

BOARD OF EDUCATION
REGULAR MEETING

JUNE 15, 2016
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Oath of Office
 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, 016 Regular Meeting Minutes
 2. June 1, 2016 Workshop Meeting Minutes
- IV. Public Forum
 - a. Review of Public Forum Expectations
- V. Reports
 - a. Committee Reports
 1. Budget - Yancey, Snyder
 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 3. Curriculum, Sports, Music & Drama – **May 31** – Biedermann, Tanner, Bartlett-Linden
 4. Negotiations & Labor – Snyder, Yancey
 5. Policy –Jun. 6 - Snyder, Biedermann
 6. Strategic Plan – Snyder, Tanner
 7. Technology – Snyder, Biedermann
 8. Safety – **Being Rescheduled** – Snyder, Tanner
 - b. Treasurer
 1. Internal Claim Auditor’s Report
 2. Treasurer’s Report dated – not available at this time
 3. Detail Warrants – not available at this time
 4. Financial Status Report

- c. Superintendent – Informational Items
 - 1. 2016-17 Board of Education Member List
 - 2. Review of proposed 2016-17 Board Meeting Calendars (Monday or Wednesday Schedules)
 - 3. Review of all Committee dates and members
 - 4. New York State High School Clay Target League

- d. Superintendent – Approval Items
 - 1. Approval of 2016-2017 Intermunicipal Agreement between Madison Central School and Madison-Oneida BOCES
 - 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
 - 3. Approval of 20 days of paid summer work for Kurt Peavey for technology maintenance
 - 4. Approval of 2016-2017 Safety Plan
 - 5. Approval for extra substitute cleaners for summer assistance
 - 6. Acceptance of NYS DOT Bus Inspection System Operator Profile
 - 7. Approval of Memorandum of Agreement between Morrisville Eaton and Madison Central Schools for fall 2016 Football and Field Hockey
 - 8. Acceptance of SLS Program Mini-Grant Award for the summer literacy program
 - 9. Approval of Daniel Nassimos as Fitness Center Volunteer
 - 10. Approval of Non Resident Students for 2016-17
 - a. Student Entering Grade 1
 - b. Student Entering Grade 2
 - c. Student Entering Grade 5
 - d. Student Entering Grade 7
 - e. Student Entering Grade 12

VI. Policy

- a. Second Reading of Equal Opportunity and Nondiscrimination Policy
- b. First Reading to delete Regulation # 2022.1 entitled Business of the Annual District Meeting (replaced by Policy # 2101 and # 2200)

VII. Old Business

VIII. New Business

- a. Personnel
 - 1. Resignation
 - a. Julia Hudyncia – Agriculture Engineer Teacher and FFA Advisor effective 8/31/16
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

IX. Correspondence

- a. Library Media Center Monthly Report for May
- b. Richard Engelbrecht's monthly BOCES newsletter for June 2016
- c. Madison-Oneida BOCES School Library System calendars

X. Adjournment