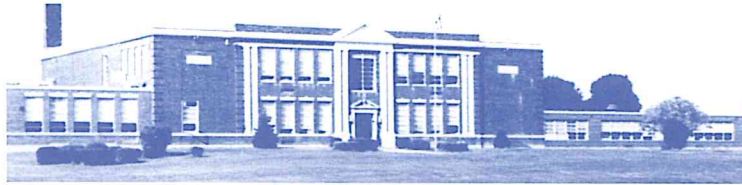


Board of Education

Mr. Jona Snyder
President

Mrs. Stephanie Clark-Tanner
Vice President

Mrs. Mary Bartlett-Linden
Mrs. Beverly Biedermann
Mrs. Kathy Bridge
Mr. William Langbein
Mr. Steven Yancey



MADISON CENTRAL SCHOOL DISTRICT

7303 Route 20, Madison, New York 13402

Phone: (315) 893-1878

Fax: (315) 893-7111

Mr. Perry T. Dewey
Superintendent

Mr. Larry Nichols
Principal

Mrs. Melanie Brouillette
Treasurer

Mrs. Tracey Lewis
District Clerk

**BOARD OF EDUCATION
2015-2016 REORGANIZATIONAL MEETING**

**JULY 8, 2015
6:30 P.M. – LIBRARY**

- I. Call to Order and Pledge – District Clerk
- II. Oath of Office
 - a. Superintendent
 1. Perry Dewey
 - b. Newly elected members
 1. Heather Stone
 2. Beverly Biedermann
- III. Election of 2015-2016 Board President and Oath of Office
- IV. Election of 2015-2016 Board Vice President and Oath of Office
- V. Appointment of District Officers
 - a. District Clerk – Tracey Lewis
 - b. District Treasurer – Melanie Brouillette – bonded at \$300,000
 - c. Deputy Treasurer - Larry Nichols – bonded at \$300,000
 - d. District Tax Collector – Laura Fuess
 - e. Internal Claims Auditor – Jessica Clark
 - f. Extra-Classroom Activity Accounts – Tracey Lewis
 - g. Purchasing Agent – Melanie Brouillette / Alternate Perry Dewey
- VI. Appointments
 - a. School Physician – Dr. Robert Burdick
 - b. School Attorney – Ferrara, Fiorenza, Larrison, Barrett and Reitz, P.C. and Hancock & Estabrook
 - c. Attendance Officer – Linda Wood
 - d. Independent Auditor – Bowers & Company
 - e. Records Access Officer – Perry Dewey
 - f. Records Management Officer – Melanie Brouillette
 - g. Representative to OMH (Tri County) School Boards Association – Jona Snyder, Alternate Stephanie Tanner
 - h. Representatives for District Contract Negotiations (2) – Jona Snyder, Steve Yancey
 - i. Compliance Coordinator – Building Principal Larry Nichols
 - j. Dignity Act Coordinator – Building Principal Larry Nichols, Elementary Principal Brian Latella, Committee on Special Education Chairperson Jan White, Guidance Counselor Michael Lee, and Counselor Kristen Frawley

- VII. Committee Appointments
- a. Committee on Special Education (CSE)
 - Parent or Person in Parental Relationship to the Student
 - Regular Education Teacher of the Student
 - Special Education Teacher of the Student
 - School Psychologist – Mr. Walter Owens
 - Chairperson/Administrator – Ms. Jan White
 - Subcommittee Chairperson – Ms. Michele Cotter
 - School Physician – Dr. Robert Burdick
 - Parent Member – Ms. Lori Hepburn
 - Other Persons Having Knowledge or Special Expertise Regarding the Student
 - Student, if appropriate
 - Office Assistant: Ms. Jessica Clark
 - b. Committee on Pre-School Education (CPSE)
 - Parent or Person in Parental Relationship to the Student
 - Regular Education Teacher of the Student
 - Special Education Teacher of the Student
 - School Psychologist – Mr. Walter Owens
 - Chairperson/Administrator – Ms. Jan White
 - Subcommittee Chairperson – Ms. Michele Cotter
 - School Physician – Dr. Robert Burdick
 - Parent Member – Ms. Lori Hepburn
 - Other Persons Having Knowledge or Special Expertise Regarding the Student
 - Student, if appropriate
 - Office Assistant: Ms. Jessica Clark
 - Early intervention Transition specialist, if appropriate
 - Representative from Madison County – Ms. Rosanne Lewis
 - Representative from Oneida County – Ms. Denise Slack
 - c. Acceptance to use Impartial Hearing Officer List as provided by NYSED Impartial Hearing Reporting System @pd.nysed.gov/specedhelp/ihrs.
 - d. District Safety Team – see enclosed list
- VIII. Designations
- Asbestos Designee – Christopher Post
 - Official Depository – Key Bank, National Bank and Trust, Bank of America, Berkshire Bank, HSBC and First Niagara Bank
 - Investment Banks – Bank of America, Chase Bank, National Bank and Trust and MBIA (Class), New York Liquid Assets Funds (NYLAF), Citizens Bank, HSBC and First Niagara Bank
 - Official Newspaper – Oneida Daily Dispatch
 - Health Consortium Representative – Perry Dewey
 - Health Consortium Alternate Representative – Melanie Brouillette
 - Homeless Liaison – Jan White

