

**Owen D. Young Central School District
Board of Education Meeting
July 17, 2017
6:30 PM
Special Meeting
Draft Minutes**

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

I. Call to Order, Pledge of Allegiance

The meeting was called to order at 6:35 p.m.

II. Board of Education

Members present: Trustee Linda Tharp, Trustee Quendryth Marshall, Trustee George Mower, Trustee Paul Kennerknecht and Trustee Holly Pullis. Others present: Superintendent Brennan Fahey, Business Official Fred Seifried and Clerk Shannon LaBruzzo.

a. In a motion by Trustee Mower, seconded by Trustee Kennerknecht, the meeting agenda was approved. **MOTION CARRIED**

b. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time with each individual's comments limited to three (3) minutes for a total of twelve (12) minutes designated for the first public comment session limited to topics listed on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board.

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

III. Guest Presentations:

Capital Project update - School House Construction Services

Board did a walkthrough with School House Construction to look at areas being worked on and to monitor progress.

IV. Executive Session (for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular employee as defined in section 105 (1F) of the public officer's law.)

In a motion by Trustee Mower, seconded by Trustee Pullis, the Board entered into Executive Session at 7:35 p.m. MOTION CARRIED

In a motion by Trustee Pullis, seconded by Trustee Kennerknecht, the Board exited Executive Session at 8:15 p.m. MOTION CARRIED

V. **Routine Business**

- a. Approval of the personnel report dated July 17, 2017
- b. Approval of Student Handbook revisions
- c. Approval of the Treasurer's report for May 2017

In a motion by Trustee Marshall, seconded by Trustee Kennerknecht, all Routine Business was approved. ALL AYE

VI. **New Business**

- a. Approval of 2017 – 2018 OMH-SBI Executive Committee Members ALL AYE

VII. **Policies**

- a. Approve second reading of policy numbers – 7202, 7300, 7301, 7302, 7400, 7401, 7500, 7501, 7502, 7503, 7600, 7601

In a motion by Trustee Mower, seconded by Trustee Kennerknecht, all policies were approved. ALL AYE

VIII. **Administrative Reports and Recommendations**

- a. Superintendent/Building Principal's Report
 - a. Pool Update – Pool hours were extended Monday through Friday and Saturday, weather permitting.
 - b. Student Handbook

IX. **Privilege of the floor**

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic or other matter of public concern about our schools that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time. The second public comment session will be limited to three (3) minutes for individual comments for a total of eighteen (18) minutes and held at the end of the meeting and will allow for topics not on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

X. **Adjournment**

In a motion by Trustee Kennerknecht, seconded by Trustee Marshall, the meeting adjourned at 8:40 p.m.

Shannon LaBruzzo

Board Clerk