

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on August 14, 2018 at 6:30 pm in the library.

MEMBERS PRESENT: Mrs. Jennifer Lavoie
Mr. Jona Snyder
Mrs. Stephanie Clark-Tanner
Mr. Steven Yancey
Mrs. Laurie Zbock

MEMBERS ABSENT: Ms. Beverly Biedermann
Mr. Stephen Dodge

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. Mrs. Clark-Tanner, 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. Yancey, seconded by Mrs. Lavoie, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. July 10, 2018 Reorganizational Meeting Minutes
 - 2. July 10, 2018 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the minutes from both of the July 10, 2018 meetings. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. A community member asked whether the board would be making a decision on the varsity basketball coaching position at this meeting and then praised Mr. Mitchell's work as a coach. He also questioned whether how same situation would be handled if another person decided they wanted a particular teaching position.
 - b. A community member praised the successful basketball history led by Mr. Mitchell. He then commented on the parking lot renovations, questioning entrance availability to the building from those parking areas. He asked whether the building would be ready for students first day of school and the answer is yes. He also noted the attendance of the board members, specifically noting the legal options of the board when members are consistently absent.
 - c. A community member requested that the outdoor bathrooms attached to the bus garage remain open and available for use when there are activities on the school grounds.

- 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. Lavoie, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

- b. Superintendent – Information Items
 - 1. Mr. Davis took time to inform the board and the public on his decision to rescind all coaching appointments until further review of all candidates can be done. Focus for this position, as well as all school related positions, needs to be on the students, not the adults.
 - 2. Mr. Davis and Mrs. Brouillette provided the board with the June 2018 Reserves Report for review.
 - 3. The notice for the workshop to be held on August 20, 2018 entitled "Board of Education Leadership Development – What Board Officers Need to Know" was shared with the board.
 - 4. Michele Cotter presented a Summer School Presentation, with statistics on attendance, curriculum options, and coverage areas.
- c. Superintendent – Approval Items
 - 1. Set Tax Levy

MOTION # 4 – APPROVAL OF TAX LEVY

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the Tax Levy for the 2018-19 school taxes of 1.31% which is \$3,262,175. Motion carried 5 yes, 0 no.

- 2. Approval to close Student Activity Drama Account
- 3. Approval to change name of Student Activity Jr Chorus Account to Drama

MOTION # 4 – APPROVAL TO CLOSE EXISTING DRAMA ACCOUNT, TRANSFER FUNDS TO JR CHORUS ACCOUNT AND RENAME JR CHORUS AS DRAMA ACCOUNT

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to close the existing Drama account in Student Activities, transfer the existing \$.30 to the Jr. Chorus Account and then rename the Jr. Chorus account to Drama. Motion carried 5 yes, 0 no.

- 4. Approval to rename International Club to Foreign Language Club

MOTION # 5 – APPROVAL TO RENAME INTERNATIONAL CLUB

ON THE MOTION of Mr. Snyder, seconded by Mrs. Zbock, the board moved to rename the International Club to Foreign Language Club to align with the teacher's contracted stipend for an advisor to the Foreign Language Club. Motion carried 5 yes, 0 no.

- 5. School Lunch price increase from \$1.75 to \$1.85 and from \$2.00 to \$2.10

MOTION # 6 – APPROVAL TO INCREASE SCHOOL LUNCH PRICES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to increase all school lunch prices by \$.10 each going from \$1.75 to \$1.85 and from \$2.00 to \$2.10 per lunch. Motion carried 5 yes, 0 no.

6. Approval of updated District Mission Statement

MOTION # 7 – APPROVAL OF UPDATED DISTRICT MISSION STATEMENT

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Zbock, the board moved to approve the updated Mission Statement to read “Commitment to Excellence The Madison Central School District educates all students to achieve their personal and academic potential.” Motion carried 5 yes, 0 no.

7. Acceptance of Auctions International Bids for the buses, tables and boat
- a. Bus # 95 for \$3,050

MOTION # 8 – ACCEPTANCE OF BUS #95 BID

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to accept the Auctions International Bid of \$3,050 for bus # 95. Motion carried 5 yes, 0 no.

- b. Boat for \$5,800

MOTION # 9 – ACCEPTANCE OF BOAT BID

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Zbock, the board moved to accept the Auctions International Bid of \$5,800 for the board. Motion carried 5 yes, 0 no.

- c. Tables for \$155

MOTION # 10 – DENIAL OF TABLE BID

ON THE MOTION of Mr. Snyder, seconded by Mrs. Zbock, the board moved to deny the Auctions International Bid of \$155 for the tables. Instead, these tables which have already been surplussed will be offered to community organizations as a donation for community uses such as fire departments and townships. Motion carried 5 yes, 0 no.

