

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on April 25, 2017 at 7:00 am in the library.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Ms. Beverly Biedermann
Mr. Steven Yancey
Mrs. Laurie Zbock

MEMBERS ABSENT: Mr. Jona Snyder
Mrs. Stephanie Tanner

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

- I. Call to Order
 - a. Mr. Yancey called the meeting to order at 7:04 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

- b. Approval of Minutes
 - 1. Budget Workshop Meeting Minutes from April 3, 2017
 - 2. Emergency Meeting Minutes from April 17, 2017

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the minutes from the April 3, 2017 and the April 17, 2017 board meetings. Motion carried 4 yes, 0 no.

- IV. Public Forum with use of Public Forum Expectations
 - a. Audience members requested permission to participate during the propane tank discussion segment of the meeting.
 - b. Questions were raised about the timeline of the building project and the scope of the work to be completed.
- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report

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

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor's Report. Motion carried 4 yes, 0 no.

2. Treasurer's Report dated March 31, 2017

MOTION # 4 – APPROVAL OF MARCH 31, 2017 TREASURER'S REPORT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Zbock, the board moved to approve the March 31, 2017 Treasurer's Report. Motion carried 4 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Zbock, the board moved to approve the Detail Warrants as follow: Warrant Number 32 – Fund A – 3/3/17 – 5 pages, Warrant Number 33 – Fund A – 3/17/17 – 6 pages, Warrant Number 34 – Fund A – 3/31/17 – 6 pages, Warrant Number 18 – Fund C – 3/3/17 – 2 pages, Warrant Number 19 – Fund C – 3/17/17 – 2 pages, Warrant Number 20 – Fund C – 3/31/17 – 2 pages, Warrant Number 10 – Fund TA – 4/1/17 – 5 pages, Warrant Number 5 – Fund HBUS – 4/3/17 – 1 page, Warrant Number 13 – Fund FA17 – 3/3/17 – 1 page, Warrant Number 14 – Fund FA17 – 3/17/17 – 1 page, Warrant Number 15 – Fund FA17 – 3/31/17 – 2 pages. Motion carried 4 yes, 0 no.

4. The Financial Status Report was provided for review.
5. The Student Activities Quarterly Report for Jan-Mar 2017 was provided.

b. Superintendent – Information Items

1. Notice of the Annual General Membership Dinner Meeting to be held on May 11, 2017 was provided to the board.
2. The board discussed the propane tanks and suitable safety options.

c. Superintendent – Approval Items

1. Approval of Transportation request for one student to New Life Christian School for the 2017-18 school year

MOTION # 6 – APPROVAL OF TRANSPORTATION REQUEST TO NEW LIFE CHRISTIAN SCHOOL FOR ONE STUDENT FOR 2017-18

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the transportation request for one student to New Life Christian School for the 2017-18 school year. Motion carried 4 yes, 0 no.

2. Approval of Engagement Agreement for General Legal Services

MOTION # 7 – APPROVAL OF ENGAGEMENT AGREEMENT FOR GENERAL LEGAL SERVICES

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the Engagement Agreement for General Legal Services as provided to the board. Motion carried 4 yes, 0 no.

3. Approval of Memorandum of Agreement among the Madison Central School District, Marlene Masca, and the Madison Teachers Association – Resolution to read “Moved that the Board confirms and ratifies the Superintendent’s execution of a certain Resignation Agreement between the District and Marlene Masca, and authorizes the Superintendent to take the necessary steps to implement that agreement.”

MOTION # 8 – APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN MCS AND MARLENE MASCA

ON THE MOTION of Mrs. Zbock, seconded by Ms. Biedermann, the board moved to approve the Memorandum of Agreement among the Madison Central School District, Marlene Masca, and the Madison Teachers Association – Resolution to read “Moved that the Board confirms and ratifies the Superintendent’s execution of a certain Resignation Agreement between the District and Marlene Masca, and authorizes the Superintendent to take the necessary steps to implement that agreement.” Motion carried 4 yes, 0 no.

4. Approval of Overnight Trips
 - a. FFA Trip to the State Convention at Morrisville State College May 11-13, 2017
 - b. Senior Class Trip to Myrtle Beach, SC June 7-10, 2017

MOTION # 9 – APPROVAL OF OVERNIGHT FIELD TRIPS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the overnight field trips for the FFA to the NYS Convention from May 11-13, 2017 at Morrisville State College and the Senior Class Trip from June 7-10, 2017 to Myrtle Beach, SC. Motion carried 4 yes, 0 no.

5. Approval of participation in Varsity Boys and Girls Track and Field with Morrisville Eaton Central School for the spring 2017 season

MOTION # 10 – APPROVAL OF PARTICIPATION IN VARSITY BOYS AND GIRLS TRACK AND FIELD WITH MORRISVILLE EATON

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the participation of the Varsity Boys and Girls Track and Field with Morrisville Eaton Central School for the 2017 season. Motion carried 4 yes, 0 no.

6. Approval of 2017-18 BOCES Student Program Calendar
7. Approval of 2017-18 Madison Central School Calendar

MOTION # 11 – APPROVAL OF SCHOOL CALENDARS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the 2017-18 BOCES Student Program Calendar and the 2017-18 Madison Central School Calendar. Motion carried 4 yes, 0 no.

