

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

April 3, 2023

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 meeting to order at 6:30pm. Those present were led in the Pledge of Allegiance.

Present: Quendryth Marshall; President	Holly Pullis; Vice President	Ethan Durham; Trustee
Paul Kennerknecht; Trustee	George Mower; Trustee	Brennan Fahey; Superintendent
Fred Seifried; Treasurer	Jenn Jones; District Clerk	Sandy Sherwood; BOCES Superintendent
Richard Dando; Teacher	Trinity Darling; Student	Bob Teel; Student
Max Pullis; Student	Ranen Durham; Student	

The Board reviewed the April 3, 2023 Agenda and the March 13, 2023 Minutes. A typo was found and fixed on the minutes.

Mr. Dando led a presentation from the Ag/Tech program with Max Pullis and Ranen Durham to share various activities and learning experiences with the Board. Activities included field trips to Morrisville State College, Roedale Farm, and FFA events. On these trips students toured and learned about bio-engineering, power-line and cell tower building programs, agritourism, agriculture technology and equipment, animal husbandry, and more. The recent success with Ag-Literacy Week was discussed, as well as other Ag/Tech programs that are happening in ODY classrooms. This includes various pieces of equipment such as a 3D printer and a lathe, as well as projects such as residential wiring, building book cases, engravings, aquaponics and hydroponics, hatching of chicks, building a greenhouse and more.

Mrs. Sherwood discussed the BOCES Capital project and the various renovations and reorganizing that will be happening. She referred to the drawing from the architects to aid her explanations. She also detailed the process of searching for a new superintendent, where Herkimer BOCES is within the process, and the challenges and rewards of the Superintendent position.

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board approved the Treasurer's Report for February 2023. **MOTION CARRIED 5:0**

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

- a. Approve the 2023-24 BOCES service requests **MOTION CARRIED 5:0**
- b. Approve Municipal Cooperation Agreement with Herkimer County School Health Consortium.
RESOLVED, that the Board of Education of the Owen D. Young Central School District hereby approves the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective July 1, 2023, among the Member Districts of the Herkimer County Schools Health Insurance Consortium, and authorizes the BOARD PRESIDENT, Quendryth Marshall to execute the agreement on behalf of the Owen D Young Central School District.
- c. Approve three-year contract (2023/24, 2024/25 & 2025/26) for administrative computer services (copiers) with Oneida-Madison BOCES.

**RESOLUTION OF THE BOARD OF EDUCATION FOR
THE OWEN D YOUNG CENTRAL SCHOOL DISTRICT**

WHEREAS, the Board of Education of the Owen D Young Central School District desires to enter into a 3 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602-7710 Administrative Computer Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Owen D Young Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$37,110.00 plus related borrowing fees, plus Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 3 year(s); 2022-23, 2023-24, 2024-25.

President Marshall and the Board discussed the STEM reports that were submitted by teachers for this meeting. It was noted that the Science Fair will be happening this year.

President Marshall shared updates from the Booster Club, including the progress on the Athletic Banquet.

The Board discussed the school's nonresident student policy and the criteria for successful applications; students are accepted based on class size, a student's academic performance and behavior.

Vice President Pullis commended the Drama club on their performances over the weekend. She also shared information from the start of baseball season, the Ag-Literacy program, and the BOCES Annual meeting.

The Board discussed looking into having a student representative as a non-voting member of the Board. It was agreed that they did not want to look into it for the coming year, but that they would like more information.

The Board discussed the Maintenance report that was submitted, commenting on an issue with the tractor, the gym basketball hoops, 2 bathrooms being locked to allow for closer student supervision, and the Teacherage boiler.

Superintendent Fahey updated the Board on the Capital Project progress; a tentative schedule of trades workers has been submitted and a Project Manager has been assigned.

The Board asked when the next long-term facilities report is due. It was answered that the survey is conducted every 5 years and the last survey was 2-3 years ago.

The Board discussed another round of advertising for bus drivers as well as additional forums to advertise through/on.

Mr. Seifried updated the Board on the Cafeteria balance and how the demo of the gas bus went.

Mr. Seifried reviewed updated numbers for the proposed budget, noting that it is an increase of 8% from last year, but that the tax increase will still be 2%.

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board entered Executive Session at 9:05pm. The Board exited Executive Session at 10:04pm. **MOTION CARRIED 5:0**

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board approved the CSE/CPSE recommendations dated April 3, 2023. **MOTION CARRIED 5:0**

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board approved the Personnel Report dated April 3, 2023. **MOTION CARRIED 5:0**

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board adjourned the meeting at 10:06pm.

Respectfully submitted,

Jenn Jones; District Clerk

Upcoming Events

April		May	
31/1	School Musical 7:00 pm Willy Wonka Jr.	2-4	Grades 3-8 Math Assessments
3	Board of Education Meeting 6:30 Library	8	Annual Budget Hearing – 6pm Library
7-14	NO SCHOOL Spring Recess	8	Board of Education Meeting – Immediately after Budget hearing in Library
19	BOCES Budget Vote	12-13	NYSSMA Recital 6:00
19-21	Grades 3-8 ELA Assessments	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

PERSONNEL REPORT; April 3, 2023

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:	Terri Steinbacher	b. Name:	Erin Folts
Position:	New Teacher Mentor (Edwards)	Position:	Summer Program Teacher
Effective Dates:	March 1, 2023- June 30, 2023	Effective Dates:	July 1, 2023 – August 31, 2023
Salary:	Stipend Per Contract	Salary:	\$25.00 per hour

2. Substitute cleaners:

a. Name:	Luke Doxtater	b. Name:	Carri Clements
Position:	Part-time Night Cleaner	Position:	Part-time Night Cleaner
Effective Dates:	July 1, 2022 – June 30, 2023	Effective Dates:	July 1, 2022 – June 30, 2023
Salary:	\$14.50 per hour	Salary:	\$14.50 per hour
c. Name:	Patrick Doody		
Position:	Part-time Night Cleaner		
Effective Dates:	July 1, 2022 – June 30, 2023		
Salary:	\$14.50 per hour		