- d. Bus # 96 for \$4,050

MOTION # 11 – REJECTION OF BUS # 96 BID

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to reject the Auctions International Bid of \$4,050 for bus # 96. Instead, the district will advise Auctions International to offer the high bidder the option of purchasing the bus for the \$9,000 trade in value. If the buyer agrees, the Auctions International price of \$9,000 will be accepted. If the buyer declines, the bus will be traded in for the \$9,000 trade in value. Motion carried 5 yes, 0 no.

8. Approval of Non-Resident Students
- a. Student Entering PreK
 - b. Student Entering Grade K
 - c. Student Entering Grade 2
 - d. Two Students Entering Grade 3
 - e. Two Students Entering Grade 7
 - f. Student Entering Grade 8
 - g. Student Entering Grade 9
 - h. Student Entering Grade 10
 - i. Student Entering Grade 12

MOTION # 12 – APPROVAL OF 11 NON RESIDENT STUDENTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to approve 11 non resident students as listed above for enrollment at Madison Central School for the 2018-19 school year. Motion carried 5 yes, 0 no.

- VI. Policy – The first readings of the following policies were done at this time:
 - a. First Reading of Revised School Food Service Program and Meal Charge Policy #5302
 - b. First Reading of Code of Ethics For All District Personnel Policy # 0020
 - c. First Reading of Education of Homeless Children Policy # 7002
 - d. First Reading of Procedures For Achieving Education of Homeless Children Regulation # 7002.1

- VII. Old Business
 - a. None

- VIII. New Business
 - a. Personnel
 - 1. Resignations
 - a. Robert Burdick – School Physician effective July 1, 2018
 - b. Brianna Janes – Psychologist effective July 10, 2018
 - c. Emily Dodd – Biology Teacher effective August 18, 2018
 - d. Kristin Frawley – School Counselor effective August 31, 2018

MOTION # 13 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to accept the resignations of Robert Burdick, Brianna Janes, Emily Dodd, and Kristin Frawley as listed above. Motion carried 5 yes, 0 no.

- 2. Appointments
 - a. Gail Soule – Food Service Helper at Step 1, \$11.78 per hour effective 9/4/18
 - b. Chad Putney – Foreign Language Club Advisor 2018-19
 - c. Ryan Hobart – Instrumental Director 2018-19
 - d. Amber Thrasher – Probationary Special Education Teacher with Certifications in Childhood Education 1-6 and Students with Disabilities 1-6 effective August 14, 2018 with tenure recommendation for September 4, 2022 at B1, Step 2, \$36,454 per year
 - e. Mikaela McGuire – Probationary Teacher’s Aide effective August 14, 2018 with tenure recommendation for September 4, 2022 at \$11.96 per hour as per non-instructional contract

MOTION # 14 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Snyder, the board moved to approve the appointments of Gaile Soule, Chad Putney, Ryan Hobart, Amber Thrasher, and Mikaela McGuire as listed above. Motion carried 5 yes, 0 no.

- 3. Volunteer Appointments
 - a. Brett Lewis – Boys Soccer
 - b. Joseph Sitts – Boys Soccer
 - c. Spencer Staring – Girls Soccer

MOTION # 15 – APPROVAL OF VOLUNTEERS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Zbock, the board moved to approve the volunteer appointments of Brett Lewis, Joseph Sitts, and Spencer Staring as listed above. Motion carried 5 yes, 0 no.

4. Retirements

- a. Ricky Neff – Head Bus Driver and 19A Coordinator effective July 27, 2019

MOTION # 16 – ACCEPTANCE OF RETIREMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board accepted, with regrets, the retirement of Ricky Neff as Head Bus Driver and 19A Coordinator effective 7/27/19. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – none provided

c. Principal Reports

1. Mr. Latella provided updates to the board on the summer program, the summer professional development opportunities, the transition of many elementary teachers to new assignments for the 18-19 school year as well as many new appointments. He also suggested that people read the book entitled “Mick Harte was here” as it has great perspective that directly relates to our recent tragedy for our students and staff.

2. Mr. Nichols updated the board on the vacant positions that are in the process of interviews, the orientations that will be held on the 28th, the summer regents that will be held on the 16th and 17th, and the continued counseling for students that will be available.

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for August 2018 was shared.

X. Executive Session and appoint temporary District Clerk for Executive Session

- a. For discussion regarding proposed, pending or current litigation

MOTION # 17 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to enter into Executive Session at 7:25 pm for discussion regarding proposed, pending or current litigation with Jennifer Lavoie acting as temporary District Clerk. Motion carried 5 yes, 0 no.

XI. Adjourn Executive Session

MOTION # 18 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to adjourn Executive Session at 7:53 pm. Motion carried 5 yes, 0 no.

XII. Adjournment

MOTION # 19 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Zbock, the board moved to adjourn for the evening at 7:54 pm. Motion carried 5 yes, 0 no.