

DRAFT

The Audit Committee and the Regular Meeting of the Board of Education of Madison Central School was held on November 18, 2014 at 6:00 and at 6:30 pm in the library and District Office Conference Room.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Perry Dewey, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order of Audit Committee Meeting
 - a. Mr. Snyder called the Audit Committee Meeting to order at 6:02 pm.
- II. Bowers and Co. Auditing Firm Presentation
 - a. The board moved to the District Office Conference Room for a phone conference/presentation with Bowers and Co. Auditing Firm due to extreme weather conditions.
- III. Adjournment of Audit Committee Meeting

MOTION # 1 – ADJOURNMENT OF AUDIT COMMITTEE MEETING

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to adjourn the Audit Committee Meeting at 6:42 pm. Motion carried 7 yes, 0 no.

- IV. Call to Order of Regular Meeting
 - a. Mr. Snyder called the Regular Meeting to order.
- V. Enter Executive Session

MOTION # 2 – APPROVAL TO ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to enter into Executive Session at 6:42 pm 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. (particular person) Motion carried 7 yes, 0 no.

- VI. Adjourn Executive Session

MOTION # 3 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bridge, the board moved to adjourn Executive Session at 6:50 pm. Motion carried 7 yes, 0 no.

VII. Resume Regular Meeting

MOTION # 4 – RESUME REGULAR MEETING

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to resume the Regular Meeting at 6:50 pm. Motion carried 7 yes, 0 no.

VIII. Agenda Additions

IX. Consent Agenda

- a. Approval of Agenda for This Meeting

MOTION # 5 – APPROVAL OF AGENDA

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes from October 21, 2014 Regular Meeting

MOTION # 6 – APPROVAL OF OCTOBER 21, 2014 REGULAR MEETING MINUTES

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the October 21, 2014 Regular Meeting Minutes. Motion carried 6 yes, 1 no. Mr. Langbein voted no.

X. Public Forum

- a. A community member praised the administration, the board, and the staff at Madison Central School for their commitment and dedication to this school and community.

XI. Reports

- a. Treasurer
 1. Internal Claim Auditor's Report

MOTION # 7 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

2. Treasurer's Report dated October 31, 2014

MOTION # 8 – APPROVAL OF TREASURER'S REPORT DATED OCTOBER 31, 2014

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the October 31, 2014 Treasurer's Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 9 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Detail Warrants as follow: Warrant Number 14 – Fund A - 10/02/14 – 11 pages, Warrant Number 16 – Fund A – 13/31/14 – 1 page, Warrant Number 17 – Fund A – 10/20/14 – 8 pages, Warrant Number 18 – Fund A – 11/3/14 – 8 pages, Warrant Number 8 – Fund C – 10/02/14 – 2 pages, Warrant Number 9 – Fund C – 10/20/14 – 2 pages, Warrant Number 10 – Fund 10 – 10/31/14 – 1 page, Warrant Number 11 – Fund C – 11/3/14 – 2 pages, Warrant Number 4 – Fund TA – 10/31/14 – 6 pages, Warrant Number 5 – Fund TA – 10/31/14 – 1 page, Warrant Number 2 – Fund HBUS – 10/31/14 – 1 page, Warrant Number 1 – Fund FA15 – 10/02/14 – 2 pages, Warrant Number 2 – Fund FA15 – 10/20/14 – 1 page, Warrant Number 3 – Fund FA15 – 11/3/14 – 1 page. Motion carried 7 yes, 0 no.

