

BOARD OF EDUCATION
REGULAR MEETING

APRIL 21, 2015
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Executive Session
 - a. To discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the **appointment**, employment, promotion, demotion, discipline, suspension, **dismissal** or removal of a particular person or corporation.
(particular person)
- III. Adjournment of Executive Session and Resume Regular Meeting
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. March 17, 2015 Regular Meeting Minutes
 2. April 14, 2015 Budget Workshop Meeting Minutes
- VI. Public Forum
 - a. Review of Public Forum Expectations
 - b. Career Pathways Presentation
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated March 31, 2015
 3. Detail Warrants
 - a. Warrant Number 36 – Fund A – 4/3/15 – 4 pages
 - b. Warrant Number 37 – Fund A – 4/3/15 – 1 page
 - c. Warrant Number 38 – Fund A – 3/20/15 – 8 pages
 - d. Warrant Number 21 – Fund C – 3/6/15 – 1 page
 - e. Warrant Number 22 – Fund C – 3/20/15 – 2 pages
 - f. Warrant Number 11 – Fund TA – 4/3/15 – 5 pages
 - g. Warrant Number 7 – Fund HBUS – 4/3/15 – 2 pages
 - h. Warrant Number 13 – Fund FA15 – 3/20/15 – 2 pages
 4. Financial Status Report

- b. Committee Reports
 - 1. Budget - **Mar. 26** (Yancey, Snyder)
 - 2. Building & Grounds - May 27 (Yancey, Langbein, Snyder)
 - 3. Curriculum, Sports, Music & Drama –May 26 (Bridge, Biedermann, Bartlett-Linden)
 - 4. Negotiations & Labor –(Langbein, Biedermann)
 - 5. Policy –**Apr. 13**, May 4, June 1 (Snyder, Biedermann)
 - 6. Strategic Plan – (Snyder, Tanner)
 - 7. Technology - May 12 (Langbein, Snyder)
 - 8. Safety –May 18 (Langbein, Snyder)

- c. Superintendent – Information Items
 - 1. Annual General Membership Meeting Distinguished Awards and Student Achievement Awards
 - 2. Make up sessions for trainings for school board members

- d. Superintendent – Approval Items
 - 1. 2015-16 BOCES Administrative Budget Resolution Approval of \$3,554,168
 - 2. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES
 - 3. Approval of Douglas Gustin as the Canastota Central School Madison-Oneida BOCES Representative
 - 4. Approval of Terry Monty as the Hamilton Central School Madison-Oneida BOCES Representative
 - 5. Approval of Thomas Hollingsworth as the Stockbridge Valley Central School Madison-Oneida BOCES Representative
 - 6. Approval of creation of Dan Saulsgiver Service Award
 - 7. Approval of Transportation Requests for the 2015-16 school year
 - 8. Approval of 2015-2016 BOCES Student Program Calendar
 - 9. Approval of Proposed 2015-16 Madison Central School Calendar
 - 10. Approval of May 22, 2015 as a snow day
 - 11. Approval of Michael Strong as an Occasional Driver
 - 12. Approval of Overnight FFA Trip to Washington Leadership Conference July 14-19, 2015
 - 13. Presentation and Approval of 2015-16 Proposed Budget

