

Board of Education

Stephanie Clark-Tanner

President

Jona Snyder

Vice President

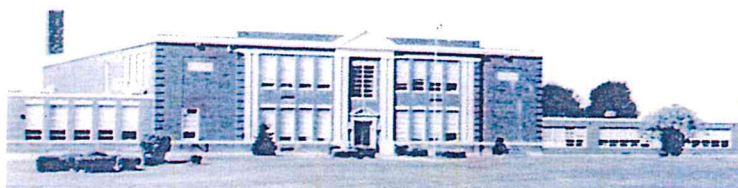
Jessica Clark

Michael Filipovich

Jennifer Lavoie

Brittany Rizzo

Steven Yancey



Madison Central School District

7303 Route 20, Madison, New York 13402

Phone: (315) 893-1878

Fax: (315) 893-7111

Michael Davis

Superintendent

Larry Nichols

Building Principal

Brian J. Latella

Elementary Principal

Melanie Brouillette

Treasurer

Tracey Lewis

District Clerk

BOARD OF EDUCATION
REGULAR MEETING

APRIL 23, 2019
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. March 19, 2019 Regular Meeting Minutes
 2. April 2, 2019 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report- will be emailed to BOE next week as addition
 3. Detail Warrants
 - a. Warrant Number 34 – Fund A – 3/1/19 – 4 pages
 - b. Warrant Number 36 – Fund A – 3/15/19 – 6 pages
 - c. Warrant Number 37 – Fund A – 4/1/19 – 4 pages
 - d. Warrant Number 17 – Fund C – 3/1/19 – 1 page
 - e. Warrant Number 18 – Fund C – 3/15/19 – 2 pages
 - f. Warrant Number 19 – Fund C – 4/1/19 – 1 page
 - g. Warrant Number 10 – Fund TA – 4/2/19 – 4 pages
 - h. Warrant Number 9 – Fund HBUS – 4/2/19 – 1 page
 - i. Warrant Number 10 – Fund FA19 – 3/1/19 – 1 page
 - j. Warrant Number 11 – Fund FA19 – 3/15/19 – 1 page
 - k. Warrant Number 12 – Fund FA19 – 4/1/19 – 1 page
 4. Financial Status Report - will be emailed to BOE next week as addition
 5. Quarterly Student Activity Report
 - b. Superintendent – Information and Discussion Items
 1. Notice of Annual General Membership Meeting May 9, 2019
 2. Discussion on wage rates for basketball positions as per Dec. 16, 2019 Regular Meeting Motion #7
 3. Budget Discussion

- c. Superintendent – Approval Items
 - 1. Approval of the 2019-2020 Budget of \$ _____
 - 2. 2019-20 BOCES Administrative Budget Resolution Approval of \$4,946,906
 - 3. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES
 - 4. Approval of Sally Sherwood as the Camden Central School District Madison-Oneida BOCES Representative
 - 5. Approval of Dr. John J. Costello, Sr. as the Oneida City School District Madison-Oneida BOCES Representative
 - 6. Approval of Suzanne Carvelli as the Rome City School District Madison-Oneida BOCES Representative
 - 7. Approval of Joseph Monfiletto as the Stockbridge Valley Central School District Madison Oneida BOCES Representative
 - 8. Acceptance of Ferrara Fiorenza PC rates for legal services for 2019-2020
 - 9. Approval of Transportation to Non Public School for 2019-2020
 - a. Five students to New Life Christian School
 - 10. Approval of Non Resident Student for 2019-2020
 - a. Student entering PreK
 - 11. Approval to surplus Bus # 97
 - 12. Approval of sale of Bus # 97 for \$6,500.00 to the Madison-Oneida BOCES
 - 13. Approval of creation of new annual scholarship entitled “Kaden R. Eckrich” award

VI. New Business

a. Personnel

- 1. Leave Request
 - a. Mary Belfield – Leave without pay from May 9-15, 2019
 - b. Lindsay Murphy – FMLA using sick time from date of child’s birth through the 6-8 week disability period depending on birth and then unpaid leave from that date through Friday, February 7, 2020 with an anticipated return to work date of February 10, 2020
- 2. Appointment
 - a. Vote Inspectors
 - a. Laurie Fuess
 - b. Kathy Burns
 - c. Susan Anderson
 - d. Barbara Andrews - Alternate
 - b.

b. CSE/CPSE Recommendations

c. Principal Reports

VII. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for April 2019
- b. Library Media Center Monthly Report for March 2019

VIII. Adjournment

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on March 19, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich
Mrs. Brittany Rizzo
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Jennifer Lavoie
Mr. Jona Snyder

OTHERS PRESENT: Mr. Michael Davis, 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. Ms. Stephanie Clark, 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. Clark, seconded by Mr. Filipovich, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. March 5, 2019 Budget Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF MARCH 5, 2019 BUDGET WORKSHOP MEETING MINUTES

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the meeting minutes from the March 5, 2019 Budget Workshop Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. Concerns were raised regarding the fact that the district has been labeled as a targeted district and how this label may hurt the district in attracting families to bring their students here and impressed upon the fact that the district needs to be much more focused on the academics of the district first and foremost.
 - b. Questions were raised regarding the future of the Serenity Garden. It is very upsetting to see it all torn out after that garden was created from the generosity of donations from several members of the community. The Serenity Garden is scheduled for repair and reconstruction through the building project.
 - c. It was asked if there were any updates on the school budget status following the governor's latest updates. The budget process is still in the hands of the legislators.
 - d. Comments were made to the board in reference to the sizable board packets and concerns that each member of the board is actually reviewing the board packets prior to the meetings.
 - e. More questions were raised in reference to how the district is responding to the low scores and being targeted. Mr. Davis attempted to explain the process and also referred

to the power point which is posted on the school website for detailed explanations for the process and the procedures that will take place.

f. Mr. Peavey presented the SmartBond presentation.

V. Reports

a. Treasurer

1. Internal Claim Auditor's Report – updated

MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated January 31, 2019

MOTION # 4 – APPROVAL OF TREASURER'S REPORT DATED JANUARY 31, 2019

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the January 31, 2019 Treasurer's Report. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Detail Warrants as follow: Warrant Number 28 – Fund A – 1/7/19 – 3 pages, Warrant Number 29 – Fund A – 2/1/19 – 1 page, Warrant Number 30 – Fund A – 1/18/19 – 8 pages, Warrant Number 14 – Fund C – 1/7/19 – 1 page, Warrant Number 15 – Fund C – 1/18/19 – 2 pages, Warrant Number 7 – Fund TA – 2/1/19 – 5 pages, Warrant Number 8 – Fund TA – 2/1/19 – 1 page, Warrant Number 7 – Fund HBUS – 2/1/19 – 1 page, Warrant Number 5 – Fund FA19 – 1/7/19 – 1 page, Warrant Number 7 – Fund FA19 – 1/18/19 – 1 page. Motion carried 5 yes, 0 no.

