

**Owen D. Young Central School District  
Board of Education Meeting  
June 5, 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 - 6:30 p.m. – Library

II. Pledge to the Flag

III. Agenda:

a. Review June 5, 2023 agenda

VI. Minutes:

a. Review May 8, 2022

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. Presentations:

Senior English class – Community history project

VII. New Business

a. Approve verification of the board of education election results

b. Approve verification of the annual budget results

c. Approval of the Treasurer's Report for April 2023

d. Approve lease agreement with Herkimer BOCES for UPK space for Teacherage.

e. Approve rent of \$275/month for district "house" during the 2023/24 school year to Superintendent.

f. Approve Intermunicipal agreement with Madison-Oneida BOCES for the 2023/24 school year.

g. Approve Auction International sales dated May 25, 2023

h. Approve combining Girls' Varsity/Modified Soccer, Boys' Varsity/Modified Soccer, Boys' Varsity/JV/Modified Basketball, Girls' Varsity/JV Basketball, Boys' Varsity/Modified Baseball, Girls Varsity/Modified Softball, Girls' & Boys' Varsity/Modified Track & Field with Owen D. Young Central School for the 2023/2024 school year.

i. Approve Owen D. Young students participating in the Richfield Clay Targeting Club with Richfield Springs for Fall 2023 and Spring 2024 at Richfield Springs.

- j. Approve Richfield Springfield students participating in Boys and Girls Cross Country, Girls Junior Varsity Soccer, Girls Modified Basketball, Girls Modified, Junior Varsity and Varsity Volleyball for the 2023-24 school year at Owen D. Young.
- k. Approve inter-municipal agreement with Madison-Oneida BOCES for Labor Relations Service for 23/24 school year.
- l. Approve District's Emergency Remote Instruction Plan's posting for public comment
  - a. To be posted on school website beginning June 6, 2023 through July 6, 2023.
- m. Approve Assistant Principal Contract Resolution for 2023-2026
- n. RESOLVED, that the Board of Education of the ODY School District hereby approves the addendum to the Superintendent's Agreement, and authorizes payment thereunder.

VIII. Routine Business

- a. Approve 2023-24 Board of Education meeting schedule
- b. Approve Poll Worker Beverly Guilfoyle

IX. Policies

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

X. Board Forum

- a. Round Table
  - i. President's report

XI. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
  - a. Review District-Wide Safety Plan 2023/24
  - b. Review Building-Level Emergency Response Plan 2023/24
  - c. Budget transfers – May 2023
  - d. Graduation update
  - e. Summer program update
  - f. Pool update
  - g. Discuss summer projects
  - h. Capital Outlay update
  - i. Capital Project 2023 update
- b. Department updates
  - a. Guidance
  - b. Athletics, Discipline & Curriculum
  - c. Technology
  - d. Communications
  - e. Maintenance
  - f. Library/Media Center
- c. Business Official's Report
  - a. Review all class 2023 funds

- XII. CSE/CPSE Recommendations: 6/5/23
- XIII. Personnel Actions: 6/5/23
- XIV. Adjournment

### Upcoming Events

#### June

- 5<sup>th</sup> Grade 8 Science assessment
- 5<sup>th</sup> Board of Education Meeting 6:30 Library
- 6<sup>th</sup> Sports Banquet JV & Varsity @ Meadow Links Golf Course 6pm
- 8<sup>th</sup> Dr. Birchak Assembly – Secondary students 1pm
- 8<sup>th</sup> Secondary Awards Ceremony 2:20pm
- 8<sup>th</sup> Senior Night 4-6 (students only)
- 12<sup>th</sup> NHS/JrNHS inductions – Otsego Golf Course
- 12<sup>th</sup> 6-12 Local Finals
- 13<sup>th</sup> 6-12 Local Finals
- 14-21 NYS Regents exams
- 16<sup>th</sup> & 17<sup>th</sup> Senior trip to Niagara Falls
- 19<sup>th</sup> NO SCHOOL Juneteenth
- 21<sup>st</sup> Elementary Field Days
- 22<sup>nd</sup> Elementary Moving Up – 11:30 Dismissal Superintendent Conference Day
- 23<sup>rd</sup> Graduation practice 9am
- 23<sup>rd</sup> No School - Superintendent Conference Day (last day for faculty)
- 25<sup>th</sup> 93<sup>rd</sup> Commencement Exercises - 1pm

#### July

- 7<sup>th</sup> BOE meeting @ 9am