

Board of Education
OWEN D. YOUNG CENTRAL SCHOOL

September 27, 2010

7:30 p.m. – Special Meeting

MEMBERS PRESENT: Cathy Mayton-Collins, Howard Lanphier, Mark Peters, Larry Snyder.

MEMBERS ABSENT: Matt Jacoby.

OTHERS PRESENT: Virginia Keegan, Superintendent; Jodie Rodriguez, Business Manager; Marilyn Kennerknecht, District Clerk and 2 guests.

President Mayton-Collins called the meeting to order at 7:30 p.m. followed by the Pledge to the Flag.

In a motion by Trustee Lanphier, second by Vice President Snyder, the Board entered into Executive Session for the purpose of personnel discussion at 7:31 p.m.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Snyder, second by Trustee Lanphier, the board entered back into the meeting at 8:04 p.m.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Vice President Snyder, the meeting agenda was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Vice President Snyder, the consent agenda was amended to add “b” as the resignation of Mrs. Dara Yastrzemski effective October 12 and “c” to approve the appointment of Ms. Amy Gadziala to the position of AIS Math Teacher on Step 1 with benefits per the VHTA contract.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

None

DISTRICT PRESENTATIONS AND CORRESPONDENCE

Mr. Jason Doell, gave a brief presentation on the “Postcard Project.” The 5th grade class will be creating postcards highlighting community, school history and Owen D. Young. Mr. Doell also gave a presentation on Saxon Math which will target K-6 and the benefits it will provide for students.

SUPERINTENDENT’S REPORT

- There will be an APPR Regional Meeting October 5 at Herkimer BOCES which will be attended by President Cathy Mayton-Collins and Vice President Snyder.
- The new employee welcome will be October 13.
- Superintendent Keegan discussed the dual position relevant to discipline/team teaching. This will be a one year position paid for through grant money.

Trustee Peters would like the minutes to reflect that the new position is in addition to Cory Pike.

Vice President Snyder expressed concern that we are not in compliance with the Department of Education in what’s required for physical education. Trustee Lanphier would like to find out if there are other areas in which we are noncompliant. Superintendent Keegan will call to have a district audit done for compliance issues.

PRESIDENT’S REPORT

None

ACTION ITEMS

In a motion by Trustee Lanphier, second by Vice President Snyder, the implementation of the Saxon Math program was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Snyder, second by Trustee Peters, the appointment of a physical education/assistant to the Superintendent relative to discipline, is amended to say .6, 3 full days a week.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Vice President Snyder item "C" is tabled until the next meeting until more information is gathered.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Vice President Snyder item "D" is amended from full time to .6, step 1, pending the agreement of Ms. Amy Gadziala.

DISCUSSION TIME

Trustee Peters would like an update on the proposed meeting with the Richfield Springs Board of Education which appears to be reluctant to meet at this time.

Vice President Snyder said that the Board and District goals are posted on the website.

Public Participation

Mrs. Jackie Snyder asked who the publisher is for high school math textbook.

In a motion by Trustee Lanphier,, second by Vice President Snyder, the meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Marilyn Kennerknecht

