

BOARD OF EDUCATION  
REGULAR MEETING

JULY 11, 2017  
6:30 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. June 7, 2017 Workshop Meeting Minutes
- IV. Public Forum
  - a. Taylor McNamara – FFA Presentation
  - b. March Associates Building Project Presentation
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report date May 31, 2017
    3. Detail Warrants
      - a. Warrant Number 40 – Fund A – 5/1/17-5/12/17 – 9 pages
      - b. Warrant Number 41 – Fund A – 5/1/17-5/31/17 – 1 page
      - c. Warrant Number 42 – Fund A – 5/13/17-5/26/17 – 7 pages
      - d. Warrant Number 23 – Fund C – 5/1/17-5/12/17 – 2 pages
      - e. Warrant Number 24 – Fund C – 5/13/17-5/26/17 – 1 page
      - f. Warrant Number 12 – Fund TA – 5/1/17-5/31/17 – 5 pages
      - g. Warrant Number 19 – Fund FA17 – 5/1/17-5/12/17 – 1 page
      - h. Warrant Number 20 – Fund FA17 – 5/13/17-5/26/17 – 1 page
    4. Fund Balance Discussion
    5. Student Activity Quarterly Statements
  - b. Superintendent – Information Items
    1. Smartedge Energy Savings Performance Report for January – December 2016

- c. Superintendent – Approval Items
  - 1. Approval to purchase the 2017-2018 school bus using the 2016-2017 fund balance
  - 2. Approval of Non-Resident Students for the 2017-18 school year
    - a. Four students entering PreK
    - b. Student entering grade 1
    - c. Three students entering grade 2
    - d. Student entering grade 3
    - e. Student entering grade 4
    - f. Student entering grade 5
    - g. Two students entering grade 6
    - h. Two students entering grade 7
    - i. Student entering grade 8
    - j. Two students entering grade 9
    - k. Student entering grade 10
    - l. Student entering grade 11
  - 3. Approval of District Wide School Safety Plan
  - 4. Approval of Transportation Contract
  - 5. Approval of Surplus List as provided
  - 6. Approval of 20 Summer Work Days for Kurt Peavey
  - 7. Approval of Transportation to New Life Christian School for 2017-18 for a student entering Kindergarten

VI. Policy - none

VII. Old Business

VIII. New Business

a. Personnel

- 1. Volunteer Appointments
  - a. Tyler Hummer – Fitness Center Volunteer – Summer hours (Monday, Tuesday, Thursday, Friday 3:30-4:30 pm)
- 2. Appointments
  - a. Kathy Hynes – Summer Bus Run Aide
- 3. Coaching Appointments
  - a. Boys Modified Soccer – Jordan Matteson
  - b. Boys Varsity Soccer - TBD
  - c. Girls Modified Soccer – Payge Lehman
  - d. Girls Varsity Soccer - TBD
  - e. Boys Modified Basketball - TBD
  - f. Boys JV Basketball - TBD
  - g. Boys Varsity Basketball - TBD
  - h. Girls Modified Basketball – Tricia Coon
  - i. Girls JV Basketball - TBD
  - j. Girls Varsity Basketball – Payge Lehman
  - k. Cheerleading - TBD
  - l. Boys Modified Baseball – TBD
  - m. Boys Varsity Baseball – Seth Howard
  - n. Girls Modified Softball – Payge Lehman
  - o. Girls Varsity Softball – TBD

4. Advisor Appointments

- a. Senior Class – Jessica Planck/Maveret Umstead
- b. Junior Class – Jessica Palmer/Nichelle Suba
- c. Sophomore Class – Payge Lehman
- d. Freshman Class – Amber Barrett
- e. MADKA – Shannon Kemp
- f. Athletic Director – Mike Lee
- g. SADD – Kurt Peavey
- h. Colgate Tutor – Jon Silkowski
- i. Instrumental Music Director – Maveret Umstead
- j. Choral Director – Nicole Winegard
- k. FFA – Paul Perry
- l. Student Council – Amber Neiss
- m. National Honor Society – Maveret Umstead
- n. Musical/Drama Director (1 play/1 musical)– Nicole Winegard/Maveret Umstead
- o. Detention Monitors – Cathy Kimpton, Jon Silkowski, Jessica Mortensen, Maxine Thurston, Shannon Kemp
- p. Mathletics – Jessica Planck/Amber Barrett
- q. Tech Club – Matthew Bruno

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

IX. Correspondence

- a. Library Media Center report for May 2017
- b. MO-BOCES School Library Calendar
- c. NYSIR Annual Report for 2016