4. Treasurer's Report dated February 28, 2019

MOTION # 6 – APPROVAL OF TREASURER'S REPORT DATED FEBRUARY 28, 2019

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the February 28, 2019 Treasurer's Report. Motion carried 5 yes, 0 no.

5. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the Detail Warrants as follow: Warrant Number 31 – Fund A – 2/1/19 – 5 pages, Warrant Number 33 – Fund A – 2/19/19 – 8 pages, Warrant Number 15 – Fund C – 2/19/19 – 2 pages, Warrant Number 9 – Fund TA – 3/6/19 – 4 pages, Warrant Number 8 – Fund HBUS – 3/6/19 – 1 page, Warrant Number 8 – Fund FA19 – 2/1/19 – 1 page, Warrant Number 9 - Fund FA19 – 2/19/19 – 1 page. Motion carried 5 yes, 0 no.

6. The Financial Status Report was shared with the board.
7. Approval to Cancel Outdated Checks as provided and return funds to the General Fund

MOTION # 8 – APPROVAL TO CANCEL OUTDATED CHECKS

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to approve the cancellation of the outdated checks as provided and to return those funds to the General Fund. Motion carried 5 yes, 0 no.

- b. Superintendent – Information Items/Discussion Items
 - 1. Mr. Davis shared the Punch List for the building project with the board.
 - 2. The Kindergarten Immunization Report was shared with the board. We are at 100%.
 - 3. The notice of the workshop entitled “School and Community Program Showcase of Component Districts from the Oneida BOCES Region and SED Update and discussion with Commissioner MaryEllen Elia” to be held March 28, 2019 was shared.
 - 4. The 2019-2020 School Boards Institute Meeting Schedules and Calendars were shared.
 - 5. The notice of the Madison-Oneida BOCES Annual Meeting to be held April 10, 2019 was shared.
 - 6. The School Play annual expenses as requested from prior meeting were shared and discussed.
 - 7. The updating of the front signage was discussed
- c. Superintendent – Approval Items
 - 1. Approval of new Award entitled “Creekside Community Service Award” in the amount of \$500 to a graduating senior of Madison Central annually

MOTION # 9 – APPROVAL OF CREATION OF NEW SCHOLARSHIP

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the creation of a new scholarship entitled “Creekside Community Service Award” in the amount of \$500 to a graduating senior of Madison Central to be given annually. Motion carried 5 yes, 0 no.

- 2. Acceptance of Mini Grant of \$400 for Madison’s Day of Service

MOTION # 10 – ACCEPTANCE OF MINI GRANT OF \$400

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to accept the mini grant of \$400 for Madison’s Day of Service. Motion carried 5 yes, 0 no.

- 3. Approval of 2019-2020 School Calendar

MOTION # 11 – APPROVAL OF 2019-2020 SCHOOL CALENDAR WITH EDITS

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the 2019-2020 School Calendar with corrections to the test dates. Motion carried 5 yes, 0 no.

- 4. Acceptance of the Audit RFP from Mostert, Manzanero & Scott, LLP in the amount of \$72,000 over the next five years as per their quote

MOTION # 12 – ACCEPTANCE OF AUDIT RFP FROM MOSTERT, MANZANERO & SCOTT, LLP

ON THE MOTION of Mr. Yancey, seconded by Mrs. Clark, the board moved to accept the Audit RFP from Mostert, Manzanero & Scott, LLP in the amount of \$72,000 over the next five years as per their quote. Motion carried 5 yes, 0 no.

- 5. Approval of Overnight Trips
 - a. FFA trip to New York City April 14-17, 2019
 - b. FFA trip to Camp Oswegatchie July 14-19, 2019
 - c. FFA trip to Rochester, NY May 2-4, 2019

MOTION # 13 – APPROVAL OF OVERNIGHT TRIPS

ON THE MOTION of Mrs. Clark, seconded by Mr. Yancey, the board moved to approve the three FFA Overnight trips as requested. Motion carried 5 yes, 0 no.

6. Appointment of James Bilik as Impartial Hearing Officer at a rate of \$100 per hour plus mileage

MOTION # 14 – APPOINTMENT OF JAMES BILIK AS IMPARTIAL HEARING OFFICER
ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve James Bilik as an Impartial Hearing Officer at a rate of \$100 per hour plus mileage. Motion carried 5 yes, 0 no.

7. Approval of transportation to non-public school for 2019-2020
 - a. Student entering 8th grade
 - b. Student entering 1st grade

MOTION # 15 – APPROVAL OF TRANSPORTATION OF NON-PUBLIC SCHOOL FOR 2019-2020

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the transportation to a non-public school for the 2019-2020 school year. Motion carried 5 yes, 0 no.

8. Approval of Non-Resident Applications for the continuation of the 2018-19 School Year
 - a. Student enrolled in 9th grade
 - b. Student enrolled in 8th grade

MOTION # 16 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2018-2019

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the continuation of two non-resident students for the remainder of the 2018-2019 school year. Motion carried 5 yes, 0 no.

VI. Policy

- a. Second Reading of Policy #7102 entitled Student Medications (with or without optional language)

MOTION # 17 – APPROVAL OF POLICY # 7102 ENTITLED STUDENT MEDICATIONS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the second reading of Policy #7102 entitled “Student Medications” with the optional language. Motion carried 5 yes, 0 no.

- b. The board was notified of the Superintendent Approvals of:
 1. Regulations #7102.1 entitled Provider and Parent/Guardian Permission to Administer Medication at School/School Sponsored Events
 2. Regulation #7102.2 entitled Provider Attestation and Parent/Guardian Permission for Independent Medication Carry and Use
 3. Regulation #7102.3 entitled Parent/Guardian Authorization of Another Adult for Administration of Medication

VII. Old Business

- a. None

VIII. New Business

- a. Personnel

1. Appointments

- a. Anjanette Spellicy – Non Certified Substitute Teacher effective 3/8/19
- b. Emma Schloenberger – Non Certified Substitute Teacher effective 3/19/19
- c. Corilynn Coye – Certified Substitute Teacher effective 3/11/19
- d. Kaelee Cleary – Non Certified Substitute Teacher effective 3/19/19

MOTION # 18 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the appointments as follow: Anjanette Spellicy – Non Certified Substitute Teacher effective 3/8/19, Emma Schloenberger – Non Certified Substitute Teacher effective 3/19/19, Corilynn Coye – Certified Substitute Teacher effective 3/11/19, Kaelee Cleary – Non Certified Substitute Teacher effective 3/19/19
Motion carried 5 yes, 0 no.