4. The Financial Status Report was provided to the board for review.

b. Committee Reports

1. Budget - Will meet Nov. 19, Jan. 29, Feb. 26, Mar. 26 (Yancey, Snyder)
2. Building & Grounds - No meeting, no report – will meet Dec. 2, Jan. 6, Feb. 3, Mar. 3, Apr. 7, May 5 (tentative) (Yancey, Langbein, Snyder)
3. Curriculum, Sports, Music & Drama – met Nov. 13 and discussed option for more band and chorus involvement in sporting events as well as increased visibility of board members and faculty as school related events. Will meet again Feb. 24, May 26 (Bridge, Biedermann, Bartlett-Linden)
4. Negotiations & Labor – No meetings – no report (Langbein, Biedermann)
5. Policy – Did not meet Nov. 3 – No report. Will meet Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann)
6. Strategic Plan – No meetings, no reports (Snyder, Tanner)
7. Technology - No meeting, no report – will meet Jan. 6, Apr. 7 (Langbein, Snyder)
8. Safety – Met Nov. 18 – discussed parking lot safety. Will meet Jan. 20, May 19 (Langbein, Snyder)

c. Superintendent – Information Items

1. Mr. Dewey again discussed the Veteran's Exemption, discussed a survey that has been placed on the website and encourages everyone in the community to take a moment to complete the survey. The board is looking for 200 responses. He also notified the board that the board will vote on this at the December 15, 2014 Regular Meeting.
2. Mr. Dewey provided a Building Projects Update to the board.
3. The Tax Collection Status Report was provided to the board.

d. Superintendent – Approval Items

1. Acceptance of 2013-14 Audit as provided by Bowers and Co. Auditing Firm

MOTION # 10 – ACCEPTANCE OF THE 2013-14 AUDIT AS PROVIDED BY BOWERS AND CO. AUDITING FIRM

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to accept the 2013-14 Audit as provided by the Bowers and Co. Auditing Firm. Motion carried 7 yes, 0 no.

2. Approval of New Extra-Curricular Activity Club entitled Mathletics

MOTION # 11 – APPROVAL OF THE CREATION OF MATHLETICS EXTRA CURRICULAR ACTIVITY CLUB

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the creation of a new Extra-Curricular Activity Club entitled Mathletics. There is no stipend attached to this organization. Motion carried 7 yes, 0 no.

3. Approval of revised Board Meeting Schedule for 2014-15

MOTION # 12 – APPROVAL OF REVISED BOARD MEETING SCHEDULE FOR 2014-15

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the revised Board Meeting Schedule for 2014-15 with the following changes:

December 16, 2014 changed to December 15, 2014

January 6, 2015 changed to January 5, 2015

January 20, 2015 canceled

Motion carried 7 yes, 0 no.

e. Building Principal Report

1. Mr. Nichols provided his Building Principal report.
2. Kristin Frawley and several students presented a Character Education presentation.

XII. Policy

MOTION # 13 – APPROVAL OF POLICIES

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the second reading of the following policies with the exception of Policy # 8502 which requires further review.

- a. Second Reading of Grade Level Placement, Retention and Promotion Policy
- b. Second Reading to Delete Policies # 8011, 8035, 8036, 8120, 8030, 8034, 8053, 8060, 8061, 8062, 8063, 8064, 8065, 8066, 8067, 8068, 8069, 8070, 8100, 8105, 8106, 8107, 8110, 8111
- c. Second Reading to Delete Regulations # 8035.1, 8036.1, 8036.2, 8067.1, 8100.1, 8100.2, 8100.3, 8107.1
- d. Second Reading of Policy 4205 Medicaid Billing Compliance Program
- e. Second Reading of Policy 8100 Grade Placement, Retention and Promotion Policy
- f. Second Reading of Policy 8105 Homework
- g. Second Reading of Policy 8106 Response to Intervention
- h. Second Reading of Policy 8400 Curriculum Development, Resource, and Evaluation
- i. Second Reading of Policy 8401 Guidance Program
- j. Second Reading of Policy 8402 Educational Support Materials Selection
- k. Second Reading of Regulation 8402.1 Request for Reconsideration of Instructional Materials
- l. Second Reading of Policy 8403 Controversial Issues
- m. Second Reading of Policy 8404 Textbooks for Resident Students Attending Private Schools
- n. Second Reading of Policy 8405 Curriculum Areas in Conflict with Religious Beliefs
- o. Second Reading of Policy 8500 Special Education Programs and Services
- p. Second Reading of Policy 8501 Prereferral and Declassification Teams
- q. ***Second Reading of Policy 8502 Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation Act of 1973 – hold for clarification!!!***
- r. Second Reading of Regulation 8502.1 Section 504 Notice of Meeting
- s. Second Reading of Regulation 8502.2 Notice of Determination After Meeting
- t. Second Reading of Regulation 8502.3 Section 504 Accommodation Plan
- u. Second Reading of Policy 8504 Skills and Achievement Commencement Credential
- v. Second Reading of Policy 8505 Selection, Appointment and Compensation of Impartial Hearing Officers
- w. Second Reading of Regulation 8505.1 Selection, Appointment and Compensation of Impartial Hearing Officers
- x. Second Reading of Policy 8600 Accommodation of Hearing-Impaired Parents
- y. Second Reading of Regulation 8600.1 Accommodation of Hearing-Impaired Parents Request Form
- z. Second Reading of Regulation of Regulation 8600.2 Accommodation of Hearing-Impaired Parents Notice
- aa. Second Reading of Policy 8601 Parental Involvement in Title I Programs
- bb. Second Reading of Regulation 8601.1 Annual Notification of Teacher Qualifications
- cc. Second Reading of Policy 8080 Use of Time Out Room(s)
- dd. Second Reading of Policy 8012 Evaluation of the Instructional Program

