

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on May 15, 2018 at 8:00 pm in the library.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Mr. Stephen Dodge
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Ms. Beverly Biedermann

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer – 8:23 pm
Ms. Tracey Lewis, District Clerk
Additional attendees in audience

- I. Call to Order
 - a. Mr. Yancey called the meeting to order at 8:04 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

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

- b. Approval of Minutes
 1. April 17, 2018 Regular Meeting Minutes
 2. May 8, 2018 Budget Hearing Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the minutes from the April 17th and May 8th meetings. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. A community member praised the outcome of the softball field and dugouts and thanked those involved for a job well done.
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report

MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR REPORT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated April 30, 2018

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Dodge, the board moved to approve the April 30, 2018 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Detail Warrants as follow: Warrant Number 39 – Fund A – 4/2/18 – 5 pages, Warrant Number 41 – Fund A – 4/16/18 – 6 pages, Warrant Number 42 – Fund A – 5/9/18 – 4 pages, Warrant Number 43 – Fund A – 4/26/18 – 1 page, Warrant Number 17 – Fund C – 4/2/18 – 1 page, Warrant Number 18 – Fund C – 4/16/18 – 2 pages, Warrant Number 19 – Fund C – 4/27/18 – 1 page, Warrant Number 11 – Fund TA – 4/26/18 – 4 pages, Warrant Number 10 – Fund HBUS – 4/26/18 – 1 page, Warrant Number 14 – Fund FA18 – 4/2/18 – 1 page, Warrant Number 15 – Fund FA18 – 4/16/18 – 1 page, Warrant Number 16 – Fund FA18 – 4/27/18 – 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was provided for review.

- b. Superintendent – Information Items
 1. Discussion on Pontoon Boat

MOTION # 6 – APPROVAL TO SURPLUS AND AUCTION PONTOON BOAT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to surplus the Pontoon Boat and explore Auctions International for disposal. Motion carried 6 yes, 0 no.

2. Mr. Davis discussed the use of weight room and better ways to regulate and provide coverage to the fitness room.
3. Mr. Davis discussed the Literacy Grant, the process and the progress.
4. Troopers use of ID card to enter building

MOTION # 7 – APPROVAL OF NYS TROOPERS TO USE ID CARDS TO ENTER BUILDING IN EMERGENCY SITUATIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the use of a universal NYS Trooper issued ID card for the NYS Troopers to gain access to the Madison Central School building in the case of an emergency. Motion carried 6 yes, 0 no.

5. Mr. Davis shared the requested student information with the board in regards to the number of students (11) that live in the Madison Central School District and attend schools outside of Madison Central School and the number of non-resident students (27) that live outside the district but attend Madison CSD either through parental employment tuition based enrollment.

- c. Superintendent – Approval Items
 1. Acceptance of Grants
 - a. \$1,419 TSC Grants for Growing Award for FFA
 - b. Briggs & Stratton engine for small engine classes valued at \$973.22

MOTION # 8 – ACCEPTANCE OF GRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to accept the TSC Grant of \$1,219 and the Briggs & Stratton Engine valued at \$973.22. Motion carried 6 yes, 0 no.

2. Approval of Cooperative Bidding Services for 2018-19

MOTION # 9 – APPROVAL OF COOPERATIVE BIDDING SERVICES FOR 2018-19

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Cooperative Bidding Services Agreement for 2018-19. Motion carried 6 yes, 0 no.

3. Approval of Mr. Davis to attend the NYSCOSS Summer Summit in Saratoga Sprints September 22-25, 2018 and the Winter Summit in Albany March 2-5, 2019

MOTION # 10 – APPROVAL TO ATTEND CONFERENCES

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the attendance of Mr. Davis at the Summer and Winter Summits to be held in Saratoga Springs and Albany as listed. Motion carried 6 yes, 0 no.

4. Acceptance of the 2017 Annual Drinking Water Quality Report

MOTION # 11 – ACCEPTANCE OF 2017 ANNUAL DRINKING WATER QUALITY REPORT

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to accept the 2017 Annual Drinking Water Quality Report. Motion carried 6 yes, 0 no.

5. Acceptance of 2018-2019 Budget Vote Results

MOTION # 12 – ACCEPTANCE OF 2018-19 BUDGET VOTE RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to accept the 2018-19 Budget Vote Results for the budget of \$9,945,818 with a vote of 103 yes and 31 no. Motion carried 6 yes, 0 no.

6. Acceptance of Board of Education Election Results

MOTION # 13 – ACCEPTANCE OF BOARD OF EDUCATION ELECTION RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to accept the Election Results of Jennifer Lavoie 83, Laurie Bono Zbock 75, Robert Hayduke 71, Bill Langbein 2, Kay Dee Eagan 1, Glenn Osterhout 1, and Carl Lindberg 1. Lavoie and Zbock in the open seats. Motion carried 6 yes, 0 no.

7. Acceptance of all 2018-2019 Budget Vote Proposition Results

MOTION # 14 – ACCEPTANCE OF 2018-19 BUDGET VOTE PROPOSITION RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to accept the 2018-19 Budget Vote Proposition results of Proposition # 2 (Bus Purchase) with 101 yes, 33 no and Proposition # 3 (\$100,000 Project) with 94 yes, 40 no. Motion carried 6 yes, 0 no.

- VI. Policy
 - a. The First Reading of Policy # 6301 Leave for Cancer Screening was done at this time.
- VII. Old Business
 - a. None

- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Matthew Bruno – Full Time Probationary Agriculture Teacher effective 4/15/18 with tenure recommendation of 9/6/20 with permanent certification in Animal Production, Science and Business 7-12 at M1, Step 2, with Masters, at \$41,758 pro-rated

MOTION # 15 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the appointment of Matthew Bruno as a full time probationary Agriculture Teacher effective 4/15/18 with tenure recommendation of 9/6/230 with permanent certification in Animal Production, Science and Business 7-12 at M1, Step 2, with Masters, at \$41,758 pro-rated. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 16 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Dodge, seconded by, Mrs. Bartlett-Linden, the board moved to approve the CSE/CPSE Recommendations as provided. Motion carried 6 yes, 0 no.

- c. Principal Reports
 - 1. Mr. Latella discussed the minecraft/lego club, upcoming field trips, genius day, science fair day, and the author visit.
 - 2. Mr. Nichols discussed upcoming regents field testing, overall testing updates, the upcoming concerts, the NYS FFA Convention and the successful prom.

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for May 2018 was provided.
 - b. The Library Media Center Report for April 2018 was shared.
 - c. The Madison-Oneida BOCES Banner Newsletter was shared.

- X. Executive Session

MOTION # 17 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 8:38 pm with Mr. Snyder 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 6 yes, 0 no.

- XI. Adjourn Executive Session

MOTION # 18 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to adjourn Executive Session at 8:57 pm. Motion carried 6 yes, 0 no.

- XII. Adjournment

MOTION # 19 – ADJOURMENT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Dodge, the board moved to adjourn for the evening at 8:58 pm. Motion carried 6 yes, 0 no.