- IX. Authorizations
Payroll Certification – Melanie Brouillette
Conference Approval – Perry Dewey
Petty Cash Funds – Melanie Brouillette
Signatures for all checks, deposits for all funds except Extra Classroom Activity – Melanie Brouillette / Alternate Larry Nichols
Signatures for Classroom Activity – Perry Dewey and Tracey Lewis / Alternate Larry Nichols
Budgetary Transfers – Perry Dewey
Applications and Reports for Federal Funds – Perry Dewey
School Lunch and Breakfast Claims and Applications – Will Cotter
Authorization to Suspend
a. Perry Dewey - Superintendent
b. Larry Nichols – Building Principal
c. Brian Latella – Elementary Principal
d. Jan White – Education Coordinator
Authorization for the use of the District Credit Card - Superintendent Perry Dewey or his designee with a limit of \$2,500.00
- X. Adoption of Board Policies
- XI. Authorization to borrow up to \$900,000 in revenue anticipation notes for the 2015-2016 school year.
- XII. Approval of Mileage Reimbursement Rate at the IRS variable rate
- XIII. Approval of Annual Out of District Student Tuition of \$1,850.00 per year for 2015-2016
- XIV. Substitute Rate of Pay as per the attached worksheet
- XV. Adoption of Calendars
a. Board of Education Meetings
b. Establishment of Hours for Budget Vote and Election – Recommendation 12:00 Noon to 8:00 p.m. on May 17, 2016
- XVI. Appointment of Election Inspector and Clerks
a. Laura Fuess, Inspector
b. Barbara Andrews
c. Kathy Burns
- XVII. Acceptance of Free and Reduced Lunch Price Income Eligibility Guidelines for School Lunch 2015-2016
- XVIII. Approval of Extra-Curricular Organizations as listed on enclosed listing
- XIX. Additional Authorizations
a. Retiree Drug Subsidy (RDS) Center Authorized Representative Verification – Lisa M. Decker as Authorized Representative
- XX. Adjournment



School Boards Institute

“Children First”

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Secretary for
Board Training
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E-Mail:
hnitti@herkimer-boces.org

To: Superintendent of Schools

From: Mr. Thomas Huxtable, President
Mr. James Van Wormer, Executive Coordinator

Re: Selection of 2015-2016 OMH-SBI Executive Committee Members

Date: June 18, 2015

Please be advised the Oneida-Madison-Herkimer School Board Institute is asking for your assistance as we enter the 2015-2016 academic year. All school districts that are members of the OMH-SBI are entitled to name a representative and an alternate as members of the OMH-SBI Executive Committee. This committee is critical to the operation of our organization.

The OMH-SBI Executive Committee meets four times a year (September, December, March, June). This committee is responsible for developing programs, working with the various committees of the organization and providing critical input for the continuous improvement of your OMH – SBI organization.

We ask that you select your Executive Committee member and alternate at your BOE reorganization meeting in July. *If you could please use the attached form to forward the names and contact information of the individuals to Heather Nitti by August 1st, it will provide a smooth transition for our Executive Committee members as we begin the new school year.*

As always, thank you for your ongoing support of the OMH-SBI. We wish for you success as you address the educational needs of your students and your school community.

Submit by E-mail

Print

SBI Executive Committee Member(s) for year 2015-2016

Name of Your School District or BOCES:

Select District

(1) Executive Committee Member:

Name: _____

Address: _____

Tel. # Home: _____

Tel. # Office: _____

Cell Phone #: _____

E-Mail address: _____

(2) Alternate Committee Member:

Name: _____

Address: _____

Home #: _____

Office #: _____

Cell Phone #: _____

E-Mail address: _____

***President, Board of Education:**

Name: _____

E-Mail: _____

***Clerk, Board of Education:**

Name: _____

E-Mail: _____

***Superintendent:**

Name: _____

E-Mail: _____

Please submit this form by August 1st.

