

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on October 21, 2014 at 5:30 and at 6:30 pm in the library.

MEMBERS PRESENT: Mrs. Bartlett-Linden
Ms. Beverly Biedermann
Mrs. Kathy Bridge – 5:40 pm
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner

MEMBERS ABSENT: Mr. Steven Yancey

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

- I. Call to Order
 - a. Mr. Snyder called the meeting to order at 5:32 pm.
- II. Executive Session

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 5:32 pm to discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. (negotiations). Motion carried 5 yes, 0 no.

Mrs. Bridge arrived at 5:40 pm.

- III. Adjourn Executive Session and resume regular meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to adjourn Executive Session at 6:39 pm. Motion carried 6 yes, 0 no.

MOTION # 3 – RESUME REGULAR MEETING

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to resume the regular meeting at 6:39 pm.

Mrs. Tanner left at 6:40 pm.

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

MOTION # 4 – 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 5 yes, 0 no.

- b. Approval of Minutes from September 16, 2014 Regular Meeting

MOTION # 5 – APPROVAL OF SEPTEMBER 16, 2014 REGULAR MEETING MINUTES

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the minutes from the September 15, 2014 Regular Meeting. Motion carried 5 yes, 0 no.

Mrs. Tanner returned at 6:43 pm.

VI. Public Forum

- a. Questions were raised about the gas line progress and the propane tank placement.
- b. Questions were raised regarding the efficiency of the creation and hiring of a second principal position.
- c. Questions regarding the clarification of the option of putting decisions out to voters for voter approval versus board approval.

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 August 31, 2014

MOTION # 7 – APPROVAL OF TREASURER'S REPORT DATED AUGUST 31, 2014

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the August 31, 2014 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 8 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 6 – Fund A – 8/8/14 – 6 pages, Warrant Number 9 – Fund A – 8/22/14 – 4 pages, Warrant Number 3 – Fund C – 8/8/14 – 1 page, Warrant Number 4 – Fund C – 8/22/14 – 1 page, Warrant Number 2 – Fund TA – 9/19/14 – 3 pages, Warrant Number 1 – Fund HBUS – 9/19/14 – 1 page. Motion carried 6 yes, 0 no.

4. Treasurer's Report dated September 30, 2014

MOTION # 9 – APPROVAL OF TREASURER'S REPORT DATED SEPTEMBER 30, 2014

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the September 30, 2014 Treasurer's Report. Motion carried 6 yes, 0 no.

5. Detail Warrants

MOTION # 10 – 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 11 – Fund A – 9/5/14 – 6 pages, Warrant Number 12 – Fund A – 10/7/14 – 1 page, Warrant Number 13 – Fund A – 9/19/14 – 8 pages, Warrant Number 5 – Fund C – 9/5/14 – 2 pages, Warrant Number 6 – Fund C – 10/7/14 – 1 page, Warrant Number 7 – Fund C – 9/19/14 – 2 pages, Warrant Number 3 – Fund TA – 10/7/14 – 3 pages, Warrant Number 1 – Fund FA14 – 9/5/14 – 1 page, Warrant Number 2 – Fund FA14 – 9/19/14 – 1 page. Motion carried 6 yes, 0 no.

6. The Financial Status Report was provided for review.

b. Committee Reports

1. Budget - Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Yancey, Snyder) – No report
2. Building & Grounds - Sept. 24, Oct. 29, Jan. 28, Mar. 25, May 27 (Yancey, Langbein, Snyder) Mr. Dewey provided the Building Projects update at this time including that the EPC project is working on the heating system, the community Building and Grounds committee is meeting to discuss future building needs and the Safety and Security project continues to move along.
3. Curriculum, Sports, Music & Drama – Oct. 28, Feb. 24, May 26 (Bridge, Biedermann, Bartlett-Linden) – No report but will meet at 4 pm on Oct. 28th.
4. Negotiations & Labor – Sept. 25, Oct. 30, Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Langbein, Biedermann) – Both contracts have been settled and the remaining meeting dates can be cancelled.
5. Policy – Nov. 3, Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann) – No report but will meet at 4 pm on Nov. 3rd.
6. Strategic Plan – (Snyder, Tanner) – will meet in spring
7. Technology - Nov. 4, Jan. 6, Apr. 7 (Langbein, Snyder) – No Report but will meet at 3 pm on Nov. 4th.
8. Safety – Nov. 18, Jan. 20, May 19 (Langbein, Snyder) – No report

c. Superintendent – Information Items

1. Mr. Dewey discussed the Technology Committee Audit including the listed items below.
 - a. Review of Report Access Controls Over Student Information Systems
 - b. Review of Report of Examination for the Madison School District
2. Building Projects Updates – done earlier in meeting
3. Notice of the “Meet the Candidates” meeting with the NYS Assembly to be held on Oct. 23, 2014 was given.
4. Notice of the “Regents Perspective on Educational Reform and Future Direction” meeting to be held on Nov. 13, 2014 was given.
5. Mr. Dewey discussed the Veteran’s Exemption and verified with the board that the vote on this item will be at December 16, 2015 Regular Meeting.

d. Superintendent – Approval Items

1. Creation of Elementary Principal Position

MOTION # 11 – APPROVAL OF CREATION OF ELEMENTARY PRINCIPAL POSITION

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bridge, the board moved to approve the creation of an Elementary Principal position. A roll call vote was taken. Motion carried 5 yes, 1 no. Mr. Langbein voted no.

