

**Board of Education
OWEN D. YOUNG CENTRAL SCHOOL
January 13, 2010**

MEMBERS PRESENT: Debra Bronner, Cathy Mayton-Collins, Thomas Kowall, Matthew Jacoby and Mark Peters

OTHERS PRESENT: Virginia Keegan, Superintendent, Keara Batisti, Assistant Principal, Jodie Rodriguez, Business Manager, Linda Bambara, District Clerk and 3 guests.

In a motion by Vice President Jacoby, second by Trustee Kowall, the board entered into Executive Session at 6:00 p.m.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Peters, second by Trustee Mayton-Collins, the board exited the Executive Session at 6:55 p.m.

MOTION CARRIED UNANIMOUSLY

President Bronner left following Executive Session due to illness.

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

In a motion by Trustee Kowall, second by Trustee Peters, the meeting agenda of January 13, 2010 was amended as follows: letter “g” tabled for 30 days, letter “h” moved to action items and letter “i” removed from the consent agenda. Additionally, Trustee Mayton-Collins would like to amend item I. as follows: Executive Session for the Purpose of Personnel Discussion and Negotiations. Also, item “f” of the consent agenda should be amended to read as follows: f. Accept the Resignation of Mr. Thomas MacMillan as the Drama Club Advisor with regret.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Kowall, second by Trustee Mayton-Collins, the meeting agenda of January 13, 2010 was approved with the above referenced changes.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Kowall, second by Trustee Peters, the consent agenda of January 13, 2010 was approved.

- a. Approve the Financial Reports for November 2009**
- b. Approval of CSE Minutes for January 8, 2010**
- c. Approve Memorandum of Agreement for “Race to the Top” Grant**
- d. Accept the Maternity Leave of Absence Request by School Nurse - Mrs.**

- Dara Yastrzemski**
- e. Approval the 2010-11 School Calendar**
 - f. Accept the Resignation of Mr. Thomas MacMillan as the Drama Club Advisor for the 2009-10 school year with regret**

PUBLIC PARTICIPATION

A community member inquired as to whether the top 100 schools' ratings had been published as of yet. The board members were not aware of any publication to date.

DISTRICT PRESENTATION AND CORRESPONDENCE

None

SUPERINTENDENT'S REPORTS

Superintendent Keegan advised that the board needed to respond to BOCES concerning an individual or regional BOCES Budget Presentation and the board agreed upon a regional presentation.

Superintendent Keegan reminded the board of the Board Forum on Regionalization -January 14, 2010 at 6:30 p.m. meeting.

Superintendent Keegan gave a brief overview of the current enrollment status at Owen D. Young Central School. The numbers enrolled are as follows: September 2009 (228 students) to January 2010 (233 students).

Superintendent Keegan provided the board members with a Van Horne Scholarship Fund handout and advised that the fund is approximately \$21,000.00 away from the amount needed in order to distribute Van Horne scholarships for this school year.

Business Manager, Jodie Rodriquez gave an update relative to State Aid and the Budget. The board members were informed that general aid for January, 2010 was received in full. Mrs. Rodriquez informed the members that figures concerning the budget will be entered by January 29, 2010 and she will thereafter report to the board relative to the same at the February 10, 2010 meeting. It was agreed by the board members that the budget committee be dispensed due to lack of interest by any participants and that the data and figures will be discussed at the regular board meetings forthcoming.

PRESIDENT'S REPORTS

None

ACTION ITEMS

In a motion by Trustee Mayton-Collins, second by Trustee Kowall, the board approved the appointment of Mrs. Kathryn-Walker-Sentz, School Guidance Counselor, on step 12 with benefits per the VHTA contract.

MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

Trustee Kowall informed the board members that the school's website needed to be updated with changes and modifications.

PUBLIC PARTICIPATION

Jackie Snyder inquired as to Mrs. Walker-Sentz's experience as a School Guidance Counselor and was informed of her vast background experience, extensive qualifications and permanent certification.

BOARD COMMENTS

None

In a motion by Trustee Kowall, second by Trustee Mayton-Collins the meeting of January 13, 2010 adjourned at 7:22 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Linda Bambara, District Clerk