

**DRAFT**

The Budget Hearing Workshop Meeting of the Board of Education of Madison Central School was held on May 5, 2015 at 6:30 pm in the cafetorium.

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

**MEMBERS ABSENT:** Mr. Beverly Biedermann  
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 – 6:30 pm
  1. Mr. Snyder called the meeting to order at 6:30 pm.
- II. Budget Hearing Presentation
  1. The budget was presented to the community.
- III. Public Forum
  1. None
- IV. Approval of Minutes from April 21, 2015 Regular Meeting

**MOTION # 1 – APPROVAL OF APRIL 21, 2015 REGULAR MEETING MINUTES**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the minutes from the April 21, 2015 Regular Meeting. Motion carried 5 yes, 0 no.

- V. Treasurer
  1. The Quarterly Student Activity Report for January-March 2015 was provided for review.
- VI. Superintendent
  1. Approval of FFA Overnight Trip to Morrisville May 14-16, 2015 for the NYS Convention

**MOTION # 2 – APPROVAL OF OVERNIGHT FFA TRIP**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Overnight FFA Trip to the State Convention at Morrisville State College from May 14-16, 2015. Motion carried 5 yes, 0 no.

- VII. Personnel
  1. Leave Requests
    - a. Bridgette Avery – Unpaid Leave for April 17, 2015
    - b. Christina Matteson – Unpaid FMLA for September 1, 2015-December 31, 2015
    - c. Christine Buschor – Unpaid Leave April 27-May 15, 2015
    - d. Mary Belfield – Unpaid Leave for April 27, 2015

**MOTION # 3 – APPROVAL OF LEAVE REQUESTS**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the following leave requests: Bridgette Avery unpaid leave for April 17, 2015, Christina Matteson unpaid FMLA for September 1-December 31, 2015, Christine Buschor unpaid leave for April 27-May 15, 2015 and Mary Belfield unpaid leave for April 27, 2015. Motion carried 5 yes, 0 no.

2. Appointments

- a. Greg Wood - Election Machine Inspector for May 2015 vote at \$75.00
- b. Kristen Frawley – Long Term Certified Substitute Teacher for Christina Matteson for September 1 through December 31, 2015 as per contract prorated
- c. Rebecca Hagmann – Certified Substitute Teacher effective 5/5/15
- d. Kayla Warshal – Un-Certified Substitute teacher effective 5/5/15

**MOTION # 4 – APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the following appointments: Greg Wood as Election Machine Inspector for May 2015 Budget Vote at \$75.00, Kristin Frawley as Long Term Certified Substitute Teacher for Christina Matteson for September 1 through December 31, 2015 as per contract prorated, Rebecca Hagmann as Certified Substitute Teacher effective 5/5/15, and Kayla Warshal as an Un-Certified Substitute Teacher effective 5/5/15. Motion carried 5 yes, 0 no.

3. Resignations

Inabell Kay Brown – .6 Part Time Mathematics Teacher effective 8/31/15

**MOTION # 5 – ACCEPTANCE OF RESIGNATION**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to accept the resignation of Inabell Kay Brown as .6 Part Time Mathematics Teacher effective 8/31/15. Motion carried 5 yes, 0 no.

A request was made for the Distance Learning students to come to a board meeting and provide feedback regarding this program.

VIII. Adjournment

**MOTION # 6 – ADJOURNMENT**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 6:54 pm. Motion carried 5 yes, 0 no..