

**Board of Education  
OWEN D. YOUNG CENTRAL SCHOOL  
June 9, 2010**

**MEMBERS PRESENT:** Debra Bronner, Cathy Mayton-Collins,  
Matthew Jacoby, Mark Peters and Lawrence Snyder  
**OTHERS PRESENT:** Virginia Keegan, Superintendent,  
Jodie Rodriquez, Business Manager,  
Linda Bambara, District Clerk, and 8 guests.

**President Bronner called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.**

**In a motion by Vice President Jacoby, second by Trustee Peters, the board entered into Executive Session at 7:03 p.m for the purpose of personnel discussion.**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Peters, second by Vice President Jacoby, the board exited Executive Session at 7:07 p.m.**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Peters, second by Trustee Mayton-Collins, the meeting agenda of June 9, 2010 was approved with the following additions: an action item be added relative to Section III vs. Section IV soccer and an additional discussion time be added before board comments.**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Vice President Jacoby, second by Trustee Peters, the consent agenda of June 9, 2010 was approved.**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Mayton-Collins, second by Trustee Peters, the board consented to**

**a. Approval of Board Minutes of May 4, 2010 with the revision to be provided by Trustee Mayton-Collins to the District Clerk and approval of Budget/Board Seat Vote Results of May 18, 2010.**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the board consented to**

**b. Approval of Financial Reports for April 2010**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the board consented to**

**c. Approval of CSE/CPSE Annual Reviews**

- 1. March 12, 2010**
- 2. March 25, 2010**
- 3. May 6, 2010**
- 4. May 17, 2010**
- 5. May 24, 2010**

**MOTION CARRIED UNANIMOUSLY**

**Trustee Mayton-Collins commented that there are no mechanisms for input by parents, peers and students relative to the APPR document. In a motion by Trustee Mayton-Collins, second by Vice President Jacoby, the board consented to**

**d. Approval of APPR Document**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Mayton-Collins, second by Trustee Peters, the board consented to**

**e. Approval of Memorandum of Agreement between the Owen D. Young Central School and the Van Hornesville Teachers' Association Regarding the Terms of the 55/25/ Incentive**

**MOTION CARRIED UNANIMOUSLY**

**After a lengthy discussion between the board members and Business Manager, Jodie Rodriquez, in a motion by Trustee Peters, second by Trustee Mayton-Collins, the board elects to table (f). Approve Resolution for Chapter 105, Part A, Retirement Incentive for ERS and TRS to a future meeting.**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Peters, second by Vice President Jacoby, the board consented to**

**g. Approve the Establishment of an Unemployment Reserve Fund - not to exceed \$50,000**

**MOTION CARRIED UNANIMOUSLY**

**With regret by Trustee Mayton-Collins and the comment by President Bronner that Mrs. Bambara will be missed, in a motion by Trustee Peters, second by Trustee Mayton-Collins, the board consented to**

**h. Accept the Resignation of Mrs. Linda Bambara, District Clerk, effective June 30, 2010**

**MOTION CARRIED UNANIMOUSLY**

**Superintendent Keegan advised that she and Business Manager, Jodie Rodriquez, will**

**accept the responsibilities as the NCLB Coordinator and in a motion by Trustee Peters, second by Vice President Jacoby, the board consented to**

- i. Accept the Resignation of Mrs. Elfreda Schineller, as the NCLB Coordinator, effective June 30, 2010**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Vice President Jacoby, second by Trustee Peters, the board consented to**

- j. Accept the Resignation of Mrs. Katherine Sentz, Guidance Counselor, effective June 30, 2010**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the board consented to**

- k. Accept a letter of Retirement from Mrs. Susan Jordan, Elementary Teacher**

**MOTION CARRIED UNANIMOUSLY**

**President Bronner commented that Mrs. Jordan will be missed.**

**In a motion by Vice President Jacoby, second by Trustee Mayton-Collins, the board consented to**

- l. Approve an Increase in Salary for Mrs. Wanda Armstrong as the Power School Liaison, beginning with the 2009-10 school year (\$1,500.00)**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Mayton-Collins, second by Trustee Peters, the board consented to**

- m. Approve a 4% Increase in Salary for Mrs. Jodie Rodriguez, School Business Administrator for the 2010-11 School Year**

**MOTION CARRIED UNANIMOUSLY**

**In a motion by Trustee Mayton-Collins, second by Trustee Peters, the board consented to**

- n. Amend and Accept Date Established for the Reorganization Meeting - July 7, 2010**