2. Acceptance of donation of piano from Stockbridge Valley Central School

MOTION # 12 – ACCEPTANCE OF PIANO

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to accept the donation of a piano from Stockbridge Valley Central School with many thanks. Motion carried 6 yes, 0 no.

3. Acceptance of donation of signs, bolts, hardware from the manager, Dan Graves at TSC, Hamilton, NY

MOTION # 13 – ACCEPTANCE OF TSC DONATIONS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the TSC donation from Dan Graves of signs, bolts, and hardware. Motion carried 6 yes, 0 no.

4. Approval of Surplus book list

MOTION # 14 – APPROVAL OF SURPLUS BOOKS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the list of surplus books. Motion carried 6 yes, 0 no.

5. Approval of Electricity Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder)

MOTION # 15 – APPROVAL OF ELECTRICITY COOPERATIVE ENERGY PURCHASING SERVICE BILLING SCHEDULE AND AGREEMENT (JOINDER)

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Electricity Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder). Motion carried 6 yes, 0 no.

6. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

MOTION # 16 – APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity. Motion carried 6 yes, 0 no.

7. Approval of Jan White as:
 - a. CSE Chairperson/Administrator
 - b. CPSE Chairperson/Administrator

MOTION # 17 – APPROVAL OF JAN WHITE AS CSE AND CPSE CHAIRPERSON/ADMINISTRATOR

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve Jan White as the CSE and CPSE Chairperson/Administrator. Motion carried 6 yes, 0 no.

8. Approval of Appointments and Authorizations

MOTION # 18 – APPROVAL OF APPOINTMENTS AND AUTHORIZATIONS FOR JAN WHITE

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the following appointments and authorizations for Jan White:

- a. Jan White – Dignity Act Coordinator
- b. Jan White – Committee on Special Education (CSE) Chairperson/Administrator
- c. Jan White – Committee of Pre-School Education (CPSE) Chairperson/Administrator
- d. Jan White – Member of District Wide Safety Team
- e. Jan White – Education Coordinator
- f. Jan White – Authorization to Suspend

Motion carried 6 yes, 0 no.

9. Approval of Overnight Area All State Trip to Oneonta Nov. 21-22, 2014

MOTION # 19 – APPROVAL OF OVERNIGHT AREA ALL STATE TRIP TO ONEONTA

ON THE MOTION Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the overnight area all state trip to Oneonta on November 21-22, 2014. Motion carried 6 yes, 0 no.

10. Approval of School Tax Adjustments
 - a. Lorraine Rifenburg – tax map # 125.8-1-2.1
 - b. Mary Anne Wilmot – tax map # 102.-1-48.2
 - c. Perry Dewey – tax map # 114.14-1-2

MOTION # 20 – APPROVAL OF SCHOOL TAX ADJUSTMENTS

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the following School Tax Adjustments: Lorraine Rifenburg – tax map # 125.8-1-2.1, Mary Anne Wilmot – tax map # 102.-1-48.2, and Perry Dewey – tax map # 114.14-1-2. Motion carried 6 yes, 0 no.

11. Approval of Non-Negotiated Employee Salary Increase as following the Non-Instructional Contract

MOTION # 21 – APPROVAL OF NON-NEGOTIATED EMPLOYEE SALARY INCREASES

ON THE MOTION of Mrs. Bridge, seconded by Ms. Biedermann, the board moved to approve the Non-Negotiated Employee Salary Increases as following the Non-Instructional Contract. Motion carried 6 yes, 0 no.

12. Approval of Cross Participation for Winter Sports
 - a. Boys Varsity Swimming and Diving with Sherburne Earlville CS
 - b. Varsity, JV, and Modified Wrestling with Morrisville Eaton CS

MOTION # 22 – APPROVAL OF CROSS PARTICIPATION IN WINTER SPORTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the cross participation for winter sports of Madison Central School students with Boys Varsity Swimming and Diving with Sherburne Earlville Central School and with Varsity, JV, and Modified Wrestling with Morrisville-Eaton Central School for the winter of 2014-2015. Motion carried 6 yes, 0 no.

