

The Regular Meeting of the Board of Education of Madison Central School was held on August 20, 2019 at 6:00 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. Steve Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Jackie Starks, BOCES Superintendent
Steve Szatko, Interim Superintendent
Larry Nichols, Building Principal
Brian Latella, Elementary Principal
Melanie Brouillette, Treasurer
Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:10 pm.
- II. Executive Session

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to enter into Executive Session with Jackie Starks at 6:10 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. Motion carried 7 yes, 0 no.

Mrs. Starks left at 7:15 pm.

- III. Adjourn Executive Session

MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to adjourn Executive Session and resume the regular meeting at 7:18 pm. Motion carried 7 yes, 0 no.

- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 3 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 - 1. July 9, 2019 Reorganizational Meeting Minutes
 - 2. July 9, 2019 Regular Meeting Minutes
 - 3. July 11, 2019 Executive Session Meeting Minutes
 - 4. July 23, 2019 Special Meeting Minutes

MOTION # 4 – APPROVAL OF MINUTES

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the minutes from the July 9, 2019 Reorganizational Meeting, July 9, 2019 Regular Meeting, July 11, 2019 Executive Session Meeting and the July 23, 2019 Special Meeting. Motion carried 7 yes, 0 no.

- VI. Public Forum
 - a. None

- VII. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor’s Report

MOTION # 5 – APPROVAL OF INTERNAL CLAIM AUDITOR’S REPORT

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

- 2. Treasurer’s Report dated June 30, 2019

MOTION # 6 – APPROVAL OF JUNE 30, 2019 TREASURER’S REPORT

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the June 30, 2019 Treasurer’s Report. Motion carried 7 yes, 0 no.

- 3. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to approve the Detail Warrants as follow: Warrant Number 45 –Fund A – 6/10/10 – 5 pages, Warrant Number 47 – Fund A – 6/10/19 – 6 pages, Warrant Number 48 – Fund A – 6/21/19 – 5 pages, Warrant Number 49 – Fund A – 6/24/19 – 3 pages, Warrant Number 50 – Fund A – 6/24/19 – 1 page, Warrant Number 51 – Fund A – 7/11/19 – 4 pages, Warrant Number 52 – Fund A – 7/15/19 – 1 page, Warrant Number 24 – Fund C – 6/10/19 – 2 pages, Warrant Number 25 – Fund C – 6/21/19 – 2 pages, Warrant Number 26 – Fund C – 7/11/19 – 1 page, Warrant Number 13 – Fund TA – 7/15/19 – 4 pages, Warrant Number 14 – Fund TA – 6/20/19 – 3 pages, Warrant Number 11 – Fund HBUS – 7/15/19 – 2 pages, Warrant Number 16 – Fund FA19 – 6/10/19 – 2 pages, Warrant Number 17 – Fund FA19 – 6/21/19 – 2 pages, Warrant Number 18 – Fund FA19 – 7/11/19 – 2 pages. Motion carried 7 yes, 0 no.

- b. Superintendent – Information Items
 - 1. Mr. Chad Putney presented a proposal for a Foreign Language Club Trip to Costa Rica for April 2020.
 - 2. Mr. Szatko provided notice of a Public Notice meeting to be held August 29, 2019 at 6 pm to discuss changes in parking, parent pick up, and bus loop.
 - 3. Mr. Latella discussed the Donagen Burns Foundation Grant of \$12,925 and how it can benefit the district in reading instruction.

- c. Superintendent – Approval Items
 - 1. Oath of Office – administered at this time
 - a. Superintendent
 - 2. Approval of Superintendent Authorizations as approved in Reorganizational Meeting

MOTION # 8 – APPROVAL OF SUPERINTENDENT AUTHORIZATIONS

ON THE MOTION of Mr. Yancey, seconded by Mrs. Clark, the board moved to approve the Superintendent Authorizations as approved in the Reorganizational Meeting for Mr. Szatko as Interim Superintendent as follow: Purchasing Agent Alternate – Steve Szatko, Records Access Officer – Steve Szatko, District Safety Team – Add Steve Szatko, Conference Approval – Steve Szatko, Signatures for Extra Classroom Activity – add Steve Szatko, Budgetary Transfers – Steve Szatko, Applications and Reports for Federal Funds – Steve Szatko, Authorization to Suspend – Steve Szatko, Interim Superintendent, Authorization for the use of the District Credit Card – Interim Superintendent Steve Szatko or his designee with a limit of \$2,500.00. Motion carried 7 yes, 0 no.