Any questions contact: Heather Nitti, by E-mail: hnitti@herkimer-boces.org or Tel.: (315) 867-2032

2015-2016 Madison CSD

District-Wide Safety Team Membership

_____, Board of Education Representative

Perry Dewey, Superintendent

Jan White, CSE Chair

Larry Nichols, Building Principal

Julia Hudyncia, Teacher

Joseph Burdick, Teacher

Travis Owens, Teacher

Maxine Thurston, Elementary Teacher

Annett Nichols, Parent Representative

_____, Student Representative

Melanie Brouillette, Treasurer

Paula Lindberg, School Nurse

Christopher Post, Maintenance

Deputy E. C. Howard, Madison County Sheriff

Deputy Alan Riley, Madison County Sheriff

Jack Angrisano, BOCES

Madison Central School Board of Education

Meeting Schedule for 2015-2016

All meetings begin at 6:30 pm

And Regular Meetings are 3rd Wednesday of each month and
Workshops 1st Wednesday as listed unless noted

July 8, 2015 – Reorganizational & Regular Meeting 6:30 pm & 7:00 pm

July TBD, 2015 BOE Retreat @ Madison Historical Society @ 6:30 pm

August 19, 2015- R

September 15, 2015 – R - Tuesday

October 21, 2015 – R

November 18, 2015 - R

December 16, 2015 – R

January 20, 2016 – R

February 10, 2016 – R

March 2, 2016 - BW

March 16, 2016 – R

April 6, 2016 - BW

April 19, 2016 – R & BOCES Vote - Tuesday

May 11, 2016 – Budget Hearing

May 17, 2016 – R @ 7:30 pm - Tuesday

June 1, 2016 - W

June 15, 2016 - R

R – Regular Meeting

BW – Budget Workshop Meeting

W – Workshop Meeting

There will be an agenda planning meeting on the Monday before the week of each board meeting. The President and Vice President will be expected to attend this meeting with the Superintendent.

2015-2016

Extra Classroom Activities

Class of 2015
Class of 2016
Class of 2017
Class of 2018
Class of 2019
Art Club
Band
Chorus
Jr. Chorus
Drama
FFA
FFA-Milk (GHACK)
International Club
Library Club
MADKA
Mathletics
National Honor Society
SADD
Student Council
Technology Club
Boys Soccer
Girls Soccer
Boys Basketball
Girls Basketball
Boys Baseball
Girls Softball
Cheerleading

or by phone to respond. It is envisioned that the contractor would then conduct the web based survey and interviews thereafter.

Estimate of Burden: NIFA used burden estimates administered through contractor led web based survey to estimate the burden for SBIR, but anticipates the transactions for project

initiation may be reduced because grant application information will be used to prepopulate many fields. The total annual burden for the SBIR Program collection is 2500 hours.

Types of respondents	Number of respondents	Frequency of response	Average time per response hours	Annual burden hours requested
USDA SBIR Phase II Grantees	500	1	5	2500

Comments: Comments are invited on: (a) Whether the proposed collection of information is necessary for the proper performance of the functions of the Agency, including whether the information will have practical utility; (b) the accuracy of the Agency's estimate of the burden of the proposed collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology. All responses to this notice will be summarized and included in the request to OMB for approval. All comments will become a matter of public record.

Obtaining a Copy of the Information Collection: A copy of the information collection and related instructions may be obtained free of charge by contacting Robert Martin as directed above.

Done at Washington, DC, this 23rd day of March, 2015.

Catherine E. Woteki,
Under Secretary, Research, Education, and Economics.

[FR Doc. 2015-07373 Filed 3-30-15; 8:45 am]
BILLING CODE 3410-22-P

DEPARTMENT OF AGRICULTURE

Food and Nutrition Service

Child Nutrition Programs—Income Eligibility Guidelines

AGENCY: Food and Nutrition Service, USDA.

ACTION: Notice.

SUMMARY: This notice announces the Department's annual adjustments to the Income Eligibility Guidelines to be used in determining eligibility for free and reduced price meals and free milk for the period from July 1, 2015 through June 30, 2016. These guidelines are used by schools, institutions, and facilities participating in the National School Lunch Program (and Commodity School

Program), School Breakfast Program, Special Milk Program for Children, Child and Adult Care Food Program, and Summer Food Service Program. The annual adjustments are required by section 9 of the Richard B. Russell National School Lunch Act. The guidelines are intended to direct benefits to those children most in need and are revised annually to account for changes in the Consumer Price Index.

