

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on July 8, 2015 at 7:00 pm in the library.

MEMBERS PRESENT: Ms. Beverly Biedermann
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Bartlett-Linden
Mrs. Kathy Bridge
Mrs. Heather Still

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 6:50 pm.

MOTION # 1 – MOTION TO OPEN REGULAR MEETING

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to open the Regular Meeting at 6:50 pm. Motion carried 4 yes, 0 no.

- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 2 – APPROVAL OF AGENDA

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

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

MOTION # 3 – APPROVAL OF JUNE 16, 2015 REGULAR MEETING MINUTES

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the June 16, 2015 Regular Meeting Minutes. Motion carried 4 yes, 0 no.

MOTION # 4 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 6:51 pm to discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 4 yes, 0 no.

MOTION # 5 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to adjourn Executive Session and resume the Regular Meeting at 7:05 pm. Motion carried 4 yes, 0 no.

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

V. Reports

a. Committee Reports - Approval of Committees, Dates, Times, and Members

MOTION # 6 – APPROVAL OF COMMITTEES, DATES, TIMES, AND MEMBERS

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the following list of Committees consisting of the listed members with dates and times determined by enclosed list:

1. Budget - Members to include Mr. Yancey and Mr. Snyder
2. Building & Grounds - Members to include the entire board
3. Curriculum, Sports, Music & Drama – Members to include Ms. Biedermann, Mrs. Tanner, Mrs. Bartlett-Linden, and Alternate Mrs. Still
4. Negotiations & Labor – Members to include Mr. Snyder and Mr. Yancey
5. Policy – Members to include Mr. Snyder and Ms. Biedermann
6. Strategic Plan – Members to include Mr. Snyder and Mrs. Tanner
7. Technology - Members to include Mr. Snyder and Ms. Biedermann
8. Safety – Members to include Mr. Snyder and Alternate Mrs. Tanner

Motion carried 4 yes, 0 no.

b. Superintendent – Information Items

1. Mr. Dewey provided a Listing of the 2015-16 SBI Meeting Dates.
2. End of Year Discussion

MOTION # 7 – APPROVAL OF TRANSFERS

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the Transfers as provided and discussed. Motion carried 4 yes, 0 no.

3. The Quarterly and Year End Summary Reports for Student Activities was provided to the board.
4. Information regarding the SBI “Board of Education Leadership Development” workshop to be held on August 17, 2015 was provided to the board.

c. Superintendent – Approval Items

1. Non Resident Students for 2015-16

MOTION # 8 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2015-16

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the following students as Non-Resident Students for 2015-16:

- a. 1 student entering 6th grade
- b. 1 student entering 4th grade
- c. 1 student entering Pre K
- d. 1 student entering 11th grade

Motion carried 4 yes, 0 no.

2. Approval of Dan Mitchell as Occasional Driver

MOTION # 9 – APPROVAL OF DAN MITCHELL AS AN OCCASIONAL DRIVER

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve Dan Mitchell as an Occasional Driver for the district. Motion carried 4 yes, 0 no.

3. Approval of Boys Basketball Summer Camp Trip July 10-12, 2015

MOTION # 10 APPROVAL OF BOYS BASKETBALL SUMMER CAMP TRIP

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the Boys Basketball Summer Camp Trip from July 10-12, 2015. Motion carried 4 yes, 0 no.

- d. Principal Reports
 1. Building Principal – Mr. Nichols spoke about the Regents tests, scores, and passing percentages as well as the summer enrichment program, summer school for grade 7-8 currently serving 11 students, and the summer rec program servicing roughly 50 students.
 2. Elementary Principal – Mr. Latella spoke about the summer reading program servicing roughly 50 children and the benefits learned from the book entitled “Principal 50” from a workshop that he and other administrators attended.

VI. Policy

MOTION # 11 – APPROVAL OF SECOND READING OF POLICY

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the second readings of the following policies a. through mm:

