

**DRAFT**

The Special Meeting of the Board of Education of Madison Central School was held on August 12, 2014 at 7:00 am in the library.

**MEMBERS PRESENT:** Ms. Beverly Biedermann  
Mrs. Kathy Bridge  
Mr. William Langbein  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Mrs. Mary Bartlett-Linden

**OTHERS PRESENT:** Mr. Perry Dewey, Superintendent  
Ms. Tracey Lewis, District Clerk

- I. Call to Order
  - a. Mr. Snyder, President, called the meeting to order at 7:01 am.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
  - a. A community member questioned the process for filling the vacant Board of Education seat asking if proper protocol had been followed and indicating his interest in filling a seat if the opportunity arose again.
- 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

**MOTION # 2 – APPROVAL OF BEVERLY BIEDERMANN TO FILL VACANT BOARD SEAT**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to appoint Beverly Biedermann to fill the vacant seat vacated by Mr. Mitchell. This appointment will be valid from 8/12/14 through 6/30/15. By law, this vacant seat will be up for re-election at the May 2015 Budget Vote to complete the unexpired term which officially expires 6/30/17. Motion carried 5 yes, 0 no.

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

**MOTION # 3 – APPROVAL OF BEVERLY BIEDERMANN TO FILL ALL VACATED COMMITTEE SEATS PREVIOUSLY HELD BY MR. MITCHELL**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve Beverly Biedermann to fill all vacated committee seats previously held by Mr. Mitchell which include Policy Committee, Curriculum, Sports, Music & Drama Committee, Negotiations & Labor Committee, and Building & Grounds Committee. Motion carried 5 yes, 0 no.

Mrs. Biedermann took her Oath of Office at this time.

3. Approval of Construction Associates LLC as clerk of the works for the safety and security project and EPC Project

**MOTION # 4 – APPROVAL OF CONSTRUCTION ASSOCIATES LLC AS CLERK OF THE WORKS FOR SAFETY AND SECURITY PROJECT AS WELL AS THE EPC PROJECT**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bridge, the board moved to approve Construction Associates LLC as the Clerk of the Works for the safety and security project as well as the EPC project. Motion carried 6 yes, 0 no.

4. Approval of Thomas Hollingsworth as the Stockbridge Valley Central School Madison-Oneida BOCES Representative

**MOTION # 5 – APPROVAL OF THOMAS HOLLINGSWORTH AS THE STOCKBRIDGE VALLEY CENTRAL SCHOOL MADISON ONEIDA BOCES REPRESENTATIVE**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the appointment of Thomas Hollingsworth as the Stockbridge Valley Central School Madison Oneida BOCES Representative to fill the unexpired vacated term. Motion carried 6 yes, 0 no.

5. Approval of 2014-15 Student Handbook

**MOTION # 6 – APPROVAL OF 2014-15 STUDENT HANDBOOK**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the 2014-2015 Student Handbook. Motion carried 6 yes, 0 no.

- VI. Appointments  
a. Advisor Appointments

**MOTION # 7 – APPROVAL OF ADVISOR APPOINTMENTS FOR 2014-15**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the following advisor appointments for the 2014-2015 school year:

1. Senior Class Co -Advisors – Brian Merkt and Jennifer Dodge
2. Junior Class Co-Advisors – Megan Barnes and Travis Owens
3. Sophomore Class Co-Advisors – Melissa Ruane and Amber Neiss
4. Freshman Class Advisor – TBD
5. MADKA Advisor – Shannon Kemp
6. Athletic Director – Michael Lee
7. Choral Director – Nicole Winegard
8. FFA Advisor – Julia Hudyncia
9. Student Council Advisors – TBD
10. National Honor Society Advisor – Maveret Umstead
11. Music/Drama Director – Maveret Umstead
12. Detention Monitor (per diem) – TBD
13. SADD – TBD

Motion carried 6 yes, 0 no.

- b. Coaching Appointments

**MOTION # 8 – APPROVAL OF COACHING APPOINTMENTS FOR 2014-2015**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Biedermann, the board moved to approve the following coaching appointments for the 2014-2015 school year:

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

Motion carried 6 yes, 0 no.

- VII. Adjournment

**MOTION # 9 –ADJOURNMENT**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to adjourn at 7:16 am.

Motion carried 6 yes, 0 no.