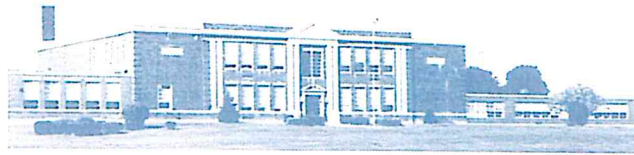


Board of Education

Jona Snyder
President
Stephanie Clark-Tanner
Vice President
Steven Yancey
Beverly Biedermann
Mary Bartlett-Linden
Heather Still
James Mitchell



MADISON CENTRAL SCHOOL DISTRICT

7303 Route 20, Madison, New York 13402

Phone: (315) 893-1878

Fax: (315) 893-7111

Perry T. Dewey
Superintendent
Larry Nichols
Building Principal
Brian Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

BOARD OF EDUCATION
REGULAR MEETING

JANUARY 20, 2016
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. December 16, 2015 Regular Meeting Minutes
- IV. Public Forum
 - a. Review of Public Forum Expectations
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated
 3. Detail Warrants
 4. Financial Status Report
 5. Quarterly Student Activity Reports for Oct-Dec 2015
 - b. Committee Reports
 1. Budget - Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 3. Curriculum, Sports, Music & Drama –Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
 4. Negotiations & Labor –, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
 5. Policy – Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
 6. Strategic Plan – Snyder, Tanner
 7. Technology - Jan. 5, Apr. 5 – Snyder, Biedermann
 8. Safety –Jan. 20, May 18 – Snyder, Tanner
 9.
 - c. Superintendent – Information Items
 1. Voting Machines vs. Paper Ballots Presentation
 2. Legislative Forum January 28, 2016
 3. 2016-17 Budget Discussion

- d. Superintendent – Approval Items
 - 1. Approval of Non Resident Student attending Grade 11 for 2015-16
 - 2. Approval of Non Resident Student entering Pre-K effective 1/20/16
 - 3. Approval of Bond Resolution for Building Project Financing
- e. Principal Reports
 - 1. Building Principal
 - 2. Elementary Principal
- VI. Policy
- VII. Old Business
- VIII. New Business
 - a. Personnel
 - 1. Appointment
 - a. Meelanie Hart - Long Term Substitute Teacher Assistant effective 1/11/16
 - b. Tina Wasuck – Non-Certified Substitute Teacher effective 1/20/16
 - c. Andrew Smolinski – Long Term Substitute Teacher effective 1/20/16
 - b. CSE/CPSE Recommendations
- IX. Correspondence
 - a. School Board Institutes Updated Calendar
 - b. Library Media Center Monthly Report for December 2015
 - c. Letter from non-resident parent
- X. Adjournment

MADISON CENTRAL SCHOOL DISTRICT

School Board Operating Protocols

In the interest of effective governance and for the purpose of enhancing teamwork among members of the board and between the board and administration, we, the members of the Madison Central School Board, do hereby publicly commit ourselves collectively and individually to the following operating protocol:

1. **Mission comes first.** Advancing academic achievement and youth development for all students in the district. The board's work will reflect that highest priority.
2. **Clearly State Goals.** The board will set clear goals for themselves and the superintendent. The board and superintendent will set clear goals for the Madison Central School District. Such goals will cohere with the mission and strategic plans of the district.
3. **Practice the governance role.** The board will emphasize planning, policy-making, and communication rather than becoming involved in the management of the school. Toward that end, we will
 - 3.1. **Utilize CEO input.** The superintendent is the chief executive officer and should make recommendations, proposals or suggestions on most matters that come before the board
 - 3.2. **Act only as a body.** Individual board members do not have authority. Only the board as a whole has authority. We agree that an individual board member will not take unilateral action. The board president serves as the official spokesperson for the board and will communicate the position(s) of the board on controversial issues. When board members serve on various school committees their role shall be defined by the board as silent observer or active participant.
 - 3.3. **Monitor interactions with staff:** Except when functioning in ordinary roles as a parent or district resident, we will refrain from visiting schools or engaging in substantive contact with staff unless authorized by the board to do so. (*Appeal of Silanno, Matter of Bruno*).
 - 3.4. **Request information or action judiciously:** To avoid overstepping our authority or disrupting staff productivity, we will request information or action from staff through the superintendent and from the superintendent through the board president. ("Copy" the superintendent or BOE president for simple requests, but work through the superintendent or board president for others.) We agree that the more complicated or time consuming a request appears to be, the more that request should be scrutinized for its coherence with stated district or board priorities.
 - 3.5. **Follow the chain of command.** The last stop, not the first, will be the board. We agree to follow the chain of command and insist that others do so. While the board is eager to listen to its constituents and staff, we will refer constituents and staff to the person who can properly and expeditiously address the issue. The board will not be a ball carrier for others – but rather, will encourage others to present their own points, problems or proposals when discussing issues. All personnel complaints and criticisms as well as compliments received by the board or its individual members will be directed to the superintendent.

4. **Model the way:** The board will conduct its meetings with the same decorum we expect of staff, and we will follow the consensus better practices of effective school boards. Toward those ends we will
 - 4.1. **Debate the issues, not one another.** Conduct at a board meeting is very important. We agree to avoid words, actions, and expressions that create a negative impression on an individual, the board or the district. While we encourage debate and differing points of view, we will do it with care and respect to avoid an escalation of negative impressions or incidents.
 - 4.2. **Not spring surprises on other board members or the superintendent.** Surprises to the board or the superintendent will be the exception, not the rule. There should be no surprises at a board meeting. We agree to ask the board president or the superintendent to place an item on the agenda instead of bringing it up unexpectedly at the meeting.
 - 4.3. **Avoid marathon board meetings.** To be efficient and effective, long board meetings must be avoided. Points are to be made in as few words as possible; speeches at board meetings will be minimal. If a board member believes s/he doesn't have enough information or has questions, either the superintendent or board chair is to be called before the meeting.
 - 4.4. **Practice efficient decision-making.** Board meetings are for decision-making, action and votes, not endless discussion. We agree to move to the question when discussion is repetitive.
 - 4.5. **Speak to agenda issues.** The board will not play to the audience. We agree to speak to the issues on the agenda and attend to our fellow board members. Facts and information needed from the administration will be referred to the superintendent, not to individual members of the leadership team.
 - 4.6. **Executive/closed sessions will be held only for appropriate subjects.** Board members will be extremely sensitive to the legal ramifications of their meetings and comments.
 - 4.7. **Annually conduct a self-assessment/evaluation.** The board will address its behavior by yearly self-evaluation and by addressing itself to any individual problems, such as poor meeting attendance or leaks of confidential information

Adapted from model provided by the Washington State School Districts' Association

Approved and adopted by MCS June 19, 2012

The Board of Education is committed to providing quality educational opportunities within the fiscal realities of the community. The strategic plans are key to decision-making throughout the district in areas such as curriculum development, professional development, program revisions and course offerings.

