

**DRAFT**

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 3, 2018 at 6:30 pm in the library.

**MEMBERS PRESENT:** Mr. Stephen Dodge  
Mr. William Langbein  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Ms. Beverly Biedermann  
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  
Additional attendees in audience

- I. Call to Order
  - a. Mr. Yancey called the meeting to order at 6:30 pm.

**MOTION # 1 – APPROVAL AGENDA**

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- II. Public Forum
  - a. None

- III. Budget Discussion

**MOTION # 2 – APPROVAL OF 2018-19 BUDGET**

ON THE MOTION of Mr. Dodge, seconded by Mrs. Tanner, the board moved to approve the 2018-19 budget in the amount of \$9,945,818 with a tax rate increase of 2.24%. Motion carried 5 yes, 0 no.

- a. 1. Auditor Discussion

**MOTION # 3 – APPROVAL OF D’ARCANGELO AS AUDITOR**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve the use of D’Arcangelo as the auditing firm for the 2018 audit in lieu of the unavailability of the previously approved auditing firm. Motion carried 5 yes, 0 no.

- IV. Appointment
  - a. Cari Niles – Long Term Substitute Teacher for 5<sup>th</sup> grade effective 4/2/18 to end of 29107-18 school year

**MOTION # 4 – APPROVAL OF CARI NILES AS LONG TERM SUBSTITUTE**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve Cari Niles as a Certified Long Term Substitute Teacher for 5<sup>th</sup> grade effective 4/2/18 through the end of the 2017-18 school year. Motion carried 5 yes, 0 no.

V. Adjournment

**MOTION # 5 – ADJOURNMENT**

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to adjourn for the evening at 7:06 pm. Motion carried 5 yes, 0 no.