

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on March 19, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich
Mrs. Brittany Rizzo
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Jennifer Lavoie
Mr. Jona Snyder

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 6:30 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. March 5, 2019 Budget Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF MARCH 5, 2019 BUDGET WORKSHOP MEETING MINUTES

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the meeting minutes from the March 5, 2019 Budget Workshop Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. Concerns were raised regarding the fact that the district has been labeled as a targeted district and how this label may hurt the district in attracting families to bring their students here and impressed upon the fact that the district needs to be much more focused on the academics of the district first and foremost.
 - b. Questions were raised regarding the future of the Serenity Garden. It is very upsetting to see it all torn out after that garden was created from the generosity of donations from several members of the community. The Serenity Garden is scheduled for repair and reconstruction through the building project.
 - c. It was asked if there were any updates on the school budget status following the governor's latest updates. The budget process is still in the hands of the legislators.
 - d. Comments were made to the board in reference to the sizable board packets and concerns that each member of the board is actually reviewing the board packets prior to the meetings.
 - e. More questions were raised in reference to how the district is responding to the low scores and being targeted. Mr. Davis attempted to explain the process and also referred

to the power point which is posted on the school website for detailed explanations for the process and the procedures that will take place.

- f. A resident questioned whether the CSI designation would affect whether the school would close or not. No, there is no threat to this school district closing.
- g. Mr. Peavey presented the SmartBond presentation.

V. Reports

a. Treasurer

- 1. Internal Claim Auditor's Report – updated

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

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

- 2. Treasurer's Report dated January 31, 2019

MOTION # 4 – APPROVAL OF TREASURER'S REPORT DATED JANUARY 31, 2019

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the January 31, 2019 Treasurer's Report. Motion carried 5 yes, 0 no.

- 3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Detail Warrants as follow: Warrant Number 28 – Fund A – 1/7/19 – 3 pages, Warrant Number 29 – Fund A – 2/1/19 – 1 page, Warrant Number 30 – Fund A – 1/18/19 – 8 pages, Warrant Number 14 – Fund C – 1/7/19 – 1 page, Warrant Number 15 – Fund C – 1/18/19 – 2 pages, Warrant Number 7 – Fund TA – 2/1/19 – 5 pages, Warrant Number 8 – Fund TA – 2/1/19 – 1 page, Warrant Number 7 – Fund HBUS – 2/1/19 – 1 page, Warrant Number 5 – Fund FA19 – 1/7/19 – 1 page, Warrant Number 7 – Fund FA19 – 1/18/19 – 1 page. Motion carried 5 yes, 0 no.

- 4. Treasurer's Report dated February 28, 2019

MOTION # 6 – APPROVAL OF TREASURER'S REPORT DATED FEBRUARY 28, 2019

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the February 28, 2019 Treasurer's Report. Motion carried 5 yes, 0 no.

- 5. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the Detail Warrants as follow: Warrant Number 31 – Fund A – 2/1/19 – 5 pages, Warrant Number 33 – Fund A – 2/19/19 – 8 pages, Warrant Number 15 – Fund C – 2/19/19 – 2 pages, Warrant Number 9 – Fund TA – 3/6/19 – 4 pages, Warrant Number 8 – Fund HBUS – 3/6/19 – 1 page, Warrant Number 8 – Fund FA19 – 2/1/19 – 1 page, Warrant Number 9 - Fund FA19 – 2/19/19 – 1 page. Motion carried 5 yes, 0 no.

- 6. The Financial Status Report was shared with the board.
- 7. Approval to Cancel Outdated Checks as provided and return funds to the General Fund

MOTION # 8 – APPROVAL TO CANCEL OUTDATED CHECKS

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to approve the cancellation of the outdated checks as provided and to return those funds to the General Fund. Motion carried 5 yes, 0 no.

- b. Superintendent – Information Items/Discussion Items
 - 1. Mr. Davis shared the Punch List for the building project with the board.
 - 2. The Kindergarten Immunization Report was shared with the board. We are at 100%.
 - 3. The notice of the workshop entitled “School and Community Program Showcase of Component Districts from the Oneida BOCES Region and SED Update and discussion with Commissioner MaryEllen Elia” to be held March 28, 2019 was shared.
 - 4. The 2019-2020 School Boards Institute Meeting Schedules and Calendars were shared.
 - 5. The notice of the Madison-Oneida BOCES Annual Meeting to be held April 10, 2019 was shared.
 - 6. The School Play annual expenses as requested from prior meeting were shared and discussed.
 - 7. The updating of the front signage was discussed

- c. Superintendent – Approval Items
 - 1. Approval of new Award entitled “Creekside Community Service Award” in the amount of \$500 to a graduating senior of Madison Central annually

MOTION # 9 – APPROVAL OF CREATION OF NEW SCHOLARSHIP

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the creation of a new scholarship entitled “Creekside Community Service Award” in the amount of \$500 to a graduating senior of Madison Central to be given annually. Motion carried 5 yes, 0 no.

- 2. Acceptance of Mini Grant of \$400 for Madison’s Day of Service

MOTION # 10 – ACCEPTANCE OF MINI GRANT OF \$400

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to accept the mini grant of \$400 for Madison’s Day of Service. Motion carried 5 yes, 0 no.

- 3. Approval of 2019-2020 School Calendar

MOTION # 11 – APPROVAL OF 2019-2020 SCHOOL CALENDAR WITH EDITS

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the 2019-2020 School Calendar with corrections to the test dates. Motion carried 5 yes, 0 no.

