

DRAFT

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 6, 2016 at 6:30 pm in the large group instruction room.

MEMBERS PRESENT: Ms. Beverly Biedermann
Mr. Jona Snyder
Mrs. Heather Still
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Mary Bartlett-Linden
Mr. James Mitchell

OTHERS PRESENT: Mr. Perry Dewey, 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. Mr. Snyder 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. Yancey, seconded by Mrs. Tanner, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. March 16, 2016 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MARCH 16, 2016 MINUTES

ON THE MOTION of Mr. Yancey, seconded by Mrs. Tanner, the board moved to approve the March 16, 2016 Regular Meeting Minutes. Motion carried 5 yes, 0 no.

MOTION # 3 – ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to enter into Executive Session at 6:31 pm to discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 5 yes, 0 no.

MOTION # 4 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Still, seconded by Ms. Biedermann, the board moved to adjourn Executive Session at 7:00 pm and resume the Budget Workshop Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. A resident commented on the public forum responses, made comments about statements made by the board, and confirming the date that petitions need to be returned to the District Clerk.

- V. Reports
 - a. Committee Reports
 - 1. Budget - **Mar. 24** – Yancey, Snyder – information to be presented during meeting
 - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – no report
 - 3. Curriculum, Sports, Music & Drama –May 31 – Biedermann, Tanner, Bartlett-Linden, Still – no meeting, no report
 - 4. Negotiations & Labor –**Mar. 31** – Snyder, Yancey – nothing to report
 - 5. Policy –**Apr. 4**, May 2, Jun. 6 - Snyder, Biedermann – did not meet – will reschedule for April 11 at 4:00
 - 6. Strategic Plan – Snyder, Tanner – next meeting April 12
 - 7. Technology - **Apr. 5** – Snyder, Biedermann – no meeting, no report
 - 8. Safety –May 18 – Snyder, Tanner – no meeting, no report
 - b. Superintendent – Information Items
 - 1. A lengthy Budget Discussion was held.
 - 2. Follow up information on Jermaine Galloway presentation was provided.

- VI. New Business
 - a. Personnel
 - 1. Appointments
 - a. James Lundrigan – Substitute Bus Driver and Substitute Teacher Aide effective 3/29/16

MOTION # 5 – APPOINTMENT OF JAMES LUNDRIGAN

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve James Lundrigan as a Substitute Bus Driver and a Substitute Teacher’s Aide. Motion carried 5 yes, 0 no.

- 2. Leave Requests
 - a. Christine Buschor – Unpaid Leave March 14-18, 2016 and April 5-6, 2016

MOTION # 6 – APPROVAL OF EDITED LEAVE REQUEST FOR CHRISTINE BUSCHOR

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve the use all accrued time prior to unpaid leave, therefore approving three unpaid leave days. Motion carried 5 yes, 0 no.

- VII. Correspondence
 - a. Richard Englebrecht’s monthly BOCES newsletter for April 2016 was provided.

- VIII. Adjournment

MOTION # 7 – ADJOURNMENT

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board moved to adjourn for the evening at 7:28 pm. Motion carried 5 yes, 0 no.