

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
April 13, 2011**

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

MEMBERS ABSENT: None

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 9:17 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.

Motion Carried Unanimously

In a motion by Trustee Lanphier, seconded by Trustee Jacoby, the Consent Agenda was approved. The Consent Agenda is amended to add item "D" to the Action Items.

Motion Carried Unanimously

- a. Approval of Board Minutes for March 23 and April 6, 2011
- b. Approval of 2011-12 School Calendar

DISTRICT PRESENTATIONS AND CORRESPONDENCE

Correspondence was handed out by Superintendent Keegan which will be discussed at a later date.

In a motion by Trustee Jacoby, seconded by Trustee Lanphier, the Board entered Executive Session at 9:28 p.m. for the purpose of personnel discussions.

Motion Carried Unanimously

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the Board exited Executive Session at 10:12 p.m.

Motion Carried Unanimously

PUBLIC PARTICIPATION

None

SUPERINTENDENT'S REPORT

- A. Mr. Pike, Mrs. Rodriguez and Superintendent Keegan met with Fort Plain regarding shared services. Fort Plain is very receptive to sharing services wherever possible. At this point they focused on sharing athletics. Correspondence will be on-going to see what can be worked out.
- B. Mrs. Rodriguez and Superintendent Keegan also met with Mr. Barraco from Richfield Springs. At this time the only services being shared revolve around transportation issues.
- C. The play Oliver was well attended Friday night and received very positive feedback. A second show will be held Thursday, April 14, 2011. A benefit Chinese auction will be held on Saturday to benefit the Kennedy family.
- D. Videotaping is on the website for the public to view. The May exit surveys are now on the website.
- E. Mrs. Kennerknecht gave a brief overview regarding the District Clerk Workshop that was held at Oneida County BOCES.

PRESIDENT'S REPORT

- A. President Mayton-Collins has sent an e-mail to the Ferrara Law Firm looking for guidance about what they have offered to other school districts in regards to school e-mail addresses.

- B. President Mayton-Collins attended the April 7, 2011 BOCES Annual meeting. She introduced Mr. William Miller as our BOCES Board nominee. The main focus at the meeting was on the administrative budget and outlined long and short term goals.

ACTION ITEMS

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the Consent Agenda is amended to include Item D.

Motion Carried Unanimously

- A. In a motion by Trustee Lanphier, seconded by Vice President Snyder, the adoption of the 2011-12 Budget of \$5,378,429 with a tax levy of 1.9 was approved.

Ayes: 4 Nays: 1

- B. The Board of Education of the Owen D. Young Central School District at a meeting on April 14, 2011 has approved and adopted a resolution to participate in the specific Services marked positively on the 2011-12 BOCES Services Commitment Form
In a motion by Trustee Jacoby, seconded by Vice President Snyder, the BOCES Service Request for the 2011-12 school year was approved.

Ayes: 4 Nays: 1

- C. In a motion by Trustee Lanphier, seconded by Vice President Snyder, the Memorandum of Agreement between the VanHornesville Teachers' Association and the Owen D. Young Central School Board of Education regarding the Math position was approved.

Motion Carried Unanimously

- D. In a motion by Trustee Jacoby, seconded by Trustee Lanphier, the resignation of Mrs. Linda Mosher was approved with regret, contingent upon review of her resignation letter by the school attorney.

Motion Carried Unanimously

DISCUSSION TIME

Trustee Lanphier would like to commend Superintendent Keegan and faculty for the compassion shown to the students surrounding Alicia Kennedy's death. After speaking with some students he said they felt very safe and comforted.

Vice President Snyder inquired whether the play could be performed on another date. Superintendent Keegan will check with Mr. Tom MacMillan.

PUBLIC PARTICIPATION

None

BOARD COMMENTS

Trustee Jacoby would like to thank Superintendent Keegan and Mrs. Rodriguez for their leadership during this budget time. He would also like to thank Superintendent Keegan for her support while he has been a member on the Board.

President Mayton-Collins also expressed her thanks for the effort put forth in a particularly difficult budget time.

President Mayton-Collins announced that there will be a Rural Schools Conference in Albany on May 3, 2011. She will e-mail information to anyone who is interested in attending.

ADJOURN

In a motion by Trustee Peters, seconded by Trustee Jacoby, the meeting was adjourned at 10:38 p.m.

Motion Carried Unanimously

Respectfully submitted,

Marilyn Kennerknecht
District Clerk