2015-16 Board Members

	<u>Term</u>
Jona Snyder, President Telephone: 315-750-8720	2012-2016
Stephanie Clark-Tanner, Vice President Telephone: 315-520-5701	2012-2016
Mary Bartlett-Linden Telephone: 315-982-8253	2014-2018
Beverly Biedermann Telephone: 315-269-4878	2015-2019
James Mitchell Telephone 315-893-1753	2015-2016
Steve Yancey Telephone: 315-893-7262	2013-2017
Heather Still Telephone: 315-750-0971	2015-2017

2015-2016 Board of Education Meetings

Board of Education Meetings will be held on the dates listed below. Meetings will begin at 6:30 pm unless otherwise noted. Board of Education Meetings will be held in the Library unless otherwise noted.

July
8th (Reorg. Mtg.)
8th (Reg. Mtg.-7 pm)

January
20th (R)

August
19th (R)

February
10th (R)

September
15th (R)

March
2nd (BW)
16th (R)

October
21st (R)

April
6th (BW)
19th (R & BOCES Vote)

November
18th (R)

May
11th(Budget Hearing)
17th (R—7:30 pm)

December
16th (R)

June
1st (W)
15th (R)

Annual Meeting and School Budget Vote
Tuesday, May 17, 2016
12 Noon — 8:00 p.m.—Main Foyer

(R) - Regular Mtg. (W) - Workshop Mtg.
(BW) - Budget Workshop

There are two designated times at each meeting for Public Forum to address the Board of Education on any issue.

Public Forum Information / Guidelines

1. Please place your name, address, and email or phone number on the sign-up sheet.
2. Public forum is a time for the public to make statements, comments, or suggestions to the Board. We respectfully remind you that this is the appropriate time for public interaction at the BOE meeting. Comments at other times during the BOE meeting will not be heard. If you wish to ask questions to the BOE they must be requested in writing at least one week prior to the meeting and given to the district clerk or Board of Education. The following email addresses should be used: llewis@madisoncentralny.org or BoardofEducation@madisoncentralny.org
3. The Board will listen to your words and bear them in mind, but generally not respond during public forum or the board meeting. Many matters can be handled by following the chain of command and first speaking with the appropriate person without bringing the matter to the board meeting. If you don't know who it would be you may contact the district office to help you through the process and identify the appropriate person.
3. By district policy, public forum is not the place to make derogatory comments about specific persons. Such comments can be made privately to the superintendent or board president who can follow up appropriately.
4. If you have concerns but would prefer not to speak during public forum, you are free to write or email the board and your issue will be addressed. Again, all questions must be requested in writing at least one week prior to the meeting and given to the district clerk or Board of Education for an answer. The following email addresses should be used: llewis@madisoncentralny.org or BoardofEducation@madisoncentralny.org
5. We respectfully ask public forum speakers to limit themselves to fewer than five minutes. Please be brief. There will be an opportunity for public forum at the beginning and the end of each meeting.

**Madison Central School
District
Core Values**

- ◆ **Order and Discipline**
- ◆ **High Expectations for Student Achievement**
- ◆ **Honesty and Integrity**
- ◆ **Compassion and Understanding**
- ◆ **Seriousness of Purpose**



*Madison Central
School District*

*2015-16
Board of
Education*

Communication Chain of Command

- ◆ School Board
- ◆ Superintendent
- ◆ Principals
- ◆ Athletic Director and Head Bus Driver
- ◆ Teachers, Staff, and Coaches

The board of education acts as one body and not as individuals. Only the board as a whole has authority. Parents and community members are asked to follow the chain of command from the bottom to the top to resolve school related issues. We are here to serve the public and meet the needs of the learning community with a focus on our students and their growth.

The mission of Madison Central School's students, staff, faculty, administration, and the board of education, in cooperation with the community, is to provide a safe, healthy environment, commit to a high level of academic achievement, develop leadership and good citizenship, and promote a positive attitude toward success in life and life-long learning.



If you have concerns you are free to write or email the Board of Education at:

BoardofEducation@madisoncentralny.org

or

Contact Linda Wood, Secretary to the Superintendent at 893-1878, ext. 201 or by email at lwood@madisoncentralny.org

**Madison Central School
District**

7303 State Route 20
Madison, NY 13402

Telephone: (315) 893-1878

Fax: (315) 893-7111

www.madisoncentralny.org

Current Board of Education Members

Jona Snyder, President
Stephanie Clark-Tanner, Vice President
Mary Bartlett-Linden
Beverly Biedermann
Kathy Bridge
William Langbein
Steven Yancey

Administration

Perry T. Dewey, III
Superintendent of Schools
Larry Nichols
Principal
Brian Latella
Principal

Copies of the Budget

Copies of the entire school budget are available in the district office for anyone who would like to review it.



7303 State Route 20
Madison, New York 13402
Main Office: (315) 893-1878
www.madisoncentralny.org



SCHOOL BUDGET VOTE

Tuesday, May 19, 2015

12:00 p.m.—8:00 p.m.

Main Foyer

The proposed budget is a 3.75% increase from the current budget. Estimated tax levy increase is 1.50%. Information to calculate property tax rates is not available until August.

Voter Qualifications

A voter must be:

- ◆ A citizen of the United States.
- ◆ At least 18 years of age.
- ◆ A resident of the school district for at least 30 days prior to the vote.

You do not have to be a property owner in the district, but you do have to reside in the district. You may be required to show proof of residency and/or age before being allowed to vote.

The mission of Madison Central School's Students, Staff, Faculty, Administration, and the Board of Education, in cooperation with the Community, is to provide a safe, healthy environment, commit to a high level of academic achievement, develop leadership and good citizenship, and promote a positive attitude toward success in life and life-long learning.

**MADISON
CENTRAL SCHOOL
DISTRICT**



**2015-2016 School
Budget Brochure**

BUDGET HEARING

Tuesday, May 5, 2015

6:30 p.m.

ANNUAL VOTE

Tuesday, May 19, 2015

12:00 p.m.—8:00 p.m.

Main Foyer

Propositions As They Appear on the Ballot

Proposition No. 1

2015-2016 Spending Plan

Shall the following resolution be adopted:

RESOLVED: That the Madison Central School District, as recommended by the Board of Education, adopt a spending plan for the 2015-2016 school year in the amount of \$9,615,371 and to levy the necessary tax therefor? The proposed \$9,615,371 represents a spending increase of 3.75% over last year. The budget equates to an estimated increase of 1.50% on the tax levy before any changes in assessed property values are determined.

Proposition No. 2

Board Member Election

To elect (2) new Board Members commencing on July 1, 2015 and (1) expiring on June 30, 2017 and (1) on June 30, 2019. The candidates running for the board seats are listed as their names will appear on the ballot following a random drawing:

- Mrs. Heather Still
- Ms. Beverly Biedermann
- Mr. William Langbein

Proposition No. 3

Transportation Purchase

Shall the proposition set forth in the legal notice of this meeting authorizing expending up to \$161,488.44 on the purchase of one (1) new 65 passenger bus and one (1) new 24 passenger wheelchair bus and to levy taxes to be collected in annual installments, with obligations for the District to be issued in anticipation thereof.

