

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on August 19, 2015 at 6:30 pm in the library.

**MEMBERS PRESENT:** Mrs. Mary Bartlett-Linden  
Ms. Beverly Biedermann  
Mr. Jona Snyder  
Mrs. Heather Still  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Mrs. Kathy Bridge

**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 6:32 pm.
- II. Oath of Office – Heather Still
  - a. Mrs. Heather Still took her oath of office.
- III. Agenda Additions
- IV. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  1. July 8, 2015 Reorganizational Meeting Minutes
  2. July 8, 2015 Regular Meeting Minutes

**MOTION # 2 – APPROVAL OF MINUTES**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the minutes from the July 8, 2015 Regular and Reorganizational meetings. Motion carried 6 yes, 0 no.

- V. Public Forum
  - a. Review of Public Forum Expectations
  - b. Mr. Lindberg asked for permission to comment during the Fund Balance Report if he had any comments or questions.
- VI. Reports
  - a. Treasurer
    1. Internal Claims Auditor Report

**MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR’S REPORT**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Internal Claim Auditor’s Report. Motion carried 6 yes, 0 no.

2. Treasurer’s Report dated June 30, 2015

**MOTION # 4 – APPROVAL OF JUNE 30, 2015 TREASURER’S REPORT**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the June 30, 2015 Treasurer’s Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

**MOTION # 5 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 48 – Fund A – 6/2/15 – 8 pages, Warrant Number 50 – Fund A – 6/12/15 – 5 pages, Warrant Number 51 – Fund A – 7/9/15 – 1 page, Warrant Number 52 – Fund A – 6/29/15 – 7 pages, Warrant Number 53 – Fund A – 6/23/15 – 3 pages, Warrant Number 54 – Fund A – 6/23/15 – 2 pages, Warrant Number 55 – Fund A – 7/9/15 – 4 pages, Warrant Number 28 – Fund C – 6/12/15 – 1 page, Warrant Number 29 – Fund C – 6/29/15 – 2 pages, Warrant Number 14 – Fund TA – 7/9/15 – 4 pages, Warrant Number 15 – Fund TA – 6/19/15 – 5 pages, Warrant Number 10 – Fund HBUS – 7/9/15 – 1 page, Warrant Number 20 – Fund FA15 – 6/12/15 – 1 page, Warrant Number 21 - Fund FA15 – 6/29/15 – 2 pages, Warrant Number 22 – Fund FA 15 – 7/9/15 – 1 page. Motion carried 6 yes, 0 no.

4. The Fund Balance Report was shared and discussed.

b. Committee Reports - No reports given

1. Budget - Oct. 22, Nov. 19, Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
3. Curriculum, Sports, Music & Drama – Oct. 27, Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
4. Negotiations & Labor – Sept. 24, Oct. 29, Nov. 19, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
5. **Policy – Aug. 10 – Did not meet**, Sept. 14, Oct. 5, Nov. 2, Dec. 7, Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
6. Strategic Plan – Aug. 20 – Snyder, Tanner
7. Technology - Nov. 3, Jan. 5, Apr. 5 – Snyder, Biedermann
8. Safety – Nov. 18, Jan. 20, May 18 – Snyder, Tanner

c. Superintendent – Information Items

1. The BOE Retreat Date and Time was discussed and decided upon meeting on Tuesday, August, 25, 2015 at the Historical Society Building at 6 pm.
2. The OHM SBI Information and 2015-16 Calendar was provided.
3. The SBI General Membership Meetings for 2015-16 were provided.
4. The SBI Executive Committee Meetings for 2015-16 were provided.
5. The OMH-SBI Legislative Committee Meeting to be held on 8/26/15 was provided.
6. The OMH-SBI Legislative Committee Calendar for 2015-16 was provided.
7. The SBI Board Mandated Trainings for 2015-16 was provided.
8. Information on the September 17, 2015 “Regent Bottar: SED Commissioner, Initiatives, APPR Update, Common Core Status” Meeting was provided.
9. Information on the NYSSBA Convention Transportation to NYC was provided.
10. Mr. Dewey discussed the State Test Scores.
11. Mr. Dewey provided a Building Project Update.
12. Shared Services were discussed.

d. Superintendent – Approval Items

1. Discussion of the elimination of certain Student Activity Accounts was held and this discussion will continue at the next board meeting.
2. Approval of Non-Resident Student entering PreK 2015-16

**MOTION # 6 – APPROVAL OF NON RESIDENT STUDENT**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve Non-Resident Student for the 2015-16 school year entering Pre K. Motion carried 6 yes, 0 no.