2. Leave Requests

- a. Jessica Palmer – FMLA from approximately May 1, 2019 – June 30, 2019 utilizing sick leave and sick bank time for a period of 6 or 8 weeks depending on delivery and unpaid leave beyond the 6 or 8 week period through the end of the 2018-19 school year as well and unpaid leave for the period of time covering the entire 2019-2020 school year for additional FMLA time

MOTION # 19 – APPROVAL OF LEAVE REQUEST FOR JESSICA PALMER

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the leave of Jessica Palmer starting approximately May 1, 2019 utilizing sick time, sick bank leave time, and unpaid leave through :June 30, 2019 and unpaid leave for the 2019-2020 school year. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 5 yes, 0 no.

c. Principal Reports

1. Mr. Latella discussed the creation of an elementary student council consisting of 12 students from grades 3-5 that coordinated a dress up week, are working on a recycling incentive, starting a hallway monitoring program as well other ideas to provide various means of leadership to the elementary He also discussed a weekend professional development that he attended at Columbia Teacher College that included teachers and administrators from several states which was highly effective and educational.

2. Mr. Nichols discussed the professional development on Friday, March 15th with Laurie Hedges with Next Generation Learning Standards and the transition from Common Core. He also applauded the All County participants, notified the board of the National Honor Society Inductions which are scheduled for March 20th as well as the upcoming ELA and Math grades 3-8 testing schedules.

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for March 2019 was provided.
- b. The Madison Media Center monthly report for February 2019 was shared.
- c. The Madison-Oneida BOCES Banner Newsletter was shared.

X. Public Forum

- a. Comments and suggestions were made about the use and possible name change to the new Auditorium which has a seating capacity of 385 people.
- b. Continued discussion on the CSI process and expectation was had at this time.
- c. Questions were raised regarding the budget timeline.
- d. Questions were raised asking what an Impartial Hearing Officer is and why the District would need to employ such a person. An Impartial Hearing Officer is hired to moderate Special Education concerns with outside parties.

XI. Adjournment

MOTION # 21 – ADJOURNMENT

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to adjourn for the evening at 7:42 pm. Motion carried 5 yes, 0 no.

OK MD

DRAFT

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 2, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich – 6:34 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Mr. Steve Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Michael Davis, 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. Ms. Clark, 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 Ms. Clark, seconded by Mrs. Rizzo, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. March 19, 2019 Regular Meeting Minutes

MOTION # 2 – TABLE THE APPROVAL OF THE MINUTES FROM MARCH 19, 2019

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to table the approval of the March 19, 2019 Regular Meeting Minutes so board members have more time to review them before voting on them. Motion carried 6 yes, 0 no.

Mr. Filipovich arrived at 6:34 pm.

- IV. Public Forum
 - a. None
- V. Superintendent – Budget Discussion
 - a. Budget Discussion – Mrs. Brouillette provided an updated overview of the current budget situation and several areas were discussed at length.
 - b. Mr. Davis discussed the Electronic Road Signage that is up for approval.
 - c. Mr. Davis discussed the Open Board Seats which will be filled at the annual budget vote. The person with the most votes will get the longest available term, the person with the second most votes will get the second longest term available, and the person with the third most votes will get the shortest term available.

- d. Mr. Davis informed the board that due to April break the next board packet will be available April 11, 2019 with any additions becoming available the day of the next meeting which is April 23, 2019.

- VI. Superintendent – Approval Items
 - a. Approval of Electronic Road Signage

MOTION # 3 – APPROVAL OF ELECTRONIC ROAD SIGNAGE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the purchase of the Electronic Road Signage if there is enough money available in the building project budget. Motion carried 7 yes, 0 no.

- VII. Adjournment

MOTION # 4 – ADJOURNMENT

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 7:08 pm. Motion carried 7 yes, 0 no.



School Boards Institute

"Children First"

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TO: Superintendents
Executive Committee Members

FROM: James Van Wormer, Executive Coordinator
Michael Head, President

DATE: April 8, 2019

TIME: "Check in" and Social Hour at 5:15 p.m.
Dinner & Program to follow at 6:00 p.m.

RE: Annual General Membership Dinner Meeting
* Distinguished Service Awards
* Student Achievement Awards

Spring is finally here, and with it our last General Membership Dinner Meeting of the school year, scheduled at the **Twin Ponds Golf & Country Club, NY Mills, on Thursday, May 9th**. School Boards Institute will, in addition to its *Distinguished Service Awards*, honor recipients from each county for the *Student Achievement Awards*.

This event is the highlight of our organizational year. It is an opportunity for members within our region to come together to support and celebrate the good works of our board members, administrators, and children. We encourage strong participation to show a united support for their achievements.

"Check in" and social hour will begin at 5:15 p.m., with dinner and program to follow promptly at 6:00 p.m. It is an evening to relax and enjoy. However, with a number of students in attendance, we ask that **no alcoholic beverages be brought into the dining room.** For this occasion, we require a firm commitment and timely response. Each superintendent should return the reservation form **no later than Tuesday, April 30.**

Please delineate clearly the position of each registrant: school board member, administrator, presenter, spouse, parent, etc. Please return attached reservation form to:

Vicki Devereese, Secretary
O-M-H SBI @ Herkimer BOCES
352 Gros Blvd.
Herkimer, NY 13350
Phone: (315) 867-2007
E-mail: vdevereese@herkimer-boces.org

Thank you.

Registration Form - Register by Tuesday, April 30
"Distinguished Service & Student Achievement Awards" on May 9, 2019

(Twin Ponds Golf & Country Club, NY Mills)

♪ Music entertainment will be provided by Morrisville-Eaton ♪

Please return form: E-Mail your registration: vdevereese@herkimer-boces.org (Phone: 315-867-2007)

"This event is the highlight of our organizational year. It is an opportunity for members within our region to come together to support and celebrate the good works of our board members, administrators, and children. We encourage strong participation to show united support for their achievements." *James VanWormer*

SCHOOL DISTRICT: _____ (Confirmation of reservations will be made upon receipt).

Please print:

*School Board member, administrator,
 ↓ presenter, spouse, student, parent,
 etc.*

* Please ✓ entrée choice →

Gourmet Steak
Diane

Chicken
Waterford

Roasted
Vegetable Ravioli

Name _____ Title _____ Telephone _____

Name _____ Title _____ Telephone _____

Name _____ Title _____ Telephone _____

Name _____ Title _____ Telephone _____

Name _____ Title _____ Telephone _____

Name _____ Title _____ Telephone _____

Name _____ Title _____ Telephone _____

Name_____ Title_____ Telephone_____

—
(Registration Fee: \$55.00 per member participant) - Districts will be billed following the event.

Cancellations must be called in to Vicki Devereese (867-2007) by no later than May 3rd so your district is not charged for your slot

BILLING FOR THE SAA/DSA AWARDS DINNER

Districts will be billed following the event. The registration fee is \$55.00.

