BOARD OF EDUCATION OWEN D. YOUNG CENTRAL SCHOOL Monday, August 6, 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.

EXCUSED ABSENCE: Howard Lanphier

OTHERS PRESENT: Nicholas Fazio, Deputy Superintendent; Jodie Rodriquez, Business Manager; Marilyn Kennerknecht, District Clerk and one guest.

President Mayton-Collins called the meeting to order at 5:02 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 Action Item "c".

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

None

In a motion by Trustee Rogers, seconded by Trustee Tharp, the Board entered into executive session AT 5:07 p.m. to discuss the Building Principal and English/Social Studies positions.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Rogers, seconded by Vice President Mower, the Board exited executive session at 5:37 p.m.

MOTION CARRIED UNANIMOUSLY

ACTION ITEMS

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

WHEREAS, upon the completion of the recruitment and interview process among the applicants, the Board of Education has determined that Brennan M. Fahey, possesses the necessary and desirable qualifications to serve in the newly created position of K-12 Building Principal for the Owen D. Young Central School District and wishes to appoint him as this Districts's new K-12 Building Principal; and

WHEREAS, Brennan M. Fahey has agreed to accept the Board's offer of appointment for a 3-year term to serve as the Building Principal, effective on August 13, 2012.

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of Interim Superintendent Nicholas V. Fazio, the Board of Education hereby appoints Brennan M. Fahey as the K-12 Building Principal for the Owen D. Young Central School District for an initial probationary term of three (3) years, commencing August 13, 2012, and at an initial salary of Eighty Two Thousand, Five Hundred Dollars (\$82,500), subject however, to the completion of a mutually acceptable written contract of employment containing all other relevant and applicable benefits, terms and conditions of employment and approved as to form and content by the District Counsel and further, subject to ratification and approval by the Board of Education.

MOTION CARRIED UNANIMOUSLY

- b. In a motion by Vice President Mower, seconded by Trustee Rogers, the increase in the school breakfast from \$.80 to \$.90 and lunch from \$1.45 to \$1.55 was approved.

 MOTION CARRIED UNANIMOUSLY
- c. In a motion by Vice President Mower, seconded by Trustee Rogers, the following resolution was approved.

 Upon the recommendation of Interim Superintendent Nicholas V. Fazio, the Board of Education hereby appoints Mr. Shannon Babbie as part-time (.5) English/Social Studies teacher for the 2012-2013 school year, at a salary of \$17,964. In addition, Mr. Babbie will receive \$250 for a Master's Degree and payment for approved graduate credit hours at half the amount listed in the current contract. It should be noted that no benefits come with this position.

MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

President Mayton-Collins would like to discuss Superintendent's Conference on September 4, 2012 at the next meeting.

In a motion by Trustee Rogers, seconded by Trustee Tharp, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Marilyn Kennerknecht District Clerk