**MOTION CARRIED UNANIMOUSLY**

**After a discussion amongst the board members relative to the number of students, chaperones and timing of the International Club Trip, the board consented to**

- o. Approval of International Club Trip to Montreal Canada - June 24-26, 2010**

**AYES: 4**

**NAYS: 1**

**After a discussion regarding the number of students and chaperones attending the Senior Class Trip, in a motion by Vice President Jacoby, second by Trustee Peters, the board consented to**

**p. Approval of Senior Class Trip to Great Escape - June 19, 2010**

**MOTION CARRIED UNANIMOUSLY**

#### **District Presentation and Correspondence**

**Mr. Robert Copeland of Mohawk Valley Capital Management presented an overview and update relative to the Van Horne Scholarship Fund and advised that the fund is doing well as per his handout. Vice President Jacoby proposed that \$25,000 in the fund be used to purchase bonds and an additional \$25,000 to used to purchase stocks. The board member consented to this proposal and Mr. Copeland will proceed with the boards wishes.**

#### **Public Participation**

**Mrs. Sharon Galusha commented that there was very little communication between the class advisor and the parents concerning the trip to Canada.**

#### **Superintendent's Reports**

**Superintendent Keegan discussed with the board members the necessity to act on the Section III vs. Section IV soccer matter between ODY and Richfield Springs. Additionally, Superintendent Keegan advised that Honors' Assembly of June 8 was a very nice event and all went well. Superintendent Keegan further advised that the Memorial Day Assembly and Field Day of May 27 took place and all of the students showed their school spirit. Also, Superintendent Keegan gave an update concerning the summer program and the applicants who applied. Superintendent Keegan stated that the school's pool will operate on the same schedule as last year beginning right after the 4<sup>th</sup> of July.**

**Business Manager Jodie Rodriquez advised that 6% of the State Aid was paid to date and that the balance of \$143,486.33 owed is due by June 30. Mrs. Rodriquez also provided the board with a handout with various companies who the school could use to perform the Building Conditions Survey which is required by the state every 5 years. Mrs. Rodriquez recommends that the board utilizes EMG relative thereto. Lastly, Mrs. Rodriquez provided the board with an Agreement for Continuing Secondary Market Disclosure which rates the school for borrowing (i.e. bonding).**

#### **President's Report**

**President Bronner advised that she kept the Exit Poll Survey Report under lock and key**

from May 18 to date. Thereafter, Ms. Bronner compiled a very informative summation of the survey and handed the same out to the board members for their review.

Superintendent Keegan asked that this matter be put on the agenda for the next meeting in order to give the board members time to review the original surveys and the handout. A draft summation will be posted on the school's website to be followed by further data and comments in the future. Superintendent Keegan thanked President Bronner for her efforts and report regarding the survey.

#### **Action Items:**

The issue of Section III vs. Section IV soccer will be acted upon at a future date in order that more information relative to the same may be obtained and discussed.

#### **Discussion Time**

Trustee Mayton-Collins commends Linda Bambara, District Clerk, for the great job this past year. Additionally, Trustee Mayton-Collins asked whether Mrs. Elfreda Schineller was going to leave a manual behind for reference, etc. and was advised by Superintendent Keegan that she and Mrs. Rodriquez will be meeting with Mrs. Schineller during the month of June and will be apprized of all the responsibilities and duties associated with the job. Trustee Mayton-Collins encouraged the board members to participate in the Rural Schools Association 2010 Annual July Conference in Cooperstown, NY and advised that she will in fact be attending the conference.

President Bronner advised that there used to be a manual through the school's Student Counsel relative to planning class/club trips as well as the procedures on how to run a class meeting.

#### **Public Participation**

Mrs. Sharon Galusha wanted to thank Debra Bronner for her time, dedication and patience with the school board and thanked her for stepping up to perform such a wonderful job.

#### **Discussion Time**

Negotiations - A board member asked that the teachers' negotiations meeting of June 10, 2010 be postponed until Mr. Vivacqua addresses the board regarding some concerns. Superintendent Keegan advised that she will set up the meeting with Mr. Vivacqua and the board.

#### **Board Comments**

**None**

**In a motion by Trustee Mayton-Collins, second by Trustee Snyder, the meeting of June 9, 2010 adjourned at 9:50 p.m.**

**MOTION CARRIED UNANIMOUSLY**

**Respectfully submitted,**

**Linda Bambara, District Clerk**







