

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on May 19, 2015 at 7:30 pm in the library.

MEMBERS PRESENT: Mrs. Bartlett-Linden
Ms. Beverly Biedermann
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Kathy Bridge

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. Jona Snyder called the meeting to order at 7:30 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 Ms. Biedermann, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no

- b. Approval of Minutes
 1. May 5, 2015 Budget Hearing Workshop Meeting

MOTION # 2 – APPROVAL OF MAY 5, 2015 BUDGET HEARING WORKSHOP MEETING MINUTES

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the minutes from the May 5, 2015 Budget Hearing Workshop Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. Career Pathways Presentation – Postponed until June 2, 2015 Workshop Meeting
 - c. Concerns were raised about the mailings of the Newsletter and Budget Newsletter.
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report

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

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

2. Treasurer's Report dated April 30, 2015

MOTION # 4 – APPROVAL OF TREASURER'S REPORT DATED APRIL 30, 2015

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the April 30, 2015 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Detail Warrants as follow: Warrant Number 39 – Fund A – 4/2/15 – 2 pages, Warrant Number 41 – Fund A – 4/17/15 – 7 pages, Warrant Number 43 – Fund A – 5/7/15 – 1 page, Warrant Number 23 – Fund C – 4/2/15 – 1 page, Warrant Number 24 – Fund C – 4/17/15 – 2 pages, Warrant Number 14 – Fund TA – 5/7/15 – 4 pages, Warrant Number 8 – Fund HBUS – 5/7/15 – 1 page, Warrant Number 15 – Fund FA15 – 4/2/15 – 1 page, Warrant Number 15 – Fund FA15 – 4/17/15 – 2 pages, Warrant Number 16 – Fund FA15 – 5/7/15 – 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was provided for review.

b. Committee Reports

1. Budget - (Yancey, Snyder)
2. Building & Grounds - rescheduled for June 8 (Yancey, Langbein, Snyder)
3. Curriculum, Sports, Music & Drama –May 26, 4 pm (Bridge, Biedermann, Bartlett-Linden)
4. Negotiations & Labor – (Langbein, Biedermann)
5. Policy –Date to be determined by Mrs. Wood via email (Snyder, Biedermann)
6. Strategic Plan – (Snyder, Tanner)
7. Technology - (Langbein, Snyder)
8. Safety – rescheduled for May 27 (Langbein, Snyder)

c. Superintendent – Information Items

1. Mr. Dewey provided information on the eLearning@NYSSBA

This Section was postponed until later in the meeting because Budget Vote has not ended yet.

d. Superintendent – Approval Items

1. Questar III BOCES Gasby 45 Surplus Approval
2. Approval of creation of Roberta Mack Graduation Award
3. Acceptance of 2015-2016 Budget Vote Results
4. Acceptance of Board of Education Election Results
5. Acceptance of all 2015-2016 Budget Vote Proposition Results
6. Approval of Intermunicipal Agreement for Legal Services between Madison-Oneida BOCES and Madison Central School 7/1/15 -6/30/16

e. Principal Reports

1. Building Principal – Mr. Nichols discussed 3-8 Testing, Scoring, Field Testing in Physics, Geometry, and US History, upcoming Regents, the successful concerts, and the successful FFA Convention.
2. Elementary Principal – Kudos were given to Mrs. Winegard for an outstanding spring concert, a student's participation in the National Archery competition, the Ride for Missing Children, professional learning for faculty with Dr. Fred Wolfe, Project-Based Learning, and the Elementary Field Days.

VI. Policy

- a. None

VII. Old Business

- a. None

VIII. New Business

- a. Personnel

1. Appointments

- a. Joanne Makarchuk – Certified Substitute Teacher effective 5/19/15
- b. Caroline Cota – Cleaner – effective 5/26/15
- c. Bethany Humphrey – Probationary Appointment as Teacher Assistant effective 9/1/15 – 9/1/17 with tenure recommendation for 9/1/17 with Initial Certification in English Language Arts 7-12 as per contract
- d. Robert Sblendorio – Non-Certified Substitute Teacher effective 5/19/15
- e. Diane MacDonald – Substitute Teacher’s Assistant effective 5/19/15
- f. Daniel Margo – Certified Substitute Teacher effective 5/19/15

MOTION # 6 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the following list of appointments:

- a. Joanne Makarchuk – Certified Substitute Teacher effective 5/19/15
- b. Caroline Cota – Cleaner – effective 5/26/15
- c. Bethany Humphrey – Probationary Appointment as Teacher Assistant effective 9/1/15 – 9/1/17 with tenure recommendation for 9/1/17 with Initial Certification in English Language Arts 7-12 as per contract
- d. Robert Sblendorio – Non-Certified Substitute Teacher effective 5/19/15
- e. Diane MacDonald – Substitute Teacher’s Assistant effective 5/19/15
- f. Daniel Margo – Certified Substitute Teacher effective 5/19/15

Motion carried 6 yes, 0 no.

