

BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
March 9, 2011
7 pm

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

MEMBERS ABSENT: Mark Peters

OTHERS PRESENT: Virginia Keegan, Superintendent; Jodie Rodriguez, Business Manager; Marilyn Kennerknecht, District Clerk and 14 guests.

President Mayton-Collins called the meeting to order at 7:16 p.m. followed by the Pledge to the Flag.

In a motion by Vice President Snyder, seconded by Trustee Lanphier, the Meeting Agenda was approved with the following amendments: move item "h" to Action Items, date change on CPSE Minutes, item "C" is added to the President's Report, and a second Executive Session added before Adjournment.

MOTION CARRIED UNANIMOUSLY

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

MOTION CARRIED UNANIMOUSLY

- a. Approval of Board Minutes for February 9, 2011
- b. Approval of January 2011 Financial Reports
- c. Approval of the CPSE Minutes of March 10, 2011
- d. Approval of a Family Medical Leave Act Request from Mrs. Carol Sue Luke through April 18, 2011 (after the fact)
- e. Approve a Change in the 2010-11 Adopted School Calendar to include April 18, 2011 as a School Day in the Event of another Snow Day.
- f. Approve the Appointment of Mr. Jason Doell as the Varsity Golf Coach fo the 2011 season, salary of \$2,040.69
- g. Approve the Appointment of Mr. Cory Pike as the Varsity Gold Assistant (volunteering – unpaid) for the 2011 season.

DISTRICT PRESENTATIONS AND CORRESPONDENCE

- A. There was an Administrative Budget Presentation and District Reorganization Study Process by Mr. Mark Vivacqua from Herkimer BOCES.
- B. Herkimer County Prevention Council Drug Quiz Show and Yearbook update by Mr. Matt Drumm postponed to a further date.
- C. There was a Sports' Update and Participation Numbers for 2011-12 by Mr. Cory Pike. He has met with nine other schools and JV may be cut across the Board. The girls' soccer may be played seven on seven or eight and the League has no problem with that. Richfield Springs is open to soccer.

Trustee Jacoby suggested we reach out to neighboring districts to combine all sports to see if they are open to the idea. The Board is in favor of having Superintendent Keegan look at other contiguous schools.

In a motion by Trustee Lanphier, seconded by Trustee Jacoby, the Board entered into Executive Session at 8:10 pm for the purpose of negotiations' updates, legal issues and personnel discussion.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Snyder, seconded by Trustee Jacoby, the Board exited Executive Session at 9:43 pm.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

Mrs. Sharon Galusha reiterated her question about where the money came from for the Smart Boards. Mrs. Jodie Rodriguez informed her that it came from an Entitlement Grant.

SUPERINTENDENT'S REPORT

- A. Superintendent Keegan asked if there were any questions regarding the AIS Math and Reading Reports that were in Board packets.
- B. Superintendent's Conference Day is March 18, 2011 for the purpose of teacher workshops.
- C. Distance Learning Grant Opportunity – Superintendent Keegan will be going to Albany for a meeting regarding equipment needed for Distance Learning. She is looking into the possibility of obtaining a RUS grant through BOCES.

PRESIDENT'S REPORT

- A. President Mayton-Collins announced that Mr. Vincent Casale has resigned his seat on the BOCES Board.
- B. The NYSSBA State Issues Conference will be March 13 and 14, 2011 to advocate for schools.
- C. Correspondence - President Mayton-Collins received a letter from the school in Fort Plain. They would like to meet with the Board. Trustee Jacoby suggested we see what they are looking at accomplishing. Vice President Snyder said we should start with a phone call to find out their intentions, hopefully by the next Board meeting.

ACTION ITEMS

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the Dispensation of \$602.31 from the Treasury of the Class of 2010 was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Jacoby, seconded by Trustee Lanphier, the appointment of Ms. Anna Wilder as the Track Coach for the 2011 season with a salary of \$2,144.94 was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the second Executive Session will be before adjournment.

MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

Trustee Jacoby wants to make sure everyone is sharing e-mails. He is not receiving some. Trustee Lanphier discussed the grant for the study. He would like to hold off until we have had discussions with other schools.

PUBLIC PARTICIPATION

Mrs. Sharon Galusha inquired whether there would be a budget meeting every Wednesday and if the public would receive print outs of the budget. Superintendent Keegan said there would be copies but they would need to be handed back in.

BOARD COMMENTS

Trustee Jacoby inquired as to where the video recording of the meetings are being held. Mrs. Jodie Rodriguez will check with Mr. Pawluk. Mrs. Rodriguez will assign e-mail accounts for Board members through the school.

In a motion by Trustee Lanphier, seconded by Trustee Jacoby, the Board entered into Executive Session at 10:06 p.m.

In a motion by Vice President Snyder, seconded by Trustee Lanphier, the Board exited Executive Session at 10:35 p.m.

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the meeting was adjourned at 10:36 p.m.

Respectfully submitted,

Marilyn Kennerknecht
District Clerk