

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on November 18, 2015 at 6:30 pm in the large group instruction room.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden – 6:31 pm
Ms. Beverly Biedermann
Mr. James Mitchell
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Heather Still

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 6:30 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 for discussion regarding proposed, pending or current litigation at 6:30 pm with an invitation extended to Ms. Shingler and Mr. Mead. Motion carried 5 yes, 0 no.

Mrs. Bartlett-Linden arrived at 6:31 pm and joined Executive Session.

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mr. Mitchell, seconded by Ms. Biedermann, the board moved to adjourn Executive Session and resume the Regular Meeting at 7:05 pm. Motion carried 6 yes, 0 no.

- IV. Agenda Additions

MOTION # 3 – APPROVAL OF BOARD TO UPHOLD SUPERINTENDENT’S HEARING DECISION

ON THE MOTION of Ms. Biedermann, seconded by Mr. Yancey, the board moved to uphold the decision of the Superintendent in the recent Superintendent’s hearing as presented to the board. Motion carried 6 yes, 0 no.

- V. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 4 – APPROVAL OF AGENDA

ON THE MOTION of Mrs. Bartlett-Linden, 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. October 21, 2015 Audit and Regular Meeting Minutes

MOTION # 5 – APPROVAL OF OCTOBER 21, 2015 AUDIT AND REGULAR MEETING MINUTES

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Tanner, the board moved to approve the October 21, 2015 Audit and Regular Meeting minutes. Motion carried 6 yes, 0 no.

- VI. Public Forum
 - a. Mr. Snyder reviewed the Public Forum Expectations.
 - b. YEARBOOK PHOTO – will be done at end of meeting
 - c. Mr. Mead did a presentation regarding FERPA and the unauthorized release of personally identifiable information.
 - d. A resident commented on the Building Project with ideas concerning the increase in parking opportunities at the school.
- VII. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor’s Report

MOTION # 6 – 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 October 31, 2015

MOTION # 7 – APPROVAL OF TREASURER’S REPORT DATED OCTOBER 31, 2015

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Treasurer’s Report dated October 31, 2015. Motion carried 6 yes, 0 no.

- 3. Detail Warrants

MOTION # 8 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the Detail Warrants as follow: Warrant Number 13 – Fund A – 10/2/15 – 8 pages, Warrant Number 10 – Fund A – 10/16/15 – 10 pages, Warrant Number 15 – Fund A – 11/3/15 – 2 pages, Warrant Number 16 – Fund A – 10/30/15 – 7 pages, Warrant Number 8 – Fund C – 10/2/15 – 2 pages, Warrant Number 9 – Fund C – 10/16/15 – 2 pages, Warrant Number 10 – Fund C – 10/30/15 – 2 pages, Warrant Number 5 – Fund TA – 11/3/15 – 5 pages, Warrant Number 3 – Fund HBUS – 11/3/15 – 1 page, Warrant Number 1 – Fund FA16 – 10/2/15 – 1 page, Warrant Number 2 – Fund FA16 – 10/16/15 – 1 page, Warrant Number 3 – Fund FA16 – 10/30/15 – 1 page. Motion carried 6 yes, 0 no.

- 4. The Financial Status Report was provided for review.

- b. Committee Reports
 - 1. Budget - Mr. Yancey updated the board on the discussion the Budget Committee has been having in comparing diesel powered buses to gas powered buses and the cost benefits of possible switching to gas powered buses as well as the committee starting to determine the current cost savings so far from the EPC project.
 - 2. Building & Grounds - No changes, public hearing on Capital Project December 2nd and vote on Capital Project December 10, 2015.
 - 3. Curriculum, Sports, Music & Drama – Did not meet
 - 4. Negotiations & Labor –The committee is working towards the future negotiations but there is nothing to report at this time.
 - 5. Policy – Committee met and policy information is on this agenda.