Proposed Revenues

<u>Description</u>	<u>2015-2016 Budget</u>
Property Taxes & STAR	3,070,114
Other Tax Revenues	420,092
State Aid	5,750,165
Interfund—Debt Service	225,000
TOTAL REVENUES	\$9,465,371
Designated Fund Balance	150,000
TOTAL BUDGET	\$9,615,371

Proposed Expenditures

<u>Description</u>	<u>2015-2016 Budget</u>
Board of Education	7,797
Central Administration	153,684
Finance	166,644
Staff	51,155
Central Services	635,823
Special Items	121,945
Administration & Curriculum	217,118
Teaching—Regular Education	2,057,388
Special Programs	1,119,517
Occupational Education	328,931
Teaching—Special Schools	231,675
Instructional Media	171,917
Pupil Services	287,454
Transportation	425,855
Employee Benefits	2,655,375
Debt Service	983,093
TOTAL EXPENDITURE	\$ 9,615,371



ABSENTEE BALLOTS WILL BE AVAILABLE FOR THE MAY 19, 2015, VOTE ON THE BUDGET, BUS PURCHASES, AND BOARD OF EDUCATION MEMBERS

If you are eligible to use an Absentee Ballot because of physical disability or legitimate absence from the District (business purposes, vacation, or studies) you may obtain an Absentee Ballot application by contacting Linda Wood, Madison Central School, 7303 State Route 20, Madison, NY 13402, phone number (315) 893-1878 ext. 201. Applications will be available between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

Applications must be received at least seven days before the date of the aforesaid annual district meeting (May 12th) if the ballot is to be mailed, or the day before the election (May 18th) if the ballot is hand delivered personally.

Absentee ballots must be received in the office of the District Clerk no later than 5:00 p.m. prevailing time, on Tuesday, May 19, 2015.

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.

Internal Claims Auditor Report

<u>Warrant Number</u>	<u>Warrant Date</u>	<u>Check # Sequence</u>	<u>Fund</u>	<u>Date of ICA Review</u>	<u>Amount of Warrant</u>	<u>Internal Claims Auditor Findings</u>
21	12/4/2015	17025-17082	A	12/8/2015	\$ 52,030.40	Good
4	11/19/2015	1063	HBUS	12/17/2015	\$ 369.32	Good- Manual Cks
5	11/12/2015	1284-1292; 5996-6005	TA	12/17/2015	\$ 288,637.49	Good
19	11/13/2015	16335-16338	A	12/17/2015	\$ 1,589.65	Good- Manual Cks
5	12/11/2015	2814-2817	FA16	12/17/2015	\$ 924.16	Good
13	12/11/2015	3319-3326	C	12/17/2015	\$ 4,035.23	Good
23	12/11/2015	17083-17128	A	12/17/2015	\$ 190,312.00	Good
24	12/23/2015	17129-17171	A	1/4/2016	\$ 26,679.09	Good
14	12/23/2015	3327-3333	C	1/4/2016	\$ 4,228.58	Good
6	12/23/2015	2818-2821	FA16	1/4/2016	\$ 2,683.25	Good


1/11/16

 Jessica L. Clark- Internal Claims Auditor

MADISON CENTRAL SCHOOL				
STATEMENT OF REVENUE AND EXPENDITURES				
MONTHLY REPORT				
December , 2015				
ACTIVITY	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
SALES TAX	1117.95	62.51	122.87	1057.59
INTEREST	4.95	1.2	6.15	0
CLASS OF 2015	0	0	0	0
CLASS OF 2016	9454.27	940.93	0	10395.2
CLASS OF 2017	10740.17	697.95	387.99	11050.13
CLASS OF 2018	2766.15	732.59	140.75	3357.99
CLASS OF 2019	283.14	0.01	0	283.15
ART CLUB	434.33	0.06	0	434.39
BAND	4145.21	890.21	108	4927.42
CHORUS	31.23	0	0	31.23
JUNIOR CHORUS	2667.33	628.47	1241.78	2054.02
DRAMA	381.34	230.05	388.75	222.64
FFA	10752.97	6408.85	1462.6	15699.22
FFA-Milk	336.84	0.06	0	336.9
INTERNATIONAL CLUB	352.31	0.06	0	352.37
LIBRARY CLUB	686.48	0.06	0	686.54
MADKA	15550.85	84.93	0	15635.78
MATHLETICS	217.1	0.02	0	217.12
NATIONAL HONOR SOCIETY	166.4	0	0	166.4
SADD	250.98	0	0	250.98
STUDENT COUNCIL	2842.24	0.24	1925.43	917.05
TECH	1669.08	0.18	0	1669.26
B Soccer	0	0	0	0
G Soccer	268.72	0.02	0	268.74
B - BB	1864.07	0.23	0	1864.3
G - BB	0	0	0	0
B Base	0.27	0	0	0.27
G Soft	0	0	0	0
Cheer	0	0	0	0
TOTALS:	66984.38	10678.63	5784.32	71878.69
				71878.69
RESPECTFULLY SUBMITTED,				
Tracey Lewis, District Clerk				

Madison County Board of Elections

We are sending you a break-down of the costs involved in supplying ImageCast machines & election equipment to district elections that we do not run. The charges will reflect actual costs*. You will also need to budget for paying the election inspectors & purchasing ballots at \$.57 each if you use our printer.

Ballot creation in EMS: 4 hrs @ \$20/hr	\$80
Programming & Testing: 1 hr/machine	\$20
Packaging, delivery & return	\$100 + rental truck if needed
Technical assistance- Election Day	\$180

Ballot creation in EMS:

Our technicians will create the ballot format in the Election Management System (EMS). A ballot proof will be emailed to you ASAP. Once the proof is finalized we will send you the ballot pdfs for absentee ballots, Election Day ballots & sample ballots.

Programming and Testing:

The technicians will program & run a test deck through each of the ImageCast machines. The week before the election you will be invited to our office to test the machines yourself & witness the closing, zeroing & sealing of the machines & ballots.

Packaging, delivery and return:

We can deliver up to 3 ImageCast machines & supplies in our van. This price includes paying the technicians/ machine custodians for delivery/ return & gas. If more than 3 machines are being delivered for the same Election Day we may need to rent a moving truck. A rental truck is estimated to cost \$200/day and will take two days for delivery and pick-up. These costs will be divided between the school districts.

Technical Assistance:

Our machine technicians will be on-call for any machine issues on Election Day from set-up, through the voting hours & closing the polls.

*We will only charge for the actual cost accrued in programming & lending the voting equipment. If the total cost is less than this estimate, the bill will reflect the lower price.

