

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on August 19, 2014 at 6:30 pm in the library.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Perry Dewey, Superintendent
Mr. Larry Nichols, Building Principal
Mr. Jeffrey DeAngelo, Education Coordinator
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 Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 1. July 8, 2014 Reorganizational Meeting Minutes

MOTION # 2 – APPROVAL OF JULY 8, 2014 REORGANIZATIONAL MEETING MINUTES

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the July 8, 2014 Reorganizational Meeting Minutes. Motion carried 7 yes, 0 no.

2. July 8, 2014 Regular Meeting Minutes

MOTION # 3 – APPROVAL OF JULY 8, 2014 REGULAR MEETING MINUTES

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the July 8, 2014 Regular Meeting Minutes. Motion carried 7 yes, 0 no.

3. July 23, 2014 Retreat Meeting Minutes

MOTION # 4 – APPROVAL OF JULY 23, 2014 RETREAT MEETING MINUTES

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the July 23, 2014 Retreat Meeting Minutes. Motion carried 7 yes, 0 no.

4. August 12, 2014 Special Meeting Minutes

MOTION # 5 – APPROVAL OF AUGUST 12, 2014 SPECIAL MEETING MINUTES

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the August 12, 2014 Special Meeting Minutes. Motion carried 7 yes, 0 no.

IV. Executive Session

- a. Collective Negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law (negotiations)

MOTION # 6 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to enter into Executive Session at 6:34 pm to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law (negotiations). Motion carried 7 yes, 0 no.

MOTION # 7 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to adjourn Executive Session and resume the Regular Meeting at 6:34 pm. Motion carried 7 yes, 0 no.

V. Public Forum

- a. Several community members spoke about the Agricultural Education curriculum and the need for more hands on components in the curriculum.
- b. Questions were raised about the Friends of, or Booster groups, that support school programs but are operated by parents or adults in the community such as FFA, Music, etc.
- c. Community members expressed that they wished the Board of Education would have advertised the open board seat longer than 10 days.
- d. Questions were raised about proper protocol and procedures in filling open board seats.
- e. Comments and praise were given to the FFA for its continued success of the program and the participating students.
- f. Praise was given to the board for their actions in filling the empty board seat quickly and keeping the board whole.

VI. Reports

- a. Treasurer
 1. Internal Claims Auditor Report

MOTION # 8 – APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claims Auditor Report. Motion carried 7 yes, 0 no.

2. Treasurer Report dated June 30, 2014

MOTION # 9 – APPROVAL OF TREASURER’S REPORT DATED JUNE 30, 2014

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the June 30, 2014 Treasurer’s Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 10 – APPROVAL OF THE DETAIL WARRANTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 46 – Fund A – 6/4/14 – 7 pages, Warrant Number 47 – Fund A – 6/6/14 – 6 pages, Warrant Number 48 – Fund A – 7/9/14 – 1 page, Warrant Number 49 – Fund A – 6/20/14 – 7 pages, Warrant Number 50 – Fund A – 6/24/14 – 2 pages, Warrant Number 51 – Fund A – 6/25/14 – 3 pages, Warrant Number 52 – Fund A – 7/10/14 – 7 pages, Warrant Number 20 – Fund C – 6/6/14 – 2 pages, Warrant Number 21 – Fund C – 6/20/14 – 2 pages, Warrant Number 22 – Fund C – 7/10/14 – 1 page, Warrant Number 13 – Fund TA – 7/9/14 – 5 pages, Warrant Number 15 – Fund TA – 6/19/14 – 3 pages, Warrant Number 9 – Fund HBUS – 7/9/14 – 1 page, Warrant Number 15 – Fund FA14 – 6/20/14 – 1 page, Warrant Number 16 – Fund FA14 – 7/10/14 – 1 page. Motion carried 7 yes, 0 no.

