#### DRAFT

The Reorganizational Meeting of the Board of Education of Madison Central School was held on July 8, 2014 at 6:30 pm in the LGI Room.

**MEMBERS PRESENT:** Mrs. Mary Bartlett-Linden – 6:33 pm

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 and Pledge District Clerk
  - a. The meeting was called to order at 6:30 pm.
- II. Oath of Office
  - a. Superintendent
    - 1. Perry Dewey Mr. Dewey took his oath of office.

Mrs. Bartlett-Linden arrived at 6:33 pm.

- b. Newly elected members
  - 1. Mary Bartlett-Linden Mrs. Bartlett-Linden took her oath of office.
- III. Election of 2014-2015 Board President and Oath of Office
  - a. Mrs. Tanner nominated Mr. Snyder for Board President. There were no more nominations.

# MOTION #1 - ELECTION OF MR. SNYDER AS BOARD PRESIDENT

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bridge, the board moved to approve the nomination and election of Mr. Snyder as Board President for the 2014-15 school year. Motion carried 7 yes, 0 no.

- IV. Election of 2014-2015 Board Vice President and Oath of Office
  - a. Mr. Langbein nominated Mr. Yancey for Board Vice President.
  - b. Mrs. Bridge nominated Mrs. Tanner for Board Vice President.
  - c. Mr. Mitchell nominated Mrs. Bridge for Board Vice President.
  - d. There were no more nominations. Private ballots were cast for the election of Vice President to the Board of Education. Mr. Yancey received 2 votes, Mrs. Tanner received 4 votes, Mrs. Bridge received 1 vote.

## MOTION # 2 - ELECTION OF MRS. TANNER AS BOARD VICE PRESIDENT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to accept the private ballot results and elect Mrs. Tanner as the 2014-15 Board of Education Vice President. Motion carried 7 yes, 0 no.

### V. Appointment of District Officers

## MOTION #3 - APPROVAL OF APPOINTMENT OF DISTRICT OFFICERS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bridge, the board moved to approve the following list of appointments of District Officers:

- a. District Clerk Tracey Lewis
- b. District Treasurer Melanie Brouillette bonded at \$300,000
- c. Deputy Treasurer Larry Nichols bonded at \$300,000
- d. District Tax Collector Laura Fuess
- e. Internal Claims Auditor Jessica Clark
- f. Extra-Classroom Activity Accounts Tracey Lewis
- g. Purchasing Agent Melanie Brouillette / Alternate Perry Dewey

Motion carried 7 yes, 0 no.

## VI. Appointments

## MOTION # 4 – APPROVAL OF APPOINTMENTS

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

- a. School Physician Dr. Robert Burdick
- School Attorney Ferrara, Fiorenza, Larrison, Barrett and Reitz, P.C. and Hancock & Estabrook
- c. Attendance Officer Linda Wood
- d. Independent Auditor Bowers & Company
- e. Records Access Officer Perry Dewey
- f. Records Management Officer Melanie Brouillette
- g. Representative to OMH (Tri County) School Boards Association <u>Jona Snyder</u>, Alternate <u>Stephanie Tanner</u>
- h. Representative for District Contract Negotiations William Langbein, James Mitchell
- i. Compliance Coordinator Building Principal Larry Nichols
- j. Dignity Act Coordinator Building Principal Larry Nichols, Committee on Special Education Chairperson Jeffery DeAngelo, Guidance Counselor Michael Lee, and Counselor Kristen Frawley

Motion carried 7 yes, 0 no.

## VII. Committee Appointments

#### MOTION #5 - APPROVAL OF COMMITTEE APPOINTMENTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the following list of Committee Appointments:

a. Committee on Special Education (CSE)

Parent or Person in Parental Relationship to the Student

Regular Education Teacher of the Student

Special Education Teacher of the Student

School Psychologist – Mr. Walter Owens

Chairperson/Administrator – Mr. Jeffrey DeAngelo

Subcommittee Chairperson – Ms. Michele Cotter

School Physician – Dr. Robert Burdick

Parent Member – Ms. Lori Hepburn

Other Persons Having Knowledge or Special Expertise Regarding the Student

Student, if appropriate

Office Assistant: Ms. Jessica Clark

## b. Committee on Pre-School Education (CPSE)

Parent or Person in Parental Relationship to the Student

Regular Education Teacher of the Student

Special Education Teacher of the Student

School Psychologist - Mr. Walter Owens

Chairperson/Administrator – Mr. Jeffrey DeAngelo

Subcommittee Chairperson – Ms. Michele Cotter

School Physician – Dr. Robert Burdick

Parent Member – Ms. Lori Hepburn

Other Persons Having Knowledge or Special Expertise Regarding the Student

Student, if appropriate

Office Assistant: Ms. Jessica Clark

Early intervention Transition specialist, if appropriate

Representative from Madison County - Ms. Rosanne Lewis

Representative from Oneida County - Ms. Denise Slack

- c. Acceptance to use Impartial Hearing Officer List as provided by NYSED Impartial Hearing Reporting System @pd.nysed.gov/specedhelp/ihrs.
- d. District Safety Team see enclosed list

Motion carried 7 yes, 0 no.

