

**Board of Education
OWEN D. YOUNG CENTRAL SCHOOL
March 10, 2010**

MEMBERS PRESENT: Debra Bronner, Cathy Mayton-Collins, Thomas Kowall,
Matthew Jacoby and Mark Peters
OTHERS PRESENT: Virginia Keegan, Jodie Rodriquez, Business Manager,
Linda Bambara District Clerk and 4 guests.

President Bronner called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance to the Flag.

In a motion by Vice President Jacoby, second by Trustee Peters, the meeting agenda of March 10, 2010 was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Jacoby, second by Trustee Peters, the consent agenda of March 10, 2010 was approved with the following changes: President Bronner asked that each item be acted upon individually and that item "c 1, 2, and 3" be moved to number VII - Action Items on the agenda.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Jacoby, second by Trustee Peters, the board consented to

A. Approval of Board Minutes for February 24, 2010

MOTION CARRIED UNANIMOUSLY

Following a discussion concerning whether there would be two full-time coaches for the Girls' Softball team for the 2010 season should the ODY district combine teams with Richfield Springs and discussion relative to transportation of students and the costs associated therewith, the board consented to

B. Approve Combining with Richfield Springs Central School District for Girls' Softball for the 2010 season

MOTION CARRIED UNANIMOUSLY

Trustee Mayton-Collins inquired whether the stipends for the Drama Club advisors would be shared between the two advisors and was informed by Superintendent Keegan that she believed they would be sharing in the stipend, however, she would research this matter and report back.

In a motion by Trustee Mayton-Collins, second by Vice President Jacoby, the board consented to

D. Approve the Appointment of Ms. Angela Becofsky and Ms. Sarah Waters as Drama Club Advisors

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Mayton-Collins, second by Trustee Kowall, the board consented to

E. Approve the Addition of J.P. Lumber, 359 Mallett Hill Road, Stratford, NY to the approved list of vendors

Ayes: 4 Abstained: 1

It was decided by the board that item “f” of the Consent Agenda be moved to another meeting for review and action.

PUBLIC PARTICIPATION

None

DISTRICT PRESENTATION AND CORRESPONDENCE

None

SUPERINTENDENT’S REPORTS

Superintendent Keegan advised that Utica National Insurance Company announced that Owen D. Young Central School had been awarded the School Safety Excellence Award & Registration.

Superintendent Keegan informed the board that she had received \$350.00 from Stewart’s to be used towards the bagel breakfast to recognize students for their accomplishments.

Business Manager, Jodie Rodriguez, presented the board with two proposals relative to Auditing Services and informed the board that after reviewing the same, that Cwynar & Co. actually had the lower proposal. She will compile a five year savings analysis between the two proposals and report back to the board. A decision does not need to be made until April 10, 2010. Trustee Mayton-Collins added that she trusts the opinion of Jodie Rodriguez and her choice relative to the same.

PRESIDENT’S REPORTS

President Bronner advised that a follow up meeting was to be held on Thursday, March 11, 2010 within the Herkimer School District concerning consolidating and regionalization of services. She asked the board for suggestions pertaining to shared services in order that she may draft a letter for presentment at the upcoming meeting. A discussion ensued concerning sharing of services and/or costs of equipment (ie: aerators, elevator maintenance, ground keepers, etc.). Further, the board discussed the combination and sharing of technologies including software.

ACTION ITEMS

In a motion by Trustee Mayton-Collins, second by Vice President Jacoby the board consented to

c. Approval of the following Coaches for the 2010 spring sports season:

1. Mr. Cory Pike, Girls' Softball
2. Ms. Anna Wilder, Modified and Varsity Track
3. Mr. Jason Doell, Golf

MOTION CARRIED UNANIMOUSLY

Trustee Peters added that he would like a list of the stipends that each coach would be receiving and was advised by Superintendent Keegan that the same would be forthcoming.

DISCUSSION TIME

Trustee Mayton-Collins was made aware that there had previously been a water meeting held and inquired as to why the board had not been informed of such meeting and was advised by Superintendent Keegan who attended the meeting that it merely was to review an engineer's report which did not necessarily pertain to the board. Trustee Mayton-Collins informed the board that she was identified as one of the Board's representatives for the Water project and continues to be willing to attend any meetings pertaining to the water project.

PUBLIC PARTICIPATION

Ms. Sharon Galusha asked whether the board had a decision as to how the vacant board seat would be replaced. She was informed by President Bronner that a decision had not been made, however, the seat would not be vacated until June 30, 2010. Vice President Jacoby advised that the board needed to check into the correct protocol relative to said fulfillment.

President Bronner added that she would not be seeking re-election on the board.

Ms. Jackie Snyder inquired as to whether Ms. Anna Wilder, the Modified and Varsity Track coach, would be receiving two stipends for these positions or one. President Bronner

advised that she would check into the inquiry and report back to her.

Mr. Lawrence Snyder advised that next year the Richfield Springs School will be changing leagues and will become part of the Tri-Valley League and, therefore, will not be offering football and other fall sports which may have a bearing on the ODY students who would like to participate in these sports.

In a motion by Trustee Peters, second by Trustee Kowall, the board entered into Executive Session at 8:16 p.m. for the purposes of personnel and negotiations discussion.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Mayton-Collins, second by Trustee Kowall the board exited the Executive Session at 9:28 p.m.

MOTION CARRIED UNANIMOUSLY

BOARD COMMENTS

None

In a motion by Vice President Jacoby, second by Trustee Kowall the meeting of March 10, 2010 adjourned at 9:30 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Linda Bambara, District Clerk