

**DRAFT**

The Workshop Meeting of the Board of Education of Madison Central School was held on June 7, 2017 at 7:00 am in the library.

**MEMBERS PRESENT:** Mrs. Mary Bartlett-Linden  
Ms. Beverly Biedermann  
Mr. William Langbein  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey  
Mrs. Laurie Zbock

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Michael Davis, Superintendent  
Mr. Larry Nichols, Building Principal  
Mr. Brian Latella, Elementary Principal  
Mrs. Melanie Brouillette, Treasurer  
Ms. Tracey Lewis, District Clerk

- I. Call to Order – 7:02 pm
  1. Mr. Yancey called the meeting to order at 7:02 pm.
  
- II. Consent Agenda
  1. Approval of Agenda

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

2. Approval of Minutes from May 17, 2017 Regular Meeting

**MOTION # 2 – APPROVAL OF MAY 17, 2017 MINUTES**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the minutes from the May 17, 2017 Regular Meeting. Motion carried 7 yes, 0 no.

- III. Public Forum
  1. Questions were asked whether the STAR program will doing reimbursement checks again this year.
  2. Questions were asked about the status of the reserve fund accounts.
  
- IV. Superintendent Information Items
  1. The Fund Balance was discussed.
  2. The 2017-18 BOE Brochure was shared.
  3. The 2017-18 BOE Meeting Schedule was shared.
  4. The 2017-18 BOE Member List was shared.
  5. Mr. Davis provided a Building Project update.
  6. Propane tank placement was discussed again.

- V. Superintendent Approval Items
1. Acceptance of Auctions International Truck Bid of \$4,600.00

**MOTION # 3 – ACCEPTANCE OF AUCTIONS INTERNATIONAL TRUCK BID**

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to accept the Auctions International Truck Bid of \$4,600.00. Motion carried 7 yes, 0 no.

2. Approval and Acceptance of Revisions to the Non-Instructional Contract for July 1, 2017-June 30, 2021

**MOTION # 4 – APPROVAL AND ACCEPTANCE OF REVISIONS TO NON-INSTRUCTIONAL CONTRACT FOR JULY 1, 2017-JUNE 30, 2021**

ON THE MOTION Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve and accept the revisions to the Non-Instructional contract for July 1, 2017-June 30, 2021. Motion carried 7 yes, 0 no.

3. Approval of OMNI Services Agreement Reinstatement for July 1, 2017-June 30, 2018

**MOTION # 5 – APPROVAL OF OMNI SERVICES AGREEMENT**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the OMNI Services Agreement for July 1, 2017-June 30, 2018. Motion carried 7 yes, 0 no.

4. Approval of Bowers and Company Audit Services for year ended June 30, 2017

**MOTION # 6 – APPROVAL OF BOWERS AND COMPLANAY AUDIT SERVICES**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Zbock, the board moved to approve the Bowers and Company Audit Services for year ended June 30, 2017. Motion carried 7 yes, 0 no.

5. Acceptance of annual New York State Department of Transportation Bus Inspection System Operator Profile Report

**MOTION # 7 – ACCEPTANCE OF ANNUAL NEW YORK STATE DEPARTMENT OF TRANSPORTATION BUS INSPECTION SYSTEM OPERATOR PROFILE REPORT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to accept the annual New York State Department of Transportation Bus Inspection System Operator Profile Report. Motion carried 7 yes, 0 no.

6. Summer Transportation Proposal for Elementary Students

**MOTION # 8 – APPROVAL OF SUMMER TRANSPORTATION**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the proposal for summer transportation to Cazenovia for elementary students. Motion carried 7 yes, 0 no.

VI. Policy

1. Hold for further review -Policy #7301 entitled “Co-Curricular and Interscholastic Athletics Student Activity Eligibility – Code of Conduct

**MOTION # 9 – APPROVAL OF SECOND READINGS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the following second readings as listed:

- Policy #7400 entitled “Communication and Other Electronic Devices”
- Draft policy entitled “School Wellness Policy”
- Draft policy entitled “Purpose, Use and Administration of District Digital Information Systems”
- Draft policy entitled “Special Education Programs and Services”

Motion carried 7 yes, 0 no.

- VII. Old Business
  - 1. Mr. Latella invited all the board members to see the elementary teacher's doors honoring author Steve Swinburne.
  
- VIII. New Business
  - 1. Personnel
    - a. Tenure Recommendations
      - a. Lisa Seeley – Elementary Education Teacher Tenure with Initial Certifications in Childhood Education 1-6, Literacy B-6, and Early Childhood Education B-2 effective 9/2/17
      - b. Tanna Sreca – Special Education Teacher Tenure with Professional Certifications in Early Childhood B-2, Childhood Education 1-6, Students with Disability B-2, and Students with Disabilities 1-6 effective 9/1/17
      - c. Betsy Lopata – Teacher Assistant Tenure with Permanent Certification in Special Education effective 9/2/17
      - d. Mark Bankowski – Secondary Science Teacher Tenure with Professional Certification in Biology 7-12 effective 9/2/17
      - e. Shannon Kemp – Secondary Spanish Teacher Tenure with Professional Certification in Spanish 7-12 effective 9/2/17 and English as a Second Language Tenure with Professional Certification in English to Speakers of Other Languages effective 9/2/17

**MOTION # 10 – APPROVAL OF TENURE**

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the Tenure of the following people as listed:

Lisa Seeley – Elementary Education Teacher Tenure with Initial Certifications in Childhood Education 1-6, Literacy B-6, and Early Childhood Education B-2 effective 9/2/17

Tanna Sreca – Special Education Teacher Tenure with Professional Certifications in Early Childhood B-2, Childhood Education 1-6, Students with Disability B-2, and Students with Disabilities 1-6 effective 9/1/17

Betsy Lopata – Teacher Assistant Tenure with Permanent Certification in Special Education effective 9/2/17

Mark Bankowski – Secondary Science Teacher Tenure with Professional Certification in Biology 7-12 effective 9/2/17

Shannon Kemp – Secondary Spanish Teacher Tenure with Professional Certification in Spanish 7-12 effective 9/2/17 and English as a Second Language Tenure with Professional Certification in English to Speakers of Other Languages effective 9/2/17

Motion carried 7 yes, 0 no.

- b. Leave Requests
  - a. Christine Buschor – Unpaid Leave May 11, 2017 (pm), May 25, 2017 (pm), and June 12, 2017 (pm)
  - b. Clarissa Siedsma – Use of personal days for November 6-9, 2017

**MOTION # 11 – APPROVAL OF LEAVE REQUESTS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the leave requests as follow:

Christine Buschor – Unpaid Leave May 11, 2017 (pm), May 25, 2017 pm and June 12, 2017 pm

Clarissa Siedsma – Use of personal days for November 6-9, 2017

Motion carried 7 yes, 0 no.

- IX. Correspondence
1. A Confidential Response regarding transportation services was shared.
  2. Richard Engelbrecht's monthly BOCES newsletter for June 2017 was shared.
  3. The NYSSBA Area 5 Director Nomination Letter was shared.

- X. Executive Session with appointment of temporary district clerk

**MOTION # 12 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 7:32 pm with Mrs. Zbock acting 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. Motion carried 7 yes, 0 no.

- XI. Adjourn Executive Session

**MOTION # 13 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to adjourn Executive Session at 8:22 pm. Motion carried 7 yes, 0 no.

- XII. Adjournment

**MOTION # 14 – ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening at 8:23 pm. Motion carried 7 yes, 0 no.