Motion carried 7 yes, 0 no.

XIII. Old Business

- a. None

XIV. New Business

a. Personnel

1. Resignations

- a. Karen Brouillette – Teacher’s Aide effective 11/11/14

MOTION # 14 – ACCEPTANCE OF RESIGNATION OF KAREN BROUILLETTE AS TEACHER’S AIDE

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to accept the resignation of Karen Brouillette as a Teacher’s Aide effective 11/11/14. Motion carried 7 yes, 0 no.

2. Leave Requests

- a. Julia Hudyncia – Leave Without Pay January 15-16, 2015

MOTION # 15 – APPROVAL OF LEAVE REQUEST FOR JULIA HUDYNIA

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Unpaid Leave Request for Julia Hudyncia for January 15-16, 2015. Motion carried 7 yes, 0 no.

3. Appointments

- a. Gail Shelkey – Certified Substitute Teacher effective 11/18/14
b. Brian Latella – Elementary Principal effective 1/1/15 through 12/31/17 as per resolution and employment contract
c. Mary Belfield – Part Time Teacher’s Aide effective 11/18/14

MOTION # 16 – APPROVAL OF APPOINTMENTS A AND C

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the appointment of Gail Shelkey as a Certified Substitute Teacher effective 11/18/14 and of Mary Belfield as a Part Time Teacher’s Aide effective 11/18/14. Motion carried 7 yes, 0 no.

MOTION # 17 – APPROVAL OF APPOINTMENT OF BRIAN LATELLA AS ELEMENTARY PRINCIPAL

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the appointment of Brian Latella as Elementary Principal effective 1/1/15 through 12/31/17 as per resolution and employment contract. A roll call vote was taken. Motion carried 7 yes, 0 no.

4. Approval of Reorganization Meeting Authorities Additions

- a. Authority to Suspend- Brian Latella- Elementary Principal
b. Dignity Act Coordinator- Brian Latella – Elementary Principal

MOTION # 18 – APPROVAL OF REORGANIZATIONAL MEETING AUTHORITIES FOR BRIAN LATELLA

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the Reorganizational Meeting Authorities to Brian Latella as Elementary Principal including Authority to Suspend and Dignity Act Coordinator. Motion carried 7 yes, 0 no.

IX. Correspondence

- a. Richard Engelbrecht’s monthly newsletter for November 2014 was provided.
b. The Madison Oneida BOCES Annual Report was provided.
c. A letter from Santa and Mrs. Claus was shared with the board.
d. The Madison-Oneida BOCES Banner Newsletter was provided.
e. The Library Media Center Monthly Report for October 2014 was provided.

X. Adjournment

MOTION # 19 – ADJOURNMENT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening at 7:38 pm. Motion carried 7 yes, 0 no.