X. Adjournment

April

MADISON CENTRAL SCHOOL				
STATEMENT OF REVENUE AND EXPENDITURES				
MONTHLY REPORT				
April , 2017				
ACTIVITY	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
SALES TAX	-168.17	168.74	0	0.57
INTEREST	34.43	1.1	0	35.53
CLASS OF 2016	0	0	0	0
CLASS OF 2017	18418.73	423	6159.35	12682.38
CLASS OF 2018	5692.21	2761.59	1328.03	7125.77
CLASS OF 2019	5839.03	276	0	6115.03
CLASS OF 2020	1502.49	196.7	0	1699.19
BAND	672.42	100	0	772.42
CHORUS	4894.4	1031.8	2952.88	2973.32
JUNIOR CHORUS	1082.3	1131.94	54.93	2159.31
DRAMA	148.49	468	0	616.49
FFA	6073.59	100	3575.44	2598.15
FFA-Milk	0	0	0	0
INTERNATIONAL CLUB	353.73	0	0	353.73
LIBRARY CLUB	619.27	0	0	619.27
MADKA	16409.57	550.03	0	16959.6
MATHLETICS	693.6	0	0	693.6
NATIONAL HONOR SOCIETY	239.25	0	0	239.25
SADD	291.46	0	0	291.46
STUDENT COUNCIL	1815.01	47	466.47	1395.54
TECH	1888.88	0	34.89	1853.99
G Soccer	0	0	0	0
TOTALS:	66500.69	7255.9	14571.99	59184.6
				59184.6
RESPECTFULLY SUBMITTED,				
_____ Tracey Lewis, District Clerk				

May

MADISON CENTRAL SCHOOL				
STATEMENT OF REVENUE AND EXPENDITURES				
MONTHLY REPORT				
May , 2017				
ACTIVITY	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
SALES TAX	0.57	158.27	0	158.84
INTEREST	35.53	51.14	0	86.67
CLASS OF 2016	0	0	0	0
CLASS OF 2017	12682.38	4660	12656	4686.38
CLASS OF 2018	7125.77	4284	3320.93	8088.84
CLASS OF 2019	6115.03	1113	2279.5	4948.53
CLASS OF 2020	1699.19	1939	0	3638.19
BAND	772.42	85	491.27	366.15
CHORUS	2973.32	85.88	1801.03	1258.17
JUNIOR CHORUS	2159.31	792.5	0	2951.81
DRAMA	616.49	0	91	525.49
FFA	2598.15	470	427.95	2640.2
FFA-Milk	0	0	0	0
INTERNATIONAL CLUB	353.73	0	0	353.73
LIBRARY CLUB	619.27	0	0	619.27
MADKA	16959.6	197.7	5186.09	11971.21
MATHLETICS	693.6	0	0	693.6
NATIONAL HONOR SOCIETY	239.25	0	0	239.25
SADD	291.46	475	484.39	282.07
STUDENT COUNCIL	1395.54	0	0	1395.54
TECH	1853.99	25	0	1878.99
G Soccer	0	0	0	0
TOTALS:	59184.6	14336.49	26738.16	46782.93
				46782.93
RESPECTFULLY SUBMITTED,				
Tracey Lewis, District Clerk				

June

*before Interest Dist.*

MADISON CENTRAL SCHOOL				
STATEMENT OF REVENUE AND EXPENDITURES				
MONTHLY REPORT				
June , 2017				
ACTIVITY	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
SALES TAX	158.84	127.95	0	286.79
INTEREST	86.67	0.8	0	87.47
CLASS OF 2016	0	0	0	0
CLASS OF 2017	4686.38	864.4	3719.49	1831.29
CLASS OF 2018	8088.84	0	35	8053.84
CLASS OF 2019	4948.53	434.38	83.03	5299.88
CLASS OF 2020	3638.19	653	1302.45	2988.74
BAND	366.15	492.04	480.4	377.79
CHORUS	1258.17	0	264.05	994.12
JUNIOR CHORUS	2951.81	1839	3144.01	1646.8
DRAMA	525.49	0	0	525.49
FFA	2640.2	1399	822.2	3217
FFA-Milk	0	0	0	0
INTERNATIONAL CLUB	353.73	0	0	353.73
LIBRARY CLUB	619.27	0	0	619.27
MADKA	11971.21	1179.6	26.35	13124.46
Mathletics	693.6	0	0	693.6
NATIONAL HONOR SOCIETY	239.25	199	170	268.25
SADD	282.07	0	0	282.07
STUDENT COUNCIL	1395.54	1905.44	2409.98	891
TECH	1878.99	74	68.9	1884.09
G Soccer	0	0	0	0
TOTALS:	46782.93	9168.61	12525.86	43425.68
				43425.68
RESPECTFULLY SUBMITTED,				
_____ Tracey Lewis, District Clerk				

