

BOARD OF EDUCATION
REGULAR MEETING

FEBRUARY 11, 2020
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. January 21, 2020 Regular Meeting Minutes
- IV. Public Forum
- V. Committees
- VI. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated January 31, 2020
 3. Detail Warrants
 - a. Warrant Number 24 – Fund A – 1/6/20 – 2 pages
 - b. Warrant Number 25 – Fund A – 1/9/20 – 1 page
 - c. Warrant Number 27 – Fund A – 1/21/20 – 6 pages
 - d. Warrant Number 28 – Fund A – 1/31/20 – 6 pages
 - e. Warrant Number 15 – Fund C – 1/21/20 – 2 pages
 - f. Warrant Number 16 – Fund C – 1/31/20 - 1 page
 - g. Warrant Number 8 – Fund TA – 1/31/20 – 4 pages
 - h. Warrant Number 9 – Fund TA – 1/31/20 – 1 page
 - i. Warrant Number 9 – Fund FA20 – 1/6/20 – 1 page
 - j. Warrant Number 10 – Fund FA20 – 1/21/20 – 2 pages
 - k. Warrant Number 11 – Fund FA20 – 1/31/20 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Committee Reports
 2. Annual BOCES Calendar and 2019-20 Member List
 3. BOCES Annual Meeting to be held Wednesday, April 1, 2020
 4. Notice for “The Capital Conference” which will be held February 9-10, 2020
 5. Fiscal Stress Monitoring
 6. Transportation Update

- c. Superintendent – Approval Items
 - 1. Amendment of Approval of Non-Resident Application
 - a. Student entering PreK for 2020-21 school year – not 2019-20
 - 2. Approval of Nomination of Richard Englebrecht as the Madison Central School Representative to The Board of Cooperative Educational Services
 - 3. Approval of 403B Retirement plan amendment
 - 4. Approval of Agreement Regarding Employment Status between Madison Central School and Paul Perry
 - 5. Approval of Mr. Mitchell’s attendance at NYSCOSS March 1-3, 2020
 - 6. Acceptance of gift of a book entitled “A Time for Flowers” by Zoe A. Tice gifted by Mr. and Mrs. Glenn Osterhout
 - 7. Approval of Tentative Agreement between Madison Teacher’s Association and Madison Central School for contract dated July 1, 2019-June 30, 2022

VII. Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

- 1. Appointment Amendments
 - a. Mackenzie Elliott – Long Term Substitute Teacher effective 1/13/20-6/30/20 (adding an end date)
- 2. Appointments
 - a. Kurt Peavey – Data Protection Officer effective 1/29/20-6/30/20
 - b. Kenneth Chapman – Substitute Bus Driver effective 2/12/20 pending successful completion of all bus driving requirements
- 3. Leave Requests
 - a. Kiana Marshall – Unpaid Leave for January 6, 7, 8, 9, 14, 21, 23 and 27 and half day on January 22

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

XI. Correspondence

- a. Richard Englebrecht’s monthly newsletter for February 2020

XII. Question & Answer Opportunity

XIII. Executive Session

- a. 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.

XIV. Adjourn Executive Session

XV. Adjournment