

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on July 11, 2017 at 6:30 am in the library.

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

MEMBERS ABSENT: Mrs. Mary Bartlett-Linden
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, Board President, called the meeting to order at 6:49 pm.
- 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 5 yes, 0 no.

- b. Approval of Minutes
 - 1. June 7, 2017 Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF JUNE 7, 2017 WORKSHOP MEETING MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the June 7, 2017 Workshop Meeting Minutes. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. Taylor McNamara, Zachary Sherman, and Hannah Boss presented an FFA Presentation highlighting the last 5 years.
 - b. March Associates provided a Building Project Presentation for the revisions to the field work.
- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report

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

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report date May 31, 2017

MOTION # 4 – APPROVAL OF TREASURER'S REPORT DATED MAY 31, 2017

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the May 31, 2017 Treasurer's Report. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Detail Warrants as listed: Warrant Number 40 – Fund A – 5/1/17-5/12/17 – 9 pages, Warrant Number 41 – Fund A – 5/1/17-5/31/17 – 1 page, Warrant Number 42 – Fund A – 5/13/17-5/26/17 – 7 pages, Warrant Number 23 – Fund C – 5/1/17-5/12/17 – 2 pages, Warrant Number 24 – Fund C – 5/13/17-5/26/17 – 1 page, Warrant Number 12 – Fund TA – 5/1/17-5/31/17 – 5 pages, Warrant Number 19 – Fund FA17 – 5/1/17-5/12/17 – 1 page, Warrant Number 20 – Fund FA17 – 5/13/17-5/26/17 – 1 page. Motion carried 5 yes, 0 no.

Mrs. Tanner left at 8:00 pm.

4. The board discussed the Fund Balance.
5. Approval of Internal Transfers

MOTION # 6 – APPROVAL OF INTERNAL TRANSFERS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the Internal Transfers. Motion carried 4 yes, 0 no.

6. The Student Activity Quarterly Statements were provided to the board.
 - b. Superintendent – Information Items
 1. Mr. Davis provided an update on the Smartedge Energy Savings Performance Report for January – December 2016.
 2. Mr. Davis discussed the growing PreK Class size and will have future discussion to develop a plan for the anticipated class size.
 - c. Superintendent – Approval Items
 1. Approval to purchase the 2017-2018 school bus using the 2016-2017 fund balance and increase overall budget to do so

MOTION # 7 – APPROVAL TO PURCHASE THE 2017-18 SCHOOL BUS USING 2016-17 FUND BALANCE AND INCREASE THE OVERALL BUDGET TO DO SO

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the purchase of the 2017-18 School Bus using the 2016-17 Fund Balance and to increase the overall budget to do so. Motion carried 5 yes, 0 no.

2. Approval of Non-Resident Students for the 2017-18 school year

MOTION # 8 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2017-18

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the following list of students as Non-Resident Students for 2017-18:

- a. Four students entering PreK
- b. Student entering grade 1
- c. Three students entering grade 2
- d. Student entering grade 3
- e. Student entering grade 4
- f. Student entering grade 5
- g. Two students entering grade 6
- h. Two students entering grade 7
- i. Student entering grade 8
- j. Two students entering grade 9
- k. Student entering grade 10
- l. Student entering grade 11

Motion carried 4 yes, 0 no.

3. Approval of District Wide School Safety Plan

MOTION # 9 – APPROVAL OF DISTRICT WIDE SCHOOL SAFETY PLAN

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the District Wide School Safety Plan. Motion carried 4 yes, 0 no.

4. Approval of Transportation Contract

MOTION # 10 – APPROVAL OF TRANSPORTATION CONTRACT

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the Transportation Contract. Motion carried 4 yes, 0 no.

5. Approval of Surplus List as provided

MOTION # 11 – APPROVAL OF SURPLUS LIST

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the surplus list as provided. Motion carried 4 yes, 0 no.

6. Approval of 20 Summer Work Days for Kurt Peavey

MOTION # 12 – APPROVAL OF 20 SUMMER WORK DAYS FOR KURT PEAVEY

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve 20 summer work days for Kurt Peavey. Motion carried 4 yes, 0 no.

7. Approval of Transportation to New Life Christian School for 2017-18 for a student entering Kindergarten

MOTION # 13 – APPROVAL OF TRANSPORTATION TO NEW LIFE CHRISTIAN SCHOOL

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the transportation request for a student to New Life Christian School for the 2017-18 school year. Motion carried 4 yes, 0 no.

8. Approval of combining sports with Morrisville Eaton for the 2017-18 school year
 - a. Field Hockey (Varsity, Modified)
 - b. Wrestling (Varsity, JV, Modified)
 - c. Football (Varsity, Modified)

MOTION # 14 – APPROVAL OF COMBINING WITH MORRISVILLE EATON FOR 2017-18 FALL AND WINTER SPORTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve combining with Morrisville Eaton for the 2017-18 school year for fall and winter sports as listed: Modified Field Hockey, Varsity Field Hockey, Modified Wrestling, JV Wrestling, Varsity Wrestling, Modified Football, and Varsity Football. Motion carried 4 yes, 0 no.

VI. Policy - none

VII. Old Business - none

VIII. New Business

a. Personnel

1. Volunteer Appointments

a. Tyler Hummer – Fitness Center Volunteer – Summer hours (Monday, Tuesday, Thursday, Friday 3:30-4:30 pm)

MOTION # 15 – APPROVAL OF TYLER HUMMER AS FITNESS CENTER VOLUNTEER

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve Tyler Hummer as a Fitness Center Volunteer. Motion carried 4 yes, 0 no.

2. Resignation

a. Shannon Kemp - Full Time Teacher (.6 Spanish Teacher and 4. ESL) effective 8/31/17

MOTION # 16 – ACCEPTANCE OF RESIGNATION OF SHANNON KEMP

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to accept the resignation of Shannon Kemp from her position as Full Time Teacher (.6 Spanish and .4 ESL) effective 8/31/17 with many thanks. Motion carried 4 yes, 0 no.

3. Appointments

a. Kathy Hynes – Summer Bus Run Teacher Aide

MOTION # 17 – APPOINTMENT OF KATHY HYNES AS SUMMER BUS TEACHER AIDE

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to appoint Kathy Hynes as a summer bus run teacher aide. Motion carried 4 yes, 0 no.

4. Coaching Appointments

MOTION # 18 – APPROVAL OF COACHING APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the following list of coaching appointments:

- a. Boys Modified Soccer – Jordan Matteson
- b. Boys Varsity Soccer - TBD
- c. Girls Modified Soccer – Payge Lehman
- d. Girls Varsity Soccer - TBD
- e. Boys Modified Basketball - TBD
- f. Boys JV Basketball - TBD
- g. Boys Varsity Basketball - TBD
- h. Girls Modified Basketball – Tricia Coon
- i. Girls JV Basketball - TBD
- j. Girls Varsity Basketball – Payge Lehman
- k. Cheerleading - TBD
- l. Boys Modified Baseball – TBD
- m. Boys Varsity Baseball – Seth Howard
- n. Girls Modified Softball – Payge Lehman
- o. Girls Varsity Softball – TBD

Motion carried 4 yes, 0 no.

5. Advisor Appointments

MOTION # 19 – APPROVAL OF ADVISOR APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the following list of advisor appointments:

- a. Senior Class – Jessica Planck/Maveret Umstead
- b. Junior Class – Jessica Palmer/Nichelle Suba
- c. Sophomore Class – Payge Lehman
- d. Freshman Class – Amber Barrett
- e. MADKA – TBD
- f. Athletic Director – Mike Lee
- g. SADD – Kurt Peavey
- h. Colgate Tutor – Jon Silkowski
- i. Instrumental Music Director – Maveret Umstead
- j. Choral Director – Nicole Winegard
- k. FFA – Paul Perry
- l. Student Council – Amber Neiss
- m. National Honor Society – Maveret Umstead
- n. Musical/Drama Director (1 play/1 musical)– Nicole Winegard/Maveret Umstead
- o. Detention Monitors – Cathy Kimpton, Jon Silkowski, Jessica Mortensen, Maxine Thurston
- p. Mathletics – Jessica Planck/Amber Barrett
- q. Tech Club – Matthew Bruno

Motion carried 4 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the CSE/CPSE Recommendations. Motion carried 4 yes, 0 no.

- c. Principal Reports – Mr. Latella updated the board on the Cazenovia Farm Program.

MOTION # 21 – APPROVAL OF MR. DAVIS TO ACCEPT AND APPROVE UPDATED SITE BIDS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve Mr. Davis to accept and approve the updated site bids. Motion carried 4 yes, 0 no.

- IX. Correspondence
 - a. The Library Media Center report for May 2017 was provided.
 - b. The MO-BOCES School Library Calendar was provided.
 - c. The NYSIR Annual Report for 2016 was provided.
 - d. Richard Engelbrecht’s monthly BOCES newsletter for July 2017 was provided.
 - e. A copy of letter from New York Association of Agricultural Educators commending Paul Perry, Agriculture Teacher was provided.
 - f. A thank you note from the family of Sid Fuess was shared.

- X. Adjournment

MOTION # 22 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to adjourn for the evening at 8:25 pm. Motion carried 4 yes, 0 no.