

BOARD OF EDUCATION
REGULAR MEETING

JUNE 16, 2020
7:00 P.M. – VIA GOOGLE MEET

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. May 19, 2020 Regular Meeting Minutes
 2. May 26, 2020 Budget Hearing Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated May 31, 2020
 3. Detail Warrants
 - a. Warrant Number 40 – Fund A – 5/26/20 – 3 pages
 - b. Warrant Number 41 – Fund A – 6/3/20 – 1 page
 - c. Warrant Number 42 – Fund A – 5/27/20 – 3 pages
 - d. Warrant Number 23 – Fund C – 5/26/20 – 2 pages
 - e. Warrant Number 24 – Fund C – 5/27/20 – 1 page
 - f. Warrant Number 13 – Fund TA – 6/3/20 – 4 pages
 - g. Warrant Number 19 – Fund FA20 – 5/26/20 – 1 page
 - h. Warrant Number 20 – Fund FA20 – 5/27/20 – 1 page
 - b. Superintendent – Information Items
 1. Updated General Membership Meeting Calendars for 2020-2021
 2. Retiree Recognition
 3. Tentative Board of Education Meeting Schedule for 2020-2021 for review
 - c. Superintendent – Approval Items
 1. Acceptance of 2020-2021 Budget Vote Results
 2. Acceptance of Board of Education Election Results
 3. Acceptance of all 2020-2021 Budget Vote Proposition Results
 4. Acceptance of Annual Drinking Water Quality Report for 2019
 5. Approval of Intermunicipal Agreement between Madison Central School and MO-BOCES

6. Approval of Non-Resident Tuition based student applications for 2020-21 school year
 - a. One student entering Pre K
 - b. One student entering Kindergarten
 - c. One student entering grade 1
 - d. One student entering grade 4
 - e. One student entering grade 5
 - f. One student entering grade 10
 - g. One student entering grade 11
 - h. Two student entering grade 12
7. Approval of NYS Department of Transportation Bus Inspection System Operator Profile
8. Approval to abolish the Typist Position effective June 30, 2020
9. Approval to create a Secretary to the Superintendent of Schools and Clerk of the Board of Education Position to replace the current District Clerk position effective July 1, 2020
10. Approval of July 7, 2020 as the date for the Reorganizational Meeting of the board and the first meeting of the 2020-2021 Board of Education meeting schedule
11. Approval to pay Kurt Peavey for 20 days of summer pay for technology
12. Approval of 2020-2021 Cooperative Bidding Agreement
13. Approval of Non-Negotiated Employee Salary Increase to follow the Non-Instructional Contract in rate adjustment until the contract expiration on June 30, 2021
14. Rescind Stipends
 - a. Pit Band Director 19-20
 - b. Stage Manager 19-20

VI. Policy

- a. First Reading of “Non-Resident Students” Policy #7004
- b. First Reading of Draft Policy “Leaves of Absence for COVID-19 Qualifying Reasons”

VII. Old Business

VIII. Board of Education Discussion Items

IX. New Business

- a. Personnel
 1. Tenure as per Resolution for each teacher as listed below
 - a. Chad Putney effective September 5, 2020
 - b. Matthew Bruno effective September 6, 2020
 - c. Amanda Hinman effective September 6, 2020
 - d. Hannah Matteson effective September 6, 2020
 - e. Payge Miller effective September 6, 2020
 2. Adjustments to Resolutions and appointments from previous meeting for start date and anticipated tenure date from 9/8/20 through 9/8/24 to 9/2/20 through 9/2/24 (no other changes to appointment)
 - a. MacKenzie Elliott
 - b. Sara Kitchen
 3. Contract Approval for Larry Nichols for July 1, 2020 through June 30, 2021

4. Appointments

- a. Tracey Lewis - Secretary to the Superintendent of Schools and Clerk of the Board of Education effective July 1, 2020 (to replace current District Clerk position)
- b. Amanda Goodenough - Probationary Elementary Education as per resolution effective 9/2/20 with anticipated tenure effective 9/2/24 in Elementary Education with Professional Certification in Early Childhood Education (B-2) and Professional Certification in Childhood Education (1-6) at M1, Step 3 at \$43,121 per year

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

X. Correspondence

XI. Question & Answer Opportunity

XII. Adjournment