

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
Regular Meeting – May 31, 2011**

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

MEMBERS ABSENT: Matthew Jacoby and Mark Peters.

OTHERS PRESENT: Virginia Keegan, Superintendent; Jodie Rodriguez, Business Manager; Marilyn Kennerknecht, District Clerk and 6 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 Vice President Snyder, seconded by Trustee Lanphier, the Meeting Agenda was approved.
MOTION CARRIED UNANIMOUSLY

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

- a. Verify Election Results – Mrs. Kennerknecht verified that Natalia Rogers had 124 votes cast in her favor for a Board Seat and that the Budget passed, and the Library Trustees were elected.
Trustee Peters has declined the Board seat in an e-mail to Superintendent Keegan.
The Board is moving to the next person, Ann Starring, (who had the next highest number of write-in votes.) President Mayton-Collins suggested offering Mrs. Starring the Board Seat.

- C. In a motion by Trustee Lanphier, seconded by Vice President Snyder, the appointment of the following Summer Program Employees was approved:
 - a. Cory Pike – Director
 - b. Jason Doell – Assistant Director
 - c. Marianne Hunt – Activities Coordinator

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

Mrs. Jane Klump posed questions/comments to the Board regarding Superintendent Keegan's contract. President Mayton-Collins reminded Mrs. Klump that this is a time to hear public comments, however, the Board may not be able to respond. Mrs. Barbara Poore reiterated the comments previously brought forth.

EXECUTIVE SESSION (for the purpose of personnel discussion)

In a motion by Vice President Snyder, seconded by Trustee Lanphier, the Board entered into Executive Session at 7:23 p.m.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the Board exited Executive Session at 7:56 p.m.

MOTION CARRIED UNANIMOUSLY

SUPERINTENDENT'S REPORT

- A. There is a change in the BOCES calendar. There will be no school on January 2, 2012, which is a federal holiday.
- B. School will be in session on December 23, 2011 but may possibly be a half day.

ACTION ITEMS

- A. Nomination for the Herkimer BOCES Board of Education – Special Election to fill a vacant Board Seat. President Mayton-Collins asked for nominations. Nominations are due from the District Clerk to BOCES by Monday, June 13, 2011. The District Clerk will contact all Board members to ask for nominations by June 7 2011. The Special Election is July 13, 2011.
- B. In a motion by Trustee Lanphier, seconded by Vice President Snyder the agenda is amended to reflect moving the June 8th Board Meeting to Wednesday, June 15th.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, seconded by Vice President Snyder, moving the Regular Board meeting of June 8, 2011 to Wednesday, June 15, 2011 is approved.

MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

Vice President Snyder and Trustee Lanphier complimented Mr. Tom McMillan on the wonderful elementary concert on May 25, 2011 which was well attended by parents and students.

BOARD COMMENTS

President Mayton-Collins questioned why the videotaping of the meetings is not taking place. Superintendent Keegan said that Mr. Pawluk, the Technology Coordinator is not in the building on Tuesdays. President Mayton-Collins asked to look into having a back- up plan in place.

President Mayton-Collins is pleased to have the academic and sports banquets set for one night, June 6, 2011. She complimented Superintendent Keegan on her role of putting the banquet together.

There will be a high school concert on June 1, 2011 and senior night is June 2, 2011.

In a motion by Trustee Lanphier, seconded by Vice President Snyder, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Marilyn Kennerknecht
District Clerk