8. Approval of Diane Janney as the Election Inspector for the 2017-18 Budget Vote

MOTION # 12 – APPROVAL OF DIANE JANNEY AS ELECTION INSPECTOR

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve Diane Janney as the Election Inspector for the 2017-18 Budget Vote. Motion carried 4 yes, 0 no.

9. 2017-18 BOCES Administrative Budget Resolution Approval of \$4,297,774
10. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES
11. Approval of Richard Engelbrecht as the Madison Central School District Madison-Oneida BOCES Representative
12. Approval of Donna Isbell as the Morrisville Eaton Central School District Madison-Oneida BOCES Representative
13. Approval of Patrick Baron as the Vernon Verona Sherrill City School District Madison-Oneida BOCES Representative

MOTION # 13 – APPROVAL OF BOCES ADMINISTRATIVE BUDGET OF \$4,297,774 FOR 2017-18 AND ALL ATTACHED RESOLUTIONS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the 2017-18 BOCES Administrative Budget Resolution Approval of \$4,297,774 as well as the resolutions to authorize the District Clerk to cast ballots for members of the Madison-Oneida BOCES which consist of Richard Engelbrecht for Madison Central, Donna Isbell for Morrisville Eaton Central, and Patrick Baron for Vernon Verona Sherrill City School Districts. Motion carried 4 yes, 0 no.

14. Discussion and possible approval of change to June 5, 2017 Board Workshop Meeting due to conflict with Varsity Sports Banquet

MOTION # 14 – APPROVAL OF MEETING DATE CHANGE

ON THE MOTION of Mrs. Zbock, seconded by Ms. Biedermann, the board moved to move the Board Workshop Meeting from June 5, 21017 to June 7, 2017 at 7 pm. Motion carried 4 yes, 0 no.

15. Approval to cancel out dated checks as provided

MOTION # 15 – APPROVAL TO CANCEL OUT DATED CHECKS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Zbock, the board moved to approve the cancellation of out dated checks as provided. Motion carried 4 yes, 0 no.

- VI. Policy – The following policies, regulations, drafts, and handbooks were reviewed. Further review will take place at the official policy meeting to be held on May 1, 2017 at 4:00 pm.
 - a. Review of Education Records Policy 7500
 - b. Review of Education Records Regulation 7500.1
 - c. Review of Communication and Other Electronic Devices Policy 7400
 - d. Review of Co-Curricular and Interscholastic Athletics Student Activity Eligibility – Code of Conduct 7301
 - e. Review of Purpose, Use, and Administration of District Digital Information Systems Draft Policy
 - f. Review of Special Education Programs and Services Draft Policy
 - g. Review of Student Handbook for 2017-18
- VII. Old Business

VIII. New Business

a. Personnel

1. Tenure Recommendation

- a. Kristin Frawley – School Counselor Tenure with Permanent Certification in School Counseling, PK-12 effective 6/30/17

MOTION # 16 – APPROVAL OF TENURE FOR KRISTIN FRAWLEY

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the tenure of Kristin Frawley as School Counselor with permanent certification in School Counseling, PK-12 effective 6/30/17. Motion carried 4 yes, 0 no.

2. Appointments

- a. James Crowe – Substitute Bus Driver effective 4/25/17

MOTION # 17 – APPROVAL OF JAMES CROWE AS SUBSTITUTE BUS DRIVER

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve James Crowe as a substitute bus driver effective 4/25/17. Motion carried 4 yes, 0 no.

3. Resignations

- a. Marlene Masca - Teacher Assistant effective 6/30/17
b. Karen Brouillette – Bus Driver effective 5/11/17
c. Tobias Abrams – Board Member effective 4/18/17

MOTION # 18 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to accept the resignation of Marlene Masca as Teacher Assistant effective 6/30/17, Karen Brouillette as a Bus Driver effective 5/11/17, a of Tobias Abrams as a Board Member effective 4/18/17 with regrets. Motion carried 4 yes, 0 no.

4. Notice was provided for the Intent to Return to work of:

- a. Diane Hill – intent to return to work effective 7/1/17
b. Jonielle Jecko – intent to return to work effective August 2017

b. CSE/CPSE Recommendations – in official packet

MOTION # 19 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Zbock, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 4 yes, 0 n.

- c. Discussion on the procedure for handling the vacated board seat was held at this time. No decision was made.

d. Principal Reports

1. Mr. Latella discussed the 1st graders project of building a sled and the Student Council Representatives provided a presentation showcasing all the events and activities run by Student Council this school year.

IX. Correspondence

- a. The Library Media Centers monthly reports for February and March 2017 were provided.

X. Executive Session

MOTION # 20 – ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 8:02 pm with Ms. Biedermann acting as temporary District Clerk 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 as well as discussion regarding proposed, pending or current litigation. Motion carried 4 yes, 0 no.

XI. Adjourn Executive Session

MOTION # 21 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Zbock, seconded by Mrs. Bartlett-Linden, the board moved to adjourn Executive Session at 9:50 pm. Motion carried 4 yes, 0 no.

XII. Adjournment

MOTION # 22 – ADJOURNMENT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Zbock, the board moved to adjourn the meeting at 9:50 pm. Motion carried 4 yes, 0 no.