June

*balance after interest  
dist.*

MADISON CENTRAL SCHOOL				
STATEMENT OF REVENUE AND EXPENDITURES				
MONTHLY REPORT				
June , 2017				
ACTIVITY	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
SALES TAX	158.84	127.95	0	286.79
INTEREST	86.67	0.8	87.47	0
CLASS OF 2016	0	0	0	0
CLASS OF 2017	4686.38	879.66	3719.49	1846.55
CLASS OF 2018	8088.84	11.73	35	8065.57
CLASS OF 2019	4948.53	441.49	83.03	5306.99
CLASS OF 2020	3638.19	657.39	1302.45	2993.13
BAND	366.15	492.73	480.4	378.48
CHORUS	1258.17	3.86	264.05	997.98
JUNIOR CHORUS	2951.81	1843.59	3144.01	1651.39
DRAMA	525.49	0.69	0	526.18
FFA	2640.2	1407.07	822.2	3225.07
FFA-Milk	0	0	0	0
INTERNATIONAL CLUB	353.73	0.61	0	354.34
LIBRARY CLUB	619.27	1.07	0	620.34
MADKA	11971.21	1201.45	26.35	13146.31
Mathletics	693.6	0.99	0	694.59
NATIONAL HONOR SOCIETY	239.25	199.38	170	268.63
SADD	282.07	0.49	0	282.56
STUDENT COUNCIL	1395.54	1908.01	2409.98	893.57
TECH	1878.99	77.12	68.9	1887.21
G Soccer	0	0	0	0
<b>TOTALS:</b>	<b>46782.93</b>	<b>9256.08</b>	<b>12613.33</b>	<b>43425.68</b>
				43425.68
RESPECTFULLY SUBMITTED,				
_____ Tracey Lewis, District Clerk				

# Surplus

Item	Make	Model	S/N	Madison Tag
Laptop	Dell	Latitude D610	5KPM581	419
Docking Station	Dell	PRO1X	CN-0T7135-47985-57D-0495	428
Docking Station	Dell	PRO1X	CN-0T7135-47985-57D-0425	405
Docking Station	Dell	PRO1X	CN-0T7135-47985-57D-0531	412
Palm Pilot	palmOne	Zire 72s	00W4A6755K9F	434
Palm Pilot	palmOne	Zire 72s	00W4A6755KF4	436
Palm Pilot	palmOne	Zire 72s	00W4A6755KDM	448
Palm Pilot	palmOne	Zire 72s	00W4A6755KMC	452
Palm Pilot	palmOne	Zire 72s	00W4A6755KF1	446
Palm Pilot	palmOne	Zire 72s	00W4A6255DYP	443
Palm Pilot	palmOne	Zire 72s	00W4A6755KHE	449
Palm Pilot	palmOne	Zire 72s	00W4A6755KJ3	450
Palm Pilot	palmOne	Zire 72s	00W4A6255DWR	441
Palm Pilot	palmOne	Zire 72s	00W4A6755KCN	451
Palm Pilot	palmOne	Zire 72s	00W4A6255DE1	445
Palm Pilot	palmOne	Zire 72s	00W4A5Y558R0	433
Palm Pilot	palmOne	Zire 72s	00W4A6755KCK	437
Palm Pilot	palmOne	Zire 72s	00W4A6655GR2	435
Palm Pilot	palmOne	Zire 72s	00W4A6255DY3	438
Palm Pilot	palmOne	Zire 72s	00W4A6355G20	440
Palm Pilot	palmOne	Zire 72s	0044A6755KHK	498
Palm Pilot	palmOne	Zire 72s	00W4A6755KBN	444
Palm Pilot	palmOne	Zire 72s	00W4A6755KF2	447
Palm Pilot	palm	TUNGSTEN E2	PN20U7T7R2KV	529
Palm Pilot	palm	TUNGSTEN E2	PN20U827R1EN	530
Palm Pilot	palm	TUNGSTEN E2	PN20U827R1JB	527
Palm Pilot	palm	TUNGSTEN E2	PN20U827R1Y3	532
Palm Pilot	palm	TUNGSTEN E2	PN20U827R22U	N/A(528?)
Palm Pilot	palm	TUNGSTEN E2	PN20U827R22T	531
Pocket Pc	HP	lpaq h4350	TWC4181S4N	387
Pocket Pc	HP	lpaq h4350	TWC4181S0W	395
Pocket Pc	HP	lpaq h4350	TWC4181S1W	388
Pocket Pc	HP	lpaq h4350	TWC4181S44	394
Pocket Pc	HP	lpaq h4350	TWC4181RZH	382
Pocket Pc	HP	lpaq h4350	TWC4181RYG	383
Pocket Pc	HP	lpaq h4350	TWC4181RYY	385
Pocket Pc	HP	lpaq h4350	TWC4181RZ3	384
Pocket Pc	HP	lpaq h4350	TWC4181S12	393
Pocket Pc	HP	lpaq h4350	TWC4111HGS	381
Pocket Pc	HP	lpaq h4350	TWC4191CYN	386
Pocket Pc	HP	lpaq h4350	TWC4181S2N	389
Pocket Pc	HP	lpaq h4350	TWC4181S3P	390
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3234	371
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3259	378
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3237	397
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3263	398



GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3256	375
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3264	399
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3236	396
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3257	376
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3254	373
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3258	377
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3232	400
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3255	374
GPS Unit	NAVMAN	RAYGPS4000	4-2-A-28-3235	372
Laptop	Dell	Latitude D610	5BQM581	409
Visual Presenter	Elmo	HV-3000XG	512598	462
Visual Presenter	Elmo	HV-3000XG	512628	467
Smartboard	Smart	580	SB580-501972	474
Smartboard	Smart	580	SB580-501971	475
Smartboard	Smart	580	SB580-501858	479
Smartboard	Smart	580	SB580-502478	471
Smartboard	Smart	580	SB580-502502	473
Desktop	Dell	Optiplex GX620	F8G7RC1	
Desktop	Dell	Optiplex 755	FRVMRF1	
Desktop	Dell	Optiplex GX620	5MYPQC1	
Printer	HP	Business Inkjet 2230	MY34S31011	
Projector	InFocus	LP815	ANKN50800010	
Projector	InFocus	W360	AWLB83500254	
Projector	InFocus	W360	AWLB83500249	
Projector	InFocus	LP640	AJQN53100509	460
VCR	Panasonic	PV-V4022-A	D3IA15099	
VCR	Panasonic	PVQ-920	F9SA11197	
VCR	Panasonic	PVQ-920	F9SA11218	
VCR	LG	W143W	901KV00325	
Monitor	Dell	E198WFPf	CN-0G424H-72872-86L-0GWS-A01	
Desktop	Dell	Optiplex GX620	78G7RC1	
Desktop	Dell	Optiplex 755	D5WZXH1	
Printer	HP	Business Inkjet 2230	MY34S3101X	
VCR	Panasonic	PV-V4022-A	D3IA17299	
VCR	Panasonic	PV-V4022-A	D3IA48064	
VCR	Magnavox	VR9942AT01	81345544	
Desktop	Dell	Optiplex 755	FJ5YMG1	
Projector	NEC	NP310	24L67311	2622
Projector	NEC	NP215	0101228EC	2601
TV	Panasonic	CT-27E13G	MC31530721	
TV	Magnavox	25TSC6 0101	36736934	
VCR	Hitachi	VT-1310A	60870088	
VCR	Hitachi	VT-1310A	60756200	
Floppy drive	HP	SuperstoreTape 5000	PH00072635	
Floppy drive	HP	SuperstoreTape 5000	GB00810654	
Projector	EIKI	LC 7000	7601547	
Monitor	HP		CN323VO806	

Monitor	HP		CN324XK111	
Monitor	HP		CN314VB046	
Projector	NEC	NP-V260X	1601832EB	2623
Projector	NEC	NP-V260X	1601828EB	2644
Projector	NEC	NP-V260X	2300848ED	2504
Desktop	Dell	Optiplex GX620	88G7RC1	
Projector	NEC	NP215	0900187EF	2583
Battery Backup	UPS		0230 800 222 BA 2T2	
Battery Backup	UPS		0230 900 242 BA 2T2	
Battery Backup	UPS		0230 800 228 BA 2T2	
Desktop	Dell	Optiplex 755	2k5ymg1	571
WAP	Cisco	Aironet 1130AG	FTX1405TOY6	
WAP	Cisco	Aironet 1130AG	FTX1137T053	
WAP	Cisco	Aironet 1130AG	FTX1405TOY5	
WAP	Cisco	Aironet 1130AG	FTX1137T055	
WAP	Cisco	Aironet 1130AG	FTX1405TOY9	
WAP	Cisco	Aironet 1130AG	FTX1405TOYC	
WAP	Cisco	Aironet 1130AG	FTX1405TOYA	
WAP	Cisco	Aironet 1130AG	FTX1409N0S8	
Smartboard	Smart	580	SB580-501976	477
Smartboard	Smart	680	SB680-R2-712962	
Smartboard	Smart	680	SB680-R2-944940	
Smartboard	Smart	680	SB680-R1-022830	
Battery Backup	Liebart	PSA700-120	0230900229BA2T2	
Laptop	Dell	Latitude D610	GFQM581	411