

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on February 13, 2018 at 6:30 pm in the library.

MEMBERS PRESENT: Mrs. Mary Barlett-Linden
Mr. Stephen Dodge
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Ms. Beverly Biedermann

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 6:32 pm. Motion carried 6 yes, 0 no.
- II. Agenda Additions
- III. 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 6 yes, 0 no.

- b. Approval of Minutes
 1. January 16, 2018 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF JANUARY 16, 2018 REGULAR MEETING MINUTES

ON THE MOTION of Mrs. Tanner, seconded by Mr. Dodge, the board moved to approve the minutes from the January 16, 2018 Regular Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. The Spanish V Class provided a presentation on a trip to Peru that they would like the board to consider.
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report

MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated January 31, 2018

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the Treasurer's Report for January 31, 2018. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the Detail Warrants as follow: Warrant Number 29 – Fund A – 1/8/18 – 7 pages, Warrant Number 30 – Fund A – 1/22/18 – 5 pages, Warrant Number 11 – Fund C – 1/8/18 – 2 pages, Warrant Number 12 – Fund C – 1/22/18 – 1 page, Warrant Number 7 – Fund TA – 2/6/18 – 4 pages, Warrant Number 8 – Fund TA – 2/6/18 – 1 page, Warrant Number 7 – Fund HBUS – 2/6/18 – 2 pages, Warrant Number 8 – Fund FA18 – 2/7/18 – 1 page, Warrant Number 9 – Fund FA18 – 1/22/18 – 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was provided for review.
5. The Quarterly Student Activity Report for Oct-Dec 2018 was provided for review.

b. Superintendent – Information Items

1. Discussion of a \$100,000 capital project

MOTION # 6 – APPROVAL TO MOVE FORWARD WITH \$100,000 CAPITAL PROJECT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to move forward with the planning for a \$100,000 Capital Project which would be used to bury four propane tanks instead of the current system which has four above ground propane tanks. Other items may be included in this project if financially able. Motion carried 6 yes, 0 no.

2. Mr. Davis and Mrs. Brouillette provided the board with much information in the preparation for the 2018-19 Budget Discussion.
3. Mr. Davis presented information regarding the Flippen Education – Capturing Kid's Hearts program.
4. Mr. Davis reminded the board on the benefits of applying for financial aid for college and the assistance that can be provided through the use of the Higher Education Services Corporation.
5. Mr. Davis discussed the Every Student Succeeds Act Plan.
6. Several items from the School Boards Institute were shared.
 - a. General Membership Meetings
 - b. Executive Committee Meetings
 - c. "OMH-SBI Region Educational Summit with Congresswoman Claudia Tenney & Staff" March 2, 2018
 - d. Legislative Forum and Future Programs Schedule
 - e. "Board of Education Clerk Round Table & Legal Updates" Workshop February 28, 2018
 - f. Distinguished Service and Student Achievement Awards

c. Superintendent – Approval Items

1. Approval to surplus voting machine

MOTION # 7 – APPROVAL TO SURPLUS THE VOTING MACHINE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to surplus the voting machine. Motion carried 6 yes, 0 no.

2. Approval of Proposition for 2018 Annual Meeting for purchase of bus

MOTION # 8 – APPROVAL OF BUS PROPOSITION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the proposition for 2018 annual meeting for the purchase of buses. Motion carried 6 yes, 0 no.

3. Approval of User Agreement for use of ImageCast for 2018 Annual Vote

MOTION # 9 – APPROVAL OF USER AGREEMENT FOR IMAGECAST

ON THE MOTION of Mr. Dodge, seconded by Mrs. Tanner, the board moved to approve the User Agreement for use of ImageCast for the 2018 Annual Vote. Motion carried 6 yes, 0 no.

4. Approval to purchase cafeteria tables

MOTION # 10 – APPROVAL TO PURCHASE CAFETERIA TABLES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the purchase of cafeteria tables through Shiffler with the choice of the best possible table at a cost not to exceed \$18,000. Motion carried 6 yes, 0 no.

VI. Policy

- a. Second Reading to Delete Policy # 8601 – replaced by revised Parent and Family Engagement in Title I Program
- b. Second Reading to Delete Regulation # 8601.1 – replaced by revised Annual Notification of Teacher Qualifications
- c. Second Reading of Draft Policy # 1500 Parent and Family Engagement in Title I Programs to replace Policy #1200
- d. Second Reading of Draft Regulation # 1500.1 entitled Annual Notification of Teacher Qualifications to replace Regulation 1200.1
- e. Second Reading of Draft Policy # 7009 entitled Educational Stability for Students in Foster Care
- f. Second Reading of Draft Regulation # 7500.1 entitled Education Records

MOTION # 11 – APPROVAL OF POLICY

ON THE MOTION of Mrs. Tanner, seconded by Mr. Dodge, the board moved to approve the second readings of the above listed policies. Motion carried 6 yes, 0 no.

VII. Old Business

- a. None

VIII. New Business

- a. Personnel
 1. Appointment
 - a. Laura Ford-Billings – Non-Certified Substitute Teacher effective 2/6/18
 - b. Cheyenne Bumpus – Girls Varsity Softball Coach for spring 2018

MOTION # 12 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the appointments as listed above for Laura Ford-Billings and Cheyenne Bumpus. Motion carried 6 yes, 0 no.

2. Volunteer Appointments
 - a. Frank Eckrich – volunteer assistant to boys baseball
 - b. Spencer Staring – volunteer assistant to girls softball

MOTION # 13 – APPROVAL OF VOLUNTEERS

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to approve the volunteer appointments as listed above for Frank Eckrich and Spencer Staring. Motion carried 6 yes, 0 no.

3. Salary Change
 - a. Amanda Hinman – from B2, Step 2 to B3, Step 2
 - b. Michele Cotter – from M3, Step 19 to M4, Step 19
 - c. Duane Willsey - from M2, Step 15, to M3, Step 15
 - d. Hannah Matteson – from B3, Step 4, to B4, Step 4

MOTION # 14 – APPROVAL OF SALARY CHANGES

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the salary changes as listed above for Amanda Hinman, Michele Cotter, Duane Willsey, and Hannah Matteson. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 15 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

- c. Principal Reports
 1. Mr. Latella discussed the 3rd grade wax museum, MCS Winter Olympics, the technology available through the library loan program, the Superintendent’s conference day activities, and his participation in the upcoming Ride for Missing Children.
 2. Mr. Nichols shared the student successes including early acceptance into prestigious colleges, Colton Stone being named Section 3 Scholar Athlete, the boys basketball team being the 3 seed and the girls basketball team being the 5 seed, and spring parent teacher conferences will be on an as needed basis.

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for February 2018 was shared.
- b. The Library Media Center Report for January 2018 was shared.

X. Adjournment

MOTION # 16 – ADJOURNMENT

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to adjourn for the evening at 8:16 pm. Motion carried 6 yes, 0 no.