

Owen D. Young Central School District
Board of Education Meeting
January 8, 2018
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, Pledge of Allegiance
- II. Board of Education
 - a. Approve the agenda
 - b. 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 first 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*".
- III. Guest Reports
- IV. Executive Session (for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular employee as defined in section 105 (1F) of the public officer's law.)
- V. Routine Business
 - a. Approval of the minutes of December 11, 2017
 - b. Approval of the Treasurer's Report for November 2017
 - c. Approval of the personnel report dated January 8, 2018
 - d. Approval of CSE recommendations
 - e. Accept donation from Edick Family for volleyball jersey's with students names.
- IX. New Business
 - a. Approve Class of 2018 class trip to Hershey Park and Pleasant Point on June 8th and 9th.
 - b. Approve 2018 Prom location of the Overlook in Little Falls on Saturday, June 2, 2018.
 - c. Approve resolution pertaining to Real Property Tax Law 487.
 - d. Approve temporary Instructional Supervisor/Evaluator position for remainder of 2017/18 school year.
- X. Policies
 - a. Approve 2nd reading and adopt policy numbers:

1200, 1200.1, 6107, 6108, 6109, 6200, 6300, 6300.1, 6300.2, 6300.3, 6300.4, 6301, 6302, 6303, 6304, 6401, 6402, 6402.1, 6403, 6500, 6501, 6502

- X. Board Forum
 - a. President's Report
 - b. Round Table
- XI. Administrative Reports and Recommendations
 - a. Superintendent/Building Principal's Report
 - a. Budget Transfers – December 2017
 - b. Discipline report – December 2017
 - c. Preliminary 2018-19 budget figures
 - d. Archery
 - e. BOCES Audit committee
 - b. Business Official's Report
 - a. Review cafeteria fund

XII. 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 or other matter of public concern about our schools 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. The second public comment session will be limited to three (3) minutes for individual comments for a total of eighteen (18) minutes and held at the end of the meeting and will allow for topics not 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*".

XIII. Adjournment

FYI: Upcoming Events and Meeting Dates

JANUARY 2018

- 8 Board of Education Meeting 6:30 pm Old Library
- 10 National Honor Society Inductions 6:00 pm
- 12 Dance sponsored by Class of 2021
- 15 NO SCHOOL Martin Luther King Jr. Day
- 22-26 NYS Regents Exams
- 26 Superintendent's Conference Day – Early Dismissal 11:30 am

FEBRUARY 2018

- 2 Dance sponsored by Student Council
- 9 Pep Rally
- Semi-Formal Dance sponsored by Science Club
- 12 Superintendent's Conference Day - Early Dismissal 11:30 am
- Board of Education Meeting 6:30 pm Old Library
- 12-16 Fund Raiser Sophomore Class
- 19-23 NO SCHOOL Mid-Winter Recess