

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on October 17, 2017 at 6:30 am in the library.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Ms. Beverly Biedermann
Mr. Stephen Dodge – 6:34 pm
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Michael Davis, Superintendent
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. Snyder, 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. September 19, 2017 Audit Committee Meeting Minutes
 - 2. September 19, 2017 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Tanner, the board moved to approve the minutes from the September 19, 2017 Audit and Regular meetings. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. Sara English addressed the board with her concerns and questions regarding the visitation policy during school hours.

Mr. Dodge arrived at 6:34 pm.

- b. Ellen Englert – was not in attendance
- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor’s Report

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

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

2. Treasurer's Report dated August 31, 2017

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

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the August 31, 2017 Treasurer's Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the Detail Warrants as follow: Warrant Number 7 – Fund A – 8/4/17 – 2 pages, Warrant Number 8 – Fund A – 9/11/17 – 1 page, Warrant Number 9 – Fund A – 8/18/17 – 3 pages, Warrant Number 1 – Fund C – 9/11/17 – 1 page, Warrant Number 2 – Fund TA – 9/11/17 – 4 pages, Warrant Number 2 – Fund HBUS – 9/11/17 – 2 pages, Warrant Number 2 – Fund FA17 – 8/18/17 – 1 page. Motion carried 7 yes, 0 no.

4. The Financial Status Report was provided for review.
5. The Fund Balance history was shared with the board.
6. The Student Activities Quarterly Statements were provided to the board for review.
7. Treasurer's Report dated September 30, 2017

MOTION # 6 – APPROVAL OF SEPTEMBER 30, 2017 TREASURER'S REPORT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to approve the September 30, 2017 Treasurer's Report. Motion carried 7 yes, 0 no.

8. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 1 – Fund A – 9/6/17 – 5 pages, Warrant Number 12 – Fund A – 9/15/17 – 5 pages, Warrant Number 13 – Fund A – 10/9/17 – 1 page, Warrant Number 14 – Fund A – 9/29/17 – 6 pages, Warrant Number 2 – Fund C – 9/6/17 – 1 page, Warrant Number 3 – Fund C – 9/15/17 – 2 pages, Warrant Number 4 – Fund C – 9/29/17 – 2 pages, Warrant Number 3 – Fund TA – 10/9/17 – 3 pages, Warrant Number 3 – Fund HBUS – 10/9/17 – 2 pages, Warrant Number 3 - Fund FA17 -9/6/17 – 1 page, Warrant Number 1 – Fund FA18 – 9/15/17 – 1 page, Warrant Number 2 – Fund FA18 – 9/29/17 – 1 page. Motion carried 7 yes, 0 no.

b. Superintendent – Information Items

1. Mr. Davis complimented all parties involved with the hosting of Senior Night Under the Lights on Oct. 14th.
2. The "Legal Issues Workshop" information for Monday, October 23, 2017 was shared with the board.
3. The Reserves Report was shared with the board.
4. Mr. Davis spoke with the board about ideas for the Wall of Fame.
5. Mr. Davis discussed the Every Student Succeeds Act.

c. Superintendent – Approval Items

1. Approval of School Tax Adjustment for James and Catherine Quinn Tax # 102.-1-56.1

MOTION # 8 – APPROVAL OF SCHOOL TAX ADJUSTMENT

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the adjustment to school taxes for James and Catherine Quinn with Tax # 102.-1-56.1. Motion carried 7 yes, 0 no.

2. Approval of Overnight FFA trip to Croghan, NY Nov. 1-3, 2017

MOTION # 9 – APPROVAL OF OVERNIGHT FFA TRIP

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the overnight FFA Trip to Croghan, NY on November 1-3, 2017. Motion carried 7 yes, 0 no.

3. Approval of busing for field trip for STEM Career Exploration Series

MOTION # 10 – APPROVAL OF BUSING FOR FIELD TRIP

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the busing for a field trip to STEM Career Exploration. Motion carried 7 yes, 0 no.

- VI. Policy
 - a. None
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Personnel
 1. Appointments
 - a. Sandy Ford – Cheerleading Coach for 2017 season
 - b. Rick Peckham – Volunteer Assistant to Boys Basketball for the 2017 season
 - c. Jason Burkhaw – Non-Certified Substitute Teacher effective 10/16/17
 - d. Jennifer Neidhart – Non-Certified Substitute Teacher effective 10/17/17
 - e. Kathleen Kicinski – Non-Certified Substitute Teacher effective 10/17/17
 - f. Chad Billings – Full Time Bus Driver effective 10/17/17
 - g. Elijah Hafelin – Full Time Bus Driver effective 10/17/17

MOTION # 11 – APPROVAL OF APPOINTMENTS

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

2. Leave Requests
 - a. Courtney Heim – FMLA from December 12, 2017 through February 6, 2018 utilizing personal sick time

MOTION # 12 – APPROVAL OF LEAVE REQUEST

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Snyder, the board moved to approve the leave request of Courtney Heim for FMLA from December 12, 2017 through February 6, 2018 utilizing personal sick time. Motion carried 7 yes, - 0 no.

3. Resignation for Retirement purpose
 - a. Maveret Umstead – Instrumental Music Teacher effective 6/30/18

MOTION # 13 – ACCEPTANCE OF RESIGNATION FOR RETIREMENT

ON THE MOTION of Ms. Biedermann, seconded by Mr. Dodge, the board moved to accept, with many thanks and much regret, the resignation for retirement of Maveret Umstead as Instrumental Music Teacher effective 6/30/18. Motion carried 7 yes, 0 no.

4. Salary Changes

- a. Michele Cotter – from M2, Step 19 to M3, Step 19
- b. Jordan Matteson – from B4, Step 5, to M1, Step 5 with Masters
- c. Hannah Matteson - from B2, Step 4 to B3, Step 4

MOTION # 14 – APPROVAL OF SALARY ADJUSTMENTS

ON THE MOTION Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to approve the salary changes as listed above for Michele Cotter, Jordan Matteson, and Hannah Matteson. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 15 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

c. Principal Reports

- 1. Mr. Latella reviewed the recent news media covering the summer program that some of our students attended this past summer, shared that Madison has the highest participation rates in the State testing programs, informed the board about the Colgate COVE students helping the MCS students in elementary, and all the professional development going on with Jody Poppel and Olivia Wall.

IX. Correspondence

- a. A copy of the thank you note to teachers and staff was shared.
- b. Richard Engelbrecht's monthly BOCES Newsletter for October 2017 was shared.
- c. The Madison Oneida BOCES Annual Report was shared.

X. Executive Session and appoint temporary District Clerk

- a. Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law

MOTION # 16 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Bartlett-Linden, the board moved to enter into Executive Session at 7:13 pm with Mrs. Tanner acting as temporary district clerk to discuss the collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law.

XI. Adjourn Executive Session

MOTION # 17 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Dodge, the board moved to adjourn Executive Session at 8:05 pm. Motion carried 7 yes, 0 no.

XII. Adjournment

MOTION # 18 – ADJOURNMENT

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening at 8:06 pm. Motion carried 7 yes, 0 no.