# Board of Education OWEN D. YOUNG CENTRAL SCHOOL April 14, 2010

**MEMBERS PRESENT:** Debra Bronner, Cathy Mayton-Collins,

**Matthew Jacoby and Mark Peters** 

OTHERS PRESENT: Virginia Keegan, Superintendent, Jodie Rodriquez, Business

Manager, Linda Bambara, District Clerk, and 3 guests.

President Bronner called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

After moving item "C" of the Superintendent' Report to the meeting of April 28, 2010, moving items "D", "E" and "F" of the Superintendent's Report to the meeting of May 12, 2010, moving item "B" of Action Items to the April 28, 2010 meeting, and adding an item "D" to the Action Items regarding Exit Survey, in a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the meeting agenda of April 14, 2010 was approved.

# **MOTION CARRIED UNANIMOUSLY**

After changing the "S" to a "C" in Swynar and adding 2010-2011 after Auditor and amending the minutes of March 24, 2010 as stated by Trustee Mayton-Collins and Trustee Jacoby, in a motion by Trustee Peters, second by Trustee Mayton-Collins, the consent agenda of April 14, 2010 was approved.

MOTION CARRIED UNANIMOUSLY

# **PUBLIC PARTICIPATION**

None

# DISTRICT PRESENTATIONS AND CORRESPONDENCE

None

# SUPERINTENDENT'S REPORTS

Superintendent Keegan turned over the 2010-11 budget discussion to Business Manager, Jodie Rodriquez, for and overview depicting the proposed - .37% decrease in the school's budget. Additionally, the board discussed the moving of funds in order to address certain items such as phones and door security.

The board also discussed the exit survey to be conducted at the upcoming budget vote and provided certain language and modification changes to the survey.

#### PRESIDENT'S REPORTS

President Bronner discussed with the board the upcoming April 28, 2010 board meeting and it was agreed that said meeting is to be held on April 28, 2010 at 7:00 a.m.

President Bronner also informed the board that the ariel photo is being taken relative to the water project and is being paid for by the Van Hornesville Community Corp.

In a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the board entered into executive session at 7:25 p.m. for the purposes of personnel discussion.

#### MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Mayton-Collins, second by Trustee Peters the board exited the Executive Session at 8:05 p.m.

#### MOTION CARRIED UNANIMOUSLY

After exiting the executive session, in a motion by Vice President Jacoby, second by Trustee Peters, an item "C" was added to the Action Items regarding approval of medical leave to June 30, 2010 for Marrick McDonald.

#### MOTION CARRIED UNANIMOUSLY

# **ACTION ITEMS:**

# A. Approval of the 2010-11 Budget

Discussion: Trustee Peters advised that the budget was a very hard decision. Trustee Mayton-Collins advised that over the next several years the school will provide a good program, just done differently. Trustee Jacoby advised that he felt that the school was moving in the wrong direction and was not comfortable with some of the budget decisions (ie: elimination of the assistant principal and half-time music teacher's positions). President Bronner has concerns about the state's lack of seriousness relative to funding the state aid.

In a motion by Trustee Peters, second by Vice President the board consented to the approval of the 2010-11 budget.

Ayes: 3 Nays: 1

# C. Approval of Superintendent's Tenure Recommendations

In a motion by Trustee Peters, second by Trustee Mayton-Collins, the board consented to the approval of the tenure of Jason Doell, Elementary Education, Grades K-6.

# MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Mayton-Collins, second by Trustee Peters, the board consented to the approval of the tenure of Matthew Drumm, Special Education, Grades 5-12.

# MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Mayton-Collins, second by Trustee Peters, the board consented to the approval of the tenure of Celia Rathbun, Social Studies, Grades 7-12.

## MOTION CARRIED UNANIMOUSLY

D. Approval of Medical Leave to June 30, 2010 of Marrick McDonald.

In a motion by Vice President Jacoby, second by Trustee Peters, the board consented to the approval of the medical leave to June 30, 2010 of Marrick McDonald.

AYES: 3 ABSTAINED: 1

E. Approval of Exit Survey to be Conducted on the Day of the 2010 Budget Vote as Voters Leave.

Discussion: Trustee Mayton-Collins feels that this survey should be expanded beyond the budget vote date.

In a motion by Vice President Jacoby, second by Trustee Peters, the board consented to the approval of an exit survey to be conducted on the day of the 2010 budget vote as voters leave.

MOTION CARRIED UNANIMOUSLY

**DISCUSSION TIME:** 

None

PUBLIC PARTICIPATION

Mr. Michael Andreev requested a meeting with President Bronner

**BOARD COMMENTS** 

None

In a motion by Trustee Peters, second by Vice President Jacoby, the meeting of April 14, 2010 adjourned at 8:20 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Linda Bambara, District Clerk