

## **DRAFT**

The Workshop Meeting of the Board of Education of Madison Central School was held on March 2, 2016 at 6:30 pm in the LGI Room.

**MEMBERS PRESENT:** Mrs. Mary Bartlett-Linden – 6:34 pm  
Mr. James Mitchell  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Ms. Beverly Biedermann  
Mrs. Heather Still

**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. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

### **MOTION # 1 – 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 4 yes, 0 no.

- b. Approval of Minutes
  - 1. February 10, 2016 Regular Meeting Minutes

### **MOTION # 2 – APPROVAL OF FEBRUARY 10, 2016 MINUTES**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Tanner, the board moved to approve the February 10, 2016 Regular Meeting Minutes. Motion carried 4 yes, 0 no.

Mrs. Bartlett-Linden arrived at 6:34 pm.

- IV. Public Forum
  - a. Review of Public Forum Expectations
  - b. Concerns were raised over the use of social media and the content of social media conversations.
  - c. Praise was given for a fantastic concert to kick off Music in our Schools week. It was also noted that it was disheartening to see so many people leave after the younger group finished.
- V. Reports
  - a. Committee Reports
    - 1. Budget - **Feb. 25**, Mar. 24 – Yancey, Snyder – There will be a presentation on budget later in the meeting.
    - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – no meeting, no report

3. Curriculum, Sports, Music & Drama –**Feb. 23**, May 31 – Biedermann, Tanner, Bartlett-Linden, Still – The report from this meeting is enclosed.
4. Negotiations & Labor – **Feb. 25**, Mar. 31 – Snyder, Yancey – A meeting was held but there is no public report at this time.
5. Policy – Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann – no meeting, no report
6. Strategic Plan – Snyder, Tanner – no meeting, no report
7. Technology - Apr. 5 – Snyder, Biedermann – no meeting, no report
8. Safety –May 18 – Snyder, Tanner – no meeting, no report

b. Superintendent – Information Items

1. Mr. Dewey and Mrs. Brouillette provided an insight into the current budget situation. It will continue to be worked on by the budget committee.
2. Notice was provided for the SBI training “How to Become a School Board of Education Candidate” which will be March 7, 2016.

VI. New Business

a. Golf Discussion and Approval

**MOTION # 3 – APPROVAL OF CREATION OF GOLF PROGRAM FOR SPRING 2016**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to create a Golf program for the spring of 2016 with an anticipated cost of roughly \$3440 for the season with the option of sharing the program and associated costs with other schools if feasible. Motion carried 5 yes, 0 no.

b. Academic Showcase Expenditures Discussion and Approval

**MOTION # 4 – APPROVAL OF EXPEDITURES FOR ACADEMIC SHOWCASE**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the anticipated expenses of \$1,700.00 for the Academic Showcase. Motion carried 5 yes, 0 no.

Additional conversation regarding the position of the school in the budget process with New York State was held at this time with a question in specific regarding whether the fact that our district is spread over two counties may have a negative impact on our district’s funding.

VII. Adjournment

**MOTION # 5 – ADJOURNMENT**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening at 7:43 pm. Motion carried 5 yes, 0 no.