

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
December 15, 2010
7 pm**

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

MEMBERS ABSENT: Matt Jacoby and Mark Peters

OTHERS PRESENT: Virginia Keegan, Superintendent; Marilyn Kennerknecht, District Clerk and 1 guest.

President Mayton-Collins called the meeting to order at 7:05 p.m. followed by the Pledge to the Flag.

In a motion by Trustee Lanphier, second by Vice President Snyder, the Meeting Agenda was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Snyder, second by Trustee Lanphier, the Consent Agenda was approved.

Items b,c,d,e,f and k are per contract.

MOTION CARRIED UNANIMOUSLY

- a. Approval of Board Minutes for November 17, 2010
- b. Approve the Appointment of Ms. Anna Wilder as a Scorekeeper and Announcer for Varsity/JV Volleyball and Varsity/JV Basketball.
- c. Approve the Appointment of Cody Monk as Bookkeeper for Varsity and JV Volleyball.
- d. Approve the Appointment of Jesse Marquardt as Bookkeeper for JV and Varsity Basketball.
- e. Approve the Appointment of Johnathon Willsey as Modified Basketball Bookkeeper/Scorekeeper for Home Games.
- f. Approve the Appointment of Mr. Alan Hoke as the Modified Basketball Coach and Assistant Coach to the JV/Varsity Basketball teams.
- g. Approve Resolution to Accept Calculation for Standard Work Day for District Clerk for Retirement purposes.
- h. Approve the Memorandum of Agreement Regarding a Longevity Stipend for a Retired Teacher.
- i. Approve CSE Minutes for November 29 and December 3, 2010.
- j. Approve Subcommittee for CSE/CPSE Meetings.
- k. Approve the Appointment of Mr. Joseph Brown as the JV Basketball Coach for the 2010-11 season.

Public Participation

None

DISTRICT PRESENTATIONS AND CORRESPONDENCE

None

SUPERINTENDENT'S REPORTS

- A. ODY Scholarship Information – Mr. Copeland will be here to discuss scholarship and balance of account.
- B. Substitute Pay Survey - Needs to be done as a group, this will be put on the agenda for the next meeting.
- C. 10-year Graduate Survey Summary – Mrs. Armstrong is finding out where graduates are now. Vice President Snyder would like to know if those that obtained a degree finished college in a normal time frame and what ones went on for advanced degrees. President Mayton-Collins inquired as to how many graduates coming out of school went directly into a four year college program.
- D. Arts and/or Educational Field Trips in December
 - a. On December 9 students attended the play “A Christmas Carol.”
 - b. The Monday Presentation on Bullying at HCCC with Jodee Blanco was postponed until Wednesday. Students were unable to attend due to the Senior Citizen Luncheon. Ms. Jodi Castello did attend and will do a presentation to teachers sometime in January.
- E. December Events
 - a. The Elementary Music Concert was held on December 9.
 - b. Financial Aid Night which was held on December 13 was very well attended.
 - c. The Senior Citizen Holiday Dinner was very successful and enjoyed by all.
 - d. The High School Music Concert will be held on December 16.

President's Reports

President Mayton-Collins announced that Board issues needing to be addressed should be discussed as a group.

President Mayton-Collins inquired as to who will be a part of the scholarship committee. Superintendent Keegan said that it is open to any Board Member, Superintendent, Guidance Counselor, and several teachers. President Mayton-Collins and Vice President Snyder would like to attend and e-mails will be sent informing other Board members. This will be held January 4, at 3:30 p.m.

President Mayton-Collins hopes that videotaping of meetings will be in place by the January meeting.

Succession Planning – The Assistant to the Superintendent position will be filled soon with integrating going on throughout the year to gain familiarity with events such as graduation, honors banquet, athletic banquet.

ACTION ITEMS

None

DISCUSSION TIME

- Vice President Snyder discussed an article that was in the Utica Observer-Dispatch regarding sports concussions. Vice President Snyder suggested that the Division might be interested in putting together a management team to address this issue. Superintendent Keegan will send out an e-mail to area schools to check protocol.
- Vice President Snyder is concerned about the Facebook page that Guidance is using to get information out to students. Policies should be looked at regarding what types of interactions are taking place. Superintendent Keegan will check with other school policies and check with Mr. Mark Vivaqua from Boces to see how they handle it and how to prevent predators from coming onto the site.

- President Mayton-Collins announced that Board Members need to sign in at the Main Office when entering and exiting the building.
- President Mayton-Collins had the opportunity to speak to a Board member from Richfield Springs regarding the sports program and whether we might be able to bring the sports programs together. Trustee Lanphier suggests sending a letter showing positive interest from the ODY Board. Superintendent Keegan will be meeting with Richfield's Superintendent this week and will see if he's receptive to this issue. Vice President Snyder suggested looking at other schools other than Richfield Springs.
- President Mayton-Collins discussed the "Teach Program" which she is taking part in. She will put together an outline of what is required. The cost is about \$400 for a six week program.
- Superintendent Keegan said that the January meeting agenda will include a presentation on reading and smart boards.

PUBLIC PARTICIPATION

None

BOARD COMMENTS

Trustee Lanphier has positive comments regarding Coach Brown. Trustee Lanphier had questions regarding cheerleading and was very pleased how quickly Superintendent Keegan responded with information.

President Mayton-Collins announced that the Annual Board Survey needs to be completed by each member.

Vice President Snyder would like to survey community members and faculty to see what kind of job they think the Board is doing. Vice President Snyder said six hour fiscal training needs to be done. On-line costs are \$120 and comes out of the Board budget.

In a motion by Trustee Lanphier, second by Vice President Snyder, the meeting was adjourned at 8:27 p.m

Respectfully Submitted,

Marilyn Kennerknecht
District Clerk