USER AGREEMENT

THIS AGREEMENT made as of the dates listed below, by and between the COUNTY OF MADISON, a municipal corporation, having its office and principal place of business located at 138 North Main St, Wampsville, New York, hereinafter referred to as COUNTY, and _____, New York, hereafter referred to as USER.

WITNESSETH:

WHEREAS, the COUNTY and the USER wish to enter into an agreement whereby the COUNTY shall permit the USER to use the ImageCast voting system owned by Madison County for the USER'S election, and the USER shall pay the COUNTY for the programming, delivery and support, under the terms and conditions described herein;

NOW, THEREFORE, in consideration of the mutual promises, terms and obligations hereinafter made, as well as other good and valuable consideration, the COUNTY and the USER mutually agree and obligate themselves as follows:

1. PURPOSE. To enter into a written contract setting forth the terms and obligations of each of the parties under which the COUNTY will provide the ImageCast machine and voting equipment to the USER, and the USER agrees to pay for such service and materials necessary to conduct USER'S election as described in Exhibit A.

The USER shall be responsible for returning to the COUNTY the ImageCast machine and all equipment in the same condition as they were in when provided to the USER by the COUNTY. The USER shall be responsible for any and all damages to the ImageCast machine, the ballot marking booth, privacy screen, signs and election materials while in the custody of USER, regardless of cause, intent or foreseeability, including any and all damages caused or alleged to be caused by any third party.

HOLD HARMLESS: To the fullest extent permitted by law, the Contractor shall defend, indemnify and hold harmless the County of Madison, its representatives, agents, servants, employees, officers, departments and authorities, from and against all claims, injuries, demands, judgments, settlements, damages, losses, liabilities, costs and expenses of any kind or nature, including but not limited to litigation costs and attorney's fees, whether arising in law or in equity, all without any limitation whatsoever, arising out of or resulting from the Contractor's performance of the work and/or duties and/or the transactions contemplated by this agreement and which are caused, in whole or in part, by or because of any negligent, culpable and/or wrongful act or omission of the Contractor, directly or indirectly, and/or by the Contractor's agents, servants, employees, subcontractors and/or any person or entity employed by Contractor or for whose conduct or action the Contractor may be found or held liable, directly or indirectly. It is the intention of the parties that the right and entitlement to a defense; the right and entitlement to be held harmless; and the right and entitlement to indemnification shall be as

broad as permitted under applicable law. Further, the Contractor agrees to indemnify the County in like regard in an action upon the contract between the parties and claims between the parties, including counsel fees and litigation costs and expenses. The terms of this agreement shall not be construed to negate, abridge or otherwise reduce any other right or obligation of contribution or indemnity which would otherwise exist as to any party or person subject to this agreement. This agreement and paragraph shall be liberally construed so as to afford the County the fullest possible protection and indemnity. In the event that Contractor shall fail or refuse to defend, hold harmless and/or indemnify the County against any such claim, loss, damage, judgment, settlement or action, Contractor shall be liable to the County for all expense, expenditure and cost incurred or to be incurred by the County in defending, resolving and/or satisfying any such claim, loss, damage, judgment, settlement or action, together with all cost and expense of the County, including all attorney's fees, incurred in the County pursuing claim or suit or action against or recovering fees costs and expense from Contractor.

2. GOODS AND/OR SERVICES TO BE PERFORMED The COUNTY shall provide to the USER, certain goods and/or services, the same to be in accordance with the terms and conditions of Exhibit "A", attached hereto and made a part hereof.

3. TERM The voting machines and other services are to be provided for the USER'S election to take place on _____

4. PRICE Exhibit A as follows:

EXHIBIT A

TERMS OF USE AND PRICE

As mutually agreed the County shall provide the creation of the ballot, programming and testing of the ImageCast and will submit to the USER the ballot proofs for approval. The County will provide one (1) voting machine, one (1) four-section ballot marking booth, ten (10) privacy sleeves and pens and miscellaneous other materials such as signage and ballot marking instructions to conduct the USERS Election, at a cost of \$380.00. Each additional machine will be provided at a cost of \$120.00.

The election equipment and materials will be delivered and picked up by the Board of Elections staff, at a cost. The USER will be required to meet the Board of Elections at the time of delivery and to keep the ImageCast and supplies in a secure location. The USER will again meet the Board of Election staff to return the ImageCast and supplies.

The USER will be responsible for the purchase of the ballots. The ballot order will include ballots for testing which will be delivered to the Board of Elections for pre-election machine testing. Following the Election all the Election Day ballots and the Opening/Closing receipt tapes will be retained by the USER.

Only Inspectors certified by the Board of Elections will be employed to operate the Voting Machine. The User will be responsible for paying the Election Inspectors the County Inspector pay rate of \$10.00 per hour.

Number of ImageCast machines contracted for said Election _____

Number and location of pollsites _____

Contact person(s) _____ Phone # _____

Email _____

IN WITNESS WHEREOF, the parties hereto have executed this Lease Agreement the date and year hereinafter written.

COUNTY OF MADISON

DATED: _____

By: _____

John M. Becker
Chairman, Board of Supervisors

DATED: _____

By: _____

STATE OF NEW YORK)
COUNTY OF MADISON)

On the day of _____, 20____, before me, the undersigned, personally appeared John M. Becker, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

STATE OF NEW YORK)
COUNTY OF MADISON)

On the day of _____, 20____, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

LAW OFFICES
OF
Timothy R. McGill
248 WILLOWBROOK OFFICE PARK
FAIRPORT, NEW YORK 14450

Kristine M. Bryant
Paralegal

Tel: (585) 381-7470
Fax: (585) 381-7498

January 12, 2016

Melanie Brouillette, Business Manager
Madison Central School District
7303 Route 20, PO Box 155
Madison, New York 13402

RE: ***Building Project***

Dear Melanie:

Enclosed for the Board's and your consideration is a bond resolution for your building project financing.

The open meeting law requirements for calling a board meeting are summarized for your convenience as follows:

1. Public notice of the time and place of a meeting scheduled at least one week prior thereto shall be given to the news media and shall be conspicuously posted in one or more designated public locations at least seventy-two hours before such meeting.
2. Public notice of the time and place of every other meeting shall be given, to the extent practicable, to the news media and shall be conspicuously posted in one or more designated public locations at a reasonable time prior thereto.
3. When the School District has the ability to do so, notice of the time and place of a meeting given in accordance with numbered paragraph one or two above shall also be conspicuously posted on the School District's internet website.

Please note that under the Open Meetings Law any proposed resolution that is scheduled to be the subject of discussion by a public body during an open meeting shall be made available, upon request therefor, to the extent that you determine practicable, prior to or at the meeting, and you may charge a reasonable fee, determined in the same manner as provided under the Freedom of Information Law. Advance online posting of a resolution

LAW OFFICES

OF

Timothy R. McGill

Melanie Brouillette, Business Manager
Madison Central School District
January 12, 2016

Page 2

is required if you maintain a regularly and routinely updated website and utilize a high speed internet connection, but again, to the extent that you determine practicable. The enclosed bond resolution includes a certification as to compliance with the above.

