

**Board of Education
OWEN D. YOUNG CENTRAL SCHOOL
August 1, 2009**

Special Meeting - Library Alcove

MEMBERS PRESENT: Debra Bronner, Cathy Mayton-Collins, Matthew Jacoby (arrived late) and Mark Peters.

MEMBERS ABSENT: Thomas Kowall.

OTHERS PRESENT: Virginia Keegan, Superintendent, Tiffany Nesbitt, Business Administrator, Fran Dorantes, and no guests.

President Bronner called the board meeting to order at 9 a.m. followed by the Pledge of Allegiance to the flag.

In a motion by Trustee Mayton-Collins, second by Trustee Peters, the consent agenda of August 1, 2009 was approved.

MOTION CARRIED UNANIMOUSLY

There was a discussion relative to the resignation of Katie Perue as the School's Art Teacher and it was decided that this matter be discussed further at the upcoming BOE meeting on August 20, 2009.

ACTION ITEMS/CONSENT AGENDA ITEMS

The Superintendent Recommends a RESOLUTION: Motion by Trustee Peters, second by Trustee Mayton-Collins; BE IT RESOLVED the board approved the appointment of Ms. Jodie Rodriquez as the new School Business Administrator with a vote as follows:

Ayes: 3 Abstained: 1

PUBLIC PARTICIPATION

None

BOARD COMMENTS

In a motion by Trustee Peters, second by Trustee Mayton-Collins, the meeting of August 1, 2009 adjourned at 9:50 a.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Linda T. Bambara
District Clerk