

## **DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on June 15, 2016 at 6:30 pm in the large group instruction room.

**MEMBERS PRESENT:** Ms. Beverly Biedermann  
Mr. James Mitchell  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mrs. Laurie Zbock

**MEMBERS ABSENT:** Mrs. Mary Bartlett-Linden  
Mr. Steve Yancey

**OTHERS PRESENT:** Mr. Perry Dewey, Superintendent  
Mr. Brian Latella, Elementary Principal  
Mrs. Melanie Brouillette, Treasurer  
Ms. Tracey Lewis, District Clerk

- I. Call to Order
  - a. Mr. Snyder, president, 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 Mrs. Tanner, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Oath of Office – **completed June 13, 2016**
  1. Laurie Zbock – filling vacated seat previously held by Heather Still with a term that starts immediately and runs through June 30, 2017
- c. Approval of Minutes
  1. May 17, 2016 Regular Meeting Minutes
  2. June 1, 2016 Workshop Meeting Minutes

### **MOTION # 2 – APPROVAL OF MINUTES**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the minutes from the May 17, 2016 Regular Meeting and the June 1, 2016 Workshop Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
  - a. Review of Public Forum Expectations
  - b. A taxpayer asked the board to consider utilizing any available 2015-16 funds towards reducing the 2016-17 tax levy.
- V. Reports
  - a. Committee Reports
    1. Budget - Yancey, Snyder – No update
    2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – No update
    3. Curriculum, Sports, Music & Drama – **May 31** – Biedermann, Tanner, Bartlett-Linden – No meeting
    4. Negotiations & Labor – Snyder, Yancey – No update

5. Policy –Jun. 6 - Snyder, Biedermann – In board agenda/packet
6. Strategic Plan – Snyder, Tanner - No update
7. Technology – Snyder, Biedermann - No update
8. Safety – **June 8** – Snyder, Tanner - Met and discussed the Safety Plan

b. Treasurer

1. Internal Claim Auditor's Report

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

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated – May 31, 2016

**MOTION # 4 – APPROVAL OF MAY 31, 2016 TREASURER'S REPORT**

ON THE MOTION of Ms. Biedermann, seconded by Ms. Tanner, the board moved to approve the May 31, 2016 Treasurer's Report. Motion carried 5 yes, 0 no.

3. Detail Warrants

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

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve the Detail Warrants as follow: Warrant Number 39 – Fund A – 5/13/16 – 9 pages, Warrant Number 41 – Fund A – 6/3/16 – 1 page, Warrant Number 42 – Fund A – 5/27/16 – 6 pages, Warrant Number 25 – Fund C – 5/13/16 – 2 pages, Warrant Number 26 – Fund C – 5/27/16 – 2 pages, Warrant Number 12 – Fund TA – 6/3/16 – 4 pages, Warrant Number 13 – Fund TA – 6/3/16 – 1 page, Warrant Number 7 – Fund HBUS – 6/3/16 – 1 page, Warrant Number 17 – Fund FA16 – 5/13/16 – 1 page, Warrant Number 18 – Fund FA16 – 5/27/16 – 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was provided to the board.
5. Approval of Internal Transfers

**MOTION # 6 – APPROVAL OF INTERNAL TRANSFERS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Internal Transfers. Motion carried 5 yes, 0 no.

c. Superintendent – Informational Items

1. The 2016-17 Board of Education Member List was provided for review.
2. Copies of the proposed 2016-17 Board Meeting Calendars (Monday or Wednesday Schedules) were provided for review.
3. Copies of the 2016-17 Committee dates and members were provided for review.
4. Information regarding the New York State High School Clay Target League was provided.
5. Mr. Dewey updated the board on the Tree Removal progress.

d. Superintendent – Approval Items

1. Approval of 2016-2017 Intermunicipal Agreement between Madison Central School and Madison-Oneida BOCES

**MOTION # 7 – APPROVAL OF 2016-17 INTERMUNICIPAL AGREEMENT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the 2016-17 Intermunicipal Agreement between Madison Central School and Madison-Oneida BOCES. Motion carried 5 yes, 0 no.

