

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on January 16, 2018 at 6:30 am in the library.

**MEMBERS PRESENT:** Mrs. Mary Barlett-Linden  
Mr. William Langbein  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Ms. Beverly Biedermann  
Mr. Stephen Dodge  
Mr. Jona Snyder

**OTHERS PRESENT:** Mr. Michael Davis, Superintendent  
Mr. Larry Nichols, Building Principal  
Mr. Brian Latella, Elementary Principal  
Ms. Tracey Lewis, District Clerk  
Additional attendees in audience

Due to unforeseen circumstances, the board meeting did not have a quorum at 6:30 pm so presentations were done at this time and the meeting will officially start upon arrival of a quorum of board members.

1. Mr. Flint presented an Art and Technology Presentation to the board and attendees.
2. Mr. Gabe Linden presented a College Survival presentation to assist with the transition from High School to College.
3. Mr. Latella discussed the recent attendance at the Colgate Basketball game, the upcoming Hockey games, the professional development opportunities for teachers coming up and the summer program option for 2018.
4. A tour was taken of the building construction project and progress.
5. Photos were taken of the Board of Education members present.
  - I. Call to Order
    - a. Mr. Yancey called the meeting to order at 7:26 pm.
  - II. Agenda Additions
    - a. Greenhouse discussion – added to New Business
  - III. Consent Agenda
    - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

- b. Approval of Minutes
  1. December 19, 2017 Regular Meeting Minutes

**MOTION # 2 – APPROVAL OF DECEMBER 19, 2018 MINUTES**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, approved the minutes from the December 19, 2018 Regular Meeting. Motion carried 4 yes, 0 no.

- IV. Public Forum
  - a. None
- V. Reports
  - a. Treasurer
    - 1. Internal Claim Auditor's Report

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

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Internal Claim Auditor's Report. Motion carried 4 yes, 0 no.

- 2. Treasurer's Report dated December 31 2017

**MOTION # 4 – APPROVAL OF DECEMBER 31, 2017 TREASURER'S REPORT**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the December 31, 2017 Treasurer's Report. Motion carried 4 yes, 0 no.

- 3. Detail Warrants

**MOTION # 5 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Detail Warrants as listed: Warrant Number 24 – Fund A – 12/8/17 – 7 pages, Warrant Number 25 – Fund A – 12/7/17 – 6 pages, Warrant Number 26 – Fund A – 1/8/18 – 1 page, Warrant Number 27 – Fund A – 12/22/17 – 6 pages, Warrant Number 9 – Fund C – 12/8/17 – 2 pages, Warrant Number 10 – Fund C – 12/22/17 – 2 pages, Warrant Number 6 – Fund TA – 1/8/18 – 4 pages, Warrant Number 6 – Fund HBUS – 1/8/18 – 2 pages, Warrant Number 7 – Fund FA18 – 12/8/17 – 1 page. Motion carried 4 yes, 0 no.

- 4. The Financial Status Report was provided to the board.
- 5. Approval of Transfers

**MOTION # 6 – APPROVAL OF TRANSFERS**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Transfers. Motion carried 4 yes, 0 no.

- b. Superintendent – Information Items
  - 1. Notice of January 25, 2018 “Legislative Forum” was provided to the board.
  - 2. Mr. Davis discussed options for getting community members to serve on the Wall of Fame committee.
- c. Superintendent – Approval Items
  - 1. Approval of Overnight Trip to San Juan, Puerto Rico for Spanish Class during spring break 2019

**MOTION # 7 – APPROVAL OF OVERNIGHT INTERNATIONAL CLUB TRIP TO PUERTO RICO IN 2019**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the proposed overnight trip to San Juan, Puerto Rico for the International Club/Spanish Class for the spring of 2019. Motion carried 4 yes, 0 no.

- 2. Acceptance of New York State Agriculture Grant of \$2,574.53 for the Madison FFA program

**MOTION # 8 – ACCEPTANCE OF NEW YORK STATE AGRICULTURE GRANT**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to accept the New York State Agriculture Grant of \$2,574.53 for the Madison FFA Program. Motion carried 4 yes, 0 no.

