

**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.

Minutes

President Marshall called the meeting to order at 6:17pm. Those present were led in the Pledge of Allegiance.

Present: Quendryth Marshall; President	Holly Pullis; Vice President	Paul Kennerknecht; Trustee
George Mower; Trustee	Brennan Fahey; Superintendent	Fred Seifried; Treasurer
Jenn Jones; District Clerk	Jaycie Ingerham; Student	Trinity Darling; Student
Addison Bissell; Student	Steven Teleki; Student	Robert Teel; Student
Evan Davis; Student		

Absent: Ethan Durham; Trustee

The Board reviewed the Agenda for May 8, 2023 and the Minutes from April 19, 2023. Both were found to be correct.

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board approved MORIC Telecommunications Service for 3 years commencing July 1, 2023. **MOTION CARRIED 4:0**

Upon a motion by Trustee Mower, seconded by Vice President Pullis, the Board approved the March 2023 Treasurer's Report and the updated Disposal List dated 5/8/23. **MOTION CARRIED 4:0**

Various Board members asked questions about line items; names of accounts; when monies will be transferred out; etc. on the Treasurer's report. Regarding the Disposal List; Vice President Pullis asked how books are determined to be excised. Mr. Seifried added 2 small wooden dressers and one desk hutch to the disposal list.

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board approved the second reading and adoption of Policy Number 7004 – Admission of Non-Resident Students. **MOTION CARRIED 4:0**

Upon a motion by Vice President Pullis, seconded by Trustee Kennerknecht, the Board approved the 1st 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. **MOTION CARRIED 4:0**

The Board discussed the recommendation of the policy advisors to remove certain policies based on being outdated, not required, redundant, etc. Policies recommended to be removed: 4600, 4601, 4602, 4700, 4701, 4801, and 4802.

President Marshall asked about a fire drill that used to be held where the Fire House would come onto the property. Superintendent Fahey responded that they have done away with the equipment for that drill, but he is working with the Fire House to plan something for Fire Prevention Month.

President Marshall asked if there was an update on National Honor Society Inductions. The ceremony will be held June 12th at Otsego Golf Club; invitations will be sent out soon.

President Marshall reminded the Board that the athletic banquet will be held at Meadow Links on June 6th at 6pm. She also shared that the track season is going well with 1 student qualifying for State.

Vice President Pullis shared that modified track finished strong, playing their last meet in an ice/hail storm. She went on to share that the baseball season is still going.

Vice President Pullis informed the Board that the FFA convention is coming up and that 5 students qualified. They will be taking a 3 day field trip to participate.

Vice President Pullis informed the Board that she will not be able to attend graduation this year. The Board went on to discuss who the students will be presenting flowers to; with Vice President Pullis suggesting that students submit faculty/staff names to administration ahead of time and Superintendent Fahey acknowledge them with a letter.

Vice President Pullis shared BOCES updates; this included the Superintendent search, facilities committee and new names for the renovated office spaces, adding a link for the Herkimer BOCES website to the ODY site, Superintendent Sherwood's retirement event will be held on September 22nd.

Vice President Pullis shared that Sean Murray was inducted into the National CTE Honor Society, and acknowledged that Trinity Darling and Robert Teel have maintained their membership since last year. The Board congratulated all 3 students on their accomplishment.

Vice President Pullis shared information from NYSSBA's President's Gavel Podcast and titled "Tik Tok Teen Talk: The Impact of Social Media on Gen Z", aimed at issues faced by School Board Members. The particular episode shared discussed the social media impact on teens and how adults and administrations should ask students about its impact before jumping to conclusions.

Trustee Mower asked if any other members have heard any feedback from the community about decisions recently issued by the Supreme Court. No other Board members have heard from community members regarding this.

Trustee Kennerknecht asked what the Learn and Serve Club has been doing recently. He was informed that currently Mrs. Steinbacher and Mrs. Tucker are running it and of various activities they have organized.

Superintendent Fahey shared graduation updates including rehearsal, the planned purchasing of signs, and the planned speaker.

The Board discussed the draft of 23-24 Board meeting dates proposed. Conflicts and alternative dates were discussed.

Superintendent Fahey shared information about an upcoming speaker for 6-12 students regarding positivity.

