

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on April 23, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Mr. Steve Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mr. Brian Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Ms. Clark, president, called the meeting to order at 6:30 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Lavoie, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 - 1. March 19, 2019 Regular Meeting Minutes
 - 2. April 2, 2019 Budget Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the minutes from the March 19, 2019 Regular meeting with amendment and the April 2, 2019 Budget Workshop Meeting. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. A resident questioned where the funds for the new sign would be coming from and also expressed continued concerns about visibility at the main entrance of the road, stressing that a new sign may draw more attention which would further inhibit visibility at the main entrance. The resident urged the board to continue to contact the DOT about removing obstacles to make visibility better.
 - b. A question about the building project progress was raised including punchlists and other issues noticed by the public.
 - c. A comment was raised that old letterhead is still being circulated.

- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report

MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

- 2. Treasurer's Report – dated March 31, 2019

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to approve the March 31, 2019 Treasurer's Report. Motion carried 7 yes, 0 no.

- 3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Detail Warrants as follow: Warrant Number 34 – Fund A – 3/1/19 – 4 pages, Warrant Number 36 – Fund A – 3/15/19 – 6 pages, Warrant Number 37 – Fund A – 4/1/19 – 4 pages, Warrant Number 17 – Fund C – 3/1/19 – 1 page, Warrant Number 18 – Fund C – 3/15/19 – 2 pages, Warrant Number 19 – Fund C – 4/1/19 – 1 page, Warrant Number 10 – Fund TA – 4/2/19 – 4 pages, Warrant Number 9 – Fund HBUS – 4/2/19 – 1 page, Warrant Number 10 – Fund FA19 – 3/1/19 – 1 page, Warrant Number 11 – Fund FA19 – 3/15/19 – 1 page, Warrant Number 12 – Fund FA19 – 4/1/19 – 1 page. Motion carried 7 yes, 0 no.

- 4. The Financial Status Report was shared.
- 5. Approval of Transfers as provided

MOTION # 6 – APPROVAL OF TRANSFERS

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Transfers as provided. Motion carried 7 yes, 0 no.

- 6. The Quarterly Student Activity Report was shared.

- b. Superintendent – Information and Discussion Items

- 1. Mr. Davis provided notice of Annual General Membership Meeting May 9, 2019.
- 2. Discussion on wage rates for basketball positions as per Dec. 16, 2019 Regular Meeting Motion #7 was held. This will be explored further at the next meeting.
- 3. The 2019-2020 Budget was discussed.

- c. Superintendent – Approval Items

- 1. Approval of the 2019-2020 Budget of \$10,651,697

MOTION # 7 – APPROVAL OF THE 2019-2020 BUDGET OF \$10,651,697

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the 2019-2020 budget of \$10,651,697 with a tax increase on the tax levy of 2.30% at \$3,337,225. Motion carried 7 yes, 0 no.

- 2. 2019-20 BOCES Administrative Budget Resolution Approval of \$4,946,906

MOTION # 8 – APPROVAL OF 2019-20 BOCES ADMINISTRATIVE BUDGET

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Lavoie, the board moved to approve the 2019-20 BOCES administrative budget of \$4,946,906. Motion carried 7 yes, 0 no.

3. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES

MOTION # 9 – APPROVAL OF RESOLUTION TO CAST BALLOTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the resolution to authorize the District Clerk to cast ballots for the members of the Madison-Oneida BOCES. Motion carried 7 yes, 0 no.

4. Approval of Sally Sherwood as the Camden Central School District Madison-Oneida BOCES Representative
5. Approval of Dr. John J. Costello, Sr. as the Oneida City School District Madison-Oneida BOCES Representative
6. Approval of Suzanne Carvelli as the Rome City School District Madison-Oneida BOCES Representative
7. Approval of Joseph Monfiletto as the Stockbridge Valley Central School District Madison Oneida BOCES Representative

MOTION # 10 – APPROVAL OF REPRESENTATIVES FOR MADISON ONEIDA BOCES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Madison Oneida BOCES representatives of Sally Sherwood for Camden, Dr. John J. Costello Sr. for Oneida City, Suzanne Carvelli for Rome City, and Joseph Monfiletto for Stockbridge School Districts. Motion carried 7 yes, 0 no.

8. Acceptance of Ferrara Fiorenza PC rates for legal services for 2019-2020

MOTION # 11 – ACCEPTANCE OF FERRARA FIORENZA PC 2019-2020 RATES

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the 2019-2020 rates for Ferrara Fiorenza PC Legal Services. Motion carried 7 yes, 0 no.

