

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on February 10, 2016 at 6:30 pm in the LGI Room.

MEMBERS PRESENT: Ms. Beverly Biedermann
Mr. James Mitchell
Mrs. Heather Still- 6:31 pm
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Mary Bartlett-Linden
Mr. Jona Snyder

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. Mrs. Tanner called the meeting to order at 6:30 pm.
- II. Agenda Additions

Mrs. Still arrived at 6:31 am.

- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

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

- b. Approval of Minutes
 - 1. January 20, 2016 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF JANUARY 20, 2016 REGULAR MEETING MINUTES

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the minutes from the January 20, 2016 Regular Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. The BOCES Administrative Budget was presented by Jackie Starks, Lisa Decker, Scott Budleman, and Richard Engelbrecht.
 - c. A community member commented on the building project and the responses to the public forum questions.
 - d. A community member requested that the board consider the Veteran's Exemption while working on the budget process.

MOTION # 3 – MOVE EXECUTIVE SESSION TO THE END OF THE MEETING

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to move the Executive Session to the end of the meeting. Motion carried 5 yes, 0 no.

- V. Executive Session
 - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
- VI. Adjourn Executive Session and Resume Regular Meeting
- VII. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report – will be available at meeting

MOTION # 4 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the Internal Claims Auditor Report. Motion carried 5 yes, 0 no.

- 2. The Financial Status Report was reviewed.
- 3. Approval of Transfers

MOTION # 5 – APPROVAL OF TRANSFERS

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the Transfer as provided. Motion carried 5 yes, 0 no.

- b. Committee Reports
 - 1. Budget - **Jan. 28**, Feb. 25, Mar. 24 – Yancey, Snyder – Budget Committee met and discussed buses, the fuel bid and the state aid runs. Mr. Dewey will be doing a full presentation later in the meeting.
 - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – no meeting
 - 3. Curriculum, Sports, Music & Drama –Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still – no meeting
 - 4. Negotiations & Labor – **Jan. 28**, Feb. 25, Mar. 31 – Snyder, Yancey – The committee met but has no report.
 - 5. Policy – **Feb. 1**, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann – no meeting
 - 6. Strategic Plan – Snyder, Tanner – no meeting
 - 7. Technology - Apr. 5 – Snyder, Biedermann – no meeting
 - 8. Safety –May 18 – Snyder, Tanner – no meeting
- c. Superintendent – Information Items
 - 1. The responses to the written/mailed questions were provided.
 - 2. Notice of the Annual BOCES meeting which will be held on April 13, 2016 at 6 pm was provided.
 - 3. The Annual BOCES mandatory meeting date reminder for April 19, 2016 was provided.
 - 4. Mr. Dewey provided the Unfunded New York Mandates for review.
 - 5. The SBI Distinguished Service and Student Achievement Award information was shared.
 - 6. The board discussed the choices for our voting procedures; paper ballot box vs. machine.

MOTION # 6 – APPROVAL TO USE A PAPER BALLOT VOTING PROCEDURE

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to us a paper ballot voting procedure for the next vote. Motion carried 5 yes, 0 no.

- 7. Mr. Peavey discussed the two sections of the Smart School Bond Act Money.
 - a. Classroom Technology
 - b. School Connectivity

8. Mr. Dewey presented his Budget Presentation.
9. The option of creating a golf program was discussed. The maximum overall expense for this program would be approximately \$3200 per season.
10. The SBI Updated Calendars were provided to the board.
11. Mr. Dewey discussed the Audit Results with the board.

d. Superintendent – Approval Items

1. Approval of Tyler Langbein as Fitness Center Volunteer

MOTION # 7 – APPROVAL OF TYLER LANGBEIN AS A FITNESS CENTER VOLUNTEER

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve Tyler Langbein as a Fitness Center Volunteer. Motion carried 5 yes, 0 no.

2. Approval of Bus Purchase Proposition (two buses for a total of \$110,168.15 each for a grand total of \$220,336.3

MOTION # 8 – APPROVAL OF BUS PURCHASE PROPOSITION

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the Bus Purchase Proposition for two buses at \$110,168.15 each for a grand total of \$220,336.30. Motion carried 5 yes, 0 no.

3. Approval of Jacob Brouillette Coaching Internship hours for Morrisville State College and Discussion

MOTION # 9 – APPROVAL OF INTERNS TO RIDE SCHOOL DISTRICT BUSES

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve Interns to ride school district buses during periods of internship for the district. Motion carried 5 yes, 0 no.

MOTION # 10 – APPROVAL OF JACOB BROUILLETTE’S COACHING INTERNSHIP AT MADISON SCHOOL FOR MORRISVILLE COLLEGE

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve Jacob Brouillette as a coaching intern at Madison School for his curriculum at Morrisville State College. Motion carried 5 yes, 0 no.