Mr. Seifried shared an update on the Teacherage boiler; the school is still looking for quotes and one company has been gathering specs of the system to put a quote together.

Mr. Seifried shared updates from the recently held bus driver meeting. These include the continued advertising for the open positions, the transition of meetings from monthly to quarterly, and upcoming trips.

The Board discussed the Budget Notice submitted for approval; listing the budget details (May 16th 12-8pm, in the Founder's Study Alcove). The Board noted that the font on the front that lists the date and time will need to be different for next year suggesting a different color, making it bold etc.

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board approved the Budget Notice to be mailed out on May 9th, 2023. **MOTION CARRIED 4:0**

The Board discussed various student activity funds noting that 4 clubs/classes haven't had any monies deposited or withdrawn for the year.

Upon a motion by Trustee Mower, seconded by Trustee Kennerknecht, the Board entered into Executive Session at 7:57pm. The Board exited Executive Session at 8:58pm. **MOTION CARRIED 4:0**

Upon a motion by Trustee Kennerknecht, seconded by Trustee Mower, the Board approved the Personnel Report dated May 8, 2023. **MOTION CARRIED 4:0**

Upon a motion by Vice President Pullis, seconded by Trustee Mower, the Board adjourned the meeting at 9:01pm. **MOTION CARRIED 4:0**

Respectfully submitted

Jenn Jones; District Clerk

Upcoming Events

May 12:	School Dance, Sponsored by Class of 2025	June 1:	Grades 4-6 Spring Concert 6:00pm
May 12 & 13:	NYSSMA performance at CVA	June 2:	Senior Picnic 11am – 2pm
May 16:	Budget Vote	June 2:	Secondary Student Awards Ceremony 2pm
May 16:	K-8 Science Fair	June 2 :	Secondary Spring Concert 6:30pm
May 17:	NYSSMA Recital	June 5:	Board Meeting – Library 6:30pm
May 19:	1/2 day Superintendent's Conference Day	June 6:	Sports Banquet – Meadow Links Gold Club 6pm
May 19:	Kindergarten Screening/Registration	June 8:	Senior Night Ceremony – 6pm
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		

PERSONNEL REPORT; May 8, 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: Cory Patterson
Position: Golf Coach
Effective Dates: April 1, 2023 – June 30, 2023
Salary: per contract | b. Name: Logan Warren
Position: Varsity Girls Track Coach
Effective Dates: April 1, 2023 – June 30, 2023
Salary: per contract |
| c. Name: Haleigh Lord
Position: Summer Program assistant
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour | d. Name: Cameron Burgher
Position: Summer Cleaner
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour |
| e. Name: Camryn Marshall
Position: Lifeguard
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$15.00 per hour | f. Name: Camryn Marshall
Position: Summer Program assistant
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour |
| g. Name: Bradyn Duncel
Position: Lifeguard
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$15.00 per hour | h. Name: Bradyn Duncel
Position: Summer Program assistant
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour |
| i. Name: Arseniy Korol
Position: Lifeguard
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$15.00 per hour | j. Name: Arseniy Korol
Position: Summer Program assistant
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour |
| k. Name: Trinity Darling
Position: Summer Cleaner
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour | l. Name: Aiden Fahey
Position: Lifeguard
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$15.00 per hour |
| m. Name: Aiden Fahey
Position: Summer Program assistant
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour | n. Name: Jonah Hitchcock
Position: Lifeguard
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$15.00 per hour |
| o. Name: Jonah Hitchcock
Position: Summer Program assistant
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour | p. Name: Cayden Clawson
Position: Summer Cleaner
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour |
| q. Name: Landen Shultz
Position: Summer Cleaner
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$14.20 per hour | r. Name: Logan Warren
Position: Lifeguard
Effective Dates: June 15, 2023 – August 31, 2023
Salary: \$18.00 per hour |
| s. Name: Michael Waldmann
Position: Summer Program Substitute Teacher
Effective Dates: July 1, 2023 – August 31, 2023
Salary: \$25.00 per hour | |

2. Substitutes:

- a. Rachael Pollak
- b. Rebecca Ferguson
- c. Sianna Kenyon
- d. Wayne Hartman