3. Approval of Non-Resident Student entering 4<sup>th</sup> grade 2015-16

**MOTION # 7 – APPROVAL OF NON RESIDENT STUDENT**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve Non-Resident Student for the 2015-16 school year entering 4<sup>th</sup> grade. Motion carried 6 yes, 0 no.

4. Approval of Non-Resident Student entering 8<sup>th</sup> grade 2015-16

**MOTION # 8 – APPROVAL OF NON RESIDENT STUDENT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve Non-Resident Student for the 2015-16 school year entering 8<sup>th</sup> grade. Motion carried 6 yes, 0 no.

5. Approval of Non-Resident Student entering 5<sup>th</sup> grade 2015-16

**MOTION # 9 – APPROVAL OF NON RESIDENT STUDENT**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve Non-Resident Student for the 2015-16 school year entering 5<sup>th</sup> grade. Motion carried 6 yes, 0 no.

6. Approval of Overnight Band/Chorus trip to Williamsburg, Virginia April 22-24, 2016

**MOTION # 10 – APPROVAL OF OVERNIGHT BAND/CHORUS TRIP**

ON THE MOTION of Mrs. Tanner seconded by Mrs. Bartlett-Linden, the board moved to approve the overnight band/chorus trip to Williamsburg, Virginia from April 22-24, 2016. Motion carried 6 yes, 0 no.

7. Approval of Mr. Dewey to attend the 2015 Fall Leadership Summit and the 2016 Winter Institute

**MOTION # 11 – APPROVAL OF MR. DEWEY TO ATTEND WORKSHOPS**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the attendance of Mr. Dewey at the 2015 Fall Leadership Summit and the 2016 Winter Institute Workshop. Motion carried 6 yes, 0 no.

8. Approval of 2015-16 tax levy of \$3,070,114

**MOTION # 12 – APPROVAL OF 2015-16 TAX LEVY OF \$3,070,114**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the 2015-16 Tax Levy of \$3,070,114. Motion carried 6 yes, 0 no.

9. Approval of Modified Field Hockey with Morrisville Eaton Central School for the 2015-16 school year

**MOTION # 13 – APPROVAL OF MODIFIED FIELD HOCKEY WITH MORRISVILLE**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the participation of Madison with Morrisville Eaton for Modified Field Hockey for the 2015-16 school year. Motion carried 6 yes, 0 no.

10. Approval of Modified Boys and Girls Cross Country with Hamilton Central School for the 2015-16 school year

**MOTION # 14 – APPROVAL OF MODIFIED CROSS COUNTRY WITH HAMILTON**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the participation of Madison with Hamilton for Modified Boys and Girls Cross Country for the 2015-16 school year. Motion carried 6 yes, 0 no.

11. Approval of Surplus List as provided

**MOTION # 15 – APPROVAL OF SURPLUS LIST**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the surplus list as provided. Motion carried 6 yes, 0 no.

12. Approval of New Payroll Schedule

**MOTION # 16 – APPROVAL OF NEW PAYROLL SCHEDULE**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the new payroll schedule as adjusted. Motion carried 6 yes, 0 no.

