

DRAFT

The Budget Hearing Meeting of the Board of Education of Madison Central School was held on May 8, 2017 at 7:00 pm in the library.

MEMBERS PRESENT: Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey
Mrs. Laurie Zbock

MEMBERS ABSENT: Mrs. Mary Bartlett-Linden
Ms. Beverly Biedermann

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order – 7:00 pm
 - 1. Mr. Yancey, president, called the meeting to order at 7:00 pm.
- II. Approval of Agenda

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mrs. Zbock, seconded by Mrs. Tanner, the board moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

- III. Budget Hearing Presentation
 - 1. The 2017-18 Budget was presented by Mr. Davis.
- IV. Public Forum
 - 1. Members of the community asked questions and discussed the 2017-18 budget.
- V. Superintendent Approval Item
 - 1. Approval of changes to school calendar for June 2017
 - a. June 16, 2017 as half day
 - b. June 22, 2017 as half day and last day of school for year

MOTION # 2 – APPROVAL OF HALF DAYS FOR JUNE 16 AND 22, 2017

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Zbock, the board moved to approve June 16 and June 22, 2017 as half days of school. June 22, 2017 will also be the last day of the school year. Motion carried 4 yes, 0 no.

- VI. Old Business
 - 1. Continued Discussion on vacant board seat

MOTION # 3 – MOTION TO FILL VACANT SEAT ON BOARD OF EDUCATION

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board made a motion to appoint the individual who comes in with the 3rd highest number of votes at the Budget Vote to be held on May 16, 2017 to be appointed to the vacant seat previously held by Tobias Abrams for a term to expire on 6/30/18. The seat would then be up for re-election at the 2018 Budget Vote for the remaining two years of the seat's term. Motion carried 4 yes, 0 no.

VII. New Business

1. Resignation

- a. Katherine Hynes – Teacher’s Aide effective 5/5/17

MOTION # 4 – ACCEPTANCE OF RESIGNATION OF KATHERINE HYNES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to accept the resignation of Katherine Hynes as a Teacher’s Aide effective 5/5/17. Motion carried 4 yes, 0 no.

VIII. Adjournment

MOTION # 5 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 7:52 pm. Motion carried 4 yes, 0 no..