

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on February 10, 2015 at 6:30 pm in the library.

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

MEMBERS ABSENT: 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. Bridge, seconded by Mrs. Tanner, the board moved to enter into Executive Session 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 at 6:30 pm. Motion carried 6 yes, 0 no.

- III. Adjourn Executive Session and resume regular meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to adjourn Executive Session and resume the Regular Meeting at 6:42 pm. Motion carried 6 yes, 0 no.

- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 3 – APPROVAL OF AGENDA

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. January 5, 2015 Regular Meeting Minutes

MOTION # 4 – APPROVAL OF JANUARY 5, 2015 REGULAR MEETING MINUTES

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the minutes from the January 5, 2015 Regular meeting. Motion carried 6 yes, 0 no.

- VI. Public Forum
 - a. Mr. Snyder reviewed the Public Forum Expectations.

- b. Clarification was requested again on the impact the Veteran's Exemption would have on the Star Exemption.
- c. There was discussion concerning the budget development process for the 2015-16 school year concerning the use of Birnie Bus Service, the Security Project State Aid, the fund balance projections for 2015-16 and the possibility of adding Driver's Education back into the curriculum.
- d. It was asked to please consider the Veteran's Exemption for next year.
- e. A moment of silence was held in honor of the passing of Roberta Mack and Ella Talbot.

VII. Reports

- a. Treasurer
 - 1. Internal Claim Auditor's Report

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

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor's Report. Motion carried 6 yes, 0 no.

- 2. Treasurer's Report dated December 31, 2014

MOTION # 5 – APPROVAL OF TREASURER'S REPORT DATED DECEMBER 31, 2014

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the December 31, 2014 Treasurer's Report. Motion carried 6 yes, 0 no.

- 3. Detail Warrants

MOTION # 6 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 23 – Fund A – 12/4/14 – 7 pages, Warrant Number 25 – Fund A – 12/12/14 – 8 pages, Warrant Number 26 – Fund A – 1/20/15 – 1 page, Warrant Number 27 – Fund A – 12/30/14 – 7 pages, Warrant Number 15 – Fund C – 12/12/14 – 2 pages, Warrant Number 16 – Fund C – 12/30/14 – 1 page, Warrant Number 7 – Fund TA – 1/7/15 – 4 pages, Warrant Number 8 – Fund TA – 1/7/15 – 1 page, Warrant Number 4 – Fund HBUS – 1/7/15 – 1 page, Warrant Number 6 – Fund FA15 – 12/12/14 – 1 page, Warrant Number 7 – Fund FA15 – 1/7/15 – 1 page, Warrant Number 8 – Fund FA15 – 12/30/14 – 1 page. Motion carried 6 yes, 0 no.

- 4. Mrs. Brouillette provided the Financial Status Report.
- 5. Approval of Tax Adjustment for William Peters Tax # 371.000-2-4.2

MOTION # 7 – APPROVAL OF TAX ADJUSTMENT FOR WILLIAM PETERS #371.000-2-4.2

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the Tax Adjustment for William Peters for Tax Map % 371.000-2-4.2. Motion carried 6 yes, 0 no.

b. Committee Reports

- 1. Budget - **Met Jan. 29**, Feb. 26, Mar. 26 (Yancey, Snyder) – report will be given with budget presentation
- 2. Building & Grounds - **Met Jan. 28**, Mar. 25, May 27 (Yancey, Langbein, Snyder) – report will be given with building project update
- 3. Curriculum, Sports, Music & Drama – Feb. 24, May 26 (Bridge, Biedermann, Bartlett-Linden) – no meeting
- 4. Negotiations & Labor – no meeting (Langbein, Biedermann)
- 5. Policy – **Met Feb. 2**, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann) – no report, did not meet
- 6. Strategic Plan – No Meeting (Snyder, Tanner) – meeting held in January, report to be part of budget presentation
- 7. Technology - **Met Jan. 6**, Apr. 7 (Langbein, Snyder) – no report, did not meet

