

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on February 13, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
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

- I. Call to Order
 - a. Ms. Stephanie Clark, 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 Mrs. Lavoie, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 1. January 15, 2019 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the minutes from the January 15, 2019 Regular Meeting. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. A question was raised regarding the overall academic progress at Madison in light of recent news reports. Mr. Davis will be addressing this during his CSI Presentation.
 - b. Clarification was given regarding the windmills. They are not for sale.
 - c. A request was made to clarify the minutes from last month that warnings are being issued, not tickets at the DOT stops.
 - d. A concern was raised that the meeting change due to the snow day could have been better communicated through the use of our global calling system.
 - e. A comment was made supporting the approval of the propane tanks to go underground for safety reasons.
 - f. Comments were made that the encumbered numbers on reports could be better clarified on reports.
 - g. Questions were raised asking if any state projected aid numbers have been released or become available yet.

- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report

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

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

- 2. The Financial Status Report was provided for review.
- b. Superintendent – Information and Discussion Items
 - 1. Mr. Davis provided the SmartEdge Energy Savings Performance Report.
 - 2. The MO BOCES letter regarding Administrative Budget Vote date was shared.
 - 3. The Distinguished Service Award Nomination forms were shared.
 - 4. Mr. Davis opened discussion on the public usage concerns for the Fitness Center.
 - 5. Mr. Davis discussed the proposed Capital Outlay Project.
 - 6. Extensive discussion on adding an Orchestra to the school musical and how to fund was had at this time.
 - 7. Mr. Davis provided an extensive CSI Presentation.
- c. Superintendent – Approval Items
 - 1. Approval of Non Resident Student for 2019-2020
 - a. Student entering PreK

MOTION # 4 – APPROVAL OF NON RESIDENT FOR 2019-2020

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Snyder the board moved to approve the Non-Resident application for a PreK student for the 2019-2020 school year if there is room in the class. Motion carried 7 yes, 0 no

- 2. Acceptance of donation of a Baldwin acoustic piano to the music department

MOTUION # 5 – ACCEPTANCE OF PIANO DONATION

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to accept the donation of a Baldwin piano for the music department. Motion carried 7 yes, 0 no.

- 3. Bus Propositions

MOTION # 6 – APPROVAL OF BUS PROPOSITIONS FOR 2019-2020 ANNUAL BUDGET VOTE

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the Bus Propositions for the 2019-2020 Annual Budget Vote not to exceed \$183,268.00. Motion carried 7 yes, 0 no.

- 4. Approval of \$7,700 independent review for capital outlay project

MOTION # 7 – APPROVAL OF \$7,700 INDEPENDENT REVIEW FOR CAPITAL OUTLAY PROJECT

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Snyder the board moved to approve the expenditure of \$7,700 for an Independent Review for the Capital Outlay Project. Motion carried 7 yes, 0 no.

- 5. Approval of one time expenditure of \$1,500.00 from general fund budget

MOTION # 8 – APPROVAL OF ONE TIME \$1,500 EXPENDITURE FOR ORCHESTRA

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve a one time general fund expenditure from the current aid year budget for a band/orchestra for the school musical. Motion carried 7 yes, 0 no.

- VI. Policy
 - a. The First Reading of the Student Medications Draft Policy and associated Regulations (1, 2, & 3) was done at this time.
- VII. Old Business
- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. William Hunter – Varsity Softball Coach 2019
 - b. Payge Miller – Modified Softball Coach 2019
 - c. Jordan Matteson – Modified Baseball Coach 2019

MOTION # 9 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to approve the appointments as listed: William Hunter as Varsity Softball Coach for 2019, Payge Miller as Modified Softball Coach for 2019, and Jordan Matteson as Modified Baseball Coach for 2019. Motion carried 7 yes, 0 no.

- 2. Salary Adjustments
 - a. Jamie Spooner – from M1, Step 13, to M2, Step 13 prorated
 - b. Amber Thrasher – from B2, Step 2, to B3, Step 2 prorated
 - c. Amanda Hinman – from B4, Step3 to B5, Step 3 prorated

MOTION # 10 – APPROVAL OF SALARY ADJUSTMENTS

ON THE MOTION Mrs. Lavoie, seconded by Ms. Clark, the board moved to approve the following salary adjustments as listed: Jamie Spooner – from M1, Step 13, to M2, Step 13 prorated, Amber Thrasher – from B2, Step 2, to B3, Step 2 prorated, Amanda Hinman – from B4, Step3 to B5, Step 3 prorated. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 11 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- c. Principal Reports
 - 1. Mr. Latella discussed the Virtual Reality Goggles that are being used in the classrooms to take the students on virtual field trips. The school has 20 pairs available for use with over 7,000 visual realizations to visit and explore.
 - 2. Mr. Nichols discussed the importance of participation in the state testing program, congratulated the BOCES Skills USA place finishers (Alexis Matteson, Emily Metott, and Andrew Peters), noted the success of both semi formals, and congratulated Kayla Usborne for breaking the overall score record for a female Madison Basketball player.

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for February 2009 was shared.
 - b. The Library Media Center Monthly Report for January 2019 was shared.

X. Adjournment

MOTION # 12 – ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the board moved to adjourn for the evening at 8:40 pm. Motion carried 7 yes, 0 no.