4. Approval of Independent Track Participation with Morrisville Eaton Central School for Spring 2016

MOTION # 11 – APPROVAL OF INDEPENDENT TRACK PARTICIPATION AT MORRISVILLE

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the participation of Madison athletes as independent athletes for track at Morrisville Eaton Central School for the Spring 2016 season. Motion carried 5 yes, 0 no.

5. Acceptance of Fuel Bid for 2016-17

MOTION # 12 – ACCEPTANCE OF FUEL BID FOR 2016-17

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the fuel bid for 2016-17. Motion carried 5 yes, 0 no.

6. Approval to cancel two stale dated checks as provided

MOTION # 13 – APPROVAL TO CANCEL TWO STALE DATED CHECKS

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the cancellation of two stale dated checks. Motion carried 5 yes, 0 no.

MOTION # 14 – APPROVAL TO PROCEED WITH SMART SCHOOL BOND ACT PLAN

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to proceed with the Smart School Bond Act Plan for both Classroom Technology and School Connectivity. Motion carried 5 yes, 0 no.

e. Principal Reports

1. Mr. Latella discussed benchmarking, the STEAM conference, and the continued Math professional development with Jody Popple.
2. Mr. Nichols recapped the January regents, updated the board on the Academic Showcase which will be March 23, 2016 from 4:30-6:30 pm, gave notice of an upcoming Internet Safety assembly planned for grades 9-12, and shared the successes of the music program with the All County Festivals and the league titles earned by the basketball teams.

VIII. Policy

- a. None

IX. Old Business

- a. None

X. New Business

- a. Personnel

1. Appointments

- a. Christopher Lott – Boys Modified Baseball Coach for Spring 2016

MOTION # 15 – APPROVAL OF CHRISTOPHER LOTT AS BOYS MODIFIED BASEBALL COACH FOR SPRING 2016

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve Christopher Lott as the Boys Modified Baseball Coach for the Spring 2016 season. Motion carried 5 yes, 0 no.

2. Leave Request

- a. Jonielle Jecko – Unpaid FMLA for the 2016-17 school year

MOTION # 16 – APPROVAL OF JONIELLE JECKO LEAVE REQUEST

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the FMLA leave request of Jonielle Jecko for the 2016-17 school year. Motion carried 5 yes, 0 no.

3. Salary Change

- a. Kristin Frawley – from M1, Step 3, to M6, Step 3 with Permanent Certification in School Counseling

MOTION # 17 – APPROVAL OF SALARY CHANGE FOR KRISTIN FRAWLEY

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the salary change for Kristin Frawley from M1, Step 3, to M6, Step 3 with permanent certification in School Counseling. Motion carried 5 yes, 0 no.

- b. Shannon Kemp – from M1, Step 4, to M1, Step 4 with Masters

MOTION # 18 – APPROVAL OF SALARY CHANGE FOR SHANNON KEMP

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the salary change for Shannon Kemp from M1, Step 4 to M1, Step 4 with Masters. Motion carried 5 yes, 0 no.

4. Payroll Correction
 - a. Andrew Smolinski – from M5, Step 1 to M5, Step 9 effective 1/15/16

MOTION # 19 – APPROVAL OF PAYROLL CORRECTION FOR ANDREW SMOLINSKI
ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the Payroll Correction for Andrew Smolinski from M5, Step 1 to M5, Step 9 effective 1/15/16. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – In official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS
ON THE MOTION Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the CSE/CPSE Recommendations as provided in the official board packet. Motion carried 5 yes, 0 no.

- XI. Correspondence
 - a. A thank you note from the family of Margaret Ingalls was shared.
 - b. The Library Media Center Monthly Report for January 2016 was provided.
 - c. Richard Engelbrecht's monthly newsletter for February 2016 was provided.
 - d. The Procurement of Professional Services Report for Examination was shared with the board.
 - e. The Annual Professional Performance Review plan notification was shared.

MOTION # 21 – APPROVAL OF BEVERLY BIEDERMANN AS TEMPORARY DISTRICT CLERK FOR EXECUTIVE SESSION
ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to appoint Ms. Biedermann as the temporary District Clerk for the remainder of this meeting. Motion carried 5 yes, 0 no.

- XII. Executive Session
 - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law

MOTION # 22 – ENTER EXECUTIVE SESSION
ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 8:09 pm to discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 5 yes, 0 no.

- XIII. Adjourn Executive Session and Resume Regular Meeting

MOTION # 23 – ADJOURN EXECUTIVE SESSION
ON THE MOTION of Mrs. Still, seconded by Ms. Biedermann, the board moved to adjourn Executive Session for the evening at 8:30 pm. Motion carried 5 yes, 0 no.

- XIV. Adjournment

MOTION # 24 – ADJOURNMENT
ON THE MOTION of Mrs. Still, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 8:31 pm. Motion carried 5 yes, 0 no.