9. Approval of Transportation to Non Public School for 2019-2020
 - a. Five students to New Life Christian School

MOTION # 12 – APPROVAL OF TRANSPORTATION

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the transportation of five students to New Life Christian School for the 2019-2020 school year. Motion carried 7 yes, 0 no.

10. Approval of Non Resident Student for 2019-2020
 - a. Student entering PreK

MOTION # 13 – APPROVAL OF NON-RESIDENT STUDENT

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Rizzo, the board moved to approve the 2019-2020 application for non-resident student entering PreK. Motion carried 7 yes, 0 no.

11. Approval to surplus Bus # 97

MOTION # 14 – APPROVAL TO SURPLUS BUS # 97

ON THE MOTION of Ms. Clark, seconded by Mr. Filipovich, the board moved to surplus bus #97. Motion carried 7 yes, 0 no.

12. Approval of sale of Bus # 97 for \$6,500.00 to the Madison-Oneida BOCES

MOTION # 15 – APPROVAL OF SALE OF BUS # 97

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to approve the sale of bus # 97 to Madison –Oneida BOCES for \$6,500.00. Motion carried 7 yes, 0 no.

13. Approval of creation of new annual scholarship entitled “Kaden R. Eckrich” award

MOTION # 16 – APPROVAL OF CREATION OF GRADUATION AWARD

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Rizzo, the board moved to approve the creation of the Kaden R. Eckrich graduation award. Motion carried 7 yes, 0 no.

14. Approval of Retirement Contribution Reserve Sub-Fund Resolution

MOTION # 17 – APPROVAL OF RETIREMENT CONTRIBUTION RESERVE SUB FUND RESOLUTION

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to create a Retirement Contribution Reserve Sub-Fund. Motion carried 7 yes, 0 no.

15. Approval of Resolution for Board President to respond to FOIL request

MOTION # 18 – APPROVAL OF RESOLUTION FOR BOARD PRESIDENT TO RESPOND TO FOIL REQUEST

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Lavoie, the board moved to approve the resolution for the Board President to respond to the FOIL request. Motion carried 7 yes, 0 no.

16. Acceptance of FFA Grants for Growing award of \$5,000.00

MOTION # 19 – APPROVAL OF FFA GRANTS FOR GROWING AWARD

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Snyder, the board moved to approve the FFA Grants for Growing award of \$5,000.00. Motion carried 7 yes, 0 no.

VI. New Business

a. Personnel

1. Leave Request

- a. Mary Belfield – Leave without pay from May 9-15, 2019
- b. Lindsay Murphy – FMLA using sick time from date of child’s birth through the 6-8 week disability period depending on birth and then unpaid leave from that date through Friday, February 7, 2020 with an anticipated return to work date of February 10, 2020

MOTION # 20 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the board moved to approve the unpaid leave request of Mary Belfield for May 9-15, 2019 and the FMLA leave for Lindsay Murphy utilizing sick time through the disability period which may include portions of the 2019-2020 school year and unpaid leave from the end date of her disability period through February 7, 2020 with an anticipated return to work date of February 10, 2020. Motion carried 7 yes, 0 no.

2. Appointment

a. Vote Inspectors

- a. Laura Fuess
- b. Kathy Burns
- c. Susan Anderson
- d. Barbara Andrews - Alternate

MOTION # 21 – APPROVAL OF APPOINTMENT OF VOTE INSPECTORS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to approve the appointment of Laura Fuess, Kathy Burns, Susan Anderson, and Barbara Andrews as an alternate Vote Inspectors for the 2019-2020 Annual Budget Vote on May 21, 2019. Motion carried 7 yes, 0 no.

b. CSE/CPSE Recommendations

MOTION # 22 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the CSE/CPSE Recommendations as provided. Motion carried 7 yes, 0 no.

c. Principal Reports

1. Mr. Latella discussed the staggered grade 3-8 ELA testing schedule and how it helped with staffing and testing locations, he discussed the 3,4,5 field trip to the Metz baseball game, and invited the board to see the 3rd grade wax museum.

2. Mr. Nichols discussed how important it is for the students to take these state tests, how you cannot opt out for regents, the top 10 celebration, applauded the SHREK the musical performance, shared that the Merry-Go-Round Theater just performed and will be coming one more time this year, the Puerto Rico trip was a great success, the upcoming field tests, the upcoming grades 3-8 Math tests and regents.

VII. Correspondence

- a. Richard Engelbrecht's monthly BOCES newsletter for April 2019 was shared.
- b. The Library Media Center Monthly Report for March 2019 was shared.

VIII. Adjournment

MOTION # 23 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 7:40 pm. Motion carried 7 yes, 0 no.