The bond resolution includes a statement to the effect that all of your buildings are "class 'A' buildings." Enclosed is a copy of the definition of class "A." Please advise if any of your buildings are not class "A."

As I understand it, the Board may consider the enclosed bond resolution at a regular board meeting on January 20, 2015. Please note that the resolution must be adopted by 2/3 vote of the entire voting strength of the board, not just a majority of a smaller quorum that may be present. Once the bond resolution is adopted (by a 2/3 vote of the entire voting strength of the board), the entire resolution, together with the NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00 (included as page 5 of the enclosed), should be published one time in each official newspaper of the School District. For your convenience, I have drafted and enclosed a copy of the bond resolution in a format suitable for delivery to the newspaper(s). Please send to me a certified copy of the bond resolution once adopted and the newspaper affidavit(s) of publication when available. Also, please send to me a copy of the newspaper affidavit of legal notice of voter meeting and a certificate or letter from the District Clerk or Election Inspectors evidencing the outcome of the vote.

Please feel free to contact me at your convenience if you have any questions regarding any of the above. Thank you.

Very truly yours,



Timothy R. McGill

TRM:kmb

Encl.

pc: Fiscal Advisors & Marketing, Inc.

- (a) Class "A" (fireproof and certain fire resistant) buildings.
 - (1) Buildings, the walls of which are constructed of brick, stone, concrete, metal or other incombustible material, and in which there are no wooden beams or lintels, except wood glue laminated structural members, and in which the floors, roofs, stairhalls, and other means of vertical communication between floors and their enclosures are built entirely of brick, stone, metal or other incombustible materials, and in which no woodwork or other inflammable material is used in any of the rough partitions, floor or ceiling structures, or
 - (2) Buildings, not more than one story above the ground, the outer walls of which are constructed of brick, stone, concrete, metal, stucco or other fire-resisting material and which are to be used as school houses by school districts wholly outside of a city.
- (b) Class "B" (fire-resistant) buildings. Buildings, the outer walls of which are constructed of brick, stone, concrete, metal, stucco or other fire-resisting material.
- (c) Class "C" buildings. Buildings which are neither class "A" or class "B," as defined in items (a) and (b) above, including any such building which is rebuilt or altered so that it, together with any addition or vertical or other extension is not fire-proof or fire-resisting, as thus defined.

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
ADOPTING BOND RESOLUTION

At a regular meeting of the Board of Education of the Madison Central School District, New York, held at the District Offices in Madison, New York, on the 20th day of January, 2016:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

BOND RESOLUTION DATED JANUARY 20, 2016 OF THE BOARD OF EDUCATION OF THE MADISON CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Madison Central School District, New York, at a special meeting of such voters duly held on December 10, 2015, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on October 21, 2015, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Madison Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on December 10, 2015.

Section 2. The Madison Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$9,678,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of the school building complex and bus garage facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$9,978,000, and such amount is hereby appropriated therefor; and (b) the Madison Central School District's plan to finance the cost of said purpose is (i) to provide \$300,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$9,678,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Madison Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$9,678,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the

provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Madison Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Madison Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form

prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

NAYS

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on January 20, 2016 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Madison Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

District Clerk
Madison Central School District,
New York

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on January 20, 2016 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Madison Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

District Clerk
Madison Central School District,
New York

BOND RESOLUTION DATED JANUARY 20, 2016 OF THE BOARD OF EDUCATION OF THE MADISON CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Madison Central School District, New York, at a special meeting of such voters duly held on December 10, 2015, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on October 21, 2015, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Madison Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on December 10, 2015.

Section 2. The Madison Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$9,678,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of the school building complex and bus garage facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$9,978,000, and such amount is hereby appropriated therefor; and (b) the Madison Central School District's plan to finance the cost of said purpose is (i) to provide \$300,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$9,678,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Madison Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$9,678,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby

are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Madison Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Madison Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond

Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

To: Mr. Perry Dewey, Superintendent of Schools

From: Mr. Larry Nichols, Building Principal
Mr. Brian Latella, Elementary Principal

Date: January 13, 2016

Re: Report to the Board of Education

During our report on January 20, 2016, we will be updating our BOE on our Strategic Plan immediate priorities:

Continue to implement and promote an effective 6-12 career and college ready program utilizing career goal-setting, mentors, local colleges, distance learning, Career Development and Occupational Standards (CDOS) and other community resources.

- NYS Conference All-State Presentation
- FFA Creed Speaking Presentation
- Student Council Update

Provide professional development with a focus on vertical curriculum alignment of specific ELA and Math Common Core Learning Standards, as needed.

- Jodi Popple – Math Specialist (BOCES)

Implement strategies to build relationships with our parents and to increase their engagement in student success.

- Kids Night Out
- Kids at 'Gate Event
- Spirit Week
- "Switching Principals"

Best wishes and, as always, thank you for your support and guidance.



School Boards Institute

"Children First"

Submit by E-mail
Print

OMH-SBI General Membership Meeting "Legislative Forum"

This workshop will provide members with the opportunity to have conversation with their representatives. In addition, our legislative paper will be presented.

Date: January 28, 2016 (Thursday)
Time: 6:00 p.m. "Check in" and Refreshments
6:30 p.m. Program (Agenda is attached)
Site: Oneida BOCES
Middle Settlement Road, New Hartford

There is NO CHARGE for this event.

***Note:** Please be advised that this is a General Membership meeting and is open to all district administrators and other staff.*

* * * * *

To register for "Legislative Forum":
Fill out the form & Click the "Submit by E-mail" button. Any questions, contact Heather Nitti, Herkimer BOCES, School Boards Institute, at (315) 867-2032.

**** REGISTER by Thursday, January 21, 2016 ****

SCHOOL DISTRICT: Select District

Name _____ Title _____ Telephone _____
Name _____ Title _____ Telephone _____
Name _____ Title _____ Telephone _____
Name _____ Title _____ Telephone _____
Name _____ Title _____ Telephone _____
Name _____ Title _____ Telephone _____
Name _____ Title _____ Telephone _____

TOM HUXTABLE
President
Telephone:
(315) 822-6860
E-Mail:
jthuxtable@mmcsd.org

ROBERT GROUP
1st Vice President
Telephone:
(315) 363-5021
E-Mail:
rgroup@oneidacsd.org

MICHAEL HEAD
2nd Vice President
Telephone:
(315) 794-2891
E-Mail:
mshead1006@netzero.com

JAMES Van WORMER
Coordinator for
Board Training
Telephone:
(315) 941-6229
E-Mail:
jvwormer@gmail.com

HEATHER NITTI
Secretary for Board
Training
Telephone:
(315) 867-2032
FAX: 867-2002
E-Mail:
hnitti@herkimer-boces.org

Agenda

Oneida-Madison-Herkimer Counties School Boards Institute
General Membership Meeting

“Legislative Forum”

Thursday, January 28, 2016

Oneida BOCES

Middle Settlement Road, New Hartford
(Oneida Conference Room)

Registration and refreshments: 6:00 – 6:30 p. m.

