

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on December 16, 2015 at 6:30 pm in the large group instruction room.

MEMBERS PRESENT: Mr. James Mitchell
Mr. Jona Snyder
Mrs. Heather Still
Mrs. Stephanie Tanner
Mr. Steven Yancey – 6:36 pm

MEMBERS ABSENT: Mrs. Bartlett-Linden
Ms. Beverly Biedermann

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, President, called the meeting to order at 6:30 pm.
- II. Executive Session

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded Mrs. Still, the board moved to enter into Executive Session at 6:30 pm to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, **employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. (particular person) Motion carried 4 yes, 0 no.

Mr. Yancey arrived at 6:36 pm.

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board moved to adjourn Executive Session at 6:45 pm. Motion carried 5 yes, 0 no.

MOTION # 3 – RESUME REGULAR MEETING

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board moved to resume the Regular Meeting. Motion carried 5 yes, 0 no.

- IV. Agenda Additions
 - a. Adding a motion to extend Mr. Nichols' contract
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 4 – APPROVAL OF AGENDA

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

- b. Approval of Minutes
 - 1. November 18, 2015 Regular Meeting Minutes

MOTION # 5 – APPROVAL OF MINUTES FROM NOVEMBER 18, 2015 REGULAR MEETING
ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the minutes from the November 18, 2015 Regular Meeting. Motion carried 5 yes, 0 no.

- VI. Public Forum
 - a. Review of Public Forum Expectations
 - b. A community member raised concerns about the approved building project and the start time for the board of education meeting.
- VII. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor’s Report

MOTION # 6 – APPROVAL OF INTERNAL CLAIM AUDITOR’S REPORT
ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board moved to approve the Internal Claim Auditor’s Report. Motion carried 5 yes, 0 no.

- 2. Treasurer’s Report dated November 30, 2015

MOTION # 7 – APPROVAL OF TREASURER’S REPORT DATED NOVEMBER 30, 2015
ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the November 30, 2015 Treasurer’s Report. Motion carried 5 yes, 0 no.

- 3. Detail Warrants

MOTION # 8 – APPROVAL OF DETAIL WARRANTS
ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to approve the Detail Warrants as follow: Warrant Number 18 – Fund A – 11/13/15 – 7 pages, arrant Number 19 – Fund A – 11/30/15 – 1 page, Warrant Number 11 – Fund C – 11/13/15 – 1 page, Warrant Number 5 – Fund TA – 11/30/15 – 4 pages, Warrant Number 4 – Fund HBUS – 11/30/15 – 1 page, Warrant Number 4 – Fund FA16 – 11/13/15 – 1 page. Motion carried 5 yes, 0 no.

- 4. The Financial Status Report was provided for review.

- b. Committee Reports
 - 1. Budget - Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder – no meeting, no report
 - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – no report
 - 3. Curriculum, Sports, Music & Drama –Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still – no meeting, no report
 - 4. Negotiations & Labor –, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey – no meeting, no report
 - 5. Policy –**Dec. 7**, Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann – policy in board packet
 - 6. Strategic Plan – Snyder, Tanner – no meeting, no report
 - 7. Technology - Jan. 5, Apr. 5 – Snyder, Biedermann – no meeting, no report
 - 8. Safety –Jan. 20, May 18 – Snyder, Tanner – no meeting, no report

- c. Superintendent – Information Items
 - 1. An updated SBI Calendar for 2015-16 was provided.
 - 2. A notice regarding the School Board Institute “Superintendent Evaluation Process” workshop to be held January 11, 2016 was provided.
 - 3. Mr. Dewey discussed the Carpenter’s Union Apprenticeship program.
 - 4. A communication from Richard Hanna was shared.
- d. Superintendent – Approval Items
 - 1. Approval of Adam Caswell as Fitness Room Volunteer
 - 2. Approval of Michael Best as Fitness Room Volunteer

MOTION # 9 – APPROVAL OF FITNESS CENTER VOLUNTEERS

ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to approve Adam Caswell and Michael Best as Fitness Center Volunteers. Motion carried 5 yes, 0 no.

- 3. Acceptance of December 10, 2015 Capital Project Vote Results

MOTION # 10 – ACCEPTANCE OF CAPITAL PROJECT VOTE RESULTS

ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to approve the December 10, 2015 Capital Project Vote Results of 188 yes and 121 no votes. Motion carried 5 yes, 0 no.

- 4. Approval of FFA Overnight Trip to 212/360 Leadership Conference in Syracuse January 30-31, 2016

MOTION # 11 – APPROVAL OF FFA OVERNIGHT TRIP

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board moved to approve the FFA Overnight Trip to the 212/360 Leadership Conference in Syracuse on January 30-31, 2016. Motion carried 5 yes, 0 no.

- 5. Approval of Oneida Indian Nation Oneida County Proposed Agreement

MOTION # 12 – APPROVAL OF ONEIDA INDIAN NATION ONEIDA COUNTY PROPOSED AGREEMENT

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board moved to approve the proposed Oneida Indian Nation Oneida County Agreement. Motion carried 5 yes, 0 no.

- 6. Approval of Delta Engineers, Architects, & Land Surveyors Proposal to Provide Additional Professional Surveying Services for Madison Central School at a cost of \$2,500.00

MOTION # 13 – APPROVAL OF DELTA ENGINEERS SURVEYING SERVICES

ON THE MOTION of Mrs. Tanner, seconded by Mr. Mitchell, the board moved to approve the Delta Engineers, Architects & Land Surveyors proposal to provide additional professional surveying services for Madison Central School at a cost of \$2,500.00 Motion carried 5 yes, 0 no.