- 4. Acceptance of the Audit RFP from Mostert, Manzanero & Scott, LLP in the amount of \$72,000 over the next five years as per their quote

MOTION # 12 – ACCEPTANCE OF AUDIT RFP FROM MOSTERT, MANZANERO & SCOTT, LLP

ON THE MOTION of Mr. Yancey, seconded by Mrs. Clark, the board moved to accept the Audit RFP from Mostert, Manzanero & Scott, LLP in the amount of \$72,000 over the next five years as per their quote. Motion carried 5 yes, 0 no.

- 5. Approval of Overnight Trips
 - a. FFA trip to New York City April 14-17, 2019
 - b. FFA trip to Camp Oswegatchie July 14-19, 2019
 - c. FFA trip to Rochester, NY May 2-4, 2019

MOTION # 13 – APPROVAL OF OVERNIGHT TRIPS

ON THE MOTION of Mrs. Clark, seconded by Mr. Yancey, the board moved to approve the three FFA Overnight trips as requested. Motion carried 5 yes, 0 no.

6. Appointment of James Bilik as Impartial Hearing Officer at a rate of \$100 per hour plus mileage

MOTION # 14 – APPOINTMENT OF JAMES BILIK AS IMPARTIAL HEARING OFFICER

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve James Bilik as an Impartial Hearing Officer at a rate of \$100 per hour plus mileage. Motion carried 5 yes, 0 no.

7. Approval of transportation to non-public school for 2019-2020
 - a. Student entering 8th grade
 - b. Student entering 1st grade

MOTION # 15 – APPROVAL OF TRANSPORTATION OF NON-PUBLIC SCHOOL FOR 2019-2020

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the transportation to a non-public school for the 2019-2020 school year. Motion carried 5 yes, 0 no.

8. Approval of Non-Resident Applications for the continuation of the 2018-19 School Year
 - a. Student enrolled in 9th grade
 - b. Student enrolled in 8th grade

MOTION # 16 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2018-2019

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the continuation of two non-resident students for the remainder of the 2018-2019 school year. Motion carried 5 yes, 0 no.

VI. Policy

- a. Second Reading of Policy #7102 entitled Student Medications (with or without optional language)

MOTION # 17 – APPROVAL OF POLICY # 7102 ENTITLED STUDENT MEDICATIONS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the second reading of Policy #7102 entitled “Student Medications” with the optional language. Motion carried 5 yes, 0 no.

- b. The board was notified of the Superintendent Approvals of:
 1. Regulations #7102.1 entitled Provider and Parent/Guardian Permission to Administer Medication at School/School Sponsored Events
 2. Regulation #7102.2 entitled Provider Attestation and Parent/Guardian Permission for Independent Medication Carry and Use
 3. Regulation #7102.3 entitled Parent/Guardian Authorization of Another Adult for Administration of Medication

VII. Old Business

- a. None

VIII. New Business

- a. Personnel
 1. Appointments
 - a. Anjanette Spellicy – Non Certified Substitute Teacher effective 3/8/19
 - b. Emma Schloenberger – Non Certified Substitute Teacher effective 3/19/19
 - c. Corilynn Coye – Certified Substitute Teacher effective 3/11/19
 - d. Kaelee Cleary – Non Certified Substitute Teacher effective 3/19/19

MOTION # 18 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the appointments as follow: Anjanette Spellicy – Non Certified Substitute Teacher effective 3/8/19, Emma Schloenberger – Non Certified Substitute Teacher effective 3/19/19, Corilynn Coye – Certified Substitute Teacher effective 3/11/19, Kaelee Cleary – Non Certified Substitute Teacher effective 3/19/19
Motion carried 5 yes, 0 no.

2. Leave Requests

- a. Jessica Palmer – FMLA from approximately May 1, 2019 – June 30, 2019 utilizing sick leave and sick bank time for a period of 6 or 8 weeks depending on delivery and unpaid leave beyond the 6 or 8 week period through the end of the 2018-19 school year as well and unpaid leave for the period of time covering the entire 2019-2020 school year for additional FMLA time

MOTION # 19 – APPROVAL OF LEAVE REQUEST FOR JESSICA PALMER

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the leave of Jessica Palmer starting approximately May 1, 2019 utilizing sick time, sick bank leave time, and unpaid leave through :June 30, 2019 and unpaid leave for the 2019-2020 school year. Motion carried 5 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 5 yes, 0 no.

c. Principal Reports

1. Mr. Latella discussed the creation of an elementary student council consisting of 12 students from grades 3-5 that coordinated a dress up week, are working on a recycling incentive, starting a hallway monitoring program as well other ideas to provide various means of leadership to the elementary He also discussed a weekend professional development that he attended at Columbia Teacher College that included teachers and administrators from several states which was highly effective and educational.

2. Mr. Nichols discussed the professional development on Friday, March 15th with Laurie Hedges with Next Generation Learning Standards and the transition from Common Core. He also applauded the All County participants, notified the board of the National Honor Society Inductions which are scheduled for March 20th as well as the upcoming ELA and Math grades 3-8 testing schedules.

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for March 2019 was provided.
- b. The Madison Media Center monthly report for February 2019 was shared.
- c. The Madison-Oneida BOCES Banner Newsletter was shared.

X. Public Forum

- a. Comments and suggestions were made about the use and possible name change to the new Auditorium which has a seating capacity of 385 people.
- b. Continued discussion on the CSI process and expectation was had at this time.
- c. Questions were raised regarding the budget timeline.
- d. Questions were raised asking what an Impartial Hearing Officer is and why the District would need to employ such a person. An Impartial Hearing Officer is hired to moderate Special Education concerns with outside parties.

XI. Adjournment

MOTION # 21 – ADJOURNMENT

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to adjourn for the evening at 7:42 pm. Motion carried 5 yes, 0 no.