EXCEPTIONS:

Student Achievement Award winners:

The SAA winner and two parents are covered by SBI. If additional family members attend, there is a reduced charge of \$25 per person (they pay district). The student and family members should make reservations through their component school superintendent.

Distinguished Service Award winners:

The DSA winner and spouse are covered by SBI. If additional family members attend, there is a reduced charge of \$25 per person (they pay district). Reservations should be made through the superintendent's office.

The nominator, school administrators, and board members are charged \$55.00. If they bring a guest, the charge is \$55 (they pay the district).

Cancellations must be called to Vicki Devereese (315-867-2007 by no later than May 6th so your district is not charged for your reservation.

SBI DSA & SAA - List of Award Winners

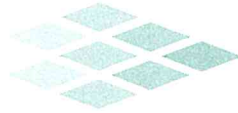
May 9, 2019

*Student Achievement Awards

<u>Student Recipient</u>	<u>School</u>	
<i>Rhianna Corsette</i>	<i>Herkimer BOCES (Central Valley CSD)</i>	<i>John Martin</i>
<i>Michael Senkiv</i>	<i>Herkimer BOCES (West Canada Valley CSD)</i>	<i>Alana Connolly</i>
<i>Kara Reinhardt</i>	<i>Central Valley CSD</i>	<i>Michelle DelConte</i>
<i>William Linscott</i>	<i>Frankfort-Schuyler CSD</i>	<i>Anthony Reina</i>
<i>Sarah Eastwood</i>	<i>Herkimer CSD</i>	<i>Leah Zorn</i>
<i>Darin Champney</i>	<i>Madison BOCES (Vernon-Verona-Sherrill CSD)</i>	<i>Holly Sroka</i>
<i>Mariah Saxe</i>	<i>Madison BOCES (Rome CSD)</i>	<i>Ann husak</i>
<i>Emily Dickan</i>	<i>Oneida CSD</i>	<i>Leigh Anne Staudt</i>
<i>Giana Guy</i>	<i>Oneida CSD</i>	<i>Sandra Davis</i>
<i>Corey Haggmann</i>	<i>Morrisville-Eaton CSD</i>	<i>Janine Anderalli</i>
<i>Vincent Russitano</i>	<i>Oneida BOCES (Holland Patent CSD)</i>	<i>Erin Murray</i>
<i>Shawn Cross</i>	<i>Oneida BOCES (Remsen CSD)</i>	<i>Fay Harper</i>
<i>Mark Polk</i>	<i>Whitesboro CSD</i>	<i>Margo Testa</i>

*Distinguished Service Awards

<u>DSA Winner</u>	<u>School</u>	
<i>Daniel LaLonde</i>	<i>Herkimer BOCES</i>	<i>Herkimer BOCES BOE</i>
<i>Mark Conley</i>	<i>Herkimer CSD</i>	<i>Herkimer BOE</i>
<i>Mary Lou Lauchert</i>	<i>Clinton CSD</i>	<i>Dr. Steven Grimm</i>
<i>John J. Costello</i>	<i>Madison BOCES</i>	<i>Madison BOE</i>
<i>Thomas Moats</i>	<i>Vernon-Verona-Sherrill CSD</i>	<i>Martha Group</i>



Madison-Oneida

Board of Cooperative Educational Services

Lead ♦ Partner ♦ Innovate ♦ Excel

Celebrating 50 years

1968-2018

March 25, 2019

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

Dear Tracey:

As you are aware, the meeting to elect members to the BOCES and consider the administrative budget has been designated as April 23, 2019 by BOCES President, Mrs. Suzanne Carvelli.

I am enclosing the necessary information for this meeting.

1. Resolution for consideration of the Administrative Budget.
2. Resolutions to authorize the District Clerk to cast your ballots for members of the Madison-Oneida Board of Cooperative Educational Services.
3. Ballot to fill four seats on the Board of Cooperative Educational Services.
4. Form for certification of the ballot by the District Clerk.

Please call in the results of the votes to my office the morning of April 24, 2019 (and return the originals to me).

Copies of the Annual Meeting book, which includes information on the tentative Program, Capital and Administrative Budgets, will be mailed to all component board members on March 27th.

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

Sincerely,

Catherine M. Quinn
District Clerk

c Mr. Michael Davis
Mrs. Suzanne Carvelli

Administrative Budget Resolution

RESOLVED, the _____ (Central, City, Common) School District (approves) the 2019-20 tentative administrative budget of the Madison-Oneida Board of Cooperative Educational Services in the amount of \$4,946,906 (funded by \$1,100,170 in expense by components plus \$3,846,736 in earned interest and other miscellaneous revenue) and shall so allocate as a contingent expense its share of said administrative budget as apportioned in accordance with Section 1950 of the New York State Education Law.

Moved _____, Seconded _____

Yea (list all)

Nay (list all)

(The 2018-19 administrative budget expense for all components was \$1,068,853. The 2019-20 administrative budget net expense for all components is estimated at \$1,100,170 for a change of 2.93%)

Board Resolution

(for seat currently held by Sally Sherwood, Camden CSD)

RESOLVED, the _____ (Central, City, Common) School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Sally Sherwood of the Camden 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 for the term of July 1, 2019 through June 30, 2022 for the seat currently held by Mrs. Sally Sherwood, Camden, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 24, 2019.

Moved _____, Seconded _____.

Yea (list all)

Nay (list all)

Board Resolution

(for seat currently held by Dr. John J. Costello, Sr., Oneida CSD)

RESOLVED, the _____ (Central, City, Common) School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Dr. John J. Costello, Sr. of the Oneida City 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 for the term of July 1, 2019 through June 30, 2022 for the seat currently held by Dr. John J. Costello, Sr. of Oneida, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 24, 2019.

Moved _____, Seconded _____.

Yea (list all)

Nay (list all)

Board Resolution

(for seat currently held by Suzanne Carvelli, Rome CSD)

RESOLVED, the _____ (Central, City, Common) School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Suzanne Carvelli of the Rome City 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 for the term of July 1, 2019 through June 30, 2022 for the seat currently held by Suzanne Carvelli of Rome, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 24, 2019.

Moved _____, Seconded _____.

Yea (list all)

Nay (list all)

Board Resolution

(for seat currently held by Joseph Monfiletto, Stockbridge Valley CSD)

RESOLVED, the _____ (Central, City, Common) School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Joseph Monfiletto 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 an unexpired term of July 1, 2019 through June 30, 2021 for the seat formerly held by Thomas Hollingsworth of Munnsville, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 24, 2019.

Moved _____, Seconded _____.