- 7. Approval of Extension of Mr. Nichols’ current contract as written which currently expires on December 31, 2015 to an extended date of June 30, 2016 as written.

MOTION # 14 – APPROVAL OF EXTENSION OF CONTRACT FOR LARRY NICHOLS

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the extension of Larry Nichols’ current contract as written to June 30, 2016. Mr. Nichols’ current contract expires on December 31, 2015. Motion carried 5 yes, 0 no.

- e. Principals' Reports
 - 1. Mr. Nichols discussed the Academic Showcase which is proposed to be held on March 23, 2016, he shared the College Credit Report and had Mrs. Barnes present the sand table topographical map learning center.
 - 2. Mr. Latella shared the 1st grade QR code gift project, the success of the food drive, the upcoming kids night out event, and the clothing drive.

VIII. Policy

MOTION # 15 – APPROVAL OF SECOND READING

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the second reading of the following policies:

- a. Second Reading of Policy # 7405 Student Freedom of Speech
- b. Second Reading of Policy # 7500 Education Records
- c. Second Reading of Regulation # 7500.1 Education Records
- d. Second Reading of Regulation # 7500.2 Application to Inspect FERPA Records
- e. Second Reading of Regulation # 7500.3 Student Privacy – Record of FERPA Requests
- f. Second Reading of Regulation # 7500.4 Request to Correct FERPA Records
- g. Second Reading of Regulation # 7500.5 Student Privacy FERPA Notice
- h. Second Reading of Policy # 7501 Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys
- i. Second Reading of Regulation # 7501.1 Student Privacy – PPRA Opt-Out Letter
- j. Second Reading of Policy # 7502 Uniform Violent Incident Reporting
- k. Second Reading of Regulation # 7502.1 Violent and Disruptive Incident Report (VADIR) Form
- l. Second Reading of Policy # 7600 Providing A Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense
- m. Second Reading of Policy # 7601 Student Drug and Alcohol Abuse Policy
- n. Second Reading of Regulation # 7601.1 Student Drugs and Alcohol Detection

Motion carried 5 yes, 0 no.

IX. Old Business

- a. None

X. New Business

- a. Personnel
 - 1. Position Changes
 - a. Approval of elimination of Social Worker position effective December 16, 2015
 - b. Approval of creation of School Counselor position effective December 16, 2015

MOTION # 16 – APPROVAL OF POSITION CHANGES

ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to approve the elimination of a Social Worker position and the creation of a School Counselor position effective 12/16/15. Motion carried 5 yes, 0 no.

- 2. Resignation

- a. Amanda Tomaino – Student Council Advisor effective 12/31/15

MOTION # 17 – ACCEPTANCE OF RESIGNATION AS STUDENT COUNCIL ADVISOR

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Still, the board accepted, with regrets, the resignation of Amanda Tomaino as Student Council Advisor effective 12/31/15. Motion carried 5 yes, 0 no.

3. Amendment to Motion

MOTION # 18 – APPROVAL OF AMENDMENT TO MOTION

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to amend a previous motion to include the following: Amendment to the original motion granting Linda Wood additional vacation days to read: The board grants an addition to the current total of vacation days to 3 more days to be added to the 2015-16 school year with 2 more days to be added in the 2016-17 school (five total days over the two year period) Motion carried 5 yes, 0 no.

4. Appointment

- a. Kristin Frawley – Probationary School Counselor effective 12/16/15 – 12/16/18 with tenure recommendation for 12/16/18 with Provisional Certification in School Counseling, PK-12 at M1, Step 3, \$40.019
- b. Jennifer Diana – Probationary Teacher’s Assistant effective 12/16/15 – 12/16/18 with tenure recommendation for 12/16/18 with Initial Certification in Music, Birth-Grade 12 at Step 2 at \$13.11 per hour as per contract
- c. Jennifer Dodge – Student Council Advisor effective 12/31/15

MOTION # 19 – APPROVAL OF APPOINTMENTS AS LISTED

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

- a. Kristin Frawley – Probationary School Counselor effective 12/16/15 – 12/16/18 with tenure recommendation for 12/16/18 with Provisional Certification in School Counseling, PK-12 at M1, Step 3, \$40.019
- b. Jennifer Diana – Probationary Teacher’s Assistant effective 12/16/15 – 12/16/18 with tenure recommendation for 12/16/18 with Initial Certification in Music, Birth-Grade 12 at Step 2 at \$13.11 per hour as per contract
- c. Jennifer Dodge – Student Council Advisor effective 12/31/15

Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES Newsletter for December 2015 was provided.
- b. A copy of the article in the Watertown Daily Times from 11/15/15 entitled “End of life is never pretty” was provided.
- c. The Waterville Times article entitled “Madison District Proposes \$10 Million Building Project” was provided.
- d. The Mid York Weekly Letter to the Editor was provided.
- e. The Waterville Times Letter to the Editor was provided.
- f. The Paper Ballot Process Information was shared with the board.
- g. The Library Media Center Monthly Report for November 2015 was provided.
- h. The Carpenter’s Union Literature was provided to the board.
- i. The 2016-17 Madison Oneida BOCES Service Directory was provided to the board.

X. Adjournment

MOTION # 21 – ADJOURNMENT

ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 7:20 pm. Motion carried 5 yes, 0 no.