3. Approval of District Wide Safety Plan

MOTION # 9 – APPROVAL OF DISTRICT WIDE SAFETY PLAN

ON THE MOTION of Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the District Wide Safety Plan. Motion carried 7 yes, 0 no.

4. School lunch price increase of \$.10 - K-6 = \$1.95 and 7 - 12 = \$2.20

MOTION # 10 – APPROVAL OF SCHOOL LUNCH PRICE INCREASE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the school lunch price increase of \$.10 for grades K-6th to \$1.95 each and for grades 7-12 to \$2.20 each. Motion carried 7 yes, 0 no.

5. Approval of Assignment Agreement with Coca Cola

MOTION # 11 – APPROVAL OF ASSIGNMENT AGREEMENT WITH COCA COLA

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the Assignment Agreement with Coca Cola. Motion carried 7 yes, 0 no.

6. Acceptance of NYSDOT Bus System Operator Profile

MOTION # 12 – ACCEPTANCE OF NYSDOT BUS SYSTEM OPERATOR PROFILE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to accept the NYSDOT Bus System Operator Profile. Motion carried 7 yes, 0 no.

7. Approval of the Tax Levy for 2019-20

MOTION # 13 – APPROVAL OF TAX LEVY FOR 2019-20

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the 2019-20 Tax Levy of \$3,337,225 for the year. Motion carried 7 yes, 0 no.

8. Approval of Summer Helper for Maintenance/cleaning department

MOTION # 14 – APPROVAL OF SUMMER HELPER FOR MAINTENANCE/CLEANING

ON THE MOTION of Mr. Yancey, seconded by Ms. Clark, the board moved to approve the creation of a summer helper for the maintenance/cleaning department. Motion carried 7 yes, 0 no.

9. Approval of Memorandum of Agreement regarding recruitment and retention of Bus Drivers

MOTION # 15 – APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING RECRUITMENT AND RETENTION OF BUS DRIVERS

ON THE MOTION of Mr. Yancey, seconded by Mrs. Clark, the board moved to approve the Memorandum of Agreement regarding recruitment and retention of bus drivers. Motion carried 7 yes, 0 no.

10. Non Resident Students for 2019-20

MOTION # 16 – APPROVAL OF NON-RESIDENT STUDENTS FOR 2019-20

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the following Non-Resident students for the 2019-20 school year: Two Students entering grade K, Two Students entering grade 1, Two Students entering grade 3, Three Students entering grade 4, Two Students entering grade 5, Two Students entering grade 6, Two Students entering grade 7, Four Students entering grade 8, Three Students entering grade 9, Two Students entering grade 10, Five Students entering grade 11, Student entering grade 12. Motion carried 7 yes, 0 no.

VIII. Policy

- a. Second Reading of Policy # 7101 entitled “Immunization and Dental Health of Students”

MOTION # 17 – APPROVAL OF SECOND READING OF POLICY # 7101

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to approve the second reading of Policy # 7101 entitled “Immunization of Dental Health of Students”. Motion carried 7 yes, 0 no.

IX. Old Business

- a. None

X. New Business

- a. Personnel

1. Appointments

- a. Ann-Marie Heiner - Long Term Mathematic Substitute for FMLA for Mrs. Palmer effective 9/3/19 for the 2019-2020 school year at M1, Step 2 with Master at \$42,487 per year
- b. Carolee Snyder – Non Certified Substitute Teacher effective 8/20/19
- c. Heidi Lewis – Summer Helper effective 8/13/19 at minimum wage
- d. Michelle Warner – Substitute Bus Driver effective 9/1/19 pending successful completion of all driving requirements

MOTION # 18 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the appointments of Ann-Marie Heiner as Long Term Mathematic Substitute for the FMLA of Mrs. Palmer effective 9/3/19 for the 2019-20 school year at M1, Step 2, with Masters at \$42,487 per year, Carolee Snyder as a Non-Certified Substitute Teacher effective 8/20/19, Heidi Lewis as a Summer Helper effective 8/13/19 at minimum wage and Michelle Warner as a Substitute Bus Driver effective 9/1/19 pending successful completion of all driving requirements. Motion carried 7 yes, 0 no.

2. Adviser Appointments

MOTION # 19 – ADVISER APPOINTMENTS

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve all the appointments for adviser as listed below except the Colgate Tutor Coordinator.

- a. Senior Class – Chad Putney and Melissa Nelson
- b. Junior Class – Tracey Lewis and Steve Krysty
- c. Sophomore Class – Kurt Peavey
- d. Freshman Class – Amber Neiss
- e. MADKA – Amber Barrett
- f. Athletic Director – Michael Lