DRAFT

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 3, 2017 at 7:00 pm in the library.

MEMBERS PRESENT: Ms. Beverly Biedermann
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey
Mrs. Laurie Zbock

MEMBERS ABSENT: Mr. Tobias Abrams
Mrs. Mary Bartlett-Linden

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mr. Brian Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

I. Call to Order
II. Consent Agenda
   a. Approval of Agenda for this meeting

MOTION # 1 – APPROVAL OF AGENDA
ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

   b. Approval of minutes from March 20, 2017 Regular Meeting

MOTION # 2 – APPROVAL OF MARCH 20, 2017 REGULAR MEETING MINUTES
ON THE MOTION of Mr. Snyder, seconded by Mrs. Zbock, the board moved to approve the minutes from the March 20, 2017 Regular Meeting. Motion carried 5 yes, 0 no.

III. Public Forum with use of Public Forum Expectations
   a. The BOCES Annual Budget was presented by Jackie Starks, Scot Budelman, Lisa Decker and Richard Engelbrecht.

IV. The 2017-18 Budget was presented and reviewed.

V. Superintendent's Approvals
   a. Village of Oriskany Falls tax exempt request

MOTION # 3 – DENIAL OF REQUEST FOR TAX EXEMPTION
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Zbock, the board moved to deny the request from the Village of Oriskany Falls for tax exemption. Motion carried 5 yes, 0 no.

   b. Notice was provided to the board on the rates for Legal Services for 2017-18.

VI. New Business

a. Personnel

1. Appointments

a. Debra Curtis – Certified Substitute Teacher effective 3/27/17 and Long Term Substitute for Secondary Math from 3/27/17 through 4/13/17

b. Matthew Dunn – Non Certified Substitute Teacher effective 4/4/17

c. Margaret Tower – Long Term Non Certified Substitute for the FMLA of Tanna Sreca effective 4/3/17

MOTION # 4 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve Debra Curtis as a Certified Substitute Teacher effective 3/27/17 and a Long Term Substitute Teacher for Secondary Math from 3/27/17-34/13/17, Matthew Dunn as a Non-Certified Substitute Teacher effective 4/4/17 and Margaret Towers as a Long Term Non-Certified Substitute Teacher for the FMLA of Tanna Sreca effective 4/3/17. Motion carried 5 yes, 0 no.

2. Leave Requests

a. Mary Belfield – Unpaid Leave for June 21-23, 2017

b. Amanda Tomaino – Unpaid Leave for March 16-17, 2017

MOTION # 5 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve the unpaid leave requests of Mary Belfield from June 21-23, 2017 and from Amanda Tomaino from March 16-17, 2017. Motion carried 5 yes, 0 no.

VII. Adjournment

MOTION # 6 – ADJOURNMENT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 7:46 pm. Motion carried 5 yes, 0 no.