

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on December 18, 2018 at 6:30 pm in the Library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mrs. Jennifer Lavoie
Mr. Steven Yancey

MEMBERS ABSENT: Mr. Michael Filipovich
Mr. Jona Snyder

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Ms. Stephanie Clark, 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 4 yes, 0 no.

- b. Approval of Minutes
 - 1. November 20, 2018 Regular Meeting Minutes
 - 2. December 12, 2018 Executive Session Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mrs. Lavoie, seconded by Ms. Clark, the board moved to approve the minutes from November 20, 2018 and December 12, 2018 meetings. Motion carried 4 yes, 0 no.

- IV. Public Forum
 - a. Questions were raised regarding whether the Munnsville windmill farm was working or no longer in use.
 - b. A question was asked to clarify the number of current board members that have been elected versus appointed. Four have been elected, three have been appointed to fill vacated seats until June 30, 2019. Those three seats will all be up for election in May with varying unexpired terms.
 - c. A question was raised asking what the exact date would be in June for the FFA banquet as farmers would appreciate as much notice as possible since it is a busy time of year.
- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report

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

ON THE MOTION Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the Internal Claim Auditor's Report. Motion carried 4 yes, 0 no.

2. Treasurer's Report dated November 30, 2018

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Yancey, seconded by Ms. Clark, the board moved to approve the Treasurer's Report dated November 30, 2018. Motion carried 4 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Lavoie, seconded by Ms. Clark, the board moved to approve the Detail Warrants as follow: Warrant Number 20 – Fund A – 11/6/18 – 5 pages, Warrant Number 21 – Fund A – 11/12/18 – 7 pages, Warrant Number 22 – Fund A – 11/26/18 – 4 pages, Warrant Number 10 – Fund C – 11/12/18 – 2 pages, Warrant Number 11 – Fund C – 11/26/18 – 2 pages, Warrant Number 5 – Fund TA – 12/6/18 – 4 pages, Warrant Number 5 – Fund HBUS – 12/6/18 – 2 pages, Warrant Number 3 – Fund FA19 – 11/12/18 – 1 page, Warrant Number 4 – Fund FA19 – 11/26/18 – 1 page. Motion carried 4 yes, 0 no.

4. The Financial Status Report was shared.

- b. Superintendent – Information and Discussion Items

1. Mr. Davis discussed holding a gun safety assembly which would teach safety in the same ways that other controversial issues have been taught to our youth.
2. Mr. Davis informed the board that Madison has decided to require the use of seatbelts on the bus for students in grades PreK-5th grade.
3. A notice of an ESSA workshop to be held January 7, 2019 was shared.
4. The board further discussed the use of chaperones on the Puerto Rico overnight trip.

- c. Superintendent – Approval Items

1. Approval to increase substitute teacher pay rates to \$85 per day for certified teachers and \$80 per day for non-certified teachers

MOTION # 6 – APPROVAL OF INCREASE IN SUBSTITUTE TEACHER RATES

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the increase in Substitute Teacher pay rates to \$85 per day for certified substitute teachers and \$80 per day for non-certified substitute teachers effective 1/1/19. Motion carried 4 yes, 0 no.

2. Approval to keep two pre-kindergarten classes as long as we have more than twenty (20) students signed up to attend

MOTION # 7 – APPROVAL TO KEEP TWO PRE-KINDERGARTEN CLASSROOMS

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Clark, the board moved to approve keeping two Pre-Kindergarten classrooms as long as there are more than 20 students signed up to attend. Motion carried 4 yes, 0 no.

3. Acceptance of Grant in the amount of \$2500 from Cornell University

MOTION # 8 – ACCEPTANCE OF GRANT

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to accept the grant from Cornell University in the amount of \$2500. Motion carried 4 yes, 0 no.

4. Approval of Non-Resident Student for 2018-19 entering 6th grade

MOTION # 9 – APPROVAL OF NON-RESIDENT STUDENT

ON THE MOTION of Ms. Clark, seconded by Mr. Yancey, the board moved to approve the application for Non-Resident student for 2018-19 entering 6th grade. Motion carried 4 yes, 0 no.

5. Approval of EF Chaperone

MOTION # 10 – APPROVAL OF EF CHAPERONE

ON THE MOTION of Ms. Clark, seconded by Mrs. Lavoie, the board moved to approve the use of the EF Chaperone as the third chaperone for the overnight trip to Puerto Rico of 24 students. Motion carried 4 yes, 0 no.

VI. Policy

- a. Second Reading of Policy # 0010 entitled “Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment)

MOTION # 11 – APPROVAL OF SECOND READING OF POLICY #0010

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the second reading of Policy # 0010 entitled “Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment). Motion carried 4 yes, 0 no.

- b. The First Reading of Policy #6402 entitled “Drug and Alcohol Testing (Transportation) was done at this time.
- c. Notice was given to the board of the Superintendent’s Approval of Regulation # 6402.1 entitled Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing.

VII. Old Business

- a. None

VIII. New Business

- a. Personnel
 1. Resignation
 - a. Stephen Dodge – Board of Education Member effective 11/27/18
 2. Volunteer Appointments to the Fitness Center when it becomes available to the public
 - a. Debbi Harrington – Tuesday and Thursday from 5-7 pm
 - b. Stephen Tanner – Tuesday, Thursday, Sunday from 5-7 am
 3. Appointment
 - a. Samantha Conklin – Substitute Nurse effective 12/3/18

MOTION # 12 – APPROVAL OF PERSONNEL SECTION

ON THE MOTION of Mrs. Lavoie, seconded by Ms. Clark the board moved to approve and accept the resignation of Stephen Dodge from the Board of Education effective 11/27/18, and the appointments of Debbi Harrington and Stephen Clark as Fitness Center volunteers as well as Samantha Conklin as Substitute Nurse effective 12/3/18 all as listed above. Motion carried 4 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 13 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

c. Principal Reports

1. Mr. Nichols updated the board on spirit week activities, the food drive, the successful concerts being held in the new auditorium, and the anticipated upcoming girls basketball highlights.

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for December 2018 was shared.
- b. The School Boards Institute Brochure was shared.

- c. The Madison-Oneida BOCES Banner Newsletter was shared.
- d. The Library Media Center monthly report for November 2018 was shared.
- e. A Christmas card from March Associates was shared.

- X. Vote and Motions to fill vacated board seat
 - a. Ballot casting (voting for 1 candidate out of 4 candidates that applied) – voting was done at this time between the 4 eligible and interested candidates by the board of education.
 - b. Motion for the candidate with the most votes to replace the board seat formerly held by Stephen Dodge which will expire on 6/30/19. The new term will start on 7/1/19 and this seat will be filled by vote at the annual meeting for the remaining 2 years of this term, expiring on 6/30/21.

MOTION # 14 – APPROVAL OF BRITTANY RIZZO TO FILL VACATED SEAT

ON THE MOTION of Ms. Clark, seconded by Mr. Yancey, the board moved to approve Brittany Rizzo to fill the vacated board seat which will expire on 6/30/19. The new term will start on 7/1/19 and this seat will be filled by vote at the annual meeting for the remaining 2 years of this term, expiring on 6/30/21. Motion carried 4 yes, 0 no.

- XI. Adjournment

MOTION # 15 – ADJOURNMENT

ON THE MOTION of Mr. Yancey, seconded by Ms. Clark, the board moved to adjourn the meeting at 7:03 pm. Motion carried 4 yes, 0 no.