

**Owen D. Young Central School District  
Board of Education Meeting  
January 10, 2022**

*The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.*

**Minutes**

President Marshall called the January 10, 2022 meeting to order at 6:35pm. Those present were led in the Pledge of Allegiance.

Present: Quendryth Marshall; President Holly Pullis; Vice President (virtually) Ethan Durham; Trustee  
Paul Kennerknecht; Trustee George Mower; Trustee Brennan Fahey; Superintendent

The agenda for the January 10, 2022 meeting and the minutes from the December 6, 2021 meeting were reviewed and found to be correct.

The Ski Club presented their yearly fundraiser which will run from January 31, 2022 to February 4, 2022. The Ski Club will be selling Doody's Pot Pies for \$11 to raise money for the final ski trip of the year to Gore Mountain. To be eligible for the final trip, students must attend 3 of the 6 trips this year.

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Treasurer's Report for November 2021 and the Disposal List dated 1-10-22 were approved. **MOTION CARRIED 5:0**

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board approved items a-c listed below.

- a. Approval of ODY students participating in Boys and Girls Track with Richfield Springs CS during the 2021-22 school year.
  - b. Approve contract with Ryan Painting for \$27,285.
  - c. Approve Friday, January 31<sup>st</sup> and February 11<sup>th</sup> to be changed to 1/2 days with student dismissal at 11:30 for professional development.
- MOTION CARRIED 5:0**

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board approved the 1<sup>st</sup> reading of Policy Numbers: 3001 – Administrative and Supervisory Personnel, 3002 – Administrative Organization and Operation, 3003 – Administrative Intern Program, 3004 – District Committees, 3005 – Administrative Authority, 3101 Evaluation of the Administrative Staff, 3102 – Abolishing an Administrative Position, 3103 – Superintendent of Schools, 3104 – Superintendent Board of Education Relations, 3201 Professional Development opportunities, 3202 – Compensation and Related Benefits

**MOTION CARRIED 5:0**

President Marshall asked if students stay the entire day for midterms. Superintendent Fahey answered that most will, but if a student does not have an afternoon midterm they may leave providing they have their own transportation.

The Board was reminded that Senior Night for Volleyball will be Wednesday January 12<sup>th</sup> at approximately 7pm. (This was changed after the meeting. The new date of Senior Night will be January 27<sup>th</sup> at approximately 7pm.)

President Marshall shared that the Varsity Volleyball team placed 2<sup>nd</sup> in the Frankfort Tournament held on Saturday, January 8<sup>th</sup>. Remsen took 1<sup>st</sup> place.

President Marshall brought up the procedure for communication with Board members. The protocol was established in 2004-05 and re-emphasized around 2012 and is as follows: For faculty and staff, an issue must first be brought to their supervisor, then to the Principal/Superintendent, then to the Board via the District Clerk. Communication from the public should first be directed to the teacher of record, then to administration, then to the Board through the District Clerk. This ensures that all Board members receive the same information as per official School Policy which states that Board members may only act during an official meeting in which all members have the information.

The Board discussed the Discipline Report for December 2021 acknowledging that increases in specific categories are related to students being on virtual learning.

Mr. Seifried discussed the 21-22 budget process and timeline.

Mr. Seifried and Mr. Dando successfully applied and received a grant for \$10,000 to start an Agricultural Program through the Cornell Agricultural Grant. A condition of this grant is that the school must join FFA Organization of America and Mr. Dando and a student must attend the annual FFA conference. With this grant money, Mr. Dando plans to obtain a greenhouse and materials.

Mr. Seifried reviewed the stimulus grants with timelines and items that the grants will be covering.

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board approved the amended Personnel Report dated January 10, 2022. **MOTION CARRIED 5:0**

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board entered into Executive Session at 8:02pm.

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board Exited Executive Session and Adjourned the January 10, 2022 meeting at 9:46pm.

Notes taken by Brennan Fahey due to the absence of District Clerk Jenn Jones

Respectfully Submitted,

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Jenn Jones; District Clerk

**Upcoming Events**

**January**

- 10 Board of Education Meeting 6:30
- 12 Honor Society Inductions (will be rescheduled due to conflict with VB)
- 17 No School – Martin Luther King Jr. Day

**February**

- 3 Report cards distributed
- 7 Board of Education Meeting 6:30

**PERSONNEL REPORT; January 10, 2022**

As recommended by Superintendent Brennan Fahey, the Board approve the appointments and accept the resignations, as listed in the Personnel Report, noting the salary, certification, and tenure status of all appointees, as appropriate.

**1. Appointments:**

- a. Name: Brennan Fahey  
Position: Modified Girls Basketball  
Effective Dates: January 3, 2022- February 28, 2022  
Salary: Per contract
- b. Name: Carrie Clements  
Position: Clay Shooting Club advisor  
Effective Dates: February\* 1, 2022- June 30, 2022  
Salary: \$20/hr
- c. Name: Debra Miller  
Position: Bowling Club Advisor  
Effective Dates: March 1, 2022-June 30, 2022  
Salary: \$40 per afternoon session

**2. Student Activity and Athletic Coaching Appointments: (revision)**

- a. Name: Fred Seifried  
Position: Ski Club Advisor  
Effective Dates: July 1, 2021-June 30, 2022  
Salary: Step 4
- b. Name: Suzanne Giachetti  
Position: Ski Club Advisor  
Effective Dates: July 1, 2021-June 30, 2022  
Salary: Step 5

**3. Substitutes:**

- a. Adjust the following substitute daily rates effective January 3, 2022.
  - i. \$100/day for non-certified teachers, \$96/day for teaching assistant/teacher aide, \$100/day for LPN's and \$13.25 for substitute cleaners.
- b. Add the following individuals to the 2021-22 substitute list.
  - i. Claire Connolly
  - ii. Sarah Eastwood
  - iii. Tom Germann
  - iv. Hannah Gilbert
  - v. Meghan Mosher
  - vi. Kelsey Reid
  - vii. Gabriel Tinervia

\*Amended from March 1, 2022 to February 1, 2022