy and scheduling.
- e. Consultants will be attending the Board meeting on August 27 or September 10th. Mr. Fazio is waiting to hear from Mr. Vivaqua for actual dates.
- f. School Board Advocacy – Not everyone is receiving via email. Hard copies will be passed out.
- g. There was a discussion regarding the renovations needing to be done on the "district house." The short term list is to replace the two door sills and sand the fire escape. The Board's pleasure is to delay having the sills replaced until a later date and focus on refinishing the floors. Mr. Fazio is expecting to hear from the floor specialist later this week.

In a motion by Vice President Mower, seconded by Trustee Rogers, the Board entered into Executive Session at 8:11 p.m. to discuss personnel matters involving instructional 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 9:39 p.m.

MOTION CARRIED UNANIMOUSLY

## **ACTION ITEMS**

In a motion by Trustee Tharp, seconded by Trustee Rogers, the agenda is amended to add items "f" and "g".

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Rogers, seconded by Vice President Mower, item "a-e" are approved.

MOTION CARRIED UNANIMOUSLY

- a. Adopt Policy #1338 Duties of the School Physician/Nurse Practitioner Revision.
- b. Adopt Policy #5683 Fire Drills, Bomb Threats and Bus Emergency Drills Revision.
- c. Adopt Policy #7420 Sports and Athletic Program Revision.
- d. Adopt Policy #7512 Student Physicals Revision.
- e. Adopt Policy #7560 Notification of Sex Offenders.
- f. Motion to approve the following resolution made by Vice President Mower, seconded by Trustee Rogers.

MOTION CARRIED UNANIMOUSLY

**WHEREAS**, on or about August 13, 2012, the Board appointed Brennan M. Fahey to serve as the District's newly created position of K-12 Building Principal to become effective on or about August 13, 2012; and

**WHEREAS**, said appointment was subject to completion of an appropriate written contract of employment containing all other relevant and applicable benefits, terms and conditions in a form approved by Counsel to the District and further, subject to ratification by the Board of Education; and

**WHEREAS**, the parties have agreed upon all such terms and conditions in the proposed employment agreement, which is annexed hereto as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves a written contract of employment (annexed as Exhibit "A"), covering the period commencing on August 13, 2012, and terminating on August 12, 2015, unless further extended by the Board of Education, containing all of the relevant, and applicable compensation, benefits, terms and conditions of employment, and hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

- g. Motion to approve the following resolution made by Trustee Tharp, seconded by Vice President Mower.

MOTION CARRIED UNANIMOUSLY

**WHEREAS**, the Board of Education, in connection with the appointment of Brennan M. Fahey as K-12 Building Principal for the District, hereby enters into a Lease Agreement with Mr. Fahey as the Tenant, the plot of land and the house located on such land, known as the "District House" located in VanHornesville, New York; and

**WHEREAS**, the term of the lease shall be for an initial term of one (1) year and shall commence on or about September 1, 2012, and shall terminate on August 31, 2013, subject to renewal; and **WHEREAS**, the monthly rent for the leased premises shall be paid in equal monthly installments of \$550.00 on the first of each month during the term of the lease, and such Lease Agreement contains other terms and condition for occupancy.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education of the Owen D. Young Central School District, that the proposed lease with Brennan M. Fahey, commencing on or about September 1, 2012 and terminating on August 31, 2013 be approved by the Board of Education and further authorizes the President of the Board to execute said Lease Agreement on behalf of the School District.

## **DISCUSSION TIME**

Trustee Tharp discussed the letter she received from Senator Jim Seward stating that the "STAR" had passed the senate but not yet the assembly. She asked if others had heard about this. Trustee Tharp also commented that she has heard the Pennysaver may be extending its territory. Trustee Tharp also asked about the curtains for the auditorium and where they might be.

President Mayton-Collins inquired about the criteria for the elementary position and what the qualifications might be. The Board will decide at the next meeting where further meetings will be held.

## **PUBLIC PARTICIPATION**

Mrs. Jackie Snyder inquired about the District House rent and how this will affect the taxpayer portion. Mrs. Michelle Hula asked about the open Bus Aide position as to hours. Mr. Fazio will find out the information and report back. Mrs. Hula also stated that she hopes the dress code is addressed this year.

**BOARD COMMENTS**

None

In a motion by Vice President Mower, seconded by Trustee Rogers, the meeting adjourned at 9:58 p.m.

Respectfully submitted,

Marilyn Kennerknecht  
District Clerk