6. Strategic Plan – Committee met and finalized the action plan.
 7. Technology - Committee is exploring grant opportunities and will present a detailed plan at a future board meeting.
 8. Safety – Did not meet.
- c. Superintendent – Information Items
1. The Tax Collector’s Report was provided to the board.
 2. Mr. Dewey provided and Oneida Indian Nation update as to how it pertains to the school tax and land acquisitions in our district.
 3. Mr. Dewey discussed the Hamilton Natural Gas Survey which would provide natural gas to the township and village if it could be afforded by all entities.
 4. Mr. Dewey held a Golf discussion as far as costs and benefits. The board would like Mr. Dewey to continue to explore ways to keep the golf program at Madison School.
 5. Discussion was held regarding the Official School Voting procedures and the use of Ballots vs. Machines

MOTION # 9 – MOTION TO USE PAPER BALLOTS FOR UPCOMING CAPITAL PROJECT VOTE

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to use a paper ballot system for the Capital Building Project vote to be held on December 10, 2015. The board will continue to explore this topic for the annual vote in May. Motion carried 6 yes, 0 no.

6. Notice was given to the board for the “Legislative Lobbying and Budget Strategies as you Prepare your 2016-17 School District Budget” workshop to be held on December 7, 2015. Mr. Dewey, Mr. Snyder and Mrs. Brouillette expressed interest in attending. Any other board member interested in attending will contact Mrs. Lewis.

- d. Superintendent – Approval Items
1. Approval of school tax adjustment for Daniel Rouillier Tax Map # 363.000-1-24.6

MOTION # 10 – APPROVAL OF SCHOOL TAX ADJUSTMENT FOR DANIEL ROUILLIER

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Bartlett-Linden, the board moved to approve the school tax adjustment for Daniel Rouillier for tax map # 363.000-1-24.6. Motion carried 6 yes, 0 no.

2. Approval of proposed Senior Class trip for June 10-12, 2016 to Cleveland, Ohio

MOTION # 11 – APPROVAL OF PROPOSED SENIOR CLASS TRIP TO CLEVELAND, OH

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Mitchell, the board moved to approve the proposed Senior Class Trip to Cleveland, OH on June 10-12, 2016. Motion carried 6 yes, 0 no.

3. Approval of Fitness Center Volunteers
 - a. Heather Still
 - b. Tara Ford

MOTION # 12 – APPROVAL OF FITNESS CENTER VOLUNTEERS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve Heather Still and Tara Ford as Fitness Center volunteers. Motion carried 6 yes, 0 no.

- e. Principal Reports
1. Mr. Nichols discussed the college credit opportunities for our students to earn during their high school years.

2. Mr. Latella discussed the additional training with Jody Popple that the staff will be receiving as well as more Data Driven Instruction training that was given to the staff during the recent Superintendent's Conference Days. Kudos were given to the very successful Veteran's Breakfast and he discussed how the elementary has been participating in a "Mix It Up" day in which the children are seated with different students at lunch time to encourage making new friends. Finally, he discussed the Student of the Month celebration and the Positive Behavior Exercises that have been utilized in elementary including a short video of our students encouraging proper social behavior in school.

Mr. Dewey took this time to share the creation of the first Distinguished Service Award which was presented to Chris Post during a school wide rally in the gym. The award is to thank Mr. Post, as well his staff, for all the hard work and dedication he puts into this building every day. Thank you Mr. Post!

VIII. Policy

- a. Review of Athletic Placement Process
- b. Review of Section 3012-d Hardship Waiver Required, Regardless of Collective Bargaining

MOTION # 13 – APPROVAL OF SECOND READINGS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the second readings of the following policies:

- c. Second Reading of Limited English Proficiency Instruction English Language Learners
- d. Second Reading of Immunization and Dental Health of Students
- e. Second Reading to Delete Regulations # 7030.3, 7031.2, 7033.1, 7036.1, 7036.2, 7060.1, 7060.2, 7060.3, 7060.4, 7060.5, 7060.6, 7060.7, 7060.8
- f. Second Reading to Delete Policies # 7012, 7016, 7018, 7032, 7033, 7034, 7035, 7036, 7040, 7041, 7042, 7043, 7044, 7045, 7046, 7047, 7048, 7049, 7060, 7070, 7077, 7082
- g. Second Reading of Regulation 5500.1 Bus Rules and Regulations
- h. Second Reading of Policy # 7008 Academic Credit
- i. Second Reading of Policy # 7300 Sports and Athletic Programs
- j. Second Reading of Policy # 7301 Co-Curricular and Interscholastic Athletics Student Activity Eligibility Code of Conduct
- k. Second Reading of Policy # 7302 Concussion Management
- l. Second Reading of Policy # 7303 Student Awards and Scholarships
- m. Second Reading of Policy # 7400 Communication and Other Electronic Devices
- n. Second Reading of Regulation # 7400.1 Communication and Other Electronic Devices Acknowledgment
- o. Second Reading of Regulation # 7400.2 Procedure for Granting Medical Exemptions to the Cell Phone Policy
- p. Second Reading of Policy # 7401 Student Publications
- q. Second Reading of Policy # 7402 Student Lockers
- r. Second Reading of Policy # 7403 Student Contents
- s. Second Reading of Policy # 7404 Gifts to Teachers

Motion carried 6 yes, 0 no.