- a. Second Reading of Policy # 6400 Fingerprinting and Criminal History Record Checks for Prospective Employees
- b. Second Reading to Delete Policy # 7010, 7011, 7013, 7014, 7015, 7017, 7019, 7020, 7071, 7072, 7073, 7074, 7075, 7076, 7078, 7079, 7080, 7083
- c. Second Reading to Delete Regulation # 6060.2, 6060.3, 7003.3, 7011.1, 7013.1, 7013.2, 7015.1, 7019.1, 7019.2, 7019.3, 7020.1, 7072.1, 7072.2, 7072.3
- d. Second Reading of Regulation # 6400.2 OSPRA 102 Clearance for Employment Request Form
- e. Second Reading of Policy # 7001 Admission to School
- f. Second Reading of Policy # 7002 Education of Homeless Children
- g. Second Reading of Regulation # 7002.1 Procedures for Achieving Education of Homeless Children
- h. Second Reading of Policy # 7003 Determination of Student Residency
- i. Second Reading of Regulation # 7003.1 Principles and Procedures for Determining Student Residency
- j. Second Reading of Regulation # 7003.2 Student Affidavit of Emancipation
- k. Second Reading of Regulation # 7003.3 Statement of Residency
- l. Second Reading of Policy # 7004 Non-Resident Students
- m. Second Reading of Policy # 7005 Student Dismissal
- n. Second Reading of Regulation # 7005.1 Student Dismissal Release Form
- o. Second Reading of Policy # 7006 Student Release for Employment
- p. Second Reading of Regulation # 7006.1 Early Dismissal Application
- q. Second Reading of Regulation # 7006.2 Partial Day Application
- r. Second Reading of Regulation # 7006.3 Release of Information
- s. Second Reading of Policy # 7007 Student Attendance
- t. Second Reading of Regulation # 7007.1 Attendance Report Form Parent Notification
- u. Second Reading of Policy # 7100 Student Health Examinations
- v. Second Reading of Policy # 7101 Immunization and Dental Health of Students
- w. Second Reading of Policy # 7102 Student Medications
- x. Second Reading of Regulation # 7102.1 Parent and Prescriber’s Authorization for Administration of Medication in School
- y. Second Reading of Regulation # 7102.2 Parent/Guardian Authorization of Another Adult for Administration of Medication
- z. Second Reading of Regulation # 7102.3 Self Medication Permission Form
- aa. Second Reading of Policy # 7103 Management of Student Allergies
- bb. Second Reading of Policy # 7104 Student Injuries
- cc. Second Reading of Policy # 7105 Eye Safety Devices
- dd. Second Reading of Policy # 7106 Pregnant and Married Students
- ee. Second Reading of Policy # 7107 Health Records
- ff. Second Reading of Policy # 7200 Reporting Possible Child Abuse or Maltreatment
- gg. Second Reading of Policy # 7201 Reporting Child Abuse in an Educational Setting

- hh. Second Reading of Regulation # 7201.1 Notice of Parental Rights Child Abuse in and Education Setting
- ii. Second Reading of Regulation # 7201.2 Notification of Teacher's Duty to Report Child Abuse in and Educational Setting and Immunity from Liability
- jj. Second Reading of Regulation # 7201.3 Child Abuse in an Educational Setting Statement of Personal Delivery
- kk. Second Reading of Regulation # 7201.4 Child Abuse in and Educational Setting Confidential Report of Allegation
- ll. Second Reading of Policy # 7202 Educational Neglect
- mm. Second Reading of Policy # 8500 Special Education Programs and Services

Motion carried 4 yes, 0 no.

- VII. Old Business
 - a. None

- VIII. New Business
 - a. Personnel
 - 1. Appointments

MOTION # 12 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the appointments as listed:

- a. Jennifer Diana – Long Term Substitute Teacher Assistant to Pre K for the 2015-16 school year
- b. Jan White –per diem CSE Chairperson with a max of 120 days at \$375.00 per day

Motion carried 4 yes, 0 no.

- 2. Coaching Appointments

MOTION # 13 – APPROVAL OF COACHING APPOINTMENTS

ON THE MOTION of Mr. Yancey, seconded by Ms. Biedermann, the board moved to approve the following coaching appointments for 2015-16:

- a. Boys Varsity Soccer – Michael Strong
- b. Girls Varsity Soccer – Herb Bingel
- c. Boys Modified Soccer – Spencer Staring
- d. Girls Modified Soccer – Julia Hudyncia
- e. Cheerleading – Sandy Ford
- f. Boys Varsity Basketball – Dan Mitchell
- g. Boys Modified Basketball – Chad Reese
- h. Boys Varsity Baseball – Seth Howard

Motion carried 4 yes, 0 no.

- IX. Correspondence
 - a. Richard Engelbrecht's monthly BOCES Newsletter for July 2015 was provided.

- X. Adjournment

MOTION # 14 – ADJOURNMENT

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 7:39 pm. Motion carried 4 yes, 0 no.