

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on March 16, 2016 at 6:30 pm in the large group instruction room.

**MEMBERS PRESENT:** Ms. Beverly Biedermann  
Mr. James Mitchell  
Mr. Jona Snyder  
Mrs. Heather Still  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Mrs. Mary Bartlett-Linden

**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. Mr. Snyder called the meeting to order at 6:30 pm.
- II. Executive Session
  - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law

**MOTION # 1 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 6:40 pm to discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 6 yes, 0 no.

- III. Adjourn Executive Session and Resume Regular Meeting

**MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING**

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to adjourn Executive Session at 6:40 pm and to resume the regular meeting. Motion carried 6 yes, 0 no.

- IV. Agenda Additions
- V. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 3 – APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Mitchell, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  1. March 2, 2016 Budget Workshop Meeting Minutes

**MOTION # 4 – APPROVAL OF MARCH 2, 2016 BUDGET WORKSHOP MEETING MINUTES**

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the March 2, 2016 Budget Workshop Meeting minutes. Motion carried 6 yes, 0 no.

- VI. Public Forum
  - a. Review of Public Forum Expectations
  - b. Mr. Snyder read a statement regarding the use of social media.

- VII. Reports
  - a. Treasurer
    - 1. Internal Claim Auditor's Report

**MOTION # 5 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve the Internal Claim Auditor's Report. Motion carried 6 yes, 0 no.

- 2. Treasurer's Report dated January 31, 2016

**MOTION # 6 – APPROVAL OF TREASURER'S REPORT DATED JANUARY 31, 2016**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Tanner, the board moved to approve the January 31, 2016 Treasurer's Report. Motion carried 6 yes, 0 no.

- 3. Detail Warrants

**MOTION # 7 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Yancey, seconded by Mr. Mitchell, the board moved to approve the Detail Warrants as follow: Warrant Number 26 – Fund A – 1/8/16 – 5 pages, Warrant Number 27 – Fund A – 1/22/16 – 9 pages, Warrant Number 15 – Fund C – 1/8/16 – 2 pages, Warrant Number 16 – Fund C – 1/22/16 – 2 pages, Warrant Number 8 – Fund TA – 1/15/16 – 4 pages, Warrant Number 7 – Fund FA16 – 1/8/16 – 1 page, Warrant Number 8 – Fund FA16 – 1/22/16 – 1 page. Motion carried 6 yes, 0 no.

- 4. Treasurer's Report dated February 29, 2016

**MOTION # 8 – APPROVAL OF TREASURER'S REPORT DATED FEBRUARY 29, 2016**

ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to approve the February 29, 2016 Treasurer's Report. Motion carried 6 yes, 0 no.

- 5. Detail Warrants

**MOTION # 9 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mrs. Still, seconded by Ms. Biedermann, the board moved to approve Detail Warrants as follow: Warrant Number 29 – Fund A – 2/8/16 – 10 pages, Warrant Number 30 - Fund 30 – 2/19/16 – 5 pages, Warrant Number 17 – Fund C – 2/8/16 – 2 pages, Warrant Number 18 – Fund C – 2/19/16 – 2 pages, Warrant Number 9 – Fund TA – 3/1/16 – 4 pages, Warrant Number 9 – Fund FA16 – 2/8/16 – 1 page, Warrant Number 10 – Fund FA16 – 2/19/16 – 1 page. Motion carried 6 yes, 0 no.

- 6. Approval of closure of School Lunch Savings Account – dormant

**MOTION # 10 – APPROVAL OF CLOSURE OF SCHOOL LUNCH SAVINGS ACCOUNT**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the closure of the School Lunch Savings Account. Motion carries 6 yes, 0 no.

- 7. The Financial Status Report was provided for review.

b. Committee Reports

1. Budget -Mar. 24 – Yancey, Snyder – There will be budget discussion later in the meeting.
2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – nothing to report
3. Curriculum, Sports, Music & Drama –May 31 – Biedermann, Tanner, Bartlett-Linden, Still – no meeting, no report.
4. Negotiations & Labor –Mar. 31 – Snyder, Yancey – no meeting, no report.
5. Policy – **Mar. 7**, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann – did not meet, no report.
6. Strategic Plan – Snyder, Tanner – will meet again on April 11, 2016.
7. Technology - Apr. 5 – Snyder, Biedermann – no meeting, no report
8. Safety –May 18 – Snyder, Tanner – no meeting, no report

c. Superintendent – Information Items

1. The responses to the written (emailed) questions were provided.
2. Mr. Dewey discussed the latest information on the budget process.
3. Notice was given for the SBI “Workshop on Freedom Writers” which was held at the same time as our board meeting (March 16, 2016).
4. Notice was given on the SBI “Legal Issues Workshop” which will be March 24, 2016.
5. A reminder that the Madison Oneida BOCES Annual Meeting will be April 13, 2016 was provided.
6. The National Technical Honor Society Induction Ceremony was held March 2, 2016 with five students from Madison being honored and recongnized.
7. Notice was provided on the upcoming meeting “So You Want to be a School Board Member” which will be held April 30, 2016.
8. Mr. Dewey updated the board on the district’s diligence in monitoring the levels of lead in the school’s water supply.
9. Mr. Dewey updated the board on the possibility of having Jeremy Galloway as a guest speaker in the district to speak to children about awareness on drug use and abuse.

d. Superintendent – Approval Items

1. Approval of two non-resident PreK students for the 2016-17 school year

**MOTION # 11 – APPROVAL OF TWO NON-RESIDENT PRE-K STUDENTS FOR THE 2016-17 SCHOOL YEAR**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the entrance of two non-resident Pre-K students for the 2016-17 school year. Motion carried 6 yes, 0 no.