4. The Quarterly Student Activity Reports were provided to the board for review.

b. Committee Reports

1. Budget - Oct. 23, Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Yancey, Snyder) – No report
2. Building & Grounds - **July 9**, Sept. 24, Oct. 29, Jan. 28, Mar. 25, May 27 (Yancey, Langbein, Snyder) – Mr. Dewey will provide report and update.
3. Curriculum, Sports, Music & Drama – Oct. 28, Feb. 24, May 26 (Bridge, Biedermann, Bartlett-Linden) No report
4. Negotiations & Labor – Sept. 25, Oct. 30, Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Langbein, Biedermann) No report
5. Policy – **Aug. 12**, Sept. 8, Oct. 6, Nov. 3, Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann) Policies are in packet for first readings.
6. Strategic Plan – Aug. 26 (Snyder, Tanner) – to meet next week
7. Technology - Nov. 4, Jan. 6, Apr. 7 (Langbein, Snyder) No report
8. Safety – Nov. 18, Jan. 20, May 19 (Langbein, Snyder) – No report

c. Superintendent – Information Items

1. Mr. Dewey discussed possible changes to the Census Policy. At this time the board would like to keep our current practices in effect.
2. Mr. Dewey provided notice of the NYSSBA Convention Transportation to NYC.
3. Mr. Dewey provided a Grades 3-8 Test Score update.
4. Mr. Dewey updated the board on the Safety and Security Building Project as well as the upcoming approved EPC project. A public forum will be held on August 26, 2014 at 7 pm for community questions and answers.
5. Mr. Dewey discussed the district's need for part time ESL (English as a Second Language) instruction.
6. Mr. Dewey discussed his notes from the Shared Services Meeting and informed the board that the districts are continuing to explore options for additional shared services.
7. Mr. Dewey announced that the district had been awarded the PreK Grant in the amount of \$192,597. Many thanks were given to the administrative team for their work in preparing this grant application.

d. Superintendent – Approval Items

1. Approval of School Calendar for 2014-15 with amendment to full day of school on April 24, 2015 and the June 2, 2015 Regent Day change

MOTION # 11 – APPROVAL OF 2014-2015 REVISED SCHOOL CALENDAR

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the revised Madison Central School calendar for the 2014-2015 school year. Motion carried 7 yes, 0 no.

2. Approval of Revised BOCES 2014-2015 School Calendar

MOTION # 12 – APPROVAL OF REVISED BOCES 2014-2015 SCHOOL CALENDAR

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the revised 2014-2015 BOCES school calendar. Motion carried 7 yes, 0 no.

3. Approval of 2014-2015 Tax Levy of \$3,024,743

MOTION # 13 – APPROVAL OF 2014-2015 TAX LEVY OF \$3,024,743

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved approve the 2014-2015 Tax Levy of \$3,024,743. Motion carried 7 yes, 0 no.

4. Approval of Non-Resident Student for 2014-15 entering PreK

MOTION # 14 – APPROVAL OF NON-RESIDENT STUDENT FOR 2014-2015

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Non-Resident student for 2014-2015 entering PreK. Motion carried 7 yes, 0 no.

5. Approval for Madison to participate in Waterville Modified Football for the fall 2014 season

MOTION # 15 – APPROVAL OF MADISON TO PARTICIPATE IN WATERVILLE MODIFIED FOOTBALL

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the participation of Madison Central School students in Waterville Central School's modified football program for the fall 2014 season. Motion carried 7 yes, 0 no.

6. Approval of Real Lease Inc. Resolution Relating to Installment Lease/Purchase Financing

MOTION # 16 – APPROVAL OF REAL LEASE INC. RESOLUTION RELATING TO INSTALLMENT LEASE/PURCHASE FINANCING

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Resolution Relating to Installment Lease/Purchase Financing. Motion carried 7 yes, 0 no.

7. Approval of 2014-15 Handbooks
 - a. Teacher Handbook – available via email and on website
 - b. Substitute Teacher Handbook – available via email and on website
 - c. Co-Curricular Handbook – available via email and on website
 - d. Coaching Handbook – available via and on website

MOTION # 17 – APPROVAL OF 2014-2015 HANDBOOKS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the 2014-2015 handbooks as listed: Teacher Handbook, Substitute Teacher Handbook, Co-Curricular Handbook, and Coaching Handbook. Motion carried 7 yes, 0 no.

8. Approval to surplus excess gym mats

MOTION # 18 – APPROVAL TO SURPLUS EXCESS GYM MATS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the surplus of the excess gym mats. Motion carried 7 yes, 0 no.