DATES: *Effective Date:* July 1, 2015.

FOR FURTHER INFORMATION CONTACT: Vivian Lees, Branch Chief, Operational Support Branch, Child Nutrition Programs, Food and Nutrition Service (FNS), USDA, Alexandria, Virginia 22302, or by phone at (703) 305-2322.

SUPPLEMENTARY INFORMATION: This action is not a rule as defined by the Regulatory Flexibility Act (5 U.S.C. 601-612) and thus is exempt from the provisions of that Act.

In accordance with the Paperwork Reduction Act of 1995 (44 U.S.C. 3507), no recordkeeping or reporting requirements have been included that are subject to approval from the Office of Management and Budget.

This notice has been determined to be not significant and was reviewed by the Office of Management and Budget in conformance with Executive Order 12866.

The affected programs are listed in the Catalog of Federal Domestic Assistance under No. 10.553, No. 10.555, No. 10.556, No. 10.558 and No. 10.559 and are subject to the provisions of Executive Order 12372, which requires intergovernmental consultation with State and local officials. (See 2 CFR 415.3-415.6).

Background

Pursuant to sections 9(b)(1) and 17(c)(4) of the Richard B. Russell National School Lunch Act (42 U.S.C. 1758(b)(1) and 42 U.S.C. 1766(c)(4)), and sections 3(a)(6) and 4(e)(1)(A) of the Child Nutrition Act of 1966 (42 U.S.C. 1772(a)(6) and 1773(e)(1)(A)), the Department annually issues the Income Eligibility Guidelines for free and reduced price meals for the National School Lunch Program (7 CFR part 210),

the Commodity School Program (7 CFR part 210), School Breakfast Program (7 CFR part 220), Summer Food Service Program (7 CFR part 225) and Child and Adult Care Food Program (7 CFR part 226) and the guidelines for free milk in the Special Milk Program for Children (7 CFR part 215). These eligibility guidelines are based on the Federal income poverty guidelines and are stated by household size. The guidelines are used to determine eligibility for free and reduced price meals and free milk in accordance with applicable program rules.

Definition of Income

In accordance with the Department's policy as provided in the Food and Nutrition Service publication *Eligibility Manual for School Meals*, "income," as the term is used in this notice, means income before any deductions such as income taxes, Social Security taxes, insurance premiums, charitable contributions and bonds. It includes the following: (1) Monetary compensation for services, including wages, salary, commissions or fees; (2) net income from nonfarm self-employment; (3) net income from farm self-employment; (4) Social Security; (5) dividends or interest on savings or bonds or income from estates or trusts; (6) net rental income; (7) public assistance or welfare payments; (8) unemployment compensation; (9) government civilian employee or military retirement, or pensions or veterans payments; (10) private pensions or annuities; (11) alimony or child support payments; (12) regular contributions from persons not living in the household; (13) net royalties; and (14) other cash income. Other cash income would include cash amounts received or withdrawn from any source including savings, investments, trust accounts and other resources that would be available to pay the price of a child's meal.

"Income," as the term is used in this notice, does *not* include any income or benefits received under any Federal programs that are excluded from consideration as income by any statutory prohibition. Furthermore, the

value of meals or milk to children shall not be considered as income to their households for other benefit programs in accordance with the prohibitions in section 12(e) of the Richard B. Russell National School Lunch Act and section 11(b) of the Child Nutrition Act of 1966 (42 U.S.C. 1760(e) and 1780(b)).

The Income Eligibility Guidelines

The following are the Income Eligibility Guidelines to be effective from July 1, 2015 through June 30, 2016. The Department's guidelines for free meals and milk and reduced price meals were obtained by multiplying the year 2015 Federal income poverty guidelines by 1.30 and 1.85, respectively, and by

rounding the result upward to the next whole dollar.

This notice displays only the annual Federal poverty guidelines issued by the Department of Health and Human Services because the monthly and weekly Federal poverty guidelines are not used to determine the Income Eligibility Guidelines. The chart details the free and reduced price eligibility criteria for monthly income, income received twice monthly (24 payments per year), income received every two weeks (26 payments per year) and weekly income.

Income calculations are made based on the following formulas: Monthly

income is calculated by dividing the annual income by 12; twice monthly income is computed by dividing annual income by 24; income received every two weeks is calculated by dividing annual income by 26; and weekly income is computed by dividing annual income by 52. All numbers are rounded upward to the next whole dollar. The numbers reflected in this notice for a family of four in the 48 contiguous States, the District of Columbia, Guam and the territories represent an increase of 1.7 percent over last year's level for a family of the same size. The income eligibility guidelines table follows below.

