

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on May 21, 2019 at 7:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich – 7:38 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Mr. Steve 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. Clark 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 Mr. Yancey, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. April 23, 2019 Regular Meeting Minutes
 - 2. May 7, 2019 Budget Hearing Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Ms. Clark, seconded by Mrs. Lavoie, the board moved to approve the minutes from April 23, 2019 and May 7, 2019. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. A community member requested clarity on the discussion from the previous meeting in regards to the new sign as he was unable to hear the conversation clearly.
 - b. A community member suggested that microphones be used at any meeting held in the Auditorium as it was difficult to hear during the Budget Hearing and that batteries in the microphones should be checked before concerts to ensure the microphones are ready for use.
 - c. A community member suggested that the minutes provide better clarity on the Capital Outlay project.
 - d. A community member questioned the Comptroller's Audit response letter and suggested that those that do not attend the meetings do not understand these items on the agenda.\

Mr. Filipovich arrived at 7:38 pm.

- 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. Treasurer's Report dated April 30, 2019

MOTION # 4 – APPROVAL OF APRIL 30, 2019 TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to approve the April 30, 2019 Treasurer's Report. Motion carried 7 yes, 0 no.

- 3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Rizzo, the board moved to approve the Detail Warrants as follow: Warrant Number 39 – Fund A – 4/12/19 – 6 pages, Warrant Number 41 – Fund A – 4/26/19 – 3 pages, Warrant Number 20 – Fund C -4/12/19 – 2 pages, Warrant Number 11 – Fund TA – 5/1/19 – 4 pages, Warrant Number 13 – Fund FA19 – 4/12/18 – 1 page, Warrant Number 14 – Fund FA19 – 4/26/19 – 1 page. Motion carried 7 yes, 0 no.

- 4. The Financial Status Report was shared with the board.

Mrs. Brouillette left at 7:50 pm to collect Budget Results.

- b. Superintendent – Information and Discussion Items
 - 1. Mr. Davis shared the rates paid for basketball scoreboard and shot clock operators from area school districts in comparison to the rates paid at Madison for the board to consider for a future vote.
 - 2. Mr. Davis shared the most recent ideas for the Wall of Fame.
 - 3. Changes to the District Website were discussed and a committee will be created for making upgrades to the existing site.
 - 4. Mr. Davis discussed Education Law 2-d referring to data protection and student privacy.
 - 5. The board was given a proposed board meeting schedule for 2019-20.

- c. Superintendent – Approval Items

- 1. Acceptance of 2019-2020 Budget Vote Results
- 2. Acceptance of Board of Education Election Results
- 3. Acceptance of all 2019-2020 Budget Vote Proposition Results

Items #1-#3 will be done when information becomes available.

- 4. Acceptance of Annual Drinking Water Quality Report for 2018

MOTION # 6 – ACCEPTANCE OF ANNUAL DRINKING WATER QUALITY REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Lavoie, the board moved to approve the Annual Drinking Water Quality Report for 2018. Motion carried 7 yes, 0 no.

- 5. Approval of Uniform Guidance-Internal Controls report dated May 1, 2019

MOTION # 7 – APPROVAL OF UNIFORM GUIDANCE-INTERNAL CONTROLS

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the board moved to approve the Uniform Guidance-Internal Controls report dated May 1, 2019. Motion carried 7 yes, 0 no.

6. Approval of Non-Resident Student for 2019-2020
 - a. Student entering Pre K
 - b. Student entering K

MOTION # 8 – APPROVAL OF NON RESIDENT STUDENTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the Non Resident Students entering Pre K and K for 2019-20. Motion carried 7 yes, 0 no.

7. Acceptance of Grants
 - a. Preparing the Metal as We Prepare the Students valued at \$595.98
 - b. Teaching Career Skills valued at \$499.98
 - c. Filling Toolboxes as We Will Them Emotionally valued at \$581.92
 - d. Increasing Equipment and Accountability valued at \$539.48

MOTION # 9 – ACCEPTANCE OF GRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to accept the following grants: Preparing the Metal as We Prepare the Students valued at \$595.98, Teaching Career Skills valued at \$499.98, Filling Toolboxes as We Will Them Emotionally valued at \$581.92, Increasing Equipment and Accountability valued at \$539.48. Motion carried 7 yes, 0 no.

8. Approval of Summer Leadership Symposium for Administration

MOTION # 10 – APPROVAL OF SUMMER LEADERSHIP SYMPOSIUM FOR ADMINISTRATION

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to the Summer Leadership Symposium for Administration. Motion carried 7 yes, 0 no,

9. Approval of the Corrective Action Letter for the Audit Report

MOTION # 11 – APPROVAL OF THE CORRECTIVE ACTION LETTER

ON THE MOTION Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the Corrective Action Letter for the Audit Report. Motion carried 7 yes, 0 no.

10. Smart Bond Approval for Spring 2019

MOTION # 12 – APPROVAL OF SMART BOND

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to approve the Smart Bond for the Spring of 2019. Motion carried 7 yes, 0 no.