Coffee & Dessert with Legislators

(Board members will be encouraged to meet and engage legislators that represent their respective school districts. Districts that have more than one Assembly or Senate Representative.)

Welcome, Pledge of Allegiance 6:30 p.m.

Tom Huxtable, OMH-SBI President, Jim Van Wormer, Coordinator of Board Training
Introduction of NYS Assembly and Senate representatives

Program Overview: 6:35 p.m. - 8:10 p.m.

- Facilitators, Russ Stewart and Tom Moats, will address the legislators and our members with the ground rules and format for the evening.
- All legislators will be in the Oneida Room. Each legislator will give a three minute introduction statement and discuss their individual views on the upcoming budget session as it relates to educational funding.

NYS Senator 51st District
NYS Senator 47th District
NYS Senator 53rd District
NYS Assembly 117th District
NYS Assembly 118th District
NYS Assembly 101st District
NYS Assembly 117 District
NYS Assembly 119th District

Senator James Seward
Senator Joseph Griffo
Senator David Valesky
Assemblyman William Magee
Assemblyman Marc Butler
Assemblywoman Claudia Tenney
Assemblyman Ken Blankenbush
Assemblyman Anthony Brindisi

- Questions from members (facilitators will move microphones to members for their questions)

Closing 8:15 p.m.

Closing remarks by facilitators, President Tom Huxtable and program evaluations will conclude the evening.

State Legislators and Districts Represented

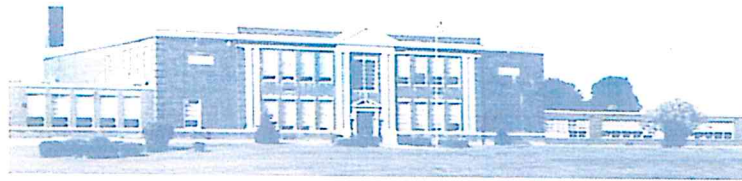
ASSEMBLY

SENATE

Schools	Marc Butler 118 th R	Anthony Brindisi 119 th D	Claudia Tenney 101 st R	William Magee 121 st D	Ken Blakenbush 117 th R	James Seward 51 st R	David Valesky 53 rd D	Joseph Griffo 47 th R	Hugh Farley 49 th
Central Valley			X			X			
Dolgeville	X					X			
Frankfort-Schuyler		X				X			
Herkimer	X					X			
Little Falls			X			X			
Mount Markham			X	X		X	X		
Owen D. Young			X			X			
Poland	X								X
Richfield Springs				X		X			
West Canada	X					X			
Herkimer BOCES	X	X	X	X		X	X		X
Brookfield				X			X		
Clinton					X		X		
Holland Patent	X							X	
New Hartford			X					X	
New York Mills		X	X					X	
Oriskany		X						X	
Remsen	X				X			X	X
Sauquoit Valley			X					X	
Utica City Schools		X						X	
Waterville				X			X	X	
Westmoreland					X			X	
Whitesboro	X	X						X	
Oneida BOCES	X	X	X	X	X		X	X	
Camden					X			X	
Canastota				X			X		
Hamilton				X			X		
Madison				X			X		
Morrisville-Eaton				X			X		
NYS School for the Deaf		X						X	
Oneida				X			X	X	
Rome		X						X	
Stockbridge Valley				X			X		
V-V-S					X			X	
Madison BOCES		X		X	X		X	X	

Board of Education

Jona Snyder
President
Stephanie Clark-Tanner
Vice President
Steven Yancey
Beverly Biedermann
Mary Bartlett-Linden
Heather Still
James Mitchell



MADISON CENTRAL SCHOOL DISTRICT

7303 Route 20, Madison, New York 13402

Phone: (315) 893-1878

Fax: (315) 893-7111

Perry T. Dewey
Superintendent
Larry Nichols
Building Principal
Brian Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

To: Board of Education

From: Mr. Perry Dewey, Superintendent of Schools

Date: January 7, 2016

Re: Personnel Appointment for January 20, BOE Meeting

I would like to recommend to the Madison Central School District Board of Education the appointment of Ms. Meelanie Hart as a long-term substitute teacher assistant through the end of the 2015-16 school year. Ms. Hart attended The College of Saint Rose.

Board of Education

Jona Snyder

President

Stephanie Clark-Tanner

Vice President

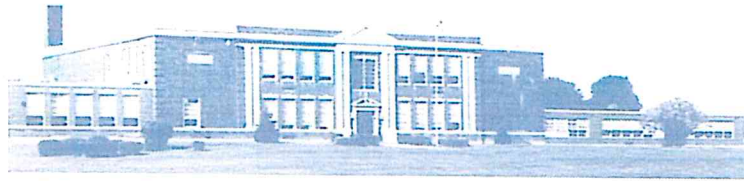
Steven Yancey

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To: Board of Education

From: Mr. Perry Dewey, Superintendent of Schools

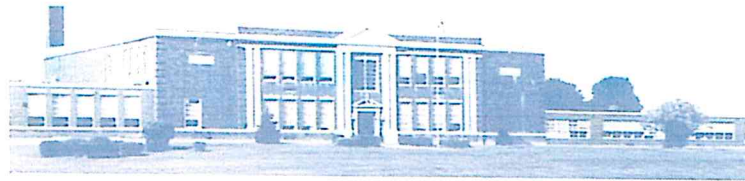
Date: January 7, 2016

Re: Personnel Appointment for January 20, BOE Meeting

I would like to recommend to the Madison Central School District Board of Education appointment of Mrs. Tina Wasuck as a Non-Certified Substitute Teacher. Mrs. Wasuck attended SUNY Morrisville.

Board of Education

Jona Snyder
President
Stephanie Clark-Tanner
Vice President
Steven Yancey
Beverly Biedermann
Mary Bartlett-Linden
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Treasurer
Tracey Lewis
District Clerk

To: Board of Education

From: Mr. Perry Dewey, Superintendent of Schools

Date: January 12, 2016

Re: Personnel Appointment for January 20, BOE Meeting

I would like to recommend to the Madison Central School District Board of Education the appointment of Andrew Smolinski as a long-term certified substitute teacher. Mr. Smolinski is certified in Special Education and Pre K-6. He attended Herkimer Community College, SUNY Brockport, and Nazareth College of Rochester.



School Boards Institute

"Children First"

Calendar as of 12/17/2015

Calendar – 2015-16

GENERAL MEMBERSHIP MEETINGS

(These meetings are open to all board members and superintendents)

September 17, 2015
(Thursday)

Topic: "Regent Bottar: SED Commissioner, Initiatives, APPR Update, Common Core Status"

Time: Registration and Light Dinner 6:00 p.m.

Program starts at 6:30 p.m.

Site: Oneida BOCES

November 12, 2015
(Thursday)

Topic: "Regional Curricular Initiatives"

Regent Bottar and SED Representatives

Time: Registration and Light Dinner 6:00 p.m.

