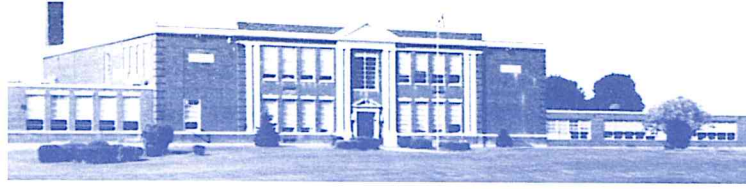


**Board of Education**

Mr. Jona Snyder  
President

Mrs. Kathy Bridge  
Vice President

Mrs. Stephanie Clark-Tanner  
Mr. William Langbein  
Mr. Carl Lindberg  
Mr. James Mitchell, Jr.  
Mr. Steven Yancey



**MADISON CENTRAL SCHOOL DISTRICT**

7303 Route 20, Madison, New York 13402

Phone: (315) 893-1878

Fax: (315) 893-7111

Mr. Perry T. Dewey  
Superintendent

Mr. Larry Nichols  
Principal

Mrs. Melanie Brouillette  
Treasurer

Mrs. Tracey Lewis  
District Clerk

**BOARD OF EDUCATION  
SPECIAL MEETING**

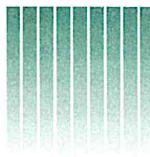
**AUGUST 12, 2014  
7:00 A.M. – LIBRARY**

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
- IV. Public Forum
- V. Reports
  - a. Superintendent – Approval Items
    - 1. Approval of Beverly Biedermann to fill the vacated Board of Education seat vacated by Mr. Mitchell and to fulfill that term which expires 6/30/17
    - 2. Approval of Ms. Biedermann to fill all the vacated committee assignments vacated by Mr. Mitchell including Policy Committee, Curriculum, Sports, Music & Drama Committee, Negotiations & Labor Committee, and Building & Grounds Committee
    - 3. Approval of Construction Associates LLC as clerk of the works for the safety and security project
    - 4. Approval of Thomas Hollingsworth as the Stockbridge Valley Central School Madison-Oneida BOCES Representative
    - 5. Approval of 2014-15 Student Handbook
- VI. Appointments
  - a. Advisor Appointments
    - 1. Senior Class Advisors – Brian Merkt and Jennifer Dodge
    - 2. Junior Class Advisors – Megan Barnes and Travis Owens
    - 3. Sophomore Class Advisors – Melissa Ruane and Amber Neiss
    - 4. Freshman Class Advisor –
    - 5. MADKA Advisor – Shannon Kemp
    - 6. Athletic Director – Michael Lee
    - 7. Choral Director – Nicole Winegard
    - 8. FFA Advisor – Julia Hudyncia
    - 9. Student Council Advisors –
    - 10. National Honor Society Advisor – Maveret Umstead
    - 11. Music/Drama Director – Maveret Umstead
    - 12. Detention Monitor (per diem) –
    - 13. SADD -

b. Coaching Appointments

1. Girls Varsity Soccer – Herb Bingel
2. Boys Varsity Soccer – Michael Strong
3. Girls Modified Soccer – Julia Hudyncia
4. Boys Modified Soccer – Spencer Staring
5. Girls Varsity Basketball – Elaine Hogan
6. Boys Varsity Basketball – Dan Mitchell
7. Girls JV Basketball – Travis Owens
8. Boys JV Basketball – Michael Strong
9. Girls Modified Basketball – Joe Burdick
10. Boys Modified Basketball – Chad Reese
11. Girls Varsity Softball – Elaine Hogan
12. Boys Varsity Baseball – Seth Howard
13. Girls Modified Softball – Joe Burdick
14. Boys Modified Baseball – TBD
15. Cheerleading - TBD

VII. Adjournment



**MADISON-ONEIDA**  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
*"Enabling Learners to Excel"*

July 17, 2014

Ms. Tracey Lewis, District Clerk  
Madison Central School District  
Route 20  
Madison, NY 13402

Dear Tracey:

Chapter 295 of the Laws of 1993 requires the election of members to the Board of Cooperative Educational Services to take place at regular or special board of education meetings in local component districts. Please note that the meeting must be held on the same day in all component districts.

As previously shared with your Superintendent and Board President, and in order to comply with Ed Law 1950, the BOCES President Robert Pils has established Tuesday, August 12, 2014 as the date for a special election to fill a vacancy on the BOCES Board. Therefore, a special meeting must occur.