2. Approval of Resolution for Multi-year Telecommunications Broadband Service Agreement with Madison Oneida BOCES

**MOTION # 12 –APPROVAL OF RESOLUTION FOR MULTI-YEAR TELECOMMUNICATIONS BROADBAND SERVICE AGREEMENT WITH MADISON ONEIDA BOCES**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Resolution for the Multi-year Telecommunications Broadband Service Agreement with Madison Oneida BOCES. Motion carried 6 yes, 0 no.

3. Approval of Use of Unused Snow Day on Monday, March 28, 2016

**MOTION # 13 – APPROVAL OF USING SNOW DAY ON MARCH 28, 2016**

ON THE MOTION of Mrs. Still, seconded by Mrs. Tanner, the board moved to approve the use of one unused snow day on March 28, 2016. Motion carried 6 yes, 0 no.

4. Approval of revised 2016-17 Madison Central School Calendar

**MOTION # 14 – APPROVAL OF REVISED 2016-17 SCHOOL CALENDAR**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the revised 2016-17 School Calendar. Motion carried 6 yes, 0 no.

5. Approval of Final Tech Plan Parts A & B

**MOTION # 15 – APPROVAL OF FINAL TECH PLAN PARTS A & B**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Still, the board moved to approve the Final Tech Plan as presented at the Technology Hearing on March 16, 2016 with both parts A and B. Motion carried 6 yes, 0 no.

e. Principal Reports

1. Mr. Nichols discussed the Academic Showcase which will be March 23, 2016 with 12 different colleges participating, a spaghetti dinner, bake sale, entertainment provided by the school's band and chorus as well as the scholastic book fair, and internet safety presentation and the attendance of teachers along with the Distance Learning Lab being open and available. He also updated the board on the internet safety assembly that was held, commended those that were inducted into honor society and into the National Technical Honor Society at BOCES. Further, the students will be presenting some suggested revisions to the Cell phone and dress code policies. Finally, grades 3-8 testing is coming right up.
2. Mr. Latella shared updates on the Jody Popple trainings for staff development, the success of the Parents as Reading Partners program which is going on currently with the assistance of the Morrisville State College Football players reading with our Pre-K students, the success of two of our students who will be attending the national competition in archery as well as the Bi-Centennial Tree project which is underway in the elementary.

VIII. Policy

- a. None

IX. Old Business

- a. None

X. New Business

- a. Personnel

1. Volunteer Appointment

- a. Jeff Snyder – Off Season Assistant Basketball Coach

**MOTION # 16 – APPROVAL OF JEFF SNYDER AS OFF SEASON ASSISTANT BASKETBALL COACH**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve Jeff Snyder as an off season assistant basketball coach. Motion carried 6 yes, 0 no.

2. Leave Requests

- a. Amanda Tomaino – 11/3/15-5/1/16 using sick time and sick bank donations
- b. Betsy Lopata – Unpaid Leave May 16-20, 2016

**MOTION # 17 – APPROVAL OF LEAVE REQUESTS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the leave requests of Amanda Tomaino from 11/3/15 through 5/1/16 using sick time and sick bank donations and the unpaid leave of Betsy Lopata from May 16-20, 2016. Motion carried 6 yes, 0 no.

3. Resignations
  - a. Judy Micks – Bus Driver effective 3/18/16
  - b. Meelanie Hart – Long Term Substitute Teacher’s Assistant effective 3/24/16

**MOTION # 18 – ACCEPTANCE OF RESIGNATIONS**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the resignation of Judy Mick as bus driver effective 3/18/16 and of Meelanie Hart as Long Term Substitute Teacher’s Assistant effective 3/24/16. Motion carried 6 yes, 0 no.

4. Appointments
  - a. Jessica Burns – Substitute Teacher Aide effective 3/16/16
  - b. Sarah Tompkins – Substitute Teacher Aide and Substitute Cleaner effective 3/16/16
  - c. Michael Strong – Varsity Golf Coach – Spring 2016 as per contract

**MOTION # 19 – APPOINTMENTS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the appointments of Jessica Burns as Substitute Teacher Aide effective 3/16/16, Sarah Tompkins as Substitute Teacher Aide and Substitute Cleaner effective 3/16/16, and of Michael Strong as Varsity Golf Coach for the Spring of 2016. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 6 yes, 0 no.

- c. School Promotion

1. Mr. Yancey discussed the suggestion of creating a place on our website where the district will promote Madison Central School as a district of distinction with information to help families looking to move into the Madison Central School District such as our academic success, our sport program success, showcasing our talents in the music and art curriculums, advertising the success of our clubs including state titles as well as the historic trending of budgeting success.

XI. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for March 2016 was provided.
- b. The Library Media Center monthly report for February 2016 was provided.

XII. Adjournment

**MOTION # 21 – ADJOURNMENT**

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to adjourn for the evening at 7:23 pm. Motion carried 6 yes, 0 no.