Owen D. Young Central School District Special Board of Education Meeting August 6, 2012 Auditorium - 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
- 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. Action Items

a. 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 Made	By
Seconded By	-

Yes No Abstain Absent	

b. Approve the increase in the school breakfast from \$.80 to \$.90 and lunch from \$1.45 to \$1.55.

- V. Discussion Time
- VI. Adjourn

Please be advised that our Board of Education Meetings are video taped and are available for viewing on the District's web page.