

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on May 17, 2016 at 7:30 pm in the library.

MEMBERS PRESENT: Ms. Beverly Biedermann
Mr. James Mitchell
Mr. Jona Snyder
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 7:33 pm.
- II. Executive Session

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 7:33 pm to discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. Motion carried 5 yes, 0 no.

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to adjourn Executive Session and resume the regular meeting at 7:56 pm. Motion carried 5 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 Mr. Mitchell, seconded by Ms. Biedermann, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. April 19, 2016 Regular Meeting Minutes
 - 2. April 24, 2016 Emergency Meeting Minutes
 - 3. May 9, 2016 Budget Hearing Meeting Minutes

MOTION # 4 – APPROVAL OF MINUTES

ON THE MOTION of Mrs. Tanner, seconded by Mr. Mitchell, the board moved to approve the minutes from the April 19, 2016 Regular Meeting, the April 24, 2016 Emergency Meeting, and the May 9, 2016 Budget Hearing Meeting. Motion carried 5 yes, 0 no.

VI. Public Forum

Melanie Brouillette and Tracey Lewis were excused at this time as needed for the Budget Vote closing and count. Notes will be taken on items discussed in their absence.

- a. Review of Public Forum Expectations
- b. A comment was made that questions raised at a board meeting are not intended to be perceived as anti-education. Questions are just questions.
- c. Comments were made regarding a letter that was printed in the Oneida Daily Dispatch.
- d. Comments were made about how well credits earned in high school transfer into college for graduating seniors.
- e. A request was made that Executive Sessions be held at the end of board meetings.

Ms. Lewis returned at this time.

VII. Reports

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

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

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated April 30, 2016

MOTION # 6 – APPROVAL OF TREASURER'S REPORT DATED APRIL 30, 2016

ON THE MOTION of Ms. Biedermann, seconded by Mr. Yancey, the board moved to approve the Treasurer's Report dated April 30, 2016. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Yancey, seconded by Ms. Biedermann, the board moved to approve the Detail Warrants as follow: Warrant Number 35 – Fund A – 4/1/16 – 5 pages, Warrant Number 36 – Fund A – 4/19/16 – 8 pages, Warrant Number 38 – Fund A – 4/29/16 – 5 pages, Warrant Number 22 – Fund C – 4/1/16 – 1 page, Warrant Number 23 – Fund C – 4/18/16 – 2 pages, Warrant Number 24 – Fund C – 4/29/16 – 2 pages, Warrant Number 11 – Fund TA – 5/2/16 – 4 pages, Warrant Number 6 – Fund HBUS – 5/2/16 – 1 page, Warrant Number 14 – Fund FA16 – 4/1/16 – 2 pages, Warrant Number 15 – Fund FA15 – 4/18/16 – 1 page, Warrant Number 16 – Fund FA16 – 4/29/16 – 2 pages. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.

b. Committee Reports

1. Budget - Yancey, Snyder – no report to give at this time – acceptance of the budget results will be later in the meeting
2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder – a quick update on the progress was given
3. Curriculum, Sports, Music & Drama – May 31 – Biedermann, Tanner, Bartlett-Linden - will meet at end of this month
4. Negotiations & Labor – Snyder, Yancey – no report available
5. Policy –**May 2**, Jun. 6 - Snyder, Biedermann – Second Readings are in this agenda. Nothing further at this time
6. Strategic Plan – Snyder, Tanner - no report
7. Technology – Snyder, Biedermann – The grant was approved.
8. Safety –May 18 – Snyder, Tanner - No report, will meet tomorrow

- c. Superintendent – Approval Items
 - 1. Approval of Annual Drinking Water Quality Report for 2015

MOTION # 8 – ACCEPTANCE OF ANNUAL DRINKING WATER QUALITY REPORT
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to accept the Annual Drinking Water Quality Report. Motion carried 5 yes, 0 no.

- 2. Approval of using unused snow day on May 27, 2016

MOTION # 9 – APPROVAL TO USE UNUSED SNOW DAY ON MAY 27, 2016
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the use of an unused snow day on May 27, 2016. Motion carried 5 yes, 0 no.

- 3. Approval of Construction Associates, LLC as Building Project Managers

MOTION # 10 – APPROVAL OF CONSTRUCTION ASSOCIATES, LLC AS BUILDING PROJECT MANAGERS

ON THE MOTION of Ms. Biedermann, seconded by Mr. Mitchell, the board moved to approve Construction Associates, LLC as Building Project Managers. Motion carried 5 yes, 0 no.