VIII. Designations

## MOTION # 6 - APPROVAL OF DESIGNATIONS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the following list of Designations:

Asbestos Designee - Christopher Post

Official Depository – Key Bank, National Bank and Trust, Bank of America, Berkshire Bank, HSBC and First Niagara Bank

Investment Banks – Bank of America, Chase Bank, National Bank and Trust and MBIA (Class), New York Liquid Assets Funds (NYLAF), Citizens Bank, HSBC and First Niagara Bank

Official Newspaper - Oneida Daily Dispatch

Health Consortium Representative – Perry Dewey

Health Consortium Alternate Representative – Melanie Brouillette

Motion carried 7 yes, 0 no.

IX. Authorizations

# MOTION # 7 – APPROVAL OF AUTHORIZATIONS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the following list of Authorizations:

Payroll Certification - Melanie Brouillette

Conference Approval – Perry Dewey

Petty Cash Funds - Melanie Brouillette

Signatures for all checks, deposits for all funds except Extra Classroom Activity – Melanie Brouillette / Alternate Larry Nichols

Signatures for Classroom Activity – Perry Dewey and Tracey Lewis / Alternate

Larry Nichols

Budgetary Transfers - Perry Dewey

Applications and Reports for Federal Funds – Perry Dewey

School Lunch and Breakfast Claims and Applications - Kathy Carney

Authorization to Suspend

- a. Perry Dewey Superintendent
- b. Larry Nichols Building Principal
- c. Jeffrey DeAngelo Education Coordinator

Authorization for the use of the District Credit Card - Superintendent Perry Dewey or his designee with a limit of \$2,500.00

Motion carried 7 yes, 0 no.

#### X. Adoption of Board Policies

### MOTION #8 – ADOPTION OF BOARD POLICIES

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Bridge, the board moved to re-adopt the board policies. Motion carried 7 yes, 0 no.

XI. Authorization to borrow up to \$900,000 in revenue anticipation notes for the 2014-2015 school year.

#### MOTION #9 – APPROVAL OF AUTHORIZATION TO BORROW FUNDS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the authorization to borrow up to \$900,000 in revenue anticipation notes for the 2014-15 school year. Motion carried 7 yes, 0 no.

XII. Approval of Mileage Reimbursement Rate of \$.56 per mile

## MOTION # 10 - APPROVAL OF MILEAGE REIMBURSEMENT RATE

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Mileage Reimbursement Rate of \$.56 per mile. Motion carried 7 yes, 0 no.

XIII. Approval of Annual Out of District Student Tuition of \$1,850.00 per year for 2014-2015

# MOTION # 11 – APPROVAL OF ANNUAL OUT OF DISTRICT SUTDENT TUITION OF \$1.850.00 FOR THE 2014-15 YEAR

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the annual Out of District Tuition Rate of \$1,850.00 per year for 2014-15. Motion carried 7 yes, 0 no.

XIV. Substitute Rate of Pay as per the attached worksheet

### MOTION # 12 - APPROVAL OF SUBSTITUTE PAY RATES

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Substitute Pay Rate schedule for the 2014-15 School year. Motion carried 7 yes, 0 no.

XV. Adoption of Calendars

#### MOTION # 13 - ADOPTION OF CALENDARS

ON THE MOTION of Mrs. Bartlett-Linden seconded by Mrs. Bridge, the board moved to adopt the following calendars:

- a. Board of Education Meetings
- b. Establishment of Hours for Budget Vote and Election Recommendation 12:00 Noon to 8:00 p.m. on May 19, 2015

Motion carried 7 yes, 0 no.

XVI. Appointment of Election Inspector and Clerks

# MOTION # 14 - APPROVAL OF ELECTION INSPECTORS AND CLERKS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the appointment of election inspectors and clerks as follow:

- a. Laura Fuess, Inspector
- b. Barbara Andrews
- c. Kathy Burns

Motion carried 7 yes, 0 no.

XVII. Acceptance of Free and Reduced Lunch Price Income Eligibility Guidelines for School Lunch 2014-2015

### MOTION # 15 – ACCEPTANCE OF FREE AND REDUCED LUNCH INCOME ELIGIBILITY

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to accept the Free and Reduced Lunch Price Income Eligibility Guideline for School Lunch for 2014-15. Motion carried 7 yes, 0 no.

XVIII. Approval of Extra-Curricular Organizations as listed on enclosed listing

### MOTION # 16 – APPROVAL OF EXTRA-CURRICULAR ORGANIZATIONS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Extra-Curricular Organization listing as provided. Motion carried 7 yes, 0 no.

### XIX. Additional Authorizations

a. Retiree Drug Subsidy (RDS) Center Authorized Representative Verification – Lisa M. Decker as Authorized Representative

# MOTION # 17 – APPROVAL OF RETIREE SUBSIDY (RDS) CENTER AUTHORIZED REPRESENTATIVE VERIFICATION

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Retiree Subsidy (RDS) Center Authorized Verification representative Verification with Lisa M. Decker as authorized representative. Motion carried 7 yes, 0 no.

XX. Adjournment

#### MOTION # 18 – ADJOURMENT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 6:45 pm. Motion carried 7 yes, 0 no.