

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on January 20, 2016 at 6:30 pm in the large group instruction room.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Ms. Beverly Biedermann
Mr. Jona Snyder
Mrs. Heather Still
Mr. Steven Yancey

MEMBERS ABSENT: Mr. James Mitchell
Mrs. Stephanie Tanner

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

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to enter into Executive Session at 6:31 pm to discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 5 yes, 0 no.

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to adjourn the Executive Session at 6:52 pm. Motion carried 5 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 Ms. Biedermann, seconded by Mrs. Still, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. December 16, 2015 Regular Meeting Minutes

MOTION # 4 – APPROVAL OF DECEMBER 16, 2015 REGULAR MEETING MINUTES

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve the minutes from the December 16, 2015 Regular Meeting. Motion carried 5 yes, 0 no.

- VI. Public Forum
 - a. Review of Public Forum Expectations
 - b. None

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

MOTION # 5 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Ms. Biedermann, 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 December 31, 2015

MOTION # 6 – APPROVAL OF TREASURER'S REPORT DATED DECEMBER 31, 2015

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve the Treasurer's Report dated December 31, 2015. Motion carried 5 yes, 0 no.

- 3. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Still, the board moved to approve the Detail Warrants as follow: Warrant Number 20 – Fund A - 12/2/15 – 7 pages, Warrant Number 21 – Fund A – 12/4/15 – 9 pages, Warrant Number 23 – Fund A – 12/11/15 – 9 pages, Warrant Number 24 – Fund A – 12/23/15 – 8 pages, Warrant Number 12 – Fund C – 12/2/15 – 2 pages, Warrant Number 13 – Fund C – 12/11/15 – 2 pages, Warrant Number 14 – Fund C – 12/23/15 – 2 pages, Warrant Number 7 – Fund TA – 1/5/16 – 1 page, Warrant Number 6 – Fund TA – 1/5/16 – 4 pages, Warrant Number 5 – Fund HBUS – 1/5/16 – 1 page, Warrant Number 5 – Fund FA16 – 12/11/15 – 1 page, Warrant Number 6 – Fund FA16 – 12/23/15 – a page. Motion carried 5 yes, 0 no.

- 4. The Financial Status Report was provided for review.
- 5. The Quarterly Student Activity Reports for Oct-Dec 2015 were provided.

- b. Committee Reports

- 1. Budget - no meeting, no report
- 2. Building & Grounds - Every Board Meeting – no report
- 3. Curriculum, Sports, Music & Drama –no meeting, no report
- 4. Negotiations & Labor – no meeting, no report
- 5. Policy – no meeting, no report
- 6. Strategic Plan – no meeting, no report
- 7. Technology - The technology plans are moving forward.
- 8. Safety – The fire inspection has been done and the building condition report is in progress.

9.

- c. Superintendent – Information Items

- 1. Discussion and information regarding Voting Machines vs. Paper Ballots was provided to the board.
- 2. A reminder that the Legislative Forum will be January 28, 2016 was provided.
- 3. Mr. Dewey presented a 2016-17 Budget presentation.
- 4. Mr. Dewey updated the board on the progress of the approved building project.

- 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

MOTION # 8 – APPROVAL OF NON-RESIDENT STUDENTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the enrollment of two non-resident students for 2015-16 including a current 11th grade student and a PreK student starting effective 1/20/16. Motion carried 5 yes, 0 no.

3. Approval of Bond Resolution for Building Project Financing

MOTION # 9 – APPROVAL OF BOND RESOLUTION

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the Bond Resolution for the Building Project Financing as provided. Motion carried 5 yes, 0 no.

e. Principal Reports

1. Building Principal – Mr. Nichols had three high school students present to the board the recent accomplishments earned by each in regards to FFA Creed speaking, All State Chorus participation, and Student Council achievements and goals for the district in higher learning standards.
2. Elementary Principal – Mr. Latella updated the board on the success of the Clothing Drive, the Canned Food Drive, the Kids Night Out event, the field trip to watch the Women’s Colgate Basketball Team, and the training opportunities that will be once again provided by Jodi Popple.

VIII. Policy

- a. None

IX. Old Business

- a. None

X. New Business

- a. Personnel

1. Appointments

- a. Meelanie Hart - Long Term Substitute Teacher Assistant at \$12.99 per hour effective 1/11/16
- b. Tina Wasuck – Non-Certified Substitute Teacher effective 1/20/16
- c. Andrew Smolinski – Long Term Substitute Teacher at M5, Step 1, prorated, as per contract, effective 1/15/16
- d. David Niles – Certified Substitute Teacher effective 1/20/16
- e. Michael Osborne – Non-Certified Substitute Teacher effective 1/20/16
- f. Judy Micks – Full Time Bus Driver at \$15.20 per hour effective 1/21/16

MOTION # 10 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the following appointments:

- a. Meelanie Hart – Long Term Substitute Teacher Assistant at \$12.99 per hour effective 1/11/16
- b. Tina Wasuck – Non-Certified Substitute Teacher effective 1/20/16
- c. Andrew Smolinski – Long Term Substitute Teacher at M5, Step 1, prorated, as per contract, effective 1/15/16
- d. David Niles – Certified Substitute Teacher effective 1/20/16
- e. Michael Osborne – Non-Certified Substitute Teacher effective 1/20/16
- f. Judy Micks – Full Time Bus Driver at \$15.20 per hour effective 1/21/16

Motion carried 5 yes, 0 no.

b. CSE/CPSE Recommendations

MOTION # 11 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- IX. Correspondence
 - a. The School Board Institutes Updated Calendar was provided.
 - b. The Library Media Center Monthly Report for December 2015 was provided.
 - c. A letter from non-resident parent was shared.
 - d. Richard Engelbrecht's monthly BOCES newsletter for January 2016 was provided.

- X. Adjournment

MOTION # 12 – ADJOURNMENT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 7:45 pm. Motion carried 5 yes, 0 no.