8. Safety –**Met Jan. 20**, May 19 (Langbein, Snyder) – no report, did not meet
- c. Superintendent – Information Items
1. Notice was given to the board that the BOCES Administrative Budget will be presented to board at the March 17, 2015 Regular Meeting.
 2. Notice was given to the board of the receipt of the corrective action plan by the State Comptroller.
 3. Notice was given to the board regarding the required Board trainings.
 4. Notice was given to the board of the “Affordable Care Act” workshop to be held on February 25, 2015.
 5. Notice was given to the board of the “How to Become a School Board of Education Candidate” workshop to be held March 2, 2015.
 6. Notice was given to the board regarding the BOCES Student Achievement Award (SAA) and Distinguished Service Awards nomination forms.
 7. Mr. Dewey presented a Budget Projection presentation.
 8. Mr. Dewey provided an update on Building Projects
 9. Mr. Dewey updated the board on the Strategic Planning progress.
 10. Notice was given to the board of the “Legal Issues Workshop” to be held on March 19, 2015.
- d. Superintendent – Approval Items
1. Approval of Senior Class Trip to NYC Itinerary for June 12-14, 2015

MOTION # 8 – APPROVAL OF THE SENIOR CLASS TRIP TO NYC FOR JUNE 12-14, 2015
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the proposed Senior Class Trip to NYC for June 12-14, 2015. Motion carried 6 yes, 0 no.

2. Approval of creation of Golf Sports program for Spring 2015

MOTION # 9 – APPROVAL OF CREATION OF GOLF SPORTS PROGRAM FOR SPRING 2015
ON THE MOTION Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the creation of a Golf Team for the Spring 2015 season. Motion carried 6 yes, 0 no.

3. Acceptance of Fuel Bid

MOTION # 10 – ACCEPTANCE OF FUEL BID
ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to accept the Fuel bid for 2015-16. Motion carried 6 yes, 0 no.

4. Acceptance of Food for All Grant from National FFA \$2,500.00

MOTION # 11 – ACCEPTANCE OF FOOD FOR ALL GRANT FROM NATIONAL FFA \$2,500.00
ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to accept the Food for All Grant from the National FFA in the amount of \$2,500.00. Motion carried 6 yes, 0 no.

- e. Principal Reports
1. Mr. Latella presented his Elementary Principal Report including the topics of the Merry-Go-Round Theater, Accelerated Reader Field Trip, an update on the Pre-K programming, comments regarding the Dr. Wolfe training visit, the PARP (Parents As Reading Partners) program, and the warm welcome party given to him by the 5th grade.
 2. Mr. Nichols presented the Building Principal Report including the topics of NAEP (National Assessment of Education Progress) optional assessment testing, the Youth Developmental Survey, an update on the Regents testing last month, and noted the great successes of our athletes this winter season including a student going to sectionals in wrestling, and swimming and the Basketball teams both making it to sectional play.

3. Mr. Bankowski presented his differentiated instruction he uses in the science department in teaching students science.

VIII. Policy - None

IX. Old Business - None

X. New Business

a. Personnel

1. Leave Requests

- a. Jonielle Jecko – FMLA from June 1, 2015-June 30, 2015 utilizing sick time
- b. Jonielle Jecko - Unpaid FMLA for the 2015-2016 School Year
- c. Betsy Lopata – Unpaid Leave February 27, 2015
- d. Mary Belfield – Unpaid Leave April 20-24, 2015

MOTION # 12 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the leave requests for Jonielle Jecko for FMLA from June 1-30, 2015, for Jonielle Jecko utilizing unpaid FMLA for the 2015-16 school year, Betsy Lopata utilizing unpaid leave February 27, 2015 and for May Belfield utilizing unpaid leave for April 20-24, 2015. Motion carried 6 yes, 0 no.

2. Salary Adjustments

- a. Michael Flint – from M1, Step 4 to M3, Step 4 prorated
- b. Shannon Kemp – from B5, Step 3 to M1, Step 3 prorated

MOTION # 13 – APPROVAL OF SALARY ADJUSTMENTS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bridge, the board moved to approve the Salary Adjustments for Michael Flint from M1, Step 4 to M3, Step 4 prorated and for Shannon Kemp from B5, Step 3 to M1, Step 3 prorated. Motion carried 6 yes, 0 no.

3. Appointments

- a. Jack Peckham – Bus Driver effective 2/10/15
- b. Daniel Saulsgiver – Certified Substitute Teacher effective 2/10/15

MOTION # 14 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the appointments of Jack Peckham as a Bus Driver and Daniel Saulsgiver as a Certified Substitute Teacher effective 2/10/15. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendation – in official packet

MOTION # 15 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

IX. Correspondence

- a. Richard Engelbrecht's Monthly BOCES Newsletter for February 2015 was provided.
- b. The monthly Library Media Center Report for January 2015 was provided.

X. Adjournment

MOTION # 16 – ADJOURNMENT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 8:15 pm. Motion carried 6 yes, 0 no.