

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on May 17, 2017 at 7:00 pm in the library.

**MEMBERS PRESENT:** Mrs. Mary Bartlett-Linden  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Ms. Beverly Biedermann  
Mrs. Laurie Zbock

**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
  - a. Mr. Yancey, president, called the meeting to order at 7:00 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**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 4 yes, 0 no.

- b. Approval of Minutes
  - 1. April 25, 2017 Regular Meeting Minutes
  - 2. May 8, 2017 Budget Hearing Meeting Minutes

**MOTION # 2 – APPROVAL OF MINUTES**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the minutes from the April 25, 2017 Regular Meeting and the May 8, 2017 Budget Hearing Meeting. Motion carried 4 yes, 0 no.

- IV. Public Forum
  - a. Comments were made regarding a policy that the board is reviewing.
- V. Reports
  - a. Treasurer

- 1. Internal Claim Auditor's Report

**MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT**

ON THE MOTION of Mr. Snyder seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor's Report. Motion carried 4 yes, 0 no.

- 2. Treasurer's Report dated April 30, 2017

**MOTION # 4 – APPROVAL OF TREASURER'S REPORT DATED APRIL 30, 2017**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the Treasurer's Report dated April 30, 2017. Motion carried 4 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 36 – Fund A – 4/14/17 – 7 pages, Warrant Number 37 – Fund A – 4/28/17 – 5 pages, Warrant Number 38 – Fund A – 5/3/17 – 1 page, Warrant Number 21 – Fund C – 4/14/17 – 2 pages, Warrant Number 22 – Fund C – 4/28/17 – 2 pages, Warrant Number 11 – Fund TA – 5/3/17 – 5 pages, Warrant Number 16 – Fund FA17 – 4/14/17 – 2 pages, Warrant Number 17 – Fund FA17 – 4/28/17 – 2 pages, Warrant Number 18 – Fund FA17 – 5/3/17 – 1 page. Motion carried 4 yes, 0 no.

b. Superintendent – Information Items

1. The board discussed the 2017-18 Board of Education Meeting Dates/Times

**MOTION # 6 – APPROVAL OF REORGANIZATIONAL MEETING DATE AND TIME**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the date of Tuesday, July 11, 2017 at 6:30 pm for the Reorganizational Meeting. Motion carried 4 yes, 0 no.

2. The 2017-18 SBI Calendars were shared.
3. Building Project bid results discussion (approval of Mr. Davis to accept bids)

**MOTION # 7 – APPROVAL OF MR. DAVIS TO ACCEPT BIDS**

ON THE MOTION Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve Mr. Davis the authority to accept the bids for the upcoming building project. Motion carried 4 yes, 0 no.

c. Superintendent - Approval Items

1. Acceptance of 2017-2018 Budget Vote Results

**MOTION # 8 – ACCEPTANCE OF 2017-2018 BUDGET VOTE RESULTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to accept the 2017-18 Budget Vote Results of 91 yes, 46 no for Proposition #1 for a 2017-18 budget of \$10,083,581. Motion carried 4 yes, 0 no.

2. Acceptance of Board of Education Election Results

**MOTION # 9 – ACCEPTANCE OF BOARD ELECTION RESULTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to accept the Board Election Results of Stephen Dodge 71, Steven Yancey 107, and William Langbein 66. Motion carried 4 yes, 0 no.

3. Appointment of William Langbein to fill vacant board seat for term of one year to expire 6/30/18

**MOTION # 10 – APPOINTMENT OF WILLIAM LANGBEIN TO FILL VACANT SEAT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to appoint William Langbein to fill the seat vacated by Tobias Abrams for a one year term to expire on 6/30/18. Motion carried 4 yes, 0 no.

Mr. Langbein took his Oath of Office at this time.

