

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on June 19, 2018 at 6:30 pm in the library.

**MEMBERS PRESENT:** Mrs. Mary Bartlett-Linden – 7:17 pm  
Ms. Beverly Biedermann  
Mr. Stephen Dodge  
Mr. William Langbein  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** None

**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, president, called the meeting to order at 6:31 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mr. Dodge, 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. May 15, 2018 Regular Meeting Minutes

**MOTION # 2 – APPROVAL OF MAY 15, 2018 REGULAR MEETING MINUTES**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the minutes from the May 15, 2018 Regular Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
  - a. A community member raised questions regarding the criteria used during the interview process for the basketball coaching position, specifically in regards to experience and qualifications. Comments were made regarding the activities the existing coach has done and continues to do in excess during the off season.
  - b. A student athlete commented on how great the existing coach has been to him and his team both during the season and during the off season, praising his dedication to the athletes.
  - c. A community member praised the existing coach for everything he has done to raise up the basketball program, the athletes, and the entire community. He then questioned whether every coach slated to be appointed had gone through the same interview process. He then commented that this decision would likely alienate fans and the community.
  - d. A community member praised William Langbein for all his dedicated years of service to the Madison Central School Board.

- e. A community member and coach to the district kindly asked the board to read his letter and consider it when making a coaching appointment decision.
- f. A community member praised the existing coach's ability to coach and work well with the community.

V. Executive Session

**MOTION # 3 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to enter Executive Session at 6:43 pm 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. Mr. Latella was asked to attend. Motion carried 6 yes, 0 no.

Mrs. Bartlett-Linden arrived at 7:17 pm.

VI. Adjourn Executive Session and Resume Regular Meeting

**MOTION # 4 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING**

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to adjourn Executive Session and resume the Regular Meeting at 8:00 pm. Motion carried 7 yes, 0 no.

VII. Reports

a. Treasurer

- 1. Internal Claim Auditor's Report

**MOTION # 5 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT**

ON THE MOTION of Mr. Dodge, seconded by Ms. Biedermann, the board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

- 2. Treasurer's Report dated May 31, 2018

**MOTION # 6 – APPROVAL OF TREASURER'S REPORT DATED MAY 31, 2018**

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve the May 31, 2018 Treasurer's Report. Motion carried 7 yes, 0 no.

- 3. Detail Warrants

**MOTION # 7 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve the Detail Warrants as follow: Warrant Number 45 – Fund A – 6/6/18 – 1 page, Warrant Number 46 – Fund A – 5/11/18 – 7 pages, Warrant Number 47 – Fund A – 5/25/18 – 6 pages, Warrant Number 20 – Fund C – 5/11/18 – 2 pages, Warrant Number 21 – Fund C – 5/25/18 – 2 pages, Warrant Number 12 – Fund TA – 6/6/18 – 4 pages, Warrant Number 11 – Fund HBUS – 6/6/18 – 2 pages, Warrant Number 17 – Fund FA18 – 5/14/18 – 2 pages, Warrant Number 18 – Fund FA18 – 6/6/18 – 1 page, Warrant Number 19 – Fund FA18 – 5/25/18 – 1 page. Motion carried 7 yes, 0 no.

- 4. Financial Status Report

- a. Mrs. Brouillette shared the Financial Status Report and discussed the Fund Balance at this time.

**MOTION # 8 – APPROVAL OF BUS PURCHASE USING FUND BALANCE**

ON THE MOTION of Mr. Dodge, seconded by Ms. Biedermann, the board moved to approve the new bus purchase with the use of Fund Balance money. Motion carried 7 yes, 0 no.

**MOTION # 9 – APPROVAL OF USING FUND BALANCE MONEY FOR \$100,000 PROJECT**  
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the use of Fund Balance for the \$100,000 building project. Motion carried 7 yes, 0 no.

**MOTION # 10 – APPROVAL OF TRANSFERS**  
ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the Transfers as provided. Motion carried 7 yes, 0 no.

