

**Owen D. Young Central School District
Board of Education Meeting
March 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 March 13, 2023 agenda
- III. Minutes:
 - a. Review February 13, 2023 minutes
- IV. Guest Presentations
 - a. Drama Club presentation
- V. Routine Business
 - a. Approval of the Treasurer’s Report for January 2023
 - b. Approve nomination of candidates for the Herkimer BOCES Board of Education
 - c. Approve Owen D. Young students participating in track, baseball and softball with Richfield Springs for Spring 2023 season.
- VI. New Business
 - a. Approve 2023-24 lease agreement with Herkimer BOCES for pre-K classroom.
 - b. Approve copier agreement with Ed & Ed Business Technology.
 - c. Approve contract with Ryan Painting for corridor work in secondary and intermediate wings for no more than \$33,000.
 - d. Vote to approve/authorize SEQR resolution for 2023/24 Capital Outlay consisting of ceiling and lighting replacements in various locations of K-12 building.
 - e. Approve Herkimer BOCES IMA Bond Resolution
- VII. Policies
 - Approve 2nd 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

VIII. Board Forum

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

IX. Administrative Reports and Recommendations

a. Superintendent/Building Principal's Report

- a. Discipline report – February 2023
- b. Budget transfers – February 2023
- c. Update radar speed sign
- d. Update on transportation
 - i. Shortages
 - ii. Richfield covering runs
 - iii. Options moving forward
 - 1. Transition to bus stops for late runs
 - 2. Cancel/consolidate afterschool runs
 - 3. Outsource sports runs to Richfield
 - 4. Contract transportation to outside company

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
- b. Tax cap review

X. 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 choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

- XI. 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.
- XII. CSE/CPSE Recommendations: 3-13-23
- XIII. Personnel Actions:
 - a. Approve Personnel Report dated 3-13-23
- XIV. Adjournment

Upcoming Events

March:

- 16 SBI Showcase @ Herkimer BOCES 5:15-7:00pm
- 16 Dance sponsored by Class of 2024
- 17 NO SCHOOL Superintendent's Conference Day
- 17 & 18 All County II Music Festival at Poland Central School
- 31 School Musical 7:00pm – Willy Wonka Jr.

April:

- 1 School Musical 7:00pm – Willy Wonka Jr.
- 3 Board of Education Meeting 6:30 Library
- 7-14 NO SCHOOL Spring Recess
- 19 BOCES Budget Vote
- 19-21 Grades 3-8 ELA Assessments