

**Owen D. Young Central School District  
Board of Education Meeting  
May 8, 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.*

**AGENDA**

I. Call to Order – Immediately following Budget presentation – Library

II. Pledge to the Flag

III. Agenda:

a. Review May 8, 2023 agenda

VI. Minutes:

a. Review April 19, 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 Presentations

a. None

VI. New Business

a. Approve MORIC Telecommunications Service for 3 years commencing July 1, 2023

VII. Routine Business

a. Approval of March 2023 Treasurer's report

b. Approve disposal list dated 5-8-23

VIII Policies

- a. Approve 2<sup>nd</sup> Reading Policy Number 7004 – Admission of Non-Resident Students.
- b. Approve 1<sup>st</sup> Reading Policy Number 4600 – Petty Cash Funds, 4601 – Extra Classroom Funds, 4602 – Expense Reimbursement (Employees), 4700 – Use of District Credit Card, 4701 – Use of District Cell Phone, 4800 – Accepting Gifts, Grants, Donations, or Memorial Contributions to the School District, 4801 – Solicitation of Charitable Donations, 4802 - Fundraising by Students

IX. Board Forum

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

X. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
  1. Graduation update
  2. Discipline report –April 2023
  3. Budget transfers April 2023
  4. Draft of 2023/24 Board of Education meeting dates
  5. Tenure appointments
- b. Department updates
  1. Guidance
  2. Athletics & Curriculum
  3. Technology
  4. Communications
  5. Maintenance
- c. Business Official's Report
  1. Approve budget notice
  2. Student activity fund

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: 5-8-23

XIII. Personnel Actions: 5/8/23

XIV. Adjournment

**Upcoming Events**

May 12: School Dance, Sponsored by Class of 2025  
May 12 & 13: NYSSMA performance at CVA  
May 16: Budget Vote  
May 16: K-8 Science Fair  
May 17: NYSSMA Recital  
May 19: 1/2 day Superintendent's Conference Day  
May 19: Kindergarten Screening/Registration  
May 25: Q4 Progress Reports sent home  
May 26: Memorial Day Celebration  
May 26: Carnival sponsored by Class of 2026  
May 27: Junior Prom  
May 29: Memorial Day: No School  
June 1: Grades 4-6 Spring Concert 6:00pm  
June 2: Senior Picnic 11am – 2pm  
June 2: Secondary Student Awards Ceremony 2pm  
June 2 : Secondary Spring Concert 6:30pm  
June 5: Board Meeting – Library 6:30pm  
June 6: Sports Banquet – Meadow Links Gold Club 6pm  
June 8: Senior Night Ceremony – 6pm