INCOME ELIGIBILITY GUIDELINES
[Effective from July 1, 2015 to June 30, 2016]

Household size	Federal poverty guidelines	Reduced price meals—185%					Free meals—130%				
		Annual	Monthly	Twice per month	Every two weeks	Weekly	Annual	Monthly	Twice per month	Every two weeks	Weekly
48 Contiguous States, District of Columbia, Guam and Territories											
1	11,770	21,775	1,815	908	838	419	15,301	1,276	638	589	295
2	15,930	29,471	2,456	1,228	1,134	567	20,709	1,726	863	797	399
3	20,090	37,167	3,098	1,549	1,430	715	26,117	2,177	1,089	1,005	503
4	24,250	44,863	3,739	1,870	1,726	863	31,525	2,628	1,314	1,213	607
5	28,410	52,559	4,380	2,190	2,022	1,011	36,933	3,078	1,539	1,421	711
6	32,570	60,255	5,022	2,511	2,318	1,159	42,341	3,529	1,765	1,629	815
7	36,730	67,951	5,663	2,832	2,614	1,307	47,749	3,980	1,990	1,837	919
8	40,890	75,647	6,304	3,152	2,910	1,455	53,157	4,430	2,215	2,045	1,023
For each additional family member add	4,160	7,696	642	321	296	148	5,408	451	226	208	104
Alaska											
1	14,720	27,232	2,270	1,135	1,048	524	19,136	1,595	798	736	368
2	19,920	36,852	3,071	1,536	1,418	709	25,896	2,158	1,079	996	498
3	25,120	46,472	3,873	1,937	1,788	894	32,656	2,722	1,361	1,256	628
4	30,320	56,092	4,675	2,338	2,158	1,079	39,416	3,285	1,643	1,516	758
5	35,520	65,712	5,476	2,738	2,528	1,264	46,176	3,848	1,924	1,776	888
6	40,720	75,332	6,278	3,139	2,898	1,449	52,936	4,412	2,206	2,036	1,018
7	45,920	84,952	7,080	3,540	3,268	1,634	59,696	4,975	2,488	2,296	1,148
8	51,120	94,572	7,881	3,941	3,638	1,819	66,456	5,538	2,769	2,556	1,278
For each additional family member add	5,200	9,620	802	401	370	185	6,760	564	282	260	130
Hawaii											
1	13,550	25,068	2,089	1,045	965	483	17,615	1,468	734	678	339
2	18,330	33,911	2,826	1,413	1,305	653	23,829	1,986	993	917	459
3	23,110	42,754	3,563	1,782	1,645	823	30,043	2,504	1,252	1,156	578
4	27,890	51,597	4,300	2,150	1,985	993	36,257	3,022	1,511	1,395	698
5	32,670	60,440	5,037	2,519	2,325	1,163	42,471	3,540	1,770	1,634	817
6	37,450	69,283	5,774	2,887	2,665	1,333	48,685	4,058	2,029	1,873	937
7	42,230	78,126	6,511	3,256	3,005	1,503	54,899	4,575	2,288	2,112	1,056
8	47,010	86,969	7,248	3,624	3,345	1,673	61,113	5,093	2,547	2,351	1,176
For each additional family member add	4,780	8,843	737	369	341	171	6,214	518	259	239	120

Authority: Section 9(b)(1) of the Richard B. Russell National School Lunch Act (42 U.S.C. 1758(b)(1)).

Date: March 26, 2015.

Jeffrey J. Tribiano,
Acting Administrator, Food and Nutrition Service.

[FR Doc. 2015-07358 Filed 3-30-15; 8:45 am]

BILLING CODE 3410-30-P

DEPARTMENT OF AGRICULTURE

Food and Nutrition Service

Special Supplemental Nutrition Program for Women, Infants and Children (WIC): Income Eligibility Guidelines

AGENCY: Food and Nutrition Service (FNS), USDA.

ACTION: Notice

SUMMARY: The U.S. Department of Agriculture ("Department") announces adjusted income eligibility guidelines to be used by State agencies in determining the income eligibility of persons applying to participate in the Special Supplemental Nutrition Program for Women, Infants and Children Program (WIC). These income eligibility guidelines are to be used in conjunction with the WIC Regulations.

DATES: Effective Date July 1, 2015.