

Owen D. Young Central School District  
REORGANIZATION MEETING  
July 11, 2012  
Auditorium – 6 p.m.

**MEMBERS PRESENT:** Cathy Mayton-Collins, George Mower, Natalia Rogers Lawrence Snyder

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Nicholas Fazio, Interim Superintendent; Jodie Rodriguez, Business Manager  
Marilyn Kennerknecht, District Clerk and three guests.

The meeting was called to order by District Clerk, Marilyn Kennerknecht at 6:05 p.m. followed by the Pledge to the flag.

The Oath of Office was administered to Interim Superintendent Nicholas Fazio and Mrs. Linda Tharp by the District Clerk.

Mrs. Kennerknecht asked for nominations for President of the Owen D. Young Central School Board of Education for the 2012-2013 school year.

There was a motion by Trustee Mower, seconded by Trustee Lanphier, to nominate Cathy Mayton-Collins as President of the Owen D. Young Central School Board of Education for the 2012-2013 school year.

No other nominations were made. A roll call vote took place with the

MOTION CARRYING UNANIMOUSLY

Mrs. Kennerknecht asked for nominations for Vice President of the Owen D. Young Central School Board of Education for the 2012-2013 school year.

There was a motion by Trustee Lanphier, seconded by Trustee Rogers, to nominate George Mower as Vice President of the Board of Education for the 2012-2013 school year.

No other nominations were made. A roll call vote took place with the

MOTION CARRYING UNANIMOUSLY

The oath of Office for President and Vice President was administered by Mrs. Kennerknecht to Mrs. Mayton-Collins and Mr. George Mower.

The meeting was turned over to President Mayton-Collins.

**APPOINTMENTS:**

Upon the recommendation of the Superintendent; Motion by Trustee Lanphier, seconded by Trustee Mower: BE IT RESOLVED that the Owen D. Young Central School District approve the appointment of personnel as listed in items A-Z on the July 11, 2012 Reorganizational Meeting Agenda.

MOTION CARRIED UNANIMOUSLY

- A. District Clerk – Marilyn Kennerknecht (\$3,500)
- B. District Treasurer – Anna Wilder (Bond \$1,000,000)
- C. Deputy Treasurer – Jodie Rodriguez
- D. Extra Classroom Activity Treasurer – Anna Wilder
- E. Purchasing Agent – Nicholas Fazio
- F. Internal Claims Auditor – Mildred Merrick (\$1,500)
- G. School Attorney – George Aney (\$1,500); Ferrara Law Firm (per hourly rate)
- H. Tax Collector – Jodie Rodriguez
- I. Deputy Tax Collector – M&T Bank
- J. Clerk Pro-Tem – Trustee Rogers
- K. Independent Auditor – Cwynar and Company
- L. School Doctor – Tri Valley Medical Center (\$2,500)

- M. Records Access Officer – Jodie Rodriquez
- N. Records Appeals Officer – Nicholas Fazio
- O. Records Management Officer – Wanda Armstrong
- P. Asbestos Designee – Donald Monk
- Q. Athletic Director – Cory Pike (\$3,000)
- R. CSE Chairperson – Patricia Frank
- S. CSE Secretary – Wanda Armstrong
- T. Chapter I Coordinators – Nicholas Fazio and Jodie Rodriquez
- U. School Lunch Program Officer – John Schottel
- V. School Lunch Hearing Officer – Nicholas Fazio
- W. School Lunch Verification Officer – Jodie Rodriquez
- X. Harassment Officer (Title 9) – Jodie Rodriquez
- Y. Attendance Officer – Mary Ann Pratt
- Z. Superintendent to Apply for Grants-In-Aid
- AA. Superintendent to Approve Attendance at All Staff Conferences

### **DESIGNATIONS**

Upon the recommendation of the Superintendent; in a motion by Trustee Lanphier, seconded by Trustee Rogers; BE IT RESOLVED that the Owen D. Young Central School District approve the Designations as listed in Items A – C on the July 11, 2012 Reorganization Meeting Agenda.

- A. Bank of Depository – Adirondack Bank, NBT Bank, M&T Bank, Key Bank, Chase Bank and Citizens Bank.
- B. Official Newspaper – Herkimer Evening Telegram.
- C. Regular Meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 7 p.m. unless otherwise noted.

MOTION CARRIED UNANIMOUSLY

### **AUTHORIZATIONS**

Upon the recommendation of the Superintendent; in a motion by Trustee Lanphier, seconded by Trustee Rogers; BE IT RESOLVED that the Owen D. Young Central School District approve the Authorizations as listed in items A – F on the July 11, 2012 Reorganization Meeting Agenda.

- A. Superintendent to approve and authorize budget transfers.
- B. Superintendent to certify payrolls
- C. Superintendent to authorize teacher conferences within budgetary limitations and priorities
- D. Treasurer to establish petty cash fund of \$100.
- E. Signatures on Extra Curricular Classroom checks and Van Horne Scholarship checks – Anna Wilder and Jodie Rodriquez.
- F. Superintendent to authorize Business Administrator to select, price, and supervise sale of surplus supplies, equipment, and books as these items may accumulate throughout the 2012-2013 school year; and also notify the Board of any such sale price prior to sale.

MOTION CARRIED UNANIMOUSLY

### **READOPTIONS**

Upon the recommendation of the Superintendent; in a motion by Trustee Rogers, seconded by Trustee Mower; BE IT RESOLVED that the Owen D. Young Central School District approve the READOPTIONS as listed in items A – D on the July 11, 2012 Reorganization Meeting Agenda.

- A. Federal mileage reimbursement rate for authorized use of private vehicles for school business.
- B. Substitute Teacher Pay Rates of \$80 for certified, and \$55 for non-certified.
- C. Re-adoption of all Policies and Code of Ethics in effect during the previous year.
- D. Non-Resident Tuition rate at \$0 for the 2012-2013 school year.

MOTION CARRIED UNANIMOUSLY

### **WATER DEPARTMENT APPOINTMENTS**

In a motion by Trustee Tharp, seconded by Trustee Rogers, the Water Department Appointments were approved.

MOTION CARRIED UNANIMOUSLY

- A. Water Treatment Plant Operator – Donald Monk (\$5,700)
- B. Water Deputy Water Operator – David Mayton (\$1,020)
- C. Water Department Treasurer – Anna Wilder