- e. Building Principal / Education Coordinator's Joint Report
 - 1. Building Principal
 - a. Mr. Nichols presented his Building Principal's Report including the topics of 7th grade orientation, 9th grade orientation, Google Chrome Books, Math in Movement training, professional development, the summer enrichment program success and highlights, and the summer school breakfast and lunch program success.
 - 2. Education Coordinator
 - a. Mr. DeAngelo presented his Education Coordinator's Report and gave praise to all the efforts for the PreK Grant, the technological advances of the district in regards to the use of the Google Chrome Books, and the success of the summer programs.

- VII. Policy – The first readings of the following policies were done at this time:
 - a. First Reading to Delete Policy #s 8010, 8011, 8013, 8020, 8021, 8022, 8023, 8024, 8030, 8031, 8032, 8033, 8040, 8042, 8044, 8045, 8049, 8050, 8051, 8052, 8054, 8055, 8071
 - b. First Reading of Policy # 8001 School Year and School Day
 - c. First Reading of Policy # 8003 Opening Exercises
 - d. First Reading of Policy # 8100 Placement, Promotion and Retention
 - e. First Reading of Policy # 8101 Grading
 - f. First Reading of Policy # 8102 Graduation Requirements
 - g. First Reading of Policy # 8103 Community Action Program (Graduation Requirement)
 - h. First Reading of Policy # 8104 Conditional Graduation
 - i. First Reading of Policy # 8200 Home Instruction
 - j. First Reading of Policy # 8201 Released Time for Religious Instruction
 - k. First Reading of Policy # 8202 Instructional Programs
 - l. First Reading of Policy # 8203 Career and Technical Occupational Education
 - m. First Reading of Policy # 8204 (renumbered) Adult Education Program
 - n. First Reading of Policy # 8205 (renumbered) Courses Including Dissection of Animals
 - o. First Reading of Policy # 8206 Limited English Proficiency Instruction
 - p. First Reading of Regulation # 8206.1 Limited English Proficiency Instruction
 - q. First Reading of Policy # 8300 (renumbered) Field Trip Policy
 - r. First Reading of Policy # 8503 Independent Educational Evaluations
 - s. First Reading of Regulation # 8503.1 Independent Educational Evaluations
 - t. First Reading of Policy # 8046 (replaced by 0021) AIDS Instruction in Health Education
 - u. First Reading of Policy # 8048 (replaced by 5002) Fire and Arson Prevention Instruction
 - v. First Reading of Policy # 8121 Surrogate Parents
 - w. Parents' Bill of Rights Policy – not policy – only needs posted on webpage

- VIII. Old Business
 - a. None

- IX. New Business
 - a. Personnel

- 1. Resignations
 - a. Laura Condon – Long Term Sub for Mrs. Idzi for 2014-15 effective 8/5/14

MOTION # 19 – APPROVAL OF RESIGNATION OF LAURA CONDON

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the resignation of Laura Condon from the position of Long Term Sub for Mrs. Idzi for the 2014-15 school year effective 8/5/14. Motion carried 7 yes, 0 no.

- b. TO BE DONE UPON RECEIPT OF OFFICIAL RESIGNATION LETTER - Hannah Matteson – Teacher's Assistant to Pre-K (to be re-appointed) effective 9/2/14

- c. TO BE DONE UPON RECEIPT OF OFFICIAL RESIGNATION LETTER - Betsy Lopata – Teacher’s Aide effective 9/2/14
- 2. Leave Requests
 - a. Joseph Burdick – FMLA from 9/2/14 through 9/12/14

MOTION # 20 – APPROVAL OF LEAVE REQUEST OF JOSEPH BURDICK

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the FMLA Leave Request of Joseph Burdick from 9/2/14 through 9/12/14. Motion carried 7 yes, 0 no.