This meeting will be for the purpose of filling the vacancy and unexpired term (through June 30, 2015) for the seat formerly held by Mr. Thomas Jones, III, the Stockbridge Valley representative on the BOCES Board. Mr. Jones resigned from the Board effective February 11, 2014.

I am enclosing the necessary information for this meeting.

1. Resolution to authorize the District Clerk to cast your ballots for members of the Madison-Oneida Board of Cooperative Educational Services.
2. Ballot to fill the vacant seat on the Board of Cooperative Educational Services.
3. Form for certification of the ballot by the District Clerk.

Please return all of the attached to me on August 13, 2014.

Please feel comfortable calling Jacklin G. Starks, District Superintendent, with any questions you may have.

Sincerely,

Catherine M. Quinn  
District Clerk

c Mr. Perry Dewey  
Mr. Robert Pils

## Board Resolution

(to fill the vacancy and unexpired term of Mr. Thomas Jones, III, Stockbridge Valley)

RESOLVED, the \_\_\_\_\_ (Central, City, Common) School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Mr. Thomas Hollingsworth of the Stockbridge Valley Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties to fill the unexpired term (through June 30, 2015) for the seat formerly held by Mr. Thomas Jones, III, Munnsville, New York, effective August 13, 2014. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on August 13, 2014.

Moved \_\_\_\_\_, Seconded \_\_\_\_\_.

Yea (list all)

Nay (list all)

Absent:

Please return to Cathy Quinn, Madison-Oneida BOCES Clerk on August 13, 2014

Ballot Certification by District Clerk

I, \_\_\_\_\_, District Clerk of the \_\_\_\_\_  
School District do hereby certify that at a public/special meeting held on August 12, 2014, the  
Board of Education of the \_\_\_\_\_ School District adopted a resolution  
casting a vote in the special election to fill the unexpired term of a member of the Board of  
Cooperative Educational as indicated on the attached ballot.

\_\_\_\_\_  
Clerk, Signature

\_\_\_\_\_  
Date

Please return to Cathy Quinn, Madison-Oneida BOCES Clerk on August 13, 2014



Board of Cooperative Educational Services  
of the Sole Supervisory District of the Counties  
of Madison & Oneida

Ballot for Election to Board of Cooperative Educational Services

There is one (1) vacancy on the Board of Cooperative of Educational Services to be filled at a special meeting to be held on August 12, 2014. The trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote is cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 2-a.

The district clerk or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "x" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. The candidate's name and address is listed below.

To Fill the Vacancy and Unexpired term of Mr. Thomas Jones, III, Stockbridge Valley Representative.

Thomas Hollingsworth        \_\_\_\_\_  
5938 Peterboro Rd.  
Munnsville, NY 13409

Stockbridge Valley CSD

Please return to Cathy Quinn, Madison-Oneida BOCES Clerk on August 13, 2014

To: Mr. Perry Dewey, Superintendent  
From: Mike Lee, Athletic Director  
Date: July 16, 2014  
Re: 2014-2015 Coaching Appointments

The following are the coaching positions where only one person applied who was either a certified teacher or certified coach:

Varsity Boys Soccer – Michael Strong  
Varsity Girls Soccer – Herb Bingel  
Modified Girls Soccer – Julia Hudyncia  
Modified Boys Soccer – None  
Varsity Boys Basketball – Dan Mitchell  
Varsity Girls Basketball – Elaine Hogan  
JV Boys Basketball – Michael Strong  
JV Girls Basketball – Travis Owens  
Modified Boys Basketball – Chad Reese  
Modified Girls Basketball – Joe Burdick  
Varsity Baseball – Seth Howard  
Varsity Softball – Elaine Hogan  
Modified Baseball – None  
Modified Softball – Joe Burdick  
Cheerleading – None

We have one candidate interested in modified soccer and I will be talking to that person tonight. They would need to complete some requirements for a temporary coaching license before they could be Board approved. We have possibly 2 interested cheerleading candidates but I need to wait for guidance from the Section

regarding cheerleading coach credentials before I start the interview process. Finally, Frank Eckrich has expressed tentative interest in returning as modified baseball coach next year but will need to fulfill some coaching class requirements before he can be re-appointed.

It is my recommendation at the next Board of Education that the positions listed above with one eligible candidate be approved to coach for the 2014-2015 school year.