

**Owen D. Young Central School District  
Board of Education Meeting  
June 6, 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.*

**AGENDA**

- I. Call to Order - 6:30 p.m. – Founder’s Study
- II. Pledge to the Flag
- III. Agenda:
  - a. Review June 6, 2022 agenda
- VI. Minutes:
  - a. Review May 9, 2022, May 16, 2022 and May 18, 2022 minutes
- V. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time with each individual's comments limited to three (3) minutes for a total of twelve (12) minutes designated for the public comment session limited to topics listed on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board.

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled “*Response to Privilege of the Floor*”.
- VI. Presentations:

None
- VII. New Business
  - a. Approve rent of \$650/month for district “house” during the 2022/23 school year.
  - b. Approval of the Treasurer’s Report for April 2022
  - c. Approve lease agreement with Herkimer BOCES for UPK space at Teacherage.
  - d. Approve One-Time Payment resolution dated 6-6-22 with the Owen D. Young Service Unit
  - e. Approve Intermunicipal agreement with Madison-Oneida BOCES for the 2022/23 school year.
  - f. Approve combining Girls’ Varsity/Modified Soccer, Boys’ Varsity/Modified Soccer, Boys’ Varsity/JV/Modified Basketball, Girls’ Varsity/JV Basketball, Boys’ Varsity/Modified Baseball, Girls Varsity/Modified Softball, Girls’ & Boys’ Varsity/Modified Track & Field with Owen D. Young Central School for the 2022/2023 school year.
  - g. Approve Owen D. Young students participating in the Richfield Clay Targeting Club with Richfield Springs for Fall 2022 and Spring 2023.
  - h. Approve combining Boys and Girls Cross Country, Girls Junior Varsity Soccer, Girls Modified Basketball, Girls Modified, Junior Varsity and Varsity Volleyball for the 2022-23 school year.

- VIII. Routine Business
  - a. Approve 2022-23 Board of Education meeting schedule
  - b. Approve revised 2022-23 Academic calendar
- IX. Policies
  - a. Approve 2<sup>nd</sup> Reading Policy Numbers 4001 – Fiscal Responsibilities, 4002 – Fiscal Accountability, 4003 – Allegations of Fraud, 4100 – Accounting of Funds, 4101 – Bonding of Employees and School Board Members, 4200 – Budget Planning and Development, 4201 – Budget Publication and Hearing, 4202 – Budget Adoption, 4203 – Budget Transfers, 4204 – Contingency Budget, 4207 – Maintenance of Fiscal Effort Title I Programs
- X. Board Forum
  - a. Round Table
    - i. President’s report
- XI. Administrative Reports and Recommendations
  - a. Superintendent/Building Principal’s Report
    - a. Review District-Wide Safety Plan 2022/23
    - b. Review Building-Level Emergency Response Plan 2022/23
    - c. Budget transfers – May 2022
    - d. Graduation update
    - e. Summer program update
    - f. Pool update
    - g. Discuss summer projects
    - h. Capital Outlay update
    - i. Capital Project 2023 update
    - j. BOCES capital project – update & committee member
  - b. Department updates
    - a. Guidance
    - b. Athletic
    - c. Technology
    - d. Communications
    - e. Maintenance
    - f. Library/Media Center
  - c. Business Official’s Report
    - a. Review all class 2022 funds
- XII. Executive session: CSE/CPSE & Personnel  
To discuss items related to the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss student issues.
- XIII. CSE/CPSE Recommendations: 6/6/22
- XIV. Personnel Actions: 6/6/22
- XV. Adjournment

## Upcoming Events

### June

- 1<sup>st</sup> US History regents exam
- 2<sup>nd</sup> Sports Banquet JV & Varsity @ Richfield 6pm
- 3<sup>rd</sup> Awards Assembly 10<sup>th</sup> period grades 6-11
- 3<sup>rd</sup> Grade 6-12 Concert – 6pm Gym
- 6<sup>th</sup> Grade 4 & 8 Science assessments
- 6<sup>th</sup> Board of Education Meeting 6:30 Founder's Study
- 8<sup>th</sup> Senior Picnic
- 8<sup>th</sup> NYSSMA concert 6pm Auditorium
- 9<sup>th</sup> K-12 Picnic/activities
- 13<sup>th</sup> 6-12 Local Finals
- 14<sup>th</sup> 6-12 Local Finals
- 15-23 NYS Regents exams
- 17<sup>th</sup> Kindergarten screening (no kindergarten classes)
- 17-19 Senior trip to Boston
- 20<sup>th</sup> NO SCHOOL Juneteenth
- 22<sup>nd</sup> Elementary Field Days
- 23<sup>rd</sup> Elementary Moving Up – 11:30 Dismissal Superintendent Conference Day
- 24<sup>th</sup> Graduation practice 9am
- 24<sup>th</sup> No School Superintendent Conference Day
- 26<sup>th</sup> 92<sup>nd</sup> Commencement Exercises 1pm