- b. Superintendent – Information Items
  - 1. The School Board Institute 2018-19 Calendars were provided to the board.
  - 2. The 2018-19 Board of Education Member List was shared for review.
  - 3. The 2018-19 Proposed Board Meeting Schedule was shared for review.
  - 4. Fund Balance Discussion had been done earlier in meeting.
  - 5. The Board Retreat will be July 12, 2018 at 6 pm in the CSE Conference Room.
- c. Superintendent – Approval Items
  - 1. Acceptance of Agriculture Literacy Grant of \$1,200

**MOTION # 11 – ACCEPTANCE OF AGRICULTURE LITERACY GRANT**  
ON THE MOTION of Ms. Biedermann, seconded by Mr. Dodge, the board moved to accept the Agriculture Literacy Grant of \$1,200 with many thanks. Motion carried 7 yes, 0 no.

- 2. Approval of July 10, 2018 at 6 pm as Reorganizational Meeting and 6:30 pm for the first 2018-19 School Board meeting date of 2018-19

**MOTION # 12 – APPROVAL OF REORGANIZATIONAL MEETING DATE**  
ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve July 10, 2018 as the date for the Reorganizational Meeting at 6 pm and the first Regular Meeting of the 2018-19 school year to immediately follow at 6:30 pm. Motion carried 7 yes, 0 no.

- 3. Approval of Internunicipal Agreement between MO-BOCES and Madison Central School District for July 1, 2018 through June 30, 2019

**MOTION # 13 – APPROVAL OF INTERMUNICIPAL AGREEMENT**  
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Dodge, the board moved to approve the Intermunicipal Agreement between MO-BOCES and Madison CSD for July 1, 2018 through June 30, 2019. Motion carried 7 yes, 0 no.

- 4. Approval of Deletion of Library Teacher position effective 6/30/18

**MOTION # 14 – APPROVAL OF DELETION OF LIBRARY TEACHER POSITION**  
ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to delete the Library Teacher position effective 6/30/18. Motion carried 7 yes, 0 no.

- 5. Approval of Creation of Library Media Specialist position effective 7/1/18

**MOTION # 15 – APPROVAL OF CREATION OF LIBRARY MEDIA SPECIALIST POSITION**  
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Dodge, the board moved to approve the creation of a Library Media Specialist position effective 7/1/18. Motion carried 7 yes, 0 no.

- 6. Approval of Cooperative Bidding Resolution

**MOTION # 16 – APPROVAL OF COOPERATIVE BIDDING RESOLUTION**  
ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Cooperative Bidding Resolution. Motion carried 7 yes, 0 no.

7. Approval of Summer Bus Runs as listed

**MOTION # 17 – APPROVAL OF SUMMER BUS RUNS**

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Summer Bus Runs as provided. Motion carried 7 yes, 0 no.

8. Approval of Mr. Davis to attend 2018 School Law Conference July 26, 2018

**MOTION # 18 – APPROVAL OF MR. DAVIS TO ATTEND CONFERENCE**

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to approve the attendance of Mr. Davis at the School Law Conference to be held July 26, 2018. Motion carried 7 yes, 0 no.

9. Approval of Creation of Dale & Florence Slate Annual Scholarship

**MOTION # 19 – APPROVAL OF CREATION OF SCHOLARSHIP**

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the creation of the Dale & Florence Slate Annual Scholarship. Motion carried 7 yes, 0 no.

10. Approval to surplus old textbook as per enclosed list

**MOTION # 20 – APPROVAL TO SURPLUS**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve the surplus of old textbooks as provided. Motion carried 7 yes, 0 no.

11. Approval of Administrative Retreat July 16-18, 2018

**MOTION # 21 – APPROVAL OF ADMINISTRATIVE RETREAT**

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve Mr. Davis's attendance at the Administrative Retreat to be held July 16-18, 2018. Motion carried 7 yes, 0 no.

VIII. Policy

- a. The First Readings of the following policies was done at this time:
  1. School Food Service Program And Meal Charge Policy #5302
  2. Skills and Achievement Commencement Credential Policy # 8504
  3. School Safety and Educational Climate Reporting Policy # 7502
- b. Second Reading of Policy # 6301 Leave for Cancer Screening

**MOTION # 22 – APPROVAL OF POLICY # 6301 LEAVE FOR CANCER SCREENING**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the second reading of the Leave For Cancer Screening Policy # 6301. Motion carried 7 yes, 0 no.

IX. New Business

- a. Personnel
  1. Resignations
    - a. Agnes Lollman – Food Service Helper effective 5/9/18
    - b. Laura Winchester – Library Teacher effective 6/30/18
    - c. Lisa Seeley – Elementary Teacher effective 8/31/18
    - d. Lindsay (Bailey) Murphy – Reading Teacher effective 6/30/18

**MOTION # 23 – APPROVAL OF RESIGNATIONS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the resignations as listed above. Motion carried 7 yes, 0 no.

2. Appointments
  - a. Lindsay Gallagher – Substitute Nurse effective 6/4/18
  - b. Lindsay Gallagher - Full Time School Nurse effective 9/4/18 with a certification as a Registered Professional Nurse, off step, at \$33,630 per year
  - c. Nicole LeClair – Full Time Probationary Library Media Specialist effective 9/4/18 with certification in Library Media Specialist with tenure recommendation of 9/4/22 at M1, Step 1, \$41,964 per year
  - d. Amanda Goodenough – Long Term Substitute Teacher for Elementary for the 2018-19 school year at B5, Step 1, \$39,411 per year
  - e. Lindsay Murphy – Probationary Elementary Teacher effective July 1, 2018 with a tenure date of 9/4/21 with Professional Certification in Early Childhood Education (B-2), Professional Certification in Childhood Education (1-6) and Professional Certification in Literacy (B-6) at M1, Step 9, with Masters, \$49,536 per year.
  - f. Michelle Nolan – Probationary Elementary Teacher effective July 1, 2018 with a tenure date of 9/4/22 with Professional Certification in Early Childhood Education (B-2) and Professional Certification in Childhood Education (1-6) at M5, Step 12, with Masters at \$55,246 per year
  - g. Matthew Bruno – Summer Help to maintenance department per diem at \$10.40 per hour
  - h. Brianna Jones – Full Time Probationary Psychologist effective 9/4/18 with tenure recommendation for 9/4/22 at M6, Step 1, with Masters plus CAS at \$47,576 per year
  - i. Ryan Hobart – Full Time Probationary K-12 Instrumental Music Teacher effective 9/4/18 with Initial Certification in Music (all grades) with tenure recommendation for 9/4/21 at M1, Step 5 with Masters at \$44,058 per year
  - j. Johanna Kaul – Probationary Office Assistant II effective 6/20/18 as per non-instructional contract at 7 hours per day, 11 months per year at Step 3, \$14.61 per hour

**MOTION # 24 – APPROVAL OF APPOINTMENTS**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the appointments as listed above. Motion carried 7 yes, 0 no.

All coaching appointments as listed below were tabled pending further review of evaluations.

3. Coaching Appointments for 2018-19
  - a. Girls Varsity Soccer – Herb Bingel
  - b. Girls Modified Soccer – Payge Lehman
  - c. Boys Varsity Soccer – Michael Strong
  - d. Boys Modified Soccer – Jordan Matteson
  - e. Girls Varsity Basketball – Payge Lehman
  - f. Girls JV Basketball – Spencer Staring
  - g. Girls Modified Basketball – Tricia Coon
  - h. Boys Varsity Basketball – Jeff Snyder
  - i. Boys JV Basketball – Michael Strong
  - j. Boys Modified Basketball – Tariq Shah
  - k. Cheerleading – Sandy Ford
  - l. Girls Varsity Softball – TBD
  - m. Girls Modified Softball – TBD
  - n. Boys Varsity Baseball – TBD
  - o. Boys Modified Softball – TBD

4. Corrections
  - a. Appointment of Matt Bruno from April 15, 2018 to April 17, 2018

**MOTION # 25 – APPROVAL OF APPOINTMENT CORRECTION**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the appointment correction for Matthew Bruno from April 15, 2018 to April 17, 2018. Motion carried 7 yes, 0 no.

5. Unpaid Leave Request
  - a. Christine Buschor – April 16, 2018 and May 24, 2018 afternoon

**MOTION # 26 – APPROVAL OF UNPAID LEAVE REQUEST**

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the unpaid leave request of Christine Buschor for April 16, 2018 and the afternoon of May 24, 2018. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – In official Packet

**MOTION # 27 – APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 7 yes, 0 no.

- X. Correspondence
  - a. Richard Engelbrecht's monthly BOCES newsletter for June 2018 was provided.
  - b. The Library Media Center Monthly Report for May 2018 was provided.
  - c. The NYSIR 2017 Annual Report was provided.
  - d. The Banner Newsletter was provided.

The board would like to thank William Langbein and Mary Bartlett-Linden for their year dedicated years of service to the board.

- XI. Adjournment

**MOTION # 28 – ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 8:22 pm. Motion carried 7 yes, 0 no.