Yea (list all)

Nay (list all)

Ballot Certification by District Clerk

I, _____, District Clerk of the _____
School District do hereby certify that at a public meeting held on April 23, 2019, the Board of
Education of the _____ School District adopted resolutions casting
votes in the annual election of members of the Board of Cooperative Educational Services for the
person or persons indicated on the attached ballot(s).

Clerk, Signature

Date

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 are four (4) vacancies on the Board of Cooperative of Educational Services to be filled at the annual election to be held on April 23, 2019. 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 may be 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 candidates' names and addresses are listed below:

<u>Seat 1</u>	<u>Seat 2</u>	<u>Seat 3</u>
<p>Sally Sherwood _____</p> <p>62 Second St. Camden, NY 13316</p> <p>Camden Central School District</p>	<p>John J. Costello, Sr. _____</p> <p>580 Stoneleigh Rd. Oneida, NY 13421</p> <p>Oneida City School District</p>	<p>Suzanne Carvelli _____</p> <p>8275 Northgate Dr. Rome, NY 13440</p> <p>Rome City School District</p>
<p style="text-align: center;"><u>Seat 3</u></p> <p>Joseph Monfiletto _____</p> <p>6268 Middle Rd. Munnsville, NY 13409</p> <p>Stockbridge Valley Central School District</p>		

Please return to Cathy Quinn, BOCES Clerk on April 24, 2019



FERRARA FIORENZA PC

NICHOLAS J. FIORENZA
SUSAN T. JOHNS
CRAIG M. ATLAS
JOSEPH G. SHIELDS
DONALD E. BUDMEN
COLLEEN W. HEINRICH
MILES G. LAWLOR
MICHAEL L. DODD
KATHERINE E. GAVETT
CHARLES E. SYMONS
HEATHER M. COLE

ATTORNEYS AND COUNSELORS AT LAW

SYRACUSE • ROCHESTER

5010 CAMPUSWOOD DRIVE
EAST SYRACUSE, NEW YORK 13057

TELEPHONE (315) 437-7600

FACSIMILE (315) 437-7744*

*NOT FOR SERVICE OF PROCESS

JENNIFER E. MATHEWS
JEFFREY M. LEWIS
ALLISON L. MARLEY
CATHERINE E. M. MUSKIN
LINDSAY A. G. PLANTHOLT
KEVIN W. CONNELL

—
MICHAEL J. LOOBY
DAVID E. TINKER
COUNSEL

—
HENRY F. SOBOTA
SENIOR COUNSEL

Privileged and Confidential

March 21, 2019

Michael Davis
Superintendent of Schools
Madison Central School District
7303 Route 20
Madison, New York 13402

Re: Rate for Legal Services: School Year 2019-20

Dear Mike:

To facilitate your financial planning, we write to advise you of our hourly rates for legal services for the 2019-2020 school year. Beginning July 1, 2019 and through June 30, 2020, our rate for legal services will be \$215 per hour for partners and senior associates. Our hourly rate will range between \$165 and \$195 for our other associates, based on experience level. Our law clerks will be billed at \$130 per hour and paralegals at \$90 per hour. We will continue our practice of sending monthly invoices which detail the attorney working on a matter, the time spent, a description of the services rendered and any disbursements incurred on your behalf. We have enclosed a statement of general Terms and Conditions that apply to our working relationship, as well as a Statement of Client's Rights and Responsibilities.

Our firm is dedicated to the professional mission of representing the interests of public school districts and BOCES. We are excited to celebrate our twenty-fifth year of representing school districts and BOCES and are proud of the depth and breadth of our firm's education law experience which allows us to serve our school district and BOCES clients efficiently and effectively. We wish to take this opportunity to let you know that we value our work with the Madison Central School District and we will continue to work to ensure your District receives the reliable, accurate and prompt legal services that we pride ourselves in providing.

I am designated within the firm as the responsible and billing attorney for your District. This means that I have primary responsibility for all of your District's legal issues and am available to answer any questions you may have regarding our services. That is not to say that I must be contacted regarding every legal issue. One of our firm's strongest attributes is that many of us also have niche areas of experience in the often highly complex or regulated areas of law

Michael Davis
Superintendent of Schools
March 21, 2019
Page 2

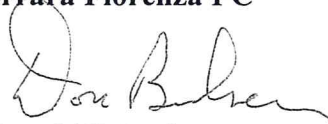
that school districts and BOCES regularly encounter. You no doubt already have working relationships with attorneys in our office. We encourage you to continue to contact those attorneys directly for any assistance that you need. We have an internal process to keep the responsible attorney apprised of all of your District matters. Should you ever have a question about a matter we are working on for you or any aspect of our representation, please do not hesitate to call.

We hope that you and your colleagues at the Madison Central School District will join us at our annual School Law Conference which will be held this year on **Thursday, July 25, 2019** at The Lodge at Welch Allyn. More information will follow but, for now, please save the date for this informative briefing on critical issues impacting our school district and BOCES clients.

Thank you for the continued confidence in our firm to serve as counsel to the Madison Central School District. If you have any questions regarding this letter or the terms and conditions of employment, please do not hesitate to contact me.

Very truly yours,

Ferrara Fiorenza PC



Donald E. Budmen

DEB/cg

Enclosures

cc: Melanie Brouillette, Business Manager (w/encls.)

Terms and Conditions For Legal Services Provided to School Clients

FERRARA FIORENZA PC

1. **Services.** The Firm, when appointed by the Board of Education, agrees to act as counsel for the District and to provide legal services and counsel necessary for the successful operation of the District. Such services shall include, but shall not be limited to, the following:

(a) Preparing and rendering legal opinions upon request to the Superintendent of Schools, other authorized school administrators or the Board of Education.

(b) Attending and providing legal advice at meetings of the Board as the Board may direct.

(c) Providing legal assistance in the drafting and review of legal documents, contracts, policies, rules and regulations, resolutions, applications, and other legal or quasi-legal papers upon request of the Board or the Superintendent.

(d) Performing such other professional duties on behalf of the District as the Superintendent, authorized administrators or the Board may, from time to time, assign.

2. **Compensation.**

(a) **Fees.** The hourly rate for the Firm's partners, associates, law clerks and paralegals will be set forth in a rate confirmation letter that will be provided to the Board each year on or before the School Board annual meeting.

(b) **Disbursements and Costs.** In addition to fees, the District shall also reimburse the Firm for reasonable and necessary disbursements and costs incurred in its representation of the District. In instances where larger disbursements are involved, we may require that the District pay same in advance or directly to the vendor.

(c) **Invoicing and Payment.** The Firm shall invoice the District monthly for fees and disbursements. The District agrees to make payment within thirty (30) days of receipt of the invoice.

