

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on July 8, 2014 at 7:00 pm in the LGI Room.

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

**MEMBERS ABSENT:** None

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

- I. Call to Order
  - a. Mr. Snyder called the meeting to order at 7:00 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Bridge, seconded by Mr. Yancey, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
  - 1. June 27, 2014 Special Meeting Minutes

**MOTION # 2 – APPROVAL OF JUNE 27, 2014 SPECIAL MEETING MINUTES**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the minutes from the June 27, 2014 Special Meeting Minutes. Motion carried 7 yes, 0 no.

- IV. Public Forum
  - a. A question was raised about the costs of the sports teams purchasing warm ups each season.
- V. Reports
  - a. Treasurer
    - 1. Internal Claim Auditor's Report

**MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

2. Treasurer's Report dated May 31, 2014

**MOTION # 4 – APPROVAL OF MAY 31, 2014 TREASURER'S REPORT**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the May 31, 2014 Treasurer's Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

**MOTION # 5 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mrs. Bridge, seconded by Mr. Yancey, the board moved to approve the Detail Warrants as follow: Warrant Number 41 – Fund A – 5/9/14 – 7 pages, Warrant Number 43 – Fund A – 6/10/14 – 1 page, Warrant Number 44 – Fund A – 5/22/14 - 11 pages, Warrant Number 18 – Fund C – 5/9/14 – 2 pages, Warrant Number 19 – Fund C – 5/22/14 – 2 pages, Warrant Number 12 – Fund TA – 6/10/14 – 4 pages, Warrant Number 14 – Fund TA – 6/10/14 – 1 page, Warrant Number 8 – Fund HBUS – 6/10/14 – 1 page, Warrant Number 13 – Fund FA14 – 5/9/14 – 2 pages, Warrant Number 14 – Fund FA14 – 5/22/14 – 2 pages. Motion carried 7 yes, 0 no.

4. Approval of Transfers

**MOTION # 6 – APPROVAL OF TRANSFERS**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Bartlett-Linden, the board moved to approve the transfers. Motion carried 7 yes, 0 no.

- b. Committee Reports – 2014-15 Dates and times have been set.
  1. Budget - Mr. Yancey, Mr. Snyder
  2. Building & Grounds - Mr. Yancey, Mr. Langbein, Mr. Snyder
  3. Curriculum, Sports,, Music, & Drama – Mrs. Bridge, Mr. Mitchell, Mrs. Bartlett-Linden, and alternates Mrs. Tanner, Mr. Snyder
  4. Negotiations & Labor - Mr. Langbein, Mr. Mitchell
  5. Policy – Mr. Snyder, Mr. Mitchell
  6. Sports, Music & Drama –combined with Curriculum Committee
  7. Strategic Plan – Mr. Snyder, Mrs. Tanner
  8. Technology - Mr. Langbein and alternate Mr. Snyder
  9. Safety – Mr. Langbein and alternate Mr. Snyder
- c. Superintendent – Information Items
  1. Veteran's Exemption Discussion will be held at the September regular meeting.
  2. The Oneida-Madison-Herkimer Counties School Boards Institute Certificates of Recognition of Participation for Jona Snyder and Stephanie Tanner were presented.
  3. Committee dates, members, and times were discussed and decided as previously listed.
  4. Mr. Dewey gave a Building Project Update.

**MOTION # 7 – APPROVAL OF MR. DEWEY TO ACCEPT AND AWARD BIDS**

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve Mr. Dewey to accept and award bids in relation to the Safety Building Project on behalf of the board of education. Motion carried 7 yes, 0 no.

5. The board decided to hold their Retreat on July 23, 2014 at 6:30 pm at the Historical Society building in Madison.
6. Mr. Dewey congratulated Miss Hudyncia for receiving the NYSAAE Teacher Turn Key Award.

7. Mr. Dewey updated the board on the progress of the PreK Grant and application process and thanked Mrs. Clark, Mrs. Brouillette, and Mr. DeAngeo for the work they put into this process.
8. Mr. Dewey discussed a question raised about the transportation of our own students utilizing school vehicles for non-school related activities.

d. Superintendent – Approval Items

1. Approval of participation of Mr. Dewey in The Council’s Workshops
  - a. 2014 Fall Leadership Summit September 21-23, 2014
  - b. 2015 Winter Institute and Lobby Day March 8-10, 2014

**MOTION # 8 – APPROVAL OF MR. DEWEY’S ATTENDANCE AT THE COUNCIL’S WORKSHOPS**

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Bridge, the board moved to approve the participation of Mr. Dewey in The Council’s Workshops to be held on September 21-23, 2014 and March 8-10, 2015. Motion carried 7 yes, 0 no.

- c. Approval of bid for Safety Building Project – done earlier – see motion #7

e. Building Principal / Education Coordinator’s Joint Report

1. Building Principal – Mr. Nichols updated the board on the Regents Scores and the Summer Enrichment program progress.
2. Education Coordinator – Mr. DeAngelo updated the board on the progress made through the Strategic Plan Performance.

VI. Policy

- a. None

VII. Old Business

- a. None

VIII. New Business

- a. None

IX. Correspondence

- a. The 2014-15 Board Member list was provided.
- b. Richard Engelbrecht’s monthly BOCES newsletter for July 2014 was provided.

X. Executive Session

- a. Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law

**MOTION # 8 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 7:45 pm. Motion carried 7 yes, 0 no.

**MOTION # 9 – APPOINTMENT OF MRS. TANNER AS TEMPORARY DISTRICT CLERK**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Bartlett-Linden, the board moved to appoint Mrs. Tanner as the temporary District Clerk for Executive Session and adjournment. Motion carried 7 yes, 0 no.

Mrs. Bridge left at 7:45 pm.

**MOTION # 10 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Yancey, the board moved to adjourn Executive Session at 7:55 pm. Motion carried 6 yes, 0 no.

XI. Adjournment

**MOTION # 11 – ADJOURNMENT**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening at 7:56 pm. Motion carried 6 yes, 0 no.