3. Approval of Elementary Principal Contract for 1/17/18-6/30/21

**MOTION # 9 – APPROVAL OF ELEMENTARY PRINCIPAL CONTRACT FOR 1/17/18-6/30/21**  
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Elementary Principal’s Contract for 1/17/18 – 6/30/21. Motion carried 4 yes, 0 no.

4. Approval to remove Jessica Clark as Internal Claim Auditor effective 1/5/18

**MOTION # 10 – APPROVAL TO REMOVE JESSICA CLARK AS INTERNAL CLAIM AUDITOR**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to remove Jessica Clark as the Internal Claim Auditor effective 1/5/18. Motion carried 4 yes, 0 no.

5. Approval of Brian Latella as Internal Claim Auditor effective 1/5/18

**MOTION # 11 – APPROVAL OF BRIAN LATELLA AS INTERNAL CLAIM AUDITOR**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve Brian Latella as the Internal Claim Auditor effective 1/5/18. Motion carried 4 yes, 0 no.

VI. Policy

The first readings of the following policies/regulations/deletions were done at this time.

- a. First Reading to Delete Policy # 8601 – replaced by revised Parent and Family Engagement in Title I Program
- b. First Reading to Delete Regulation # 8601.1 – replaced by revised Annual Notification of Teacher Qualifications
- c. First Reading of Draft Policy # 1500 Parent and Family Engagement in Title I Programs to replace Policy #1200
- d. First Reading of Draft Regulation # 1500.1 entitled Annual Notification of Teacher Qualifications to replace Regulation 1200.1
- e. First Reading of Draft Policy # 7009 entitled Educational Stability for Students in Foster Care
- f. First Reading of Draft Regulation # 7500.1 entitled Education Records
- g. Second Reading of Revised Draft Policy # 6402 entitled Drug and Alcohol Testing (Transportation)

**MOTION # 12 – APPROVAL OF SECOND READING OF REVISED DRAFT POLICY # 6402 ENTITLED DRUG AND ALCOLHOL TESTING (TRANSPORTATION)**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the second reading of the revised draft policy # 6402 entitled Drug and Alcohol Testing (Transportation). Motion carried 4 yes, 0 no.

VII. Old Business

- a. None

VIII. New Business

- a. Personnel

1. Resignations

- a. James Crowe – Full Time Bus Driver effective 12/21/17
- b. Jessica Clark – Office Assistant II to CSE effective 1/5/18

**MOTION # 13 – ACCEPTANCE OF RESIGNATIONS**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to accept the resignations of James Crowe, Full Time Bus Driver, effective 12/21/17 and Jessica Clark, Office Assistant II to CSE effective 1/5/18. Motion carried 4 yes, 0 no.

2. Appointment Change
  - a. Tracey Lewis – Additional hours per diem effective 1/1/18-6/30/18

**MOTION # 14 – APPROVAL OF ADDITIONAL HOURS PER DIEM FOR TRACEY LEWIS**  
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve additional per diem hours for Tracey Lewis to assist with CSE coverage from 1/1/18-6/30/18. Motion carried 4 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet if available

**MOTION # 15 – APPROVAL OF CSE/CPSE RECOMMENDATIONS**  
ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the CSE/CPSE Recommendations as provided. Motion carried 4 yes, 0 no.

- c. Principal Reports – this was done prior to the meeting.
      - d. Greenhouse discussion – Mr. Langbein questioned the future of the greenhouse. The greenhouse is not slated for any changes or elimination with the building project.

IX. Correspondence

- a. The Library Media Center Report for December 2017 was provided to the board.
      - b. Richard Engelbrecht's monthly newsletter for January 2018 was provided.

X. Adjournment

**MOTION # 16 – ADJOURNMENT**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Langbein, the board moved to adjourn for the evening at 7:45 pm. Motion carried 4 yes, 0 no.