(d) **Dispute Resolution.** As with all legal clients, the District has the right to arbitrate any dispute arising out of the fees charged. New York's Rules of Professional Responsibility for Attorneys requires fee disputes in civil representations to be resolved by arbitration at the client's election pursuant to Part 137 of the Rules of the Chief Administrator of the New York State Supreme Court, Appellate Division. These rules permit arbitration where the amount of disputed fees ranges from \$1,000 to \$50,000. Copies of these rules will be provided to the District upon request.

3. **Termination.** Either party may terminate the attorney-client relationship at any time, with or without cause, by giving prior written notice to the other party. The District's termination will not affect the District's responsibility for payment of amounts due for services rendered before termination and for additional charges incurred in connection with an orderly transition of pending matters to other counsel.

4. **Attorney-Client Relationship.**

(a) **Organization as Client.** In accordance with the ethical standards set forth in Rule 1.13 of the Rules of Professional Conduct, the parties acknowledge that, when the lawyer is employed or retained by an organization or entity, the lawyer represents the organization through its duly authorized officers, Board members, employees and other constituents. This means that the District and its Board, as a Board of Education, not as individuals, are the clients. While the attorneys in the Firm will work in most instances, and on a day-to-day basis, with the Superintendent and the Administration, the Board and the Firm recognize that the attorney's

responsibility is to the School Board (and not to the Superintendent or the administration or any individual Board members).

(b) **Statement of Client Rights.** A copy of the Statement of Client Rights, adopted by the Judicial Departments of the Appellate Division of the New York State Supreme Court is enclosed. Please take time to review and sign the statement attached to these Terms and Conditions.

5. **General.** We reserve the right to destroy the contents of any file not claimed by a client after 10 years of inactivity. Other file/document destruction procedures will be communicated separately to clients. Other applicable terms will be communicated to the District as appropriate. If you have any questions about any aspect of our working relationship, please do not hesitate to discuss them with the attorney responsible for your matter. It is important that we work together in a clear and mutually beneficial way. We encourage open discussion on all of these matters, and always welcome full communication with our clients. We truly appreciate the opportunity to work with you and serve the interests of your District.

March 2019

STATEMENT OF CLIENT'S RIGHTS AND RESPONSIBILITIES

Your attorney is providing you with this document to inform you of what you, as a client, are entitled to by law or by custom. To help prevent any misunderstanding between you and your attorney, please read this document carefully.

If you ever have any questions about these rights, or about the way your case is being handled once you retain an attorney, you are responsible to ask your attorney. Your attorney should be readily available to represent your best interests and to keep you informed about your case.

An attorney may not refuse to represent you on the basis of race, creed, color, sex, sexual orientation, age, national origin or disability.

You are entitled to an attorney who will be capable of handling your case: show you courtesy and consideration at all times; represent you zealously; and preserve your confidences and secrets that you reveal in the course of the relationship, to the extent permitted by law. You are responsible to communicate honestly civilly and respectfully with your attorney.

If you are hiring an attorney you and your attorney are required to sign a written retainer agreement which must set forth, in plain language, the nature of the relationship and the details of the fee arrangement. Before you sign the retainer agreement, you are responsible to read it and ask the attorney any questions you have before you sign it. At your request, and before you sign the agreement, you are entitled to have your attorney clarify in writing any of its terms, or include additional provisions.

You are entitled to fully understand the proposed rates and retainer fee before you sign a retainer agreement, as in any other contract. The retainer fee you pay to the attorney, as is written in the retainer agreement, may not be enough money to pay for all the time that the attorney works on your case.

You may refuse to enter into any fee arrangement that you find unsatisfactory.

An attorney may not request a fee that is contingent on the securing of a divorce or on the amount of money or property that may be obtained.

An attorney may not request a retainer fee that is non-refundable. That is, should you discharge the attorney, or should your attorney withdraw from the case with Court permission, before the retainer has been used up, the attorney is entitled to be paid commensurate with the work performed on your case and any expenses. The attorney must return to you any balance of the retainer that has not been used. However, the attorney may enter into a minimum fee arrangement with you that provides for the payment of a specific amount below which the fee will not fall based upon the attorney's handling of the case to its conclusion.

You are entitled to know the approximate number of attorneys and other legal staff members who will be working on your case at any given time and what you will be charged for the services of each.

You are entitled to know in advance how you will be asked to pay legal fees and expenses, and how the retainer, if any, will be spent.

You may be responsible at the beginning of the case or before or after the trial to contribute to or pay the other party's attorney's fees and other costs if the Court has ordered you

to do so.

The other party may be responsible to contribute to or to pay your attorney's fees. If the Court orders the other party to do so. However, if the other party fails to pay the Court ordered fee, you are still responsible for the fees owed to your attorney and experts in your case.

You are required to pay for court filing fees, process servers as well as fees for expert reports, testimony, depositions and/or trial testimony and you may seek reimbursement from the other party.

If you engage in conduct which is found to be frivolous or meant to intentionally delay the case you could be fined or sanctioned and/or responsible for additional fees.

At your request, and after your attorney has had a reasonable opportunity to investigate your case, you are entitled to be given an estimate of approximate future costs of your case. That estimate shall be made in good faith but may be subject to change due to facts and circumstances that develop during your case. There are no guarantees that the cost of your case will be as originally estimated.

You are entitled to receive a written, itemized bill on a regular basis, at least every 60 days.

You are expected to review the itemized bills sent to you by your attorney, and to raise any objections or errors in a timely manner in writing. Time spent in discussion or explanation of bills will not be charged to you.

You are responsible to be honest and truthful in all discussions with your attorney, and to provide all relevant information and documentation to enable her or him to competently prepare your case. Attorneys and clients must make reasonable efforts to maintain open communication during business hours throughout the representation. An attorney may seek to be relieved as your attorney if you are not honest and truthful with her or him.

You are entitled to be kept informed of the status of your case, and to be provided with copies of correspondence and documents prepared on your behalf or received from the court or your adversary.

Your attorney is required to discuss the following with you: a) the automatic orders that are in effect once either party files a summons with notice: b) the law that provides for the financial support of the children, the Child Support Standards Act, if you and the other party have children under the age of twenty-one: and c) the law that provides for the financial support of the parties, the Maintenance Guidelines Statute.

You are responsible to be present and on time in court at the time that conferences, oral arguments, hearings and trials are conducted unless excused by the Judge or the part rules of the assigned Judge.

You are entitled to make the ultimate decision on the objectives to be pursued in your case, and to make the final decision regarding the settlement of your case. Your attorney has the right to send you written communications if your attorney disagrees with how you want your case handled.

Your attorney's written retainer agreement must specify under what circumstances he or she might seek to withdraw as your attorney for nonpayment of legal fees. If an action or

proceeding is pending, the court may give your attorney a “charging lien,” which entitles your attorney to payment for services already rendered at the end of the case out of the proceeds of the final order or judgment. In some cases your attorney may exercise a “retaining lien” which, subject to Court proceedings, may allow them to keep your file as security.