2. Approval of Reorganizational Meeting Date of July 6, 2016 at 6 pm which will be immediately followed by the Regular July Meeting at 6:30 pm

**MOTION # 8 – APPROVAL OF REORGANIZATIONAL MEETING DATE OF JULY 6, 2016**  
ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve July 6, 2016 as the date for the Reorganizational Meeting to start at 6 pm and be immediately followed by the Regular July meeting at 6:30 pm. Motion carried 5 yes, 0 no.

3. Approval of 20 days of paid summer work for Kurt Peavey for technology maintenance

**MOTION # 9 – APPROVAL OF 20 PAID WORK DAYS FOR KURT PEAVEY**  
ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve 20 paid summer work days for Kurt Peavey to perform technology maintenance. Motion carried 5 yes, 0 no.

4. Approval of 2016-2017 Safety Plan

**MOTION # 10 – APPROVAL OF 2016-17 SAFETY PLAN**  
ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the 2016-17 Safety Plan. Motion carried 5 yes, 0 no.

5. Approval for extra substitute cleaners for summer assistance

**MOTION # 11 – APPROVAL FOR EXTRA SUBSTITUTE CLEANERS FOR SUMMER**  
ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the use of extra substitute cleaners for summer assistance. Motion carried 5 yes, 0 no.

6. Acceptance of NYS DOT Bus Inspection System Operator Profile

**MOTION # 12 – ACCEPTANCE OF NYS DOT BUS INSPECTION SYSTEM OPERATOR PROFILE**  
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to accept the NYS DOT Bus Inspection System Operator Profile. Motion carried 5 yes, 0 no.

7. Approval of Memorandum of Agreement between Morrisville Eaton and Madison Central Schools for fall 2016 Football and Field Hockey

**MOTION # 13 – APPROVAL OF MEMORANDUM OF AGREEMENT**  
ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the Memorandum of Agreement between Morrisville Eaton and Madison Central Schools for the fall 2016 Football and Field Hockey programs. Motion carried 5 yes, 0 no.

8. Acceptance of SLS Program Mini-Grant Award for the summer literacy program

**MOTION # 14 – ACCEPTANCE OF THE SLS PROGRAM MINI-GRANT AWARD FOR SUMMER LITERACY**  
ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the SLS Program Mini-Grant award for the summer literacy program. Motion carried 5 yes, 0 no.

9. Approval of Daniel Nassimos as Fitness Center Volunteer

**MOTION # 15 – APPROVAL OF DANIEL NASSIMOS AS A FITNESS CENTER VOLUNTEER**  
ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve Daniel Nassimos as a Fitness Center Volunteer. Motion carried 5 yes, 0 no.

10. Approval of Correction to taxes for Moses Brenneman Parcel # 371.000-2-4.2

**MOTION # 16 – APPROVAL OF CORRECTION TO TAXES FOR MOSES BRENNEMAN**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the correction to the taxes for Moses Brenneman, parcel # 371.000-2-4.2. Motion carried 5 yes, 0 no.

11. Acceptance of Career and Technical Education (CTE) Program approval for Agriculture

**MOTION # 17 – ACCEPTANCE OF CAREER AND TECHNICAL EDUCATION (CTE) PROGRAM APPROVAL FOR AGRICULTURE**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the Career and Technical Education (CTE) Program Approval for Agriculture. Motion carried 5 yes, 0 no.

12. Approval of Non Resident Students for 2016-17

**MOTION # 18 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2016-17**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the following Non-Resident students for 2016-17:

- a. Two Students Entering Grade 1
- b. Student Entering Grade 2
- c. Student Entering Grade 5
- d. Student Entering Grade 7
- e. Student Entering Grade 12
- f. Student Entering Kindergarten

Motion carried 5 yes, 0 no.

13. Approval to extend existing contract for Larry Nichols though July 31, 2016 if necessary

**MOTION # 19 – APPROVAL TO EXTEND LARRY NICHOLS' CONTRACT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the extension of Mr. Nichols' current contract extension beyond June 30, 2016 through to July 31, 2016 if new contract is unavailable by June 30, 2016. Motion carried 5 yes, 0 no.

- VI. Policy
  - a. Second Reading of Equal Opportunity and Nondiscrimination Policy

**MOTION # 20 – APPROVAL OF SECOND READING OF EQUAL OPPORTUNITY AND NONDISCRIMINATION POLICY**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the second reading of the Equal Opportunity and Nondiscrimination Policy. Motion carried 5 yes, 0 no.

