Owen D. Young Central School District Board of Education Meeting April 3, 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 April 3, 2023 agenda
- VI. Minutes:
 - a. Review March 13, 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 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. Guest Reports
 - a. Ag/tech program presentation
 - b. Sandy Sherwood BOCES budget presentation
- VII. Routine Business
 - a. Approval of the Treasurer's Report for February 2023
- VIII. New Business
 - a. Approve the 2023-24 BOCES service requests
 - b. Approve Municipal Cooperation Agreement with Herkimer County School Health Consortium.
 - c. Approve three-year contract (2023/24, 2024/25 & 2025/26) for administrative computer services (copiers) with Oneida-Madison BOCES.

IX. Policies

None

X. Board Forum

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

XI. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Budget transfers March 2023
- b. Department updates
 - a. Guidance
 - b. Athletics & Curriculum
 - c. Technology
 - d. Maintenance
 - e. Library/Media Center
- c. Business Official's Report
 - a. Review proposed 2023/24 Budget

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:

a. Approve CSE/CPSE recommendations dated 4-3-23

XIV. Personnel Actions:

a. Approve Personnel Report dated 4-3-23

XV. Adjournment

Upcoming Events

April	
31/1	School Musical 7:00 pm 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
May	
2-4	Grades 3-8 Math Assessments
8	Annual Budget Hearing – 6pm Library
8	Board of Education Meeting – Immediately after Budget hearing in Library
12-13	NYSSMA Recital 6:00
16	Annual School Budget Vote – Noon til 8pm
17	NYSSMA Recital 6:00
19	Early Dismissal – 11:30 Superintendent's Conference Day
19	Kindergarten Registration & Screening 12-3pm
27	Junior Prom at Beardslee Castle
29	NO SCHOOL Memorial Day