- e. Principal Reports
 - 1. Mr. Latella
 - 2. Mr. Nichols

VIII. Policy

a. First Readings

1. First Reading to Delete Policy # 5050, 6017, 6018, 6019, 6020, 6021, 6022, 6023, 6024, 6026, 6027, 6028, 6029, 6036, 6037, 6052, 6060, 6070, 6071, 6072
2. First Reading to Delete Regulation # 6018.1, 6018.2, 6018.3, 6018.4, 6052.2, 6060.1, 6060.2, 6060.3, 6060.4
3. First Reading of Policy # 4505 Payroll Deductions
4. First Reading of Policy # 4704 Expense Reimbursements (Employees)
5. First Reading of Policy # 6006 Personnel Records and Release of Information
6. First Reading of Policy # 6300 Leaves of Absence for Serious Health Conditions or Family Care
7. First Reading of Regulation # 6300.1 Request for Family/Medical Leave
8. First Reading of Regulation # 6300.2 Notice of Eligibility and Rights & Responsibilities (Family and Medical Leave Act)
9. First Reading of Regulation # 6300.3 Certification of Health Care Provider for Employee's Serious Health Condition (Family and Medical Leave Act)
10. First Reading of Regulation # 6300.4 Certification of Qualifying Exigency For Military Family Leave (Family and Medical Leave Act)
11. First Reading of Policy # 6301 Leave for Cancer Screening
12. First Reading of Policy # 6302 Jury Duty
13. First Reading of Policy # 6303 Worker's Compensation
14. First Reading of Policy # 6304 Attendance at Conferences
15. First Reading of Policy # 6400 Fingerprinting and Criminal History Record Checks for Prospective Employees
16. First Reading of Regulation # 6400.1 Statement for Emergency Conditional or Conditional Appointment
17. First Reading of Policy # 6401 Qualifications of Bus Drivers
18. First Reading of Policy # 6402 Drug and Alcohol Testing (Transportation)
19. First Reading of Regulation # 6402.1 Pre-Duty Acknowledgement Authorization and Consent Form for Drug and Alcohol Testing
20. First Reading of Policy # 6500 Employee Protection
21. First Reading of Policy # 6501 Personnel Negotiations
22. First Reading of Policy # 6502 Employer/Employee Relations

b. Second Readings

1. Second Reading to Delete Policy # 6005, 6011, 6012, 6013, 6014, 6015, 6016, 6030, 6031, 6032, 6033, 6034, 6035, 6038, 6050, 6051, 8041
2. Second Reading of Policy # 6000 Goals and Objectives of the Personnel System
3. Second Reading of Policy # 6001 Recruitment, Selection and Appointment of Personnel
4. Second Reading of Regulation # 6001.1 Staff Recruitment and Selection Procedures
5. Second Reading of Policy # 6002 Orientation
6. Second Reading of Policy # 6003 Loyalty Oath
7. Second Reading of Policy # 6004 Evaluation, Resignation and Termination
8. Second Reading of Policy # 6100 Certification and Incidental Teaching
9. Second Reading of Policy # 6101 Probation and Tenure (Educational Positions)
10. Second Reading of Policy # 6102 Assignment, Reassignment and Transfer
11. Second Reading of Policy # 6103 Employment of Teacher Aides
12. Second Reading of Policy # 6104 Substitute Teachers
13. Second Reading of Policy # 6105 Appointment of Athletic Coaches
14. Second Reading of Policy # 6200 Health Examination – Personnel

IX. Old Business

- X. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Christine Buschor – Unpaid Leave
 - a. **February 27, 2015**
 - b. March 16-20, 2015
 - c. March 23-27, 2015
 - d. April 7-10, 2015
 - e. **April 13-24, 2015**
 - 2. Appointments
 - a. Cleaner (possibly)
 - b. Hannah Matteson- Long Term Substitute Teacher for Jonielle Jecko’s FMLA as per contract effective approximately 6/1/15 through 6/30/16
 - c. Hannah Matteson – Re-appointment as Teacher Assistant to PreK effective 6/30/16 with a start date of 7/1/16
 - 3. Resignations
 - a. Patricia Talbot – Cleaner effective 3/27/15
 - b. Hannah Matteson – Teacher’s Assistant to Pre-K effective approximately 6/1/15 (to be re-appointed as Teacher’s Assistant to Pre-K July 1, 2016)
 - b. CSE/CPSE Recommendations**
- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for April 2015
 - b. Library Media Center Monthly Report for March 2015
 - c. **Article entitled “Open School Libraries During the Summer!”**
- X. Adjournment