

**Owen D. Young Central School District
Board of Education Meeting
February 13, 2023
6:30 PM**

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. – Library

II. Pledge to the Flag

III. Agenda:

a. Review February 13, 2023 agenda

IV. Minutes:

a. Review January 9, 2023 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 first 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. Executive Session –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.

VII. Routine Business

a. Approval of the Treasurer's Report for December 2022

VIII. New Business

a. Approve 2023-24 District Calendar

b. Approve Owen D. Young students participating in the Richfield Clay Targeting Club with Richfield Springs for Spring 2023.

- c. Approve Resolution authorizing district to participate in Oswego County BOCES Cooperative Purchasing Program.
- d. Approve items for disposal dated 2-13-23

IX. Policies

Approve 1st Reading Policy Numbers 4300 – Borrowing Funds, 4301 – Investments Policy, 4302 – Insurance, 4303 – Reserve Funds, 4400 – Audit Committee, 4401 – Annual Audit, 4402 – Auditing Claims for Payment, 4403 – Medicaid Billing Compliance, 4500 – General Procurement Standards, 4501 Competitive Bidding, 4502 – Non-Bidding Purchasing, 4503 – Sale of Surplus Property, 4504 – Purchase Orders, 4505 – Accounting of Fixed Assets, Inventory and Tracking, 4506 – Use of Federal Funds for Political Expenditures, 4507 – Procurement – Uniform Grant Guidance for Federal Awards, 8500 – Special Education Programs and Services

X. Board Forum

- a. President's Report
- b. Round Table

XI. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Transportation
 - i. Driver shortage
 - Using Richfield transportation for sports runs
 - Contracting with Birnie Bus for 1 regular run
 - ii. Should ODY contract with outside company for 2023-24 and beyond
 - b. Capital project & Capital Outlay update
 - c. Instructional Coach - BOCES
 - d. Discipline report – January 2023
 - e. Budget transfers – January 2023
- b. Department updates
 - a. Guidance
 - b. Athletics & Curriculum
 - c. Technology
 - d. Communications
 - e. Maintenance
 - f. Library/Media Center
- c. Business Official's Report
 - a. Review preliminary Budget

XII. CSE/CPSE Recommendations: Dated 2/13/23

XIII. Personnel Actions: Dated 2/13/23

XIV. Adjournment