

DRAFT

The Board of Education Retreat Meeting of the Board of Education of Madison Central School was held on July 23, 2014 at 6:30 pm at the Madison Historical Society Building.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Mr. William Langbein
Mr. James Mitchell
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Kathy Bridge

OTHERS PRESENT: Mr. Perry Dewey, Superintendent
Mrs. Melanie Brouillette, Treasurer

- I. Call to Order
 - a. Mr. Snyder, Board President, 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. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. Requests were made that there be one central bus stop on North St. in the village of Madison for students living on that street.
 - b. Comments were made suggesting a stricter dress code be enforced for both students and staff of Madison Central School.
 - c. Comments were raised about parents being uneasy about the full day PreK program. Mr. Dewey explained that there was a parent meeting held to inform the parents about the new PreK program.
- V. Reports
 - a. Treasurer
 - 1. Fund Balance was discussed with the option of a mid-year purchase.
 - 2. Approval of Transfers

MOTION # 2 – APPROVAL OF TRANSFERS

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

- b. Superintendent Information Items
 - 1. The new Soccer Uniform Badge was discussed and all members of the board are in agreement with its use.

2. Clerk of the Works Discussion

MOTION # 3 – APPROVAL TO APPOINT A CLERK OF THE WORKS

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Bartlett-Linden, the board moved to appoint a Clerk of the Works for the summer building project. The salary would be \$70 per hour for a total not to exceed \$10,000 and the funding would come out of the \$320,000 building project funds. Motion carried 6 yes, 0 no.

c. Superintendent – Approval Items

1. Approval of Employment Contract for Larry Nichols as Building Principal as amended for the district effective July 23, 2014 (Amend Date to 7/1/14)

MOTION # 4 – APPROVAL OF EMPLOYMENT CONTRACT FOR LARRY NICHOLS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Mitchell, the board moved to approve the Employment Contract for Larry Nichols as Building Principal as amended for the district effective July 1, 2014. Motion carried 6 yes, 0 no.

2. Acceptance of Auction International Bids

MOTION # 5 – ACCEPTANCE OF AUCTION INTERNATIONAL BIDS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Mitchell, the board moved to accept the following bids as noted.

- a. Bus #87 – Accept Bid
- b. Bus #88 – Accept Bid
- c. Bus #90 – Accept Trade

Motion carried 6 yes, 0 no.

3. Acceptance of Sports Utility Vehicle Bid IFB 14-07-015 from Carbone Auto Group \$37,908 or Summit Chevrolet \$39,770

MOTION # 6 – ACCEPTANCE OF CARBONE BID FOR SPORTS UTILITY BID

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Sports Utility Vehicle Bid IFB 14-07-015 from Carbone Auto Group for \$37,908. Motion carried 6 yes, 0 no.

4. Approval of Parking Lot Repair and Sealing IFB 14-07-014 with Sittsy Sealing and Paving \$13,000

MOTION # 7 – APPROVAL OF PARKING LOT REPAIR AND SEALING BID WITH SITTSY SEALING AND PAVING FOR \$13,000

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Parking Lot Repair and Sealing Bid IFB 14-07-014 with Sittsy Sealing and Paving for \$13,000. Motion carried 6 yes, 0 no.

5. Approval of extra Board of Education meeting date of August 12, 2014 for BOCES election to be held at ??? pm

MOTION # 8 – APPROVAL OF BOARD MEETING AUGUST 12, 2104 AT 7 AM

ON THE MOTION of Mrs. Bartlett=Linden, seconded by Mrs. Tanner, the board moved to approve the addition of a Special Board Meeting to be held on August 12, 2014 at 7:00 am for the purpose of accepting the BOCES election resolutions. Motion carried 6 yes, 0 no.

- VI. New Business
 - a. Personnel
 - 1. Appointment
 - a. Diane Hill - PreK Teacher in the Elementary Tenure Tract area effective 9/1/14 with permanent Certification in Pre Kindergarten and Kindergarten Grades 1-6

MOTION # 9 – APPROVAL OF DIANE HILL AS PREK TEACHER

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve Diane Hill as the PreK Teacher in the Elementary Tenure Tract area effective 9/1/14 with permanent Certification in Pre Kindergarten and Kindergarten Grades 1-6 with salary as per contract. Motion carried 6 yes, 0 no.

The board opted to adjust the agenda slightly to close the meeting portion of the agenda and then continue into the Retreat portion of the agenda.

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

MOTION # 10 – CANCEL EXECUTIVE SESSION – NOT NEEDED

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to cancel the planned Executive Session as it was not deemed necessary at this time. Motion carried 6 yes, 0 no.

At this time Mr. Mitchell presented the board with a letter of intent to resign from his position as Board of Education member effective immediately for personal purposes.

MOTION # 11 – ACCEPTANCE OF RESIGNATION OF JAMES MITCHELL

ON THE MOTION of Mrs. Tanner, seconded by Mr. Yancey, the board moved to accept the resignation of Mr. Mitchell as Board of Education member effective immediately with regrets. Motion carried 5 yes, 0 no.

Discussion was held by the board as to what process to utilize for purposes of filling this newly vacated seat. The board decided to advertise for applicants, accept applications until August 1, 2014, perform an interview with interested applicants on August 5, 2014 beginning at 6:30 pm. The selected candidate would be appointed at the Special Meeting to be held on August 12, 2014 at 7:00 am..

- VIII. Adjournment

MOTION # 12 – ADJOURNMENT

ON THE MOTION of Mr. Yancey, seconded by Mrs. Bartlett-Linden, the board moved to adjourn the meeting portion of the retreat at 7:50 pm and then continue on with the retreat. Motion carried 5 yes, 0 no.

The board then continued on with discussion of the following topics:

- IX. Board of Education Retreat Agenda
 - a. Setting of the BOE Strategic Plan Goals
 - 1. Policy
 - a. Complete Policy Review
 - 2. Curriculum/sports/music/drama
 - a. Middle School Initiative
 - b. Career Counseling/Life Skills/portfolio process
 - c. Applied Learning (Rigor and Relevance)
 - d. Expand curricular and co-curricular offerings
 - e. Distance Learning growth
 - f. Technology Degrees/ CTE approval for Tech and Ag

3. Budget
 - a. Middle School initiative
 - b. Increase Bandwidth/needed Technology
 - c. 1:1 Computing (every student has a device)
 - d. Facilities Project
 - e. Addition of a Building Administrator
 - f. Support curriculum/sports/music/drama initiative
4. Building and Grounds
 - a. Develop a five year building plan
 - b. Configure a Middle School
 - c. Community Counseling Center
 1. Health and Human Services
 2. Family Supports
 - d. Summer Enrichment (year round after school programming)
- b. Setting BOE and the Superintendents Goals