13. Approval of Resolution for the Affordable Care Act (ACA)

**MOTION # 17 – APPROVAL OF RESOLUTION FOR THE AFFORDABLE CARE ACT (ACA)**  
ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the resolution for the Affordable Care Act (ACA). Motion carried 6 yes, 0 no.

e. Principal Reports

1. Building Principal – Mr. Nichols discussed the upcoming Superintendent’s Conference Days September 2 and 3, Data Driven Instruction, UBD’s, Data Boot Camp, credit recovery, summer enrichment, summer school, breakfast and lunch provided all summer with kudos to Will Cotter, the regents score report, improvements in math, the grade 6/7 orientation to be held August 25<sup>th</sup>, and the shift into the creation of a Middle School.
2. Elementary Principal – Mr. Latella thanked the maintenance crew at length, with emphasis on the new lamp in the elementary wing, the new wall scheme, the classroom changes, newly painted classrooms and floors, the 30 minutes congruent planning schedules and professional development opportunities, the emergency management plan, the new Blackboard communication program, and additional professional development and co-teaching opportunities that are being explored.

VII. Policy

- a. The first reading of Policy # 7004 Non-Resident Students was done at this time.
- b. The first reading of Policy # 0040 Code of Conduct was done at this time.

VIII. Old Business

- a. None

IX. New Business

- a. Personnel
  1. Leave Requests
    - a. Julia Hudyncia – Unpaid Leave February 10-12, 2016

**MOTION # 18 – APPROVAL OF UNPAID LEAVE FOR JULIA HUDYNCIA**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Unpaid Leave request of Julia Hudyncia for February 10-12, 2016. Motion carried 6 yes, 0 no.

2. Resignations

- a. Bonnie Wratten – Bus Driver effective 7/31/15

**MOTION # 19 – ACCEPTANCE OF RESIGNATION OF BONNIE WRATTEN**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to accept the resignation of Bonnie Wratten as a Bus Driver effective 7/31/15 for purposed of retirement. Motion carried 6 yes, 0 no.

- b. Kathy Bridge – Board of Education Member effective 8/19/15

**MOTION # 20 – ACCEPTANCE OF RESIGNATION OF BOARD MEMBER KATHY BRIDGE**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the resignation of Kathy Bridge as Board Member effective 8/19/15. Motion carried 6 yes, 0 no.

Mrs. Bartlett-Linden left at 8:07 pm.

### 3. Appointments

#### **MOTION # 21 – APPROVAL OF ALL APPOINTMENTS AS LISTED**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the following list of appointments as listed:

- a. Emily Lamphear – Probationary Appointment as a Teacher Assistant effective 9/2/15 – 9/2/19 with tenure recommendation for 9/2/19 with Initial Certification in Childhood Education Grades 1-6 at Step 6 at \$13.62 per hour as per contract
- b. Bonnie Martin – Substitute Bus Driver effective 8/19/15 upon completion of all paperwork and requirements
- c. Brittney Link – Probationary Secondary Math Teacher effective 9/2/15 – 9/2/19 with tenure recommendation for 9/2/19 with Professional Certification in Mathematics 7-12 at M3, Step 7 at \$45.823 per year as per contract
- d. Advisors
  - a. Seniors – Travis Owens, Megan Barnes
  - b. Juniors – Amber Neiss, Melissa Ruane
  - c. Sophomores – Jessica Planck, Maveret Umstead
  - d. Freshman – Melissa Tackabury, Nichelle Suba
  - e. MADKA – Shannon Kemp
  - f. Athletic Director – Michael Lee
  - g. Choral Director – Nicole Winegard
  - h. FFA – Julia Hudyncia
  - i. Student Council – Amanda Tomaino
  - j. National Honor Society – Maveret Umstead
  - k. Musical/Drama Director – Maveret Umstead
  - l. Band Director – Maveret Umstead
  - m. Detention Monitors – Cathy Kimpton, Jessica Mortensen, Shannon Kemp, **Maxine Thurston, Jessica Planck**
  - n. Mathletics – Melissa Tackabury, Jessica Planck
  - o. SADD – Kurt Peavey
  - p. Art Club – Michael Flint
  - q. Tech Club – Travis Owens

Motion carried 5 yes, 0 no.

#### IX. Correspondence

- a. Richard Engelbrecht's monthly BOCES newsletter for August 2015 was provided.
- b. A copy of the letter regarding CTE approval for agriculture program was provided.

#### X. Adjournment

#### **MOTION # 22 – ADJOURNMENT**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 8:12 pm. Motion carried 5 yes, 0 no.