- 3. Appointments
 - a. Cori Bergeron – Non-Certified Substitute Teacher, Substitute Teacher Assistant, Substitute Teacher’s Aide effective 8/19/14
 - b. John Browning – Substitute School Nurse effective 8/19/14
 - c. Hannah Matteson- Long Term Substitute Teacher as per contract effective 9/2/14 through 2/6/15 pending resignation from current position
 - d. Hannah Matteson – Re-appointment as Teacher Assistant to PreK effective 2/7/15 with a start date of 2/9/15 pending resignation from current position
 - e. Lisa Ladouceur – Probationary Appointment as K-6 Elementary Education Teacher effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certifications in Childhood Education 1-6, LiteracyB-6, and Early Childhood Education B-2 at M1, Step 1 with Masters, \$38,584 per year
 - f. Erika Newton – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certifications in Early Childhood Education B-2 and Childhood Education 1-6 at \$12.71 per hour pending fingerprint clearance
 - g. Bridgett Avery – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certification in Childhood Education 1-6 at \$12.71 per hour
 - h. Betsy Lopata – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Permanent Certification in Special Education at \$12.71 per hour pending resignation from current position
 - i. Daniel Saulsgiver – Per Diem Biology Teacher effective 9/2/14 at a rate of \$245.88 per day

MOTION # 21 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the following list of appointments:

- a. Cori Bergeron – Non-Certified Substitute Teacher, Substitute Teacher Assistant, Substitute Teacher’s Aide effective 8/19/14
- b. John Browning – Substitute School Nurse effective 8/19/14
- c. Hannah Matteson- Long Term Substitute Teacher as per contract effective 9/2/14 through 2/6/15 pending resignation from current position
- d. Hannah Matteson – Re-appointment as Teacher Assistant to PreK effective 2/7/15 with a start date of 2/9/15 pending resignation from current position
- e. Lisa Ladouceur – Probationary Appointment as K-6 Elementary Education Teacher effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certifications in Childhood Education 1-6, LiteracyB-6, and Early Childhood Education B-2 at M1, Step 1 with Masters, \$38,584 per year

- f. Erika Newton – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certifications in Early Childhood Education B-2 and Childhood Education 1-6 at \$12.71 per hour pending fingerprint clearance
- g. Bridgett Avery – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certification in Childhood Education 1-6 at \$12.71 per hour
- h. Betsy Lopata – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Permanent Certification in Special Education at \$12.71 per hour pending resignation from current position
- i. Daniel Saulsgiver – Per Diem Biology Teacher effective 9/2/14 at a rate of \$245.88 per day

Motion carried 7 yes, 0 no.

- 4. Volunteer Appointments with fingerprint costs covered by the district
 - a. Rick Peckham- Boys Varsity Soccer Assistant for Fall 2014 season
 - b. Newton English – Boys Varsity Soccer Assistant for Fall 2014 season

MOTION # 22 – APPROVAL OF VOLUNTEERS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve Rick Peckham and Newton English as volunteers to the Boys Varsity Soccer program for the fall 2014 season with necessary fingerprint expenses covered by the district. Motion carried 7 yes, 0 no.

- 5. Advisor Appointments
 - a. Student Council Advisor – Amanda Tomaino
 - b. Detention Monitor (per diem) – Jessica Mortensen, Jessica Plank, Cathy Kimpton, Maxine Thurston
 - c. Freshman Class Advisor – Maveret Umstead
 - d. SADD – Kurt Peavey

MOTION # 23 – APPROVAL OF ADVISOR APPOINTMENTS

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

- a. Student Council Advisor – Amanda Tomaino
- b. Detention Monitor (per diem) – Jessica Mortensen, Jessica Plank, Cathy Kimpton, Maxine Thurston
- c. Freshman Class Advisor – Maveret Umstead
- d. SADD – Kurt Peavey

Motion carried 7 yes, 0 no.

- 6. Mentor Appointments
 - a. Jamie Spooner – Mentor to Tanna Pascarella for the 2013-14 School year

MOTION # 24 – APPROVAL OF JAMIE SPOONER AS MENTOR TO TANNA PASCARELLA FOR THE 2013-14 SCHOOL YEAR

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the appointment of Jamie Spooner as a mentor to Tanna Pascarella for the 2013-2014 school year. Motion carried 7 yes, 0 no.

- IX. Correspondence
 - a. None

- X. Executive Session – CANCEL – Not needed
 - a. Collective Negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law (negotiations)

- XI. Adjournment

MOTION # 25 – ADJOURNMENT

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 8:08 pm. Motion carried 7 yes, 0 no.