

BOARD OF EDUCATION
REGULAR MEETING

APRIL 25, 2017
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. Budget Workshop Meeting Minutes from April 3, 2017
- IV. Public Forum with use of Public Forum Expectations
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report (in additions packet on April 24)
 2. Treasurer's Report dated (in additions packet on April 24)
 3. Detail Warrants (in additions packet on April 24)
 4. Financial Status Report (in additions packet on April 24)
 5. Student Activities Quarterly Report for Jan-Mar 2017
 - b. Superintendent – Information Items
 1. Annual General Membership Dinner Meeting May 11, 2017
 2. Propane Tanks Discussion
 - c. Superintendent – Approval Items
 1. Approval of Transportation request for one student to New Life Christian School for the 2017-18 school year
 2. Approval of Engagement Agreement for General Legal Services
 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.”
 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, NC June 7-10, 2017

5. Approval of participation in Varsity Boys and Girls Track and Field with Morrisville Eaton Central School for the spring 2017 season
6. Approval of 2017-18 BOCES Student Program Calendar
7. Approval of 2017-18 Madison Central School Calendar
8. Approval of Diane Janney as the Election Inspector for the 2017-18 Budget Vote
2017-18 BOCES Administrative Budget Resolution Approval of \$4,297,774
9. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES
10. Approval of Richard Engelbrecht as the Madison Central School District Madison-Oneida BOCES Representative
11. Approval of Donna Isbell as the Morrisville Eaton Central School District Madison-Oneida BOCES Representative
12. Approval of Patrick Baron as the Vernon Verona Sherrill City School District Madison-Oneida BOCES Representative
13. Discussion and possible approval of change to June 5, 2017 Board Workshop Meeting due to conflict with Varsity Sports Banquet

VI. Policy

- 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. Appointments
 2. Resignations
 - a. Marlene Masca, Teacher Assistant effective 6/30/17
 3. Intent to Return
 - 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

c. Principal Reports

IX. Correspondence

X. Adjournment