Program starts at 6:30 p.m.

Site: Oneida BOCES

January 28, 2016
(Thursday)

Topic: "Legislative Forum - Assembly & Senate Educational Forum"

Time: Registration, Coffee and Dessert Reception 6:00 p.m.

February 4, 2016
(Snow date)

Program starts at 6:30 p.m.

Site: Oneida BOCES

March 24, 2016
(Thursday)

Topic: "Legal Overview" – Ferrara Law Firm Attorneys

Time: Registration and Dinner 6:15 p.m.

Program starts at 7:00 p.m.

Site: Twin Ponds, New York Mills

May 12, 2016
(Thursday)

Topic: Distinguished Service Awards & Student Achievement Awards

Time: "Check in" 5:15 - 5:45 p.m.

Student Musical Group 5:45 p.m. - 6:00 p.m.

Dinner at 6:00 p.m.

Program begins immediately after dinner

Site: Twin Ponds, New York Mills



School Boards Institute

"Children First"

Calendar – 2015-16

EXECUTIVE COMMITTEE MEETINGS

(These meetings are for district representatives)

September 10, 2015
(Thursday)

Topic: Reorganization & Business Meeting
Site: Oneida BOCES

December 14, 2015
(Monday)

Topic: Business Meeting & Legislative Agenda & Draft Calendar
Site: Oneida BOCES

March 24, 2016
(Thursday)

Topic: Business Meeting & Nominations
Site: Twin Ponds, New York Mills
(This meeting will start @ 5:15 p.m./Dinner will be served at the
"Legal Overview" workshop, if you choose to sign up and stay.)

June 13, 2016
(Monday)

Topic: Business Meeting & Election of Officers
Site: Oneida BOCES

Light Dinner will be served beginning at 5:30 p.m.
Meetings start at 6:00 p.m.

OFFICER AND COMMITTEE CHAIRS MONTHLY MEETINGS TBD (Legislative, Program, Membership, Nominating) historically on the first Monday of each month with exceptions as dictated by calendar and conflicts

March 28, 2016 - 4:00 p.m. - 6:00 p.m. SAA / SDA Selection Committee
6:00 p.m. – 7:15 p.m. Officers Meeting
@ Delmonico's Restaurant



School Boards Institute

"Children First"

Calendar – 2015-16: BOARD MANDATED TRAINING WORKSHOPS

(This is a menu of services for board members and superintendents to choose from)

August 12, 2015 **Topic: Part 1: "New BOE Member Orientation & Required Training"**
(Wednesday) Time: 5:30 p.m. "Check in" and dinner; Program 6:00 - 9:00 p.m.
Site: Oneida BOCES (Oneida Room)

August 26, 2015 **Topic: Part 2: "New BOE Member Orientation & Required Training"**
(Wednesday) Time: 5:30 p.m. "Check in" and dinner; Program 6:00 - 9:00 p.m.
Site: Oneida BOCES (Oneida Room)

(NOTE: BOTH SESSIONS ARE REQUIRED FOR NEWLY ELECTED BOE MEMBERS)

October 15, 2015 **Topic: Fiscal Oversight Fundamentals Training (FOT)**
(Thursday - Part 1) Time: 5:30 p.m. "Check in" and Light dinner; Program 6:00 - 9:00 p.m.
Site: Oneida BOCES

October 29, 2015 **Topic: Fiscal Oversight Fundamentals Training (FOT)**
(Thursday -Part 2) Time: 5:30 p.m. "Check in" and Light dinner; Program 6:00 - 9:00 p.m.
Site: Oneida BOCES

***(NOTE: BOTH "FOT" SESSIONS ARE REQUIRED FOR NEWLY ELECTED BOE MEMBERS AND OTHER BOARD MEMBERS WHO HAVE NOT COMPLETED THE MODULES)**

2015-16 BOARD DEVELOPMENT / INFORMATION / RECOGNITION WORKSHOPS

August 17, 2015 **Topic: "Board of Education Leadership Development"**
(Monday) NYSSBA Partnership Program open to current Superintendents, BOE officers and potential
BOE officers
Time: 6:00 p.m. "Check In" and Light dinner
Site: Oneida BOCES

October 18 -20, 2015 NYSSBA Convention in New York City – *SBI will coordinate transportation to NYC on a
(Sunday - Tuesday) charter bus if enough members indicate they will participate.*

November 19, 2015 **Genesis "Honor Education Celebration"**
(Thursday) *This is not an SBI function but we usually have over 50% of our Member schools,
individuals, programs or Board members receiving recognition.*
Time: 6:00 p.m.
Site: Harts Hill Inn

December 7, 2015 **Topic: "Legislative Lobbying and Budget Strategies as you Prepare your 2016-17
(Monday) School District Budget"**
Presenter(s): Julie Marlett, Director for Governmental Relations, NYS School Boards Association
Brian Fessler, Government Relations Specialist, NYS School Boards Association
Time: 6:00 p.m. "Check in" and Light dinner
Site: Oneida BOCES



School Boards Institute

"Children First"

2015-16 BOARD DEVELOPMENT / INFORMATION / RECOGNITION WORKSHOPS continued...

- January 11, 2016
(Monday)
- Topic: "Superintendent Evaluation Process"**
NYSSBA partnership program
Time: 6:00 p.m. "Check in" and Light dinner
Site: Oneida BOCES
- February 29, 2016
(Monday)
- Topic: NYSSBA Capital Conference Lobby Day**
Time: Appointments with Legislators/ (First meeting 9:30 am)
Site: State Legislative Offices, Albany, NY
*OMH-SBI Legislative Committee will schedule times with
Assembly and Senate Representatives*
- March 7, 2016
(Monday)
- Topic: "How to be a School Board of Education Candidate"**
Time: 6:00 p.m.
Site: Oneida BOCES
- March 24, 2016
(Thursday)
- Topic: "BOE Clerk Round Table & Legal Updates" Workshop**
Time: 9:00 a.m. - 3:00 p.m. – Continental Breakfast, snacks and lunch
Site: Oneida BOCES (Overlook Dining Room)
- April 30, 2016
(Saturday)
- Topic: "So you want to be a School Board Member"**
Time: 8:15 a.m. - 12:00 p.m. (light breakfast served)
Site: Oneida BOCES
Presenters: Board Member, Superintendent, District Superintendent & Business Administrator
- May/June/July 2016
- Local Legislative Lobbying Initiative**
Local Assembly and District Offices of NYS Representatives & Congressional
Representatives for the OMH-SBI Region

Madison Central School Library Media Center December Monthly Report

December 2015

Total number of materials borrowed or renewed: 1170
Number of instructional days: 17

High School:

Total number of JH/HS study hall students utilizing the library: 589

High School Classes

Mr. Merkt's 8th grade Social Studies (2 class pds): U.S. Presidents
Books and reference materials for these projects were placed on reserve for students to use during study halls in addition to their class library visit.