11. Approval of June 20 and 26, 2019 as half days of school

MOTION # 13 – APPROVAL OF HALF DAYS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve June 20 and 26, 2019 as half days of school. Motion carried 7 yes, 0 no.

12. Approval of 2019-20 Cooperative Bidding Services agreement with Madison Oneida BOCES

Mrs. Brouillette returned at 8:25 pm.

MOTION # 14 – ACCEPTANCE OF 2019-20 BUDGET VOTE RESULTS, ELECTION, AND PROPOSITIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to accept the Budget Vote Results passing the \$10,651,697 Budget for 2019-20 with a vote of 83 yes and 23 no, accepting the election results of Brittany Rizzo with 86 votes receiving the 4 year term, Mike Filipovich with 84 votes receiving the 3 year term, Jessica Clark with 80 votes receiving the 2 year term, Bill Langbein with 6 votes, Jen Dvorak with 1 vote, Joshua Tice with 1 vote, and Glenn Osterhout with 1 vote, acceptance of the Bus Proposition by a vote of 83 yes and 23 no and acceptance of the creation of a Capital Reserve by a vote of 86 yes, 20 no. Motion carried 7 yes, 0 no.

MOTION # 15 – APPROVAL OF 2019-20 COOPERATIVE BIDDING SERVICES AGREEMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the board moved to approve the 2019-20 Cooperative Bidding Services Agreement with Madison Oneida BOCES with Mrs. Brouillette serving as the representative. MOTION carried 7 yes, 0 no.

- VI. Policy
 - a. The first reading of Policy # 5001 entitled “District-Wide Safety Plans and Building-Level Emergency Response Plan” was done at this time.

- VII. Old Business
 - a. None

- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Brett Lewis – Sub Cleaner effective 5/16/19
 - b. James Taylor – Sub Cleaner effective 5/21/19
 - c. Jeffery Pieters as Probationary Head Bus Driver with an annual of salary of \$48,000 effective 7/1/19
 - d. Amanda Goodenough – Continuation of Long Term Sub appointment with new assignment covering the FMLA of Lindsay Murphy effective 7/1/19 – 2/14/20 at M1, Step 2 as per contract pro rated
 - e. Jessica Lollman – Teacher’s Aide effective 5/22/19 at Step 1, 7 hours per day at \$11.78 per hour

MOTION # 16 – APPOINTMENTS

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to approve the appointments as follow: .Brett Lewis – Sub Cleaner effective 5/16/19, James Taylor – Sub Cleaner effective 5/21/19, Jeffery Pieters as Probationary Head Bus Driver with an annual of salary of \$48,000 effective 7/1/19, Amanda Goodenough – Continuation of Long Term Sub appointment with new assignment covering the FMLA of Lindsay Murphy effective 7/1/19 – 2/14/20 at M1, Step 2 as per contract pro rated, Jessica Lollman – Teacher’s Aide effective 5/22/19 at Step 1, 7 hours per day at \$11.78 per hour. Motion carried 7 yes, 0 no.

- 2. Leave Request
 - a. Christine Buschor – Leave Without Pay – half day May 15, 2019, May 23, 2019 and half day May 24, 2019

MOTION # 17 – APPROVAL OF LEAVE REQUEST

ON THE MOTION of Mrs. Lavoie, seconded by Mrs. Rizzo, the board moved to approve the leave request for unpaid leave for Christine Buschor for a half day May 15, full day May 23, and half day May 24, 2019. Motion carried 7 yes, 0 no.

- 3. Tenure Recommendation
 - a. Amber Barrett effective 9/2/19

MOTION # 18 – APPROVAL OF TENURE

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve tenure for Amber Barrett effective 9/2/19. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 19 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the CSE/CPSE Recommendations. Motion carried 7 yes, 0 no.

Mrs. Brouillette left to post budget results at 8:43 pm.

- c. Principal Reports

- 1. Mr. Latella spoke to the board regarding the elementary Dinosaur unit, Genius Hour, Book Fair, book tournament going on now in elementary, the guest reading contest, the principal's challenge, PARP, Literacy Benchmarking success and the well attended 6th annual golf tournament thanking everyone who participated.

- 2. Mr. Nichols spoke to the board regarding the State Education Department visit last week, the continued state testing and field testing, National Junior Honor Society Induction ceremony taking place on May 22, 2019, the DDSO games and attendance last week, and did a shout out to Ryan Hobart for introducing the Marching Band at the very well attended and talented high school concert.

- IX. Correspondence

- a. Richard Englebrecht's monthly BOCES newsletter for May 2019 was shared.
 - b. The Library Media Center monthly report for April 2019 was shared.

- X. Executive Session

MOTION # 20 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie the board moved to enter Executive Session with Ms. Clark acting as temporary District Clerk at 8:53 pm 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 (Superintendent's Contract). Mr. Davis was in attendance until 9:35 pm. Motion carried 7 yes, 0 no.

- XI. Adjourn Executive Session

MOTION # 21 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Lavoie, the board moved to adjourn Executive Session at 10:35 pm. Motion carried 7 yes, 0 no.

- XII. Adjournment

MOTION # 22 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to adjourn for the evening at 10:36 pm. Motion carried 7 yes, 0 no.