2. Leave Requests

- a. Courtney Heim – Unpaid Leave for April 17, 21, 27, and 30, 2015
- b. Bridget Avery – Unpaid Leave April 17, 2015

MOTION # 7 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the following list of leave requests:

- a. Courtney Heim – Unpaid Leave for April 17, 21, 27, and 30, 2015
- b. Bridget Avery – Unpaid Leave April 17, 2015

Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 8 – 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.

Returned to Superintendent’s Section

- b. Superintendent – Approval Items

1. Questar III BOCES Gasby 45 Surplus Approval

MOTION # 9 – APPROVAL OF QUESTAR III BOCES GASBY 45 SURPLUS AGREEMENT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Questar III BOCES Gasby 45 Surplus Agreement. Motion carried 6 yes, 0 no.

2. Approval of creation of Roberta Mack Graduation Award

MOTION # 10 - APPROVAL OF ROBERTA MACK GRADUATION AWARD

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the creation of the Roberta Mack Graduation Award. Motion carried 6 yes, 0 no.

Postponed the next 3 approvals – still waiting for Budget Vote to end.

3. Acceptance of 2015-2016 Budget Vote Results
4. Acceptance of Board of Education Election Results
5. Acceptance of all 2015-2016 Budget Vote Proposition Results

6. Approval of Intermunicipal Agreement for Legal Services between Madison-Oneida BOCES and Madison Central School 7/1/15 -6/30/16

MOTION # 11 – APPROVAL OF INTERMUNICIPAL AGREEMENT FOR LEGAL SERVICES

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the Intermunicipal Agreement for Legal Services between Madison-Oneida BOCES and Madison Central School for the period of 7/1/15 through 6/30/16. Motion carried 6 yes, 0 no

- IX. Correspondence
- a. The Library Media Center Monthly Report for April 2015 was provided.
 - b. Richard Engelbrecht’s Monthly BOCES Newsletter for May 2015 was provided.

The board opted to recess until 8:15 pm to await the Budget Vote Results.

MOTION # 12 – RECESS BOARD MEETING UNTIL 8:15 PM

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board opted to enter a recess at 7:45 pm until approximately 8:15 pm to await the Budget Vote Results. Motion carried 6 yes, 0 no.

MOTION # 13 – RESUME REGULAR MEETING

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to resume the Regular Meeting at 8:20 pm. Motion carried 6 yes, 0 no.

The following Budget Results were presented to the board:

Proposition #1 – 2015-16 Budget, 138 yes, 48 no

Proposition # 2 – Election of Board Members:

- Heather Still – 120
- Beverly Biedermann – 120
- William Langbein – 78
- Carl Lindberg – 20
- William Laughlin – 1

Proposition # 3 – 2015-16 Bus Purchase, 142 yes, 42 no

The following items were acted upon:

- Acceptance of 2015-2016 Budget Vote Results
- Acceptance of Board of Education Election Results
- Acceptance of all 2015-2016 Budget Vote Proposition Results

MOTION # 14 – ACCEPTANCE OF 2015-16 BUDGET VOTE RESULTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to accept the 2015-16 Budget Vote Results for the \$9,615,371 Budget with 138 yes, and 48 no votes. Motion carried 6 yes, 0 no.

MOTION # 15 – ACCEPTANCE OF BOARD OF EDUCATION ELECTION RESULTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to accept the 2015-16 Election Results of Heather Still with 120 votes, Beverly Biedermann with 120 votes, William Langbein with 78 votes, Carl Lindberg with 20 votes, and William Laughlin with 1 vote. The seats will be filled with Mrs. Still and Ms. Biedermann. Ms. Biedermann will fill the 4 year term whereas Mrs. Still will fill the 2 year seat as per legal council, discussion with candidates, and Mrs. Still volunteering for the shorter term. Motion carried 6 yes, 0 no.

MOTION # 16 – ACCEPTANCE OF 2015-16 BUDGET VOTE PROPOSITION RESULTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the 2015-16 Budget Vote Propositions, which consisted of Proposition # 3 for the Bus Purchase, at 142 yes votes and 42 no votes. Motion carried 6 yes, 0 no.

X. Adjournment

MOTION # 17 – ADJOURNMENT

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to adjourn for the evening at 8:27 pm. Motion carried 6 yes, 0 no.