- b. The First Reading to delete Regulation # 2022.1 entitled Business of the Annual District Meeting (replaced by Policy # 2101 and # 2200) was done at this time.

- VII. Old Business
  - a. None

VIII. New Business

a. Personnel

1. Appointment

- a. Jan White – Per Diem CSE Chairperson at \$375 per day for a maximum of 120 day per year for the 2016-17 school year
- b.

**MOTION # 21 – APPROVAL OF JAN WHITE AS PER DIEM CSE CHAIRPERSON FOR 2016-17**  
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve Jan White as a Per Diem CSE Chairperson at \$375 per day for a maximum of 120 days per year for the 2016-17 school year. Motion carried 5 yes, 0 no.

2. Coaching Appointments for 2016-17

- a. Girls Modified Soccer – TBD
- b. Girls Varsity Soccer – Herb Bingel
- c. Boys Modified Soccer – Spencer Staring
- d. Boys Varsity Soccer – Mike Strong
- e. Girls Modified Basketball – TBD
- f. Girls JV Basketball – TBD
- g. Girls Varsity Basketball – TBD
- h. Boys Modified Basketball – Chad Reese
- i. Boys JV Basketball – Mike Strong
- j. Boys Varsity Basketball – Dan Mitchell
- k. Cheerleading – TBD
- l. Modified Softball – TBD
- m. Varsity Softball – TBD
- n. Modified Baseball – TBD
- o. Varsity Baseball – TBD
- p. Golf – TBD
- q.

**MOTION # 22 – APPROVAL OF COACHING APPOINTMENTS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the following coaching appointments for the 2016-17 school year:

- a. Girls Varsity Soccer – Herb Bingel
- b. Boys Modified Soccer – Spencer Staring
- c. Boys Varsity Soccer – Mike Strong
- d. Boys Modified Basketball – Chad Reese
- e. Boys JV Basketball – Mike Strong
- f. Boys Varsity Basketball – Dan Mitchell

Motion carried 5 yes, 0 no.

3. Resignation

- a. Julia Hudyncia – Agriculture Education Teacher and FFA Advisor effective 8/31/16

**MOTION # 23 – ACCEPTANCE OF RESIGNATION OF JULIA HUDYNICIA**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board accepted the resignation of Julia Hudyncia, with regrets, from her position as Agriculture Education Teacher and FFA Advisor effective 8/31/16. Motion carried 5 yes, 0 no.

- b. Brittney Link – Probationary Secondary Math Teacher effective 8/31/16

**MOTION # 24 – ACCEPTANCE OF RESIGNATION OF BRITTNEY LINK**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to accept the resignation of Brittney Link as Probationary Secondary Math Teacher effective 8/31/16. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 25 – APPROVAL CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 5 yes, 0 no.

- c. Principal Reports
  - 1. Mr. Latella discussed PreK and Kindergarten screening, the school library calendar, the successful Red Nose Day, and the opportunity to have Jodi Popple come and assist our teaching staff again.

IX. Correspondence

- a. The Library Media Center Monthly Report for May was provided.
- b. Richard Engelbrecht's monthly BOCES newsletter for June 2016 was provided.
- c. The Madison-Oneida BOCES School Library System calendars were given to all board members.

X. Executive Session and Appoint Temporary District Clerk for Executive Session

**MOTION # 26 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Mitchell the board moved to enter into Executive Session at 6:58 pm 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 with Ms. Biedermann acting as temporary District Clerk for Executive Session and an invitation for Mr. Latella to join. Motion carried 5 yes, 0 no.

Mr. Mitchell left Executive Session at 7:23 pm.

XI. Adjourn Executive Session

**MOTION # 27 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Zbock, the board moved to adjourn Executive Session at 8:07 pm. Motion carried 4 yes, 0 no.

XII. Adjournment

**MOTION # 28 – ADJOURNMENT**

ON TE MOTION of Mrs. Tanner, seconded by Mrs. Zbock, the board moved to adjourn for the evening at 8:08 pm. Motion carried 4 yes, 0 no.