

DRAFT

The Workshop Meeting of the Board of Education of Madison Central School was held on June 1, 2016 at 6:30 pm in the large group instruction room.

MEMBERS PRESENT: Ms. Beverly Biedermann
Mr. James Mitchell
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Mary Bartlett-Linden
Mr. Jona Snyder

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. Mrs. Tanner called the meeting to order at 6:30 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

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

- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. Comments were made regarding the dangers of social media and how it related recently to an incident involving students.
- V. Reports
 - a. Superintendent – Information Items
 - 1. End of Year Budget Discussion

MOTION # 2 – APPROVAL TO BRING IN \$180,000 FROM TRS RESERVE AND TO MAKE BUS PURCHASES OF \$220,336.30 USING 2015-16 FUNDS

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve bringing in \$180,000 from the TRS Reserve as approved by the voters and to increase the 2015-16 budget to purchases the buses at a cost of \$220,336.30 using 2015-16 funds. Motion carried 4 yes, 0 no.

- b. Superintendent – Approval Items
 - 1. Approval to use unused snow day on June 23, 2016

MOTION # 3 – APPROVAL TO USE UNUSED SNOW DAY ON JUNE 23, 2016

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the use of the unused snow day on June 23, 2016 assuming there is no emergency use for that day before the 23rd of June. Motion carried 4 yes, 0 no.

2. Approved of additional paid work days for Jan White

MOTION # 4 – APPROVAL TO ADD ADDITIONAL PAID WORK DAYS FOR JAN WHITE

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve additional work days for Jan White. Motion carried 4 yes, 0 no.

- VI. Policy
 - a. The First Reading of the Equal Opportunity and Nondiscrimination Policy was done at this time.
- VII. Executive Session

MOTION # 5 – ENTER INTO EXECUTIVE SESSION AND APPOINT MS. BIEDERMANN AS TEMPORARY DISTRICT CLERK

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 6:53 pm with Ms. Biedermann serving as temporary district clerk 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 as well as to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 4 yes, 0 no.

- VIII. Adjournment of Executive Session

MOTION # 6 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mr. Mitchell, the board moved to adjourn Executive Session at 7:44 pm. Motion carried 4 yes, 0 no.

- IX. Adjournment

MOTION # 5 – ADJOURNMENT

ON THE MOTION of Mr. Yancey, seconded by Mr. Mitchell, the board moved to adjourn for the evening at 7:45 pm. Motion carried 4 yes, 0 no