

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on August 15, 2017 at 6:30 am in the library.

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

MEMBERS ABSENT: Mrs. Mary Bartlett-Linden

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk
Additional attendees in audience

- I. Call to Order
 - a. Mr. Yancey, president, called the meeting to order at 6:32 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. July 11, 2017 Reorganizational Meeting Minutes
 - 2. July 11, 2017 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the minutes from the July 11, 2017 Reorganizational Meeting and the July 11, 2017 Regular Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 - 1. Approval of Internal Claims Auditor Report

MOTION # 3 – APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the Internal Claims Auditor Report. Motion carried 6 yes, 0 no.

- 2. Approval of Internal Transfers

MOTION # 4 – APPROVAL OF INTERNAL TRANSFERS

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve the Internal Transfers. Motion carried 6 yes, 0 no.

b. Superintendent – Information Items

1. The board discussed the options and requirements for enrollment in the MCS PreK program. After much discussion the board agreed upon guidelines for acceptance. The program would remain capped at 36 students. First priority would be given to all resident students first. If there are still spaces available, staff members children would be considered next and the applications would be accepted based on the applications that were received first (dated stamped). If space still remains in the program, non-resident tuition based students would then be considered, again based on a date stamped application, to fill any remaining seats.

MOTION # 5 – APPROVAL OF PRE-K ACCEPTANCE GUIDELINES

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve the guidelines for Pre-K enrollment as agreed upon above. Motion carried 6 yes, 0 no.

2. The board reviewed the option for Legal Ads and the pricing.
3. Notice of the “Board of Education Self Evaluation Models for Board Development & Improvement” Workshop was given.
4. Notice of the SBI Calendar of Meetings was provided.
5. A reminder was given for the Board Retreat which is scheduled for August 21, 2017 from 6-9 pm at the Madison Methodist Church.
6. Mr. Davis discussed with the board that Graduation Procedures should start to be discussed and defined for future graduation ceremonies or celebrations.
7. Notice of the “The Impact of Poverty on your Students & your School Community” to be held September 16, 2017 was provided.
8. Notice of the Bus Transportation to NYSSBA Convention in Lake Placid was shared with the board.

c. Superintendent – Approval Items

1. Mr. Davis reviewed the Building Project Bids and which bids were accepted under his authority.
2. Approval of Tax Levy in the amount of \$3,220,000

MOTION # 6 – APPROVAL OF TAX LEVY IN THE AMOUNT OF \$3,220,000

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Tax Levy of \$3,220,000 for the 2017-18 school year. Motion carried 6 yes, 0 no.

3. Approval for Mr. Davis to attend the NYSCOSS Conference September 23-26, 2017
4. Approval of Mr. Davis to attend the New York Council of School Superintendent Summit March 3-6, 2018

MOTION # 7 – APPROVAL OF CONFERENCE ATTENDANCE FOR MR. DAVIS

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the attendance of Mr. Davis in the Fall and Winter NYSCOSS conferences to be held September 23-26, 2017 and March 3-6, 2018. Motion carried 6 yes, 0 no.

5. Acceptance of Auction International Bid Results

MOTION # 8 – ACCEPTANCE OF THE AUCTION INTERNATIONAL BID RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Auctions International Bid Results for the two buses. Motion carried 6 yes, 0 no.

6. Approval of Non-Resident Students for 2017-18
 - a. Student entering grade 4
 - b. Student entering grade 6
 - c. Student entering grade 7
 - d. Student entering grade 11

MOTION # 9 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2017-18

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve four additional Non-Resident students for the 2017-18 school year entering grades 4, 6, 7, and 11. Motion carried 6 yes, 0 no.

- VI. Policy
 - a. The first Reading of Policy # 5302 entitled “School Food Service Program and Meal Charge Policy” was done at this time.
 - b. The first Reading of Draft Policy entitled “Tobacco, Nicotine and E-Cigarette Use Prohibited” was done at this time.
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Personnel
 1. Resignations
 - a. Amanda Tomaino – Special Education Teacher effective 9/1/17
 - b. Mark Bankowski – Science Teacher effective 8/31/17

MOTION # 10 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board accepted, with regrets, the resignations of Amanda Tomaino as a Special Education Teacher effective 9/1/17 and Mark Bankowski as a Science Teacher effective 8/31/17. Motion carried 6 yes, 0 no.

2. Appointments
 - a. Elijah Hafelin – Substitute Bus Driver pending completion of all required documentation effective 8/15/17
 - b. Chad Billings – Substitute Bus Driver pending completion of all required documentation effective 8/15/17

MOTION # 11 – APPROVAL OF SUBSTITUTE BUS DRIVERS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve Elijah Hafelin and Chad Billings as substitute bus drivers effective 8/15/17 pending completion of all necessary requirements. Motion carried 6 yes, 0 no.

3. Volunteers to Athletic Programs
 - a. Rick Peckham – Boys Soccer and Boys Basketball
 - b. Spencer Staring – Girls Soccer

MOTION # 12 – APPROVAL OF ATHLETIC PROGRAM VOLUNTEERS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve Rick Peckham as a volunteer to the Boys Soccer and Boys Basketball programs and Spencer Staring as a volunteer to the Girls Soccer program. Motion carried 6 yes, 0 no.

4. Coaching Appointments
 - a. Boys Varsity Soccer – Michael Strong
 - b. Girls Varsity Soccer – Herb Bingel
 - c. Boys Modified Basketball – Tariq Shah
 - d. Boys JV Basketball - Michael Strong
 - e. Boys Varsity Basketball – Dan Mitchell
 - f. Girls JV Basketball – Spencer Staring
 - g. Cheerleading - TBD
 - h. Boys Modified Baseball - TDB
 - i. Girls Varsity Softball – TBD

MOTION # 13 – APPROVAL OF COACHING APPOINTMENTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve coaching appointments lettered a through f as listed above. Motion carried 6 yes, 0 no.

- IX. Correspondence
 - a. A thank you note from the family of Mary Jane Turner was shared.
 - b. Richard Engelbrecht’s monthly BOCES newsletter for August 2017 was provided.
 - c. An online article entitled “The Haven at Skanda summer program for kids” was shared.
- X. Executive Session and appoint temporary District Clerk

MOTION # 14 – ENTER EXECUTIVE SESSION AND APPOINT TEMPORARY CLERK

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to enter into Executive Session at 7:08 pm with Ms. Biedermann acting as temporary district clerk to to discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law and 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. Mrs. Brouillette was invited to attend a portion of Executive Session. Motion carried 6 yes, 0 no.

Mrs. Brouillette left Executive Session at 7:20 pm.

- XI. Adjourn Executive Session

MOTION # 15 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to adjourn Executive Session at 7:59 pm. Motion carried 6 yes, 0 no.

- XII. Adjournment

MOTION # 16 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 8:00 pm. Motion carried 6 yes, 0 no.