

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on July 10, 2018 at 6:30 pm in the library.

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

MEMBERS ABSENT: Ms. Beverly Biedermann

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. Tanner, President, called the meeting to order at 6:32 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 6 yes, 0 no.

- b. Approval of Minutes
 1. June 19, 2018 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the minutes from the June 19, 2018 Regular Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. A community member complimented the dedication of Mr. Mitchell to the basketball program and the fact that he goes above and beyond on his own time. A question was raised regarding what credentials are considered for appointment for a basketball coach considering Mr. Mitchell has 14 years of experience.
 - b. A community member commented on the attendance of the Board of Education members. A question was raised regarding the progress and use of money that was donated to the FFA for the nature trail. Position support was given towards Mr. Mitchell in consideration of a coaching appointment. Also noted that it would be nice if as much energy was focused on academics as there is towards sports programming.
 - c. A community member commented on the professionalism of the interview committee and its qualifications in making a recommendation to the board.
 - d. A moment of silence was asked at this time in support of the Eckrich family during this most difficult time of loss. A letter was then read in support of Mr. Snyder's appointment as the varsity basketball coach for 2018-19.

- e. A letter from Jeff Snyder was read by a family member indicating Mr. Snyder's desire to obtain the basketball coaching position and his qualifications for such position.
- f. Mr. Mitchell spoke on his behalf for his desire to remain the varsity basketball coach.
- g. A community member stressed the importance for students to place more emphasis on education rather than sports.

V. Reports

a. Treasurer

- 1. Mrs. Brouillette discussed the current financial status for the end of the year and made some recommendations after discussion of fund balance.

MOTION # 3 – APPROVAL TO TRANSFER FUNDS FROM GENERAL FUND TO CAPITAL FUND

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to transfer funds, in an amount not to exceed \$250,000, from the General Fund to the Capital Fund. Motion carried 6 yes, 0 no.

b. Superintendent – Information Items

- 1. The School Boards Institute 2018-19 Calendars were shared.
- 2. Mr. Davis reminded the board of its retreat Thursday, July 12th and provided an agenda for that retreat.

c. Superintendent – Approval Items

- 1. Approval of 20 work days for summer for Kurt Peavey

MOTION # 4 – APPROVAL OF 20 WORK DAYS FOR KURT PEAVEY

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve 20 summer work days for Kurt Peavey. Motion carried 6 yes, 0 no.

- 2. Approval of Overnight Trip for FFA July 29 through August 3, 2018 to various locations

MOTION # 5 – APPROVAL OF OVERNIGHT FFA TRIP

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to approve the Overnight FFA Trip for July 29 through August 31, 2018 to various locations. Motion carried 6 yes, 0 no.

- 3. Acceptance of Donor Choice Grant to Mr. Perry for “Slicing into the Future with a Plasma Cutter”

MOTION # 6 – ACCEPTANCE OF DONOR CHOICE GRANT

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to accept the Donor Choice Grant to Mr. Perry for “Slicing into the Future with a Plasma Cutter” valued at \$696.91. Motion carried 6 yes, 0 no.

VI. Policy

- a. Second Reading of School Food Service Program And Meal Charge Policy #5302
- b. Second Reading of Skills and Achievement Commencement Credential Policy # 8504
- c. Second Reading of School Safety and Educational Climate Reporting Policy # 7502

MOTION # 7 – APPROVAL OF SECOND READING OF POLICY

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to approve the second readings of Policy #5302, #8504, and #7502 as listed above. Motion carried 6 yes, 0 no.

VII. Old Business

- a. None

VIII. New Business

- a. Appointment of Fall Coaches for 2018-19
 - a. Girls Varsity Soccer – Herb Bingel
 - b. Girls Modified Soccer – Payge Lehman
 - c. Boys Varsity Soccer – Michael Strong
 - d. Boys Modified Soccer – Jordan Matteson

MOTION # 8 – APPROVAL OF APPOINTMENT OF FALL COACHES FOR 2018-19

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to approve the appointment of the Fall Coaching staff for 2018-19 as listed above. Motion carried 6 yes, 0 no.

- b. Appointment of Advisors for 2018-19
 - a. Senior Class Advisors – Nichelle Suba/Jessica Palmer
 - b. Junior Class Advisor – Chad Putney
 - c. Sophomore Class Advisor – TBD
 - d. Freshman Class Advisor – TBD
 - e. MADKA Advisor – Amber Barrett
 - f. Athletic Director – Michael Lee
 - g. SADD Advisor – Kurt Peavey
 - h. Colgate Tutor Coordinator – Jon Silkowski
 - i. Choral Director – Nicole Winegard
 - j. FFA Advisor – Paul Perry
 - k. Student Council Advisor – Amber Neiss
 - l. National Honor Society Advisor – Joe Burdick
 - m. Musical/Drama Director (1 play/1 Musical) – Nicole Winegard
 - n. Detention Monitors – Jon Silkowski, Maxine Thurston, Kelly Diehl
 - o. Athletics – Amber Barrett, Jessica Planck
 - p. Tech Club Advisor – Matthew Bruno (unpaid position)

MOTION # 9 – APPROVAL OF ADVISOR APPOINTMENTS FOR 2018-19

ON THE MOTION of Mr. Dodge, seconded by Mrs. Lavoie, the board moved to approve the Advisor appointments for the 2018-19 school year as listed above. Motion carried 6 yes, 0 no.

- c. Table the remaining coaching appointments until August Meeting
 - a. Girls Varsity Basketball – Payge Lehman
 - b. Girls JV Basketball – Spencer Staring
 - c. Girls Modified Basketball – Tricia Coon
 - d. Boys Varsity Basketball – TBD
 - e. Boys JV Basketball – Michael Strong
 - f. Boys Modified Basketball – Tariq Shah
 - g. Cheerleading – Sandy Ford
 - h. Girls Varsity Softball – TBD
 - i. Girls Modified Softball – TBD
 - j. Boys Varsity Baseball – TBD
 - k. Boys Modified Softball – TBD

MOTION # 10 – MOTION TO TABLE REMAINING COACHING APPOINTMENTS

ON THE MOTION of Mr. Yancey, seconded by Mr. Dodge, the board moved to table the remaining coaching appointments until the August Regular Meeting. Motion carried 6 yes, 0 no.

- c. Principal Reports
 1. Mr. Nichols spoke on behalf of both principals stating there would be no principal report. Instead he would like the board to remember the Eckrich family at this time and send them all our sympathies during this difficult time.

Mrs. Tanner also spoke on behalf of the board, the administration, and community in sending condolences and love to the Eckrich family.

IX. Correspondence

- a. A Letter from Community Member regarding coaching appointments was provided to the board.

X. Executive Session

MOTION # 11 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Dodge, seconded by Mrs. Lavoie, the board moved to enter into Executive Session at 7:15 pm with Mrs. Lavoie acting as temporary District Clerk to discuss the medical, financial, credit or **employment history** of a particular person or corporation or matters leading to the **appointment, employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion carried 6 yes, 0 no.

XI. Adjourn Executive Session

MOTION # 12 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Dodge, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 8:38 pm. Motion carried 6 yes, 0 no.

XII. Adjournment

MOTION # 13 – ADJOURNMENT

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to adjourn for the evening at 8:38 pm. Motion carried 6 yes, 0 no.