- e. Building Principal Report
 1. Mr. Nichols presented his Building Principal report including:
 - a. A student from Student Council gave a report detailing the book fair, community day success, Spirit Tee Shirt sales, homecoming dance, a spring book fair, Halloween costume usage this Halloween and a costume parade for the Trunk or Treat event.
 - b. Jill Crosby presented a Common Core presentation detailing a monthly information session for parents to assist with student learning beginning November 5, 2015 from 6-8 pm.
 - c. An Academic Showcase/College Career Night will be scheduled for the week of March 19, 2014.
 - d. Open House next fall (2015) will include a college night.
 - e. Bridget Avery presented Student Portfolio presentation in which students are able to prepare online for careers that fit students' profiles as well as colleges that would offer such programming.
 - f. An update on the PTO sponsored Trunk or Treat, the FFA Fall Festival, the Halloween dance, and the pep rally for the boys varsity soccer sectional game.

VIII. Policy

- a. Second Reading of Policy # 8002 Census
- b. Second Reading to Delete Policy # 8013

MOTION # 23 – SECOND READING AND APPROVAL OF POLICY # 8002

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Census Policy # 8002 and to delete Policy # 8013. Motion carried 6 yes, 0 no.

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

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

IX. Old Business

- a. None

- X. New Business
 - a. Personnel
 - 1. Appointments

MOTION # 24 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the following appointments as listed:

- a. Michael Babcock – Certified Substitute Teacher effective 9/29/14
- b. John Silkowski – Transition Coordinator for Title I as per contract effective 10/1/14
- c. Amanda Tomaino – Transition Coordinator for Title I as per contract effective 10/1/14
- d. Allison Kovacs – Certified Substitute Teacher effective 10/21/14
- e. Meelanie Hart – Certified Substitute Teacher effective 10/21/14
- f. Anthony Dangler – Certified Substitute Teacher effective 10/21/14
- g. Gail Soule – Kitchen Helper – effective 9/26/14
- h. Christian Woods – Substitute Teacher’s Aide effective 10/21/14
- i. Jodi Hawkinson – Full Time Cleaner effective 10/21/14
- j. Bonnie Martin - Substitute Bus Driver effective 10/21/14
- k. Jessica Crandall – Non-Certified Substitute Teacher effective 10/21/14
- l. Sandy Ford – Cheerleading Coach for the 2014-15 season
- m. I. Kay Brown – Tutor effective 10/21/14

Motion carried 6 yes, 0 no.

- 2. Mentor Appointments
 - a. Courtney Heim - mentor to Tanna Pascarella for the 2014-15 school year

MOTION # 25 – APPROVAL OF MENTOR APPOINTMENT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the appointment of Courtney Heim as mentor to Tanna Pascarella for the 2014-15 school year. Motion carried 6 yes, 0 no.

- 3. Leave Requests
 - a. Kathy Hynes – Leave Without Pay half day Nov. 25, full days Dec. 1 and 2, 2014

MOTION # 26 – APPROVAL OF LEAVE REQUEST FOR KATHY HYNES

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bridge, the board moved to approve the unpaid leave of Kathy Hynes from a half day on November 25 through December 2, 2014. Motion carried 6 yes, 0 no.

- 4. Volunteer Appointments

MOTION # 27 – APPROVAL OF VOLUNTEER APPOINTMENTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the following list of volunteers:

- a. Tricia Coon – Volunteer Assistant to Girls Basketball
- b. Rick Peckham – Volunteer Assistant to Boys Basketball
- c. Spencer Staring – Volunteer Assistant to Boys Modified Basketball

Motion carried 6 yes, 0 no.

5. Salary Adjustments

MOTION # 28 – APPROVAL OF SALARY ADJUSTMENTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the following list of salary adjustments:

- a. I. Kay Brown – from M1, Step 20 to M6, Step 20 with Masters
- b. Jessica Planck – from M1, Step 5, to M6, Step 5 with Masters
- c. Shannon Kemp – from B4, Step 3 to B5, Step 3
- d. Melissa Tackabury – from M2, Step 9 to M3, Step 9 with Masters
- e. Travis Owens - from M1, Step 8 to M2, Step 8 with Masters
- f. Mike Lee – M6, Step 18 with Masters to M6, Step 18 with Masters and C.A.S.
- g. Linda Wood – addition of 5 vacation days

Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 29 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

- IX. Correspondence
 - a. Richard Engelbrecht's monthly BOCES newsletter for October 2014 was provided.
 - b. The Library Media Center Monthly Report for September 2014 was provided.
 - c. A Thank you card from Bea Eaton was provided.

- X. Adjournment

MOTION # 30 – ADJOURNMENT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 8:08 pm Motion carried 6 yes, 0 no.