

**Board of Education**  
**OWEN D. YOUNG CENTRAL SCHOOL**

**September 8, 2010**

**7 p.m. – Regular Meeting**

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

**OTHERS PRESENT:** Virginia Keegan, Superintendent; Jodie Rodriguez, Business Manager; Marilyn Kennerknecht, District Clerk and 3 guests.

President Mayton-Collins called the meeting to order at 7:00 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, negotiation discussion and litigation discussion.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Jacoby, second by Vice President Snyder the Board entered back into the regular meeting at 8:42.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Trustee Jacoby, the meeting agenda was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Vice President Snyder, item b #1 from the consent agenda was approved. In a motion by Trustee Jacoby, second by Trustee Lanphier, items 2-5 were approved. The meeting minutes from August 25 will be postponed to September 22<sup>nd</sup> to correct the wording.

MOTION CARRIED UNANIMOUSLY

## **Public Participation**

Mrs. Sharon Galusha inquired whether the Board previously approved the AIS math position to be published in the paper.

## **SUPERINTENDENT'S REPORT**

- Superintendent Keegan asked Board members to check their calendars for available dates when they can meet with the Richfield Springs Board.
- The Superintendent conference day on September 1<sup>st</sup> was a success.
- K-6 grades will be receiving Smart Boards and teachers will receive training.
- Superintendent Keegan reported on the VanHorne Scholarship Fund.

## **President's Report**

- President Mayton-Collins met with Mr. Rick Bronner and will keep us apprised of the water board movement.
- All of the raw data from the Exit Survey is located at the school and will be put onto the website.

## **ACTION ITEMS**

In a motion by Trustee Jacoby second by Trustee Lanphier, action item A (to Amend and Restate the Municipal Cooperative Agreement to Provide Health Benefits, effective September 1, 2010, among the member districts of the Herkimer County BOCES Health Insurance Plan, and authorizes the Board President to execute the agreement on behalf

of the Board of Education) was approved in a roll call vote.

Ayes: 5    Nays: 0

## **DISCUSSION TIME**

Trustee Jacoby would like to look at the requirements for Valedictorian and Salutatorian. Trustee Jacoby inquired about when the field work will be completed and whether a permit was ever issued to enter the creek.

Trustee Peters is concerned with 8<sup>th</sup> graders being moved up to varsity soccer and what requirements are in place to test up.

Trustee Lanphier would like to see a half-time Music teacher added to continue our success within the music department.

Vice President Snyder told of an article in the Observer-Dispatch that shows the girls soccer team moving to Division 1. Superintendent Keegan suggested inviting Mr. Cory Pike to explain the division change.

## **PUBLIC PARTICIPATION**

Mrs. Jackie Snyder inquired as to why coaching certification is not updated on the website.

Mrs. Snyder asked about Clearing House information.

## **BOARD COMMENTS**

Trustee Lanphier was pleased as to how the Superintendent's Conference day went and commends the administration on how smoothly opening day was.

Trustee Jacoby commented that the Board hasn't gotten financial information from President Mayton-Collins.

In a motion by Trustee Lanphier, second by Vice President, the meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Marilyn Kennerknecht