

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on January 5, 2015 at 6:30 pm in the library..

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Ms. Beverly Biedermann
Mrs. Kathy Bridge
Mr. William Langbein
Mr. Jona Snyder
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Stephanie Tanner

OTHERS PRESENT: Mr. Perry Dewey, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mr. Snyder, board 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 Ms. Biedermann, the board moved to enter into Executive Session at 6:30 pm with an invitation extended to Mr. LaLonde 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. 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 Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to adjourn Executive Session and resume the Regular meeting at 7:05 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 Ms. Biedermann, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. December 15, 2014 Regular Meeting Minutes

MOTION # 4 – APPROVAL OF MINUTES FROM DECEMBER 15, 2014 REGULAR MEETING

ON THE MOTION on Ms. Biedermann, seconded by Mrs. Bridge, the board moved to approve the minutes from the December 15, 2014 Regular Meeting. Motion carried 6 yes, 0 no.

- VI. Public Forum
 - a. Review of Public Forum Expectations
 - b. Comments regarding how the Star program and its effect on the Veteran's Exemption were discussed.
 - c. A letter was read to the board by a community member on behalf of Richard Sykes.
 - d. Questions were raised regarding the tenure process.

- VII. Report
 - a. Treasurer
 - 1. Internal Claims Auditor Report

MOTION # 5 – APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the Internal Claims Auditor Report. Motion carried 6 yes, 0 no.

- 2. The Financial Status Report was shared with the board.
- 3. Approval of Transfers

MOTION # 6 – APPROVAL OF TRANSFERS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the transfers as provided. Motion carried 6 yes, 0 no.

- 4. The Quarterly Student Activity Report for Oct-Dec 2015 was provided.

- b. Superintendent – Information Items
 - 1. The 2015-2016 Budget Development Calendar was provided for review.
 - 2. The board discussed the possibility of creating a Golf Team and directed the administration to continue to look into this option.
 - 3. Mr. Dewey provided a Building Project update and expressed his discouragement and unhappiness with the lack of progress with the Safety and Security project. He is being told at this time that the project should be complete by late January. The other building projects are moving along nicely and timely.
 - 4. The notice of the “Superintendent Evaluation Process and Procedures” workshop to be held January 12, 2015 was provided to the board.
 - 5. The board discussed the 2014-15 budget and the progress at this point in time.
 - 6. A book has been donated to Betty Johnson for her hat donation and a matching book donated to our library in her honor.
- c. Superintendent – Approval Items
 - 1. Approval of 2015-2016 Budget Development Calendar

MOTION # 7 – APPROVAL OF 2015-16 BUDGET DEVELOPMENT CALENDAR

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the 2015-16 Budget Development Calendar. Motion carried 6 yes, 0 no.

- d. Building Principal Report
 - 1. Mr. Nichols presented his Building Principal's Report which covered the graduation rate versus the aspiration rate of our students.

- VIII. Policy
- a. Second Reading of Policy # 8502 – Programs for Students with Disability Under Section 504 of the Federal Rehabilitation Act of 1973

MOTION # 8 – APPROVAL OF POLICY # 8502 PROGRAMS FOR STUDENTS WITH DISABILITY UNDER SECTION 504 OF THE FEDERAL REHABILITATION ACT OF 1973
ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve Policy # 8502 entitled Programs for Students with Disability Under Section 504 of the Federal Rehabilitation Act of 1973. Motion carried 6 yes, 0 no,

- IX. Old Business
- a. Further discussion regarding the Veteran’s Exemption was held including a conversation with the town assessor who indicated that he didn’t feel there was a correlation between the Star program and the Veteran’s Exemption.
- X. New Business
- a. Personnel
 1. Appointments
 - a. Dana Gilgan – Certified Substitute Teacher effective 1/5/15
 - b. Michael Femia – Non-Certified Substitute Teacher effective 1/5/15

MOTION # 9 – APPROVAL OF APPOINTMENTS
ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the following appointments:

- a.. Dana Gilgan – Certified Substitute Teacher effective 1/5/15
- b. Michael Femia – Non-Certified Substitute Teacher effective 1/5/15

Motion carried 6 yes, 0 no.

2. Tenure Recommendation
 - a. Larry Nichols – Building Principal with Permanent Certification in School District Administration with tenure effective 12/31/14

MOTION # 10 – APPROVAL OF TENURE FOR LARRY NICHOLS
ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the tenure of Larry Nichols as Building Principal with Permanent Certification in School District Administration with tenure effective 12/31/14. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations

MOTION # 11 – APPROVAL OF CSE/CPSE RECOMMENDATIONS
ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the CSE/CPSE Recommendations as provided in the official board packet. Motion carried 6 yes, 0 no.

- IX. Correspondence
- a. An updated Board of Education Member List was provided.
 - b. The Monthly Library Media Center Report for December 2014 was provided.
 - c. A Thank you note from family of Marvin E. Sitts Jr was provided.
 - d. The Madison Oneida BOCES Service Directory 2015-2016.was provided.
 - e. Richard Engelbrecht’s monthly BOCES Newsletter for January 2015 was provided.

- X. Adjournment

MOTION # 12 – ADJOURNMENT
ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 7:49 pm. Motion carried 6 yes, 0 no.