The First Readings of the following policies was done at this time.

- t. First Reading of Policy # 7405 Student Freedom of Speech
- u. First Reading of Policy # 7500 Education Records
- v. First Reading of Regulation # 7500.1 Education Records
- w. First Reading of Regulation # 7500.2 Application to Inspect FERPA Records
- x. First Reading of Regulation # 7500.3 Student Privacy – Record of FERPA Requests
- y. First Reading of Regulation # 7500.4 Request to Correct FERPA Records
- z. First Reading of Regulation # 7500.5 Student Privacy FERPA Notice

- aa. First Reading of Policy # 7501 Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys
- bb. First Reading of Regulation # 7501.1 Student Privacy – PPRA Opt-Out Letter
- cc. First Reading of Policy # 7502 Uniform Violent Incident Reporting
- dd. First Reading of Regulation # 7502.1 Violent and Disruptive Incident Report (VADIR) Form
- ee. First Reading of Policy # 7600 Providing A Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense
- ff. First Reading of Policy # 7601 Student Drug and Alcohol Abuse Policy
- gg. First Reading of Regulation # 7601.1 Student Drugs and Alcohol Detection
- hh. OPTIONAL First Reading of Optional Policy # 7601 Student Alcohol and Drug Abuse

- IX. Old Business
 - a. None

- X. New Business
 - a. Personnel

- 1. Resignation

- a. Christina Matteson – Social Worker effective 11/13/15
 - b. Emily Lamphear – Teacher Assistant effective 11/27/15

MOTION # 14 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the resignations of Christina Matteson as a Social Worker effective 11/13/15 and Emily Lamphear as a Teacher Assistant effective 11/27/15. Motion carried 6 yes, 0 no.

- 2. Appointments

- a. Margaret Maney – Non Certified Substitute Teacher effective 10/22/15

MOTION # 15 – APPROVAL OF MARGARET MANEY AS NON CERTIFIED SUBSTITUTE

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve Margaret Maney as a Non Certified Substitute teacher for the district effective 10/22/15. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations

MOTION # 16 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Bartlett-Linden, 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.

- XI. Correspondence

- a. Copies of the Madison-Oneida BOCES Banner Newsletter were provided.
 - b. Copies of the Madison-Oneida BOCES Annual Report 2014-2015 were provided.
 - c. A copy of the Legal Ad for the Building Project which was posted in the Oneida Daily Dispatch was provided.
 - d. A copy of the letter to a Non-Resident family was provided to the board.
 - e. Richard Engelbrecht’s BOCES Newsletter for November 2015 was provided.
 - f. The Library Media Center monthly report for October 2015 was provided.

Mr. Dewey informed the board that there had been an error in the Capital Project brochure which was mailed to all residents. The day of the public hearing and day of the vote were reported incorrectly. However, the DATES that were used are correct. We will be sending a follow up post card with this correction out to all residents within a few days.

Mr. Mitchell thanked Mrs. Kathy Bridge Owens for her years of superior service to this district and this board of education.

- XII. Executive Session
- a. Appoint temporary District Clerk to record adjournment from Executive Session and Regular Meeting Adjournment
 - b. Discussion regarding proposed, pending or current litigation

MOTION # 17 – ENTER EXECUTIVE SESSION AND APPOINT TEMPORARY DISTRICT CLERK

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 8:09 pm to continue discussion regarding proposed, pending or current litigation. Ms. Biedermann was recommended to serve as Temporary District Clerk. Motion carried 6 yes, 0 no.

- XIII. Adjourn Executive Session

MOTION # 18 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to adjourn Executive Session at 9:07 pm. Motion carried 6 yes, 0 no.

- XIV. Adjournment

MOTION # 19 – ADJOURNMENT

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to adjourn this meeting at 9:08 pm. Motion carried 6 yes, 0 no.