

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on March 20, 2018 at 6:30 pm 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
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 6:30 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 Mr. Snyder, the board approved the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. February 13, 2018 Regular Meeting Minutes
 2. March 6, 2018 Budget Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Dodge, seconded by Mrs. Tanner, the board moved to approve the minutes from the February 13, 2018 Regular Meeting and March 6, 2018 Budget Workshop Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. Mr. Kurt Peavey presented a SmartBond Proposal Presentation.
- 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 6 yes, 0 no.

2. Treasurer's Report dated February 28, 2018

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the February 28, 2018 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the Detail Warrants as listed: Warrant Number 32 – Fund A – 2/2/18 – 6 pages, Warrant Number 33 – Fund A – 2/16/18 – 8 pages, Warrant Number 35 – Fund A – 2/28/18 – 1 page, Warrant Number 13 – Fund C – 2/2/18 – 2 pages, Warrant Number 14 – Fund C – 2/16/18 – 2 pages, Warrant Number 9 – Fund TA – 2/28/18 – 4 pages, Warrant Number 8 – Fund HBUS – 2/28/18 – 1 page, Warrant Number 10 – Fund FA18 – 2/2/18 – 1 page, Warrant Number 11 – FA18 – 2/16/18 – 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared with the board.

b. Superintendent – Information Items

1. A letter from the Village of Oriskany Falls was shared.
2. Mr. Davis discussed the NYS Next Generation Learning Standards.
3. The following School Board Institutes Events were shared:
 - a. How to Become a School Board of Education Candidate and What to Expect if Elected” to be held Saturday, April 7, 2018
 - b. MO-BOCES Annual Meeting April 11, 2018
 - c. Mandated New School Board Member Training Dates
 - a. June 2, 2018-New School Board Member Training
 - b. June 11, 2018 – Fiscal Oversight Training Part 1
 - c. June 18, 2018 – Fiscal Oversight Training Part 2
4. A letter from Bowers & Company was shared regarding the termination of audit services.
5. Mr. Davis advised the board that board petitions would become available on March 28, 2018 for the annual vote.

c. Superintendent – Approval Items

1. Approval of Mary Belfield as an occasional driver effective 2/14/18

MOTION # 6 – APPROVAL OF MARY BELFIELD AS AN OCCASIONAL DRIVER

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve Mary Belfield as an occasional driver effective 2/14/18. Motion carried 6 yes, 0 no.

2. Approval of Rates for Legal Services for 2018-19

MOTION # 7 – APPROVAL OF RATES FOR LEGAL SERVICES

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to approve the rates for legal services for the 2018-19 school year with Ferrara Law Firm. Motion carried 6 yes, 0 no.

3. Approval of Overnight Trips

- a. NYS FFA Convention May 17-19, 2018 in Rochester, NY
- b. NYS FFA Oswegatchie Summer Camp July 15-20, 2018
- c. National FFA Washington Leadership Conference July 17-22, 2018

MOTION # 8 – APPROVAL OF OVERNIGHT TRIPS

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve three overnight FFA trips as listed above. Motion carried 6 yes, 0 no.

4. Acceptance of FFA Grant “Living to Serve Semester-Long” for \$1,200

MOTION # 9 – ACCEPTANCE OF GRANT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to accept the FFA Grant entitled “Living to Serve Semester-Long” in the amount of \$1,200.00. Motion carried 6 yes, 0 no.

5. Approval of Cross Participation of Brookfield with the Madison Modified Baseball program for the Spring 2018 season

MOTION # 10 – APPROVAL TO COMBINE MODIFIED BASEBALL

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve the participation of Brookfield with Madison for boys modified baseball if the need exists for the 2018 spring season. Motion carried 6 yes, 0 no.

6. Approval of Cross Contract for Distance Learning for 2018-19

MOTION # 11 – APPROVAL OF CROSS CONTRACT FOR DISTANCE LEARNING

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the Cross Contract for Distance Learning for the 2018-19 school year. Motion carried 6 yes, 0 no.

7. Approval of 2018-19 Non-Resident Application
 - a. Student entering PreK

MOTION # 12 – APPROVAL OF NON-RESIDENT STUDENT

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve a non-resident student entering PreK for the 2018-19 school year. Motion carried 6 yes, 0 no.

8. Approval of 2018-19 Calendars
 - a. Madison-Oneida BOCES 2018-19 Calendar
 - b. Madison Central School 2018-19 Calendar

MOTINO # 13 – APPROVAL OF 2018-19 CALENDARS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the BOCES and the Madison Central School 2018-19 school year calendars. Motion carried 6 yes, 0 no.

9. Approval to surplus old cafeteria tables

MOTION # 14 – APPROVAL TO SUPLUS TABLES

ON THE MOTION of Ms. Biedermann, seconded by Mr. Snyder, the board moved to approve the surplus of the old cafeteria tables. Motion carried 6 yes, 0 no.

10. Approval of Transportation Request to New Life Christian School for the 2018-19 school year for 2 students grades K and 7

MOTINO # 15 – APPROVAL OF TRANSPORTATIONS REQUEST

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the 2018-19 transportation requests for two students going to New Life Christian School. Motion carried 6 yes, 0 no.

- VI. Policy
 - a. None
- VII. Old Business
 - a. None

VIII. New Business

a. Personnel

1. Request for Leave

- a. Clarissa Siedsma – Utilizing sick time through the FMLA disability period and unpaid leave for the remainder of the 2018-19 school year
- b. Kristina Staring – March 21, 2018 through end of school year of school year utilizing sick time until sick time is exhausted

MOTION # 16 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the leave requests of Clarissa Siedsma and Kristina Staring as listed above. Motion carried 6 yes, 0 no.

2. Appointments

- a. Jordan Matteson – Modified Baseball Coach for Spring 2018

MOTION # 17 – APPROVAL OF APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the appointment of Jordan Matteson as the Boys Modified Baseball Coach for the Spring 2018 season. Motion carried 6 yes, 0 no.

3. Volunteer Appointment

- a. Kelby Watkins – Volunteer to Girls Softball for Spring 2018

MOTION # 18 – APPROVAL OF VOLUNTEER

ON THE MOTION of Mrs. Tanner, seconded by Mr. Snyder, the board moved to approve Kelby Watkins as a volunteer to girls softball for the Spring 2018 season. Motion carried 6 yes, 0 no.

4. Resignation

- a. Diane Hill – Elementary Teacher effective 3/9/18

MOTION # 19 – ACCEPTANCE OF RESIGNATION

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to accept the resignation of Diane Hill as an Elementary Teacher effective 3/9/18. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Dodge, seconded by Mrs. Tanner, the board moved to approve the CSE/CPSE Recommendations. Motion carried 6 yes, 0 no.

c. Principal Reports

1. Mr. Nichols discussed the upcoming state testing, the field testing for the regents, and the utilization of the gym for various activities and tests during this construction project.
2. Mr. Latella discussed the Superintendent’s Conference Day and the partnering with Stockbridge Valley for professional development, the success and promotion of the Elementary Hair Club Group, the summer Skanda program, and World Wide Down Syndrome Day being March 21st.

IX. Correspondence

- a. The Library Media Center Monthly Report for February 2018 was provided.

X. Adjournment

MOTION # 21 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Biedermann, the board moved to adjourn at 7:26 pm. Motion carried 6 yes, 0 no.