The following three approvals will be postponed and approved after the final budget vote results are tallied.

- 4. Acceptance of 2016-2017 Budget Vote Results
- 5. Acceptance of Board of Education Election Results
- 6. Acceptance of all 2016-2017 Budget Vote Proposition Results

- 7. Approval of 2016-17 Cooperative Bidding Agreement

MOTION # 11 – APPROVAL OF 2016-17 COOPERATIVE BIDDING AGREEMENT
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the 2016-17 Cooperative Bidding Agreement. Motion carried 5 yes, 0 no.

- VIII. Policy
 - a. Second Reading of Draft Policy entitled Immunization and Dental Health of Students

MOTION # 12 – APPROVAL OF SECOND READING OF IMMUNIZATION AND DENTAL HEALTH OF STUDENTS POLICY

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the second reading of the Immunization and Dental Health of Students policy. Motion carried 5 yes, 0 no.

- b. Second Reading of Opioid Overdose Prevention Draft Policy utilizing option 1

MOTION # 13 – APPROVAL OF SECOND READING OF OPIOID OVERDOSE PREVENTION POLICY UTILIZING OPTION 1

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the second reading of the Opioid Overdose Prevention Policy utilizing Option 1. Motion carried 5 yes, 0 no.

- IX. Old Business
 - a. None

- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Michelle Boehlert – Substitute Cleaner effective 5/17/16

MOTION # 14 – APPROVAL OF MICHELLE BOEHLERT AS SUBSTITUTE CLEANER
ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve Michelle Boehlert as a Substitute Cleaner effective 5/17/16. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 15 – APPROVAL OF CSE/CPSE RECOMMENDATIONS
ON THE MOTION Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 5 yes, 0 no.

Tracey Lewis left the meeting at this time to resume duties with the Budget Vote Count.

- c. Principal Reports
 - 1. Mr. Latella discussed the strategic plan, getting parents more engaged in student activities, the spring concerts and the increase in numbers of students working with the Colgate students.
 - 2. Mr. Nichols discussed the upcoming regents season, the FFA awards, the successful DDSO event, the 2016 Prom and Crowning, and College Career Pathways.

- XI. Correspondence
 - a. Richard Engelbrecht's monthly BOCES newsletter for May 2016 was provided.
 - b. The Library Media Center Monthly Report for April 2016 was provided.

The board recessed at 8:20 pm to wait for the Budget Vote Results to be tallied.

James Mitchell left at 8:20 pm.

Steven Yancey left at 8:47 pm.

Steven Yancey returned at 10:04 pm.

The board ended the recess and continued on with the meeting at 10:25 pm.

MOTION # 16 – ACCEPTANCE OF THE 2016-17 BUDGET VOTE RESULTS
ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the 2016-17 Budget Vote Results. Motion carried 4 yes, 0 no.

MOTION # 17 – ACCEPTANCE OF THE BOARD OF EDUCATION ELECTION RESULTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Board of Education Election Results as follow:

Stephanie Clark-Tanner – 181

Tobias E. Abrams – 178

Jona Snyder – 166

Laurie Zbock – 160

Bill Langbein – 104

Carl Lindberg – 11

Glenn Osterhout – 8

Kay Fleming – 3

Linda Osterhout – 3

Kevin Neff – 1

Rod St. Clair – 1

Dan Mitchell – 1

Wayne Wratten – 1

Mark Lewis – 1

Duane Brayman – 1

Mrs. Clark-Tanner, Mr. Abrams, and Mr. Snyder will fill the 4 year seats. Ms. Zbock will join the board immediately, filling the vacated seat of Mrs. Still, and fulfill that term which will expire on 6/30/17.

Motion carried 4 yes, 0 no.

MOTION # 18 – ACCEPTANCE OF ALL THE 2016-2017 BUDGET VOTE PROPOSITION RESULTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to accept all the 2016-2017 Budget Vote Proposition results as follow:

Proposition 1 – 2016-17 Budget of \$9,922,653 accepted by a vote of 171 yes and 70 no.

Proposition 2 – purchase of two busses at a cost not to exceed \$220,336.30 accepted by a vote of 182 yes and 70 no.

Motion carried 4 yes, 0 no.

XII. Adjournment

MOTION # 19 – ADJOURNMENT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 10:27 pm. Motion carried 4 yes, 0 no.