

**Board of Education
OWEN D. YOUNG CENTRAL SCHOOL
April 28, 2010**

MEMBERS PRESENT: Debra Bronner, Cathy Mayton-Collins, and Matthew Jacoby

OTHERS PRESENT: Virginia Keegan, Superintendent, Keara Batisti, Assistant Principal, and Jodie Rodriguez, Business Manager

President Bronner called the meeting to order at 7:06 a.m. followed by the Pledge of Allegiance to the Flag.

In a motion by Trustee Mayton-Collins, second by Trustee Jacoby to approve the meeting agenda, the agenda was amended to include item “c” under the President’s Report to include discussion regarding the May 4, 2010 NYSSBA Annual Law Conference in Rochester, New York.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

None

SUPERINTENDENT’S REPORTS

Superintendent Keegan explained the course offerings for the 2010-2011 school year. Hard copies will be shared with the students during the next few weeks. Trustee Mayton-Collins asks about the status of funding of the HCCC program again through grant money. Superintendent Keegan states that there is no new news from the grant writer regarding the money. Superintendent Keegan agrees that if funding becomes available, the schedule will again be revised to accommodate the students attending college courses at the campus in Herkimer. Superintendent Keegan asks that Trustee Mayton-Collins shares additional funding resources via e-mail. Trustee Jacoby asks that that information be shared with all Board members.

PRESIDENT’S REPORTS

The Herkimer County BOCES administrative budget is discussed as well as the candidates for the two BOCES Board seat vacancies.

As the annual Law Conference will take place in Rochester, New York on Tuesday, May 4, 2010 and reorganization of school districts will be discussed, it is decided that Trustee Mayton-Collins and Trustee Jacoby will attend. Trustee members are to let Mrs. Dorantes of their intent to attend the conference so that she can complete the registration process.

ACTION ITEMS

In a motion by Trustee Jacoby, second by President Bronner to approve the Proposed Course offerings as presented by Superintendent Keegan with the disclaimer that if funding is received for the HCCC program, the course offerings will be readjusted.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Mayton-Collins, second by Trustee Jacoby to accept the Herkimer County BOCES administrative budget. Roll call vote was taken:

Ayes: 2 Nays: 1

The vote was unanimous specific to the two BOCES board candidates Daniel LaLonde and W. Lee Bynon.

DISCUSSION TIME

None

PUBLIC PARTICIPATION

None

BOARD COMMENTS

Trustee Mayton-Collins shared information regarding the annual teacher recognition event which will take place on Friday, May 7, 2010. Trustee Mayton-Collins also requested that current news items be published in the newspaper: upcoming budget hearing on 5/4, Spaghetti Dinner and Show on 5/8, and Budget Vote on 5/18. Superintendent Keegan stated that she would take responsibility for having these items publicized.

Ia motion by Trustee Jacoby, second by Trustee Mayton-Collins, the meeting of April 28, 2010 adjourned at 7:27 a.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Cathy Mayton-Collins, Clerk Pro Tem