4. Acceptance of all 2017-2018 Budget Vote Proposition Results

**MOTION # 11 – ACCEPTANCE OF 2017-18 BUDGET VOTE PROPOSTITIONS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to accept the 2017-18 Budget Vote Proposition Results for Proposition #2, Bus Purchase of \$115,574.21 with 98 yes, and 38 no. Motion carried 5 yes, 0 no.

5. Approval of 2017-18 Cooperative Bidding Agreement
6. Approval of 2017-18 Non-Resident Student entering PreK
7. Approval of revised 2017-18 School Calendar
8. Approval of Intermunicipal Agreement between MCS and MOBOCES for Attorney Services

**MOTION # 12 – APPROVAL OF ITEMS # 5- # 8**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve items #5-#8 as listed: 2017-18 Cooperative Bidding Agreement, 2017-18 Non-Resident Student entering PreK, Revised 2017-18 School Calendar, and Intermunicipal Agreement between MCS and MOBOCES for Attorney Services. Motion carried 5 yes, 0 no.

- VI. Policy – The first readings of the following policies were done at this time.
  - a. First Reading of Policy #7301 entitled “Co-Curricular and Interscholastic Athletics Student Activity Eligibility – Code of Conduct
  - b. First Reading of Policy #7400 entitled “Communication and Other Electronic Devices”
  - c. First Reading of draft policy entitled “School Wellness Policy”
  - d. First Reading of draft policy entitled “Purpose, Use and Administration of District Digital Information Systems”
  - e. First Reading of draft policy entitled “Special Education Programs and Services”
  
- VII. Old Business
  - a. None
  
- VIII. New Business
  - a. Personnel
    1. Leave Request
      - a. Jon Silkowski – Use of Personal Days October 5-11, 2017
      - b. Christine Buschor – Unpaid Leave Day May 17, 2017

**MOTION # 13 – APPROVAL OF LEAVE REQUESTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the leave requests of Jon Silkowski utilizing personal time from October 5-11, 2017 and unpaid leave for Christine Buschor for May 17, 2017. Motion carried 5 yes, 0 no.

2. Appointments
  - a. Timothy Strain- Summer Help effective 5/17/17
  - b. Tyler Hummer – Summer Help effective 5/17/17
  - c. James Crowe – Full Time Bus Driver effective 5/17/17
  - d. James Crowe – Substitute Teacher’s Aide effective 4/27/17
  - e. Gail Soule – Substitute Teacher’s Aide effective 5/8/17
  - f. Katherine Hynes – Substitute Teacher’s Aide effective 5/17/17
  - g. Katherine Hynes – Part Time Teacher’s Aide effective 5/22/17

**MOTION # 14 – APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the following appointments:

- Timothy Strain- Summer Help effective 5/17/17
- Tyler Hummer – Summer Help effective 5/17/17
- James Crowe – Full Time Bus Driver effective 5/17/17
- James Crowe – Substitute Teacher’s Aide effective 4/27/17
- Gail Soule – Substitute Teacher’s Aide effective 5/8/17
- Katherine Hynes – Substitute Teacher’s Aide effective 5/17/17
- Katherine Hynes – Part Time Teacher’s Aide effective 5/22/17

Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 15 – APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 5 yes, 0 no.

- c. Principal Reports

- 1. Mr. Latella discussed the DDSO event, the upcoming field trips, and the PARP kick off event.

- 2. Mr. Nichols discussed the grades 3-8 Math and ELA testing, the grades 4 & 8 Science testing, the upcoming Regents, as well as the National Junior Honor Society inductions. He also praised our athletics programs and the successful prom.

- IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for May 2017 was provided.

- b. The Library Media Center Monthly Report for April was provided.

- X. Enter Executive Session and Appoint Temporary District Clerk

**MOTION # 16 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 7:28 pm with Mrs. Tanner 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 5 yes, 0 no.

- XI. Adjourn Executive Session

**MOTION # 17 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to adjourn Executive Session at 7:42 pm. Motion carried 5 yes, 0 no.

- XII. Adjournment

**MOTION # 18 – ADJOURNMENT**

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