Elementary:

Pre-K

Book selection and a story each week

Kindergarten

Library stories about penguins

Vocabulary: author, title, non-fiction, illustrator, globe

1st Grade

Author study: Mo Willems

Vocabulary: author, title, illustrator, character

2nd grade

Completed folktale unit on China

Other resources: Maps, globes, easy non-fiction, DVD country series

3rd grade

Used Discovery Encyclopedia to locate topics highlighted in their ELA module
Continued our mystery read aloud.

4th grade

Explorer research using our databases

5th grade

Utilized the Kids InfoBits database to locate topics of their interest

6th grade

In collaboration with 6th grade teachers completed Greek Mythology Wordle projects as well as located myths for their Mt. Olympus Day

Library Upkeep

- Completed book order for titles from Childrens' Book Plus
- Assisted faculty members with resource searches and interlibrary loans
- Completed book order for the School Library System's Cooperative Collection Co-ser
- Continued analysis of collection to supplement Common Core reading Suggestions
- Added 82 new print titles
- The library continues to heavily utilize interlibrary loan for supplementing the Common Core learning
- Attended School Library System meeting on December 4th
- Attended Crisis Team meetings

Our most circulated title was How the Grinch Stole Christmas

Our Imagination Library Initiative has now enrolled **153** pre-school children in the Madison School District! Please see the enclosed information from the Madison County Literacy Coalition regarding our MCS enrollment. According to the census data used by the county, we have 72% of our eligible preschoolers enrolled in the program...a much higher percentage than other county libraries! Canestota and Hamilton are the next "best" with 58% and 57%.

Laura Winchester---Madison Library-Media Specialist



Imagination Library of Madison Central School District

As of: 1/6/2016

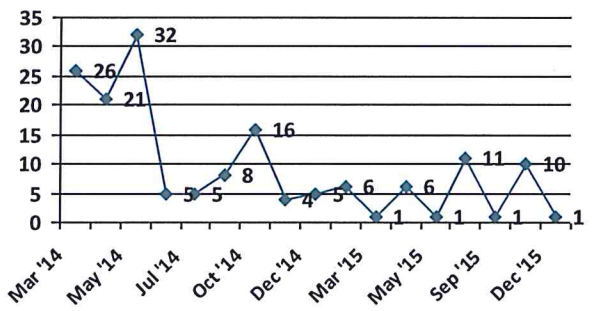
Months since launch: 40



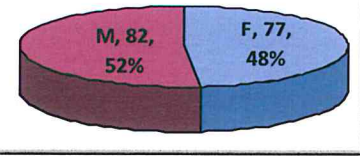
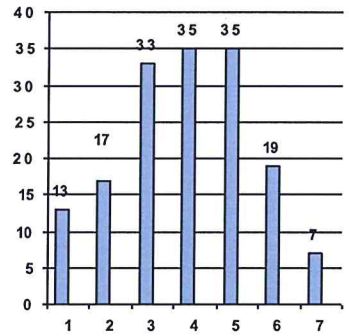
Ever Enrolled 159 MovedOut 0 Graduated 29 Enrolled Now 121 In Zip Codes: 166 Pct of Zip Enrolled 72.89%

Number of Welcome Books Distributed in person 69 Books Distributed By Mail 2343 Total Handed Out And Mailed 2412

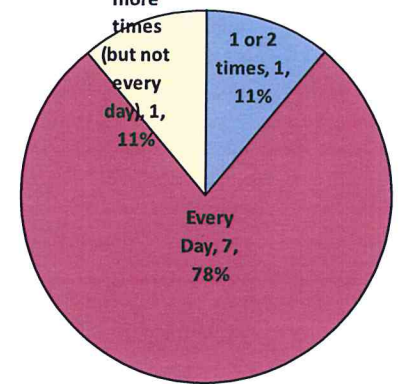
Enrolled By Month



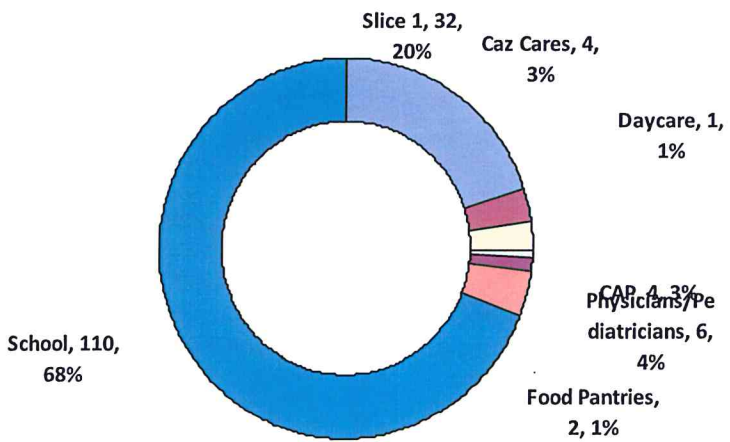
by Age as of Today



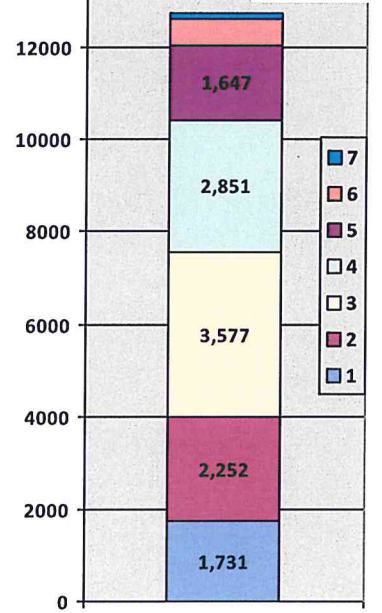
Frequency of Reading to Children



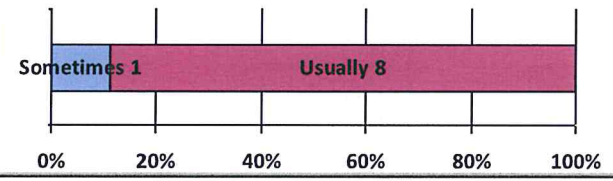
County Wide Referral Sources



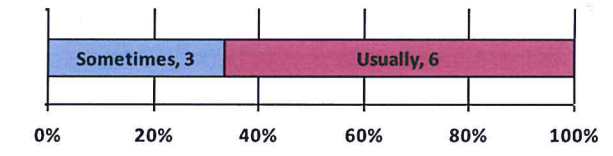
Total \$12,749.70



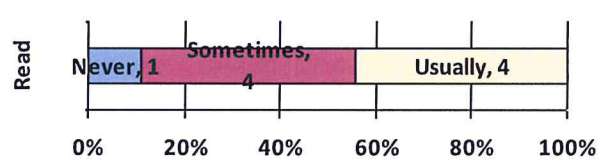
Look at Pictures



Ask Letters



Ask Child to Read



Talk About Story