You are under no legal obligation to sign a confession of judgment or promissory note, or to agree to a lien or mortgage on your home to pay for legal fees. Your attorney’s written retainer agreement must specify whether, and under what circumstances, such security may be requested. In no event may such security interest be obtained by your attorney without prior court approval and notice to your adversary. An attorney’s security interest in the marital residence cannot be foreclosed against you.

You are entitled to have your attorney’s best efforts exerted on your behalf, but no particular results can be guaranteed.

If you entrust money with an attorney for an escrow deposit in your case, the attorney must safeguard the escrow in a special bank account. You are entitled to a written escrow agreement, a written receipt, and a complete record concerning the escrow. When the terms of the escrow agreement have been performed, the attorney must promptly make payment of the escrow to all persons who are entitled to it.

Once your Judgment of Divorce is signed, if you are re-retaining an attorney you must sign a new retainer agreement.

If you are expecting your attorney to prepare and file documents related to the transfer of a house, co-op or lease, that must be specified in the retainer agreement. The signing of an agreement or Court order that transfers title does not transfer a co-op apartment or a house. A separate document must be prepared and filed.

In the event of a fee dispute, you may have the right to seek arbitration pursuant to Part 137 of the Rules of the Chief Administrative Judge where the dispute involves a sum of more than \$1,000.00 or less than \$50,000.00 unless you agree otherwise. Your attorney will provide you with the necessary information regarding arbitration in the event of a fee dispute, or upon your request.

Receipt Acknowledged:

Attorney’s signature

Client’s signature

Dated: _____

RESOLUTION

AUTHORIZING THE SALE OF
BUS #97 TO THE MADISON-ONEIDA BOCES
IN THE AMOUNT OF \$6,500

WHEREAS, the **Madison Central School District** has declared Bus #97, a 65 passenger 2011 Blue Bird Bus as "Excess Surplus Equipment" at a regular Board of Education Meeting held on April 23, 2019 ; and

WHEREAS, the Madison Central School District and the Madison-Oneida BOCES has recently expressed a need to purchase a good used 65 passenger and

WHEREAS, the New York Bus Sales, LLC has deemed a trade in value of the Madison Central School District Bus #97 to be \$6,500.00; now, therefore;

IT IS HEREBY RESOLVED, that the Board of Education of the Madison Central School District sell Bus #97, as is in good running order, to the Madison-Oneida Boces for the trade in value of \$6,500.00.

By _____ Seconded By _____

Vote: In Favor _____ Opposed _____

Madison Central School District
Madison, NY

To: Board of Education

Purpose: Presentation of Award to Graduating Senior to be included in Commencement Program

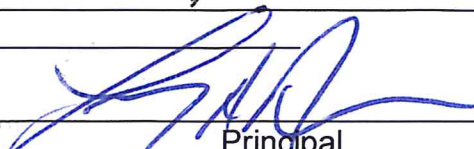
Procedure:


1. The principal and guidance counselor will review this award application, approve it as is, or, in conjunction with the sponsor, make necessary alterations.
2. The application will then be forwarded to the superintendent for approval and presented to the Board of Education for their approval and implementation.

1. Name of Award: Kaden R Eckrich
2. Donated by: (Name, Address, phone) Frank + Heather Eckrich
7201 State Rt. 26 Madison, NY 13402 315-893-7528
3. Contact Person: (If different from #2) Frank Eckrich - 750-8921
4. To be Awarded: ~~Annually~~ One Time Award *clarified with family - Annual Award*
5. Amount or Type of Award: \$500.00 *annually* after completion of 1st semester
going into 2nd semester
6. Criteria to be used for selection:
Must be 3 sport Athlete - Must be a leader
Must have a GPA of 90 or above - Willing to help others
Must be going to college
7. How Selected: (method and by whom)
We want list of students who meet these requirements
and we "Frank + Heather Eckrich will choose who
gets the Award every year
8. Statement of accompany award in commencement program:
Kaden R Eckrich Scholarship award
In memory of #5 Kaden Roy Eckrich (K-dog)

4/8/19
Date

4/8/19
Date


Principal


Superintendent of Schools

Celebrating 50 years

1968-2018



Madison-Oneida

Board of Cooperative Educational Services

Lead • Partner • Innovate • Excel

FYI: From Our Board to Yours

From: Richard Engelbrecht

To: Michael Davis

Madison Board of Education

April 2019

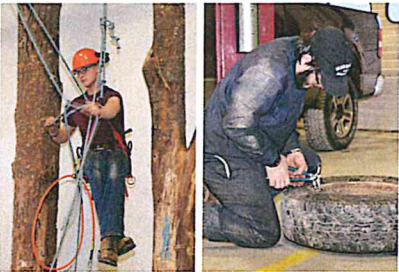
Career and Technical Education

CTE HOSTS OPEN HOUSE AND STUDENT SHOWCASE

CTE hosted its annual Spring Open House on March 13, providing an opportunity for current and prospective students and parents to see different programs in action.



For the second year, the open house featured a Student Showcase in the Courtyard. Different CTE programs set up stations led by students and staff, with demonstrations, hands-on activities and informational displays. Programs also continued their traditional classroom visits and activities, and the showcase area included college and continuing education representatives as well.



CAREER FAIR CONNECTS STUDENTS, EMPLOYERS

MOBOCES hosted its first CTE Career Fair on March 1 to connect CTE seniors with local employers and potential openings right in the Mohawk Valley.

CTE Outreach Coordinator Rachel Helmer spearheaded the new event. More than 30 area businesses, agencies and colleges sent representatives to talk with seniors about their industries, upcoming openings, post-secondary options and career preparation. She said she hopes the event showed graduating seniors that there are many employment opportunities right here in the Mohawk Valley and gave employers a chance to see the local talent available to them. Several of the industry representatives were themselves MOBOCES alumni.



Staff and Curriculum Development

REGIONAL SYMPOSIUM ADDRESSES MENTAL HEALTH

MOBOCES hosted its 2nd annual Mental Health Symposium on March 15 for teachers, administrators, health care professionals, counselors, therapists and youth workers from across the region.

Keynote speaker Marc Brackett of Yale University encouraged schools to adopt a systemic approach to social-emotional learning and make mental health and wellness a core part of their daily work with students and staff.

Brackett is a professor in Yale's Child Study Center and the founding director of the Yale's Center for Emotional Intelligence.

"If you really want to help people grow, it has to be in the environment, in the ecology," he said.

After Brackett's address, participants attended breakout sessions on suicide prevention and awareness, mindfulness, chemical dependency and Restorative Justice. MOBOCES Principals Tonia Davis and Owen Maranville led the Restorative Justice session, sharing the work they are doing in the Alternative Education programs on campus.

Community partners that work with MOBOCES set up tables to provide participants with more information about their services. They included Community Action Partnership, Liberty Resources, Kids Oneida, CNY Home Health Network, Center for Family Life and Recovery and Madison County Mental Health.

Nearly 200 participants were from 23 school districts, nine BOCES and five community agencies. Component district participants included **Camden, Hamilton, MOBOCES, Morrisville-Eaton, Oneida, Rome and Stockbridge Valley.**



April FYI continued on back...

Alternative and Special Education

WORKSHOPS FOCUS ON STUDENT ENGAGEMENT

Instructional and support staff from Alternative and Special Education attended a variety of workshops on the March 15 Superintendent's Conference Day that focused on different student engagement practices and strategies. Many of the sessions were led by division staff.



Topics included increasing attendance (ELA teacher Ann Husak), dropout prevention (Coordinator Gina Calabro), parent engagement (STARRS Coordinator Amanda Hopkins), and a collaborative discussion and review of student IEPs (all program administrators). All staff also attended a morning session on teen substance abuse trends and vaping, led by staff from the

Center for Family Life and Recovery in Utica.

Teaching assistants, aides and support staff attended a half-day session at MVCC on motivating and managing disruptive students, led by consultant Colleen Zawadzki. Many staff members from the division also attended the regional Mental Health Symposium.

Regional Information Center

DISTRICTS LEARN ABOUT NEW SEL SERVICE

Seven MOBOCES districts participated in a March 7 training led by MORIC Data Team member Emily Blake-Twomey on a new social-emotional regional service that will provide districts with access to social-emotional learning assessments.

Social and emotional learning has become an integral part of curriculum. These assessments can assist districts in supporting the well-being of students. By leveraging these tools, districts can access reports and analyze student data in order to support data-driven decision-making by members of PBIS programs, Child Study Teams, and educators in general.

Educators and administrators from **Camden, Canastota, Hamilton, Morrisville-Eaton, Oneida, Rome** and **VVS** attended the training.

Early Childhood Education

PRE-K STUDENTS LEARN ABOUT STEM

MOBOCES pre-k students in the region have been developing their STEM skills this winter through a number play-based activities. In **Morrisville-Eaton**, parents were invited in to complete science and math activities related to Goldilocks and the Three Bears and The Three Little Pigs, as part of the Classic Tales unit. In **Oneida**, students had an opportunity to explore snow in their sensory table. In **Canastota**, students made telephones from paper cups and string. The activities all help reinforce literacy, numeracy, inquiry, creativity and critical thinking skills in an age-appropriate way.



Management Services

POLICY COORDINATOR PRESENTS TO BOARD CLERKS

Policy and Benefits Coordinator Jennifer Russ presented to area board clerks at this year's Oneida-Madison-Herkimer School Boards Institute Board of Education Clerk Workshop on February 27. At this annual workshop, held at Oneida BOCES, Jennifer provides board clerks with an overview of essential policies and procedures as well as legal updates related to their board work. She includes information on policies and notifications that clerks must distribute to parents, students and employees and post online; which policies require plain language summaries and which must be reviewed annually; and the process of drafting, reviewing and adopting board policies.

Adult and Continuing Education

BCCE PARTICIPATES IN RFA CAREER FAIR

Rita Kenyon and Michelle Sebastian represented the BOCES Consortium of Continuing Education at the **Rome City School District's** 2nd annual Career and Job Fair on March 14 at Rome Free Academy. Both Rita and Michelle are based at the Rome ACCESS Site.

More than 1,100 high school students attended and BCCE was one of approximately 30 area businesses and organizations sharing information. Students had the opportunity to talk with employers, participate in on-the-spot interviews and learn more about companies, agencies and services available in the greater Rome area.

Madison Central School Library Media Center

March Monthly Report

March 2019

Total number of material borrowed or renewed: 834
Number of instructional days: 20

High School

Total number of 7th - 12th graders utilizing the library: 181
(this total does not include the students who used library as a class)

Also, have 2 Study Halls in the library with a total of 27 students.

Elementary

Pre-K

Read - *How to Trap a Leprechaun* by Sue Fliess, *Leprechaun on the Loose* by Marcia Thorton Jones, *Llama Llama Mad at Mama* and *Llama Llama Red Pajama* by Anna Dewdney
Vocabulary - author, title

Kindergarten

Read - *How to Trap a Leprechaun* by Sue Fliess, *Leprechaun on the Loose* by Marcia Thorton Jones, *Lucky Day* by Keiko Kasza, and *Snowman - Cold = Puddle* by Laura Purdie Salas.
We are working on the difference between what the author and illustrator does while reading picture books.
Vocabulary- Fiction/Non-fiction, Author/Illustrator

1st Grade

Read - *Hotel Bruce*, *We don't Eat our Classmates*, *Be Quiet* by Ryan T. Higgins, Kevin Henkes books - *Kitten's Full Moon*, *Chrysanthemum*, *Lilly's Plastic Purse*, and *Julius is the Baby of the World*.
We started the month of March by finishing up Ryan T. Higgins books and then ended with Kevin Henkes books. Each book focused on a theme of friendship, caring for others, being unique, etc. We finished up our unit on Kevin Henkes by watching an interview of his inspiration for creating books and how he drew his most well known characters.
Vocabulary: Author, Illustrator, Themes

2nd Grade

Read - *Show Way* by Jacqueline Woodson, *Under the Quilt of Night* by Deborah Hopkinson, and *The Secret to Freedom* by Marcia Vaughn.

The students have been learning about the Civil War in the regular classroom. To supplement, we have been reading about the quilts that were created to aid slaves to freedom. Starting last week, the students started recreating quilt patterns used for the Underground railroad.

Vocabulary - Underground Railroad, quilt patterns, Freedom, Communication

3rd Grade

Finished reading *I got a D in Salami* by Henry Winkler. After we finished reading, I had the students complete a simple Quizziz (online real time assessment tool). We also started our autobiography books to go with their biography projects in April.

Vocabulary- Plot, Adjectives, autobiography

4th Grade

This month we have been working on the Dewey Decimal System using the Online Catalog and without it. Students had to “hunt” for a subject in the non-fiction section.

Vocabulary - Dewey Decimal System, Non-fiction books

5th Grade

We finished up Shel Silverstein’s *Where the Sidewalk Ends* at the beginning of the month. We then went into an Internet unit. In the unit we are discussing what the internet does and how we can use it effectively. The students will be finishing the unit by completing a Wikipedia reliability check.

Vocabulary - Internet, Reliability, Wikipedia.

Library Upkeep

Added 81 new books to our collection.

Our most circulated title was [Don't let the Pigeon Drive the Bus.](#)

We continue to add to the Imagination Library registration of Madison pre-school children.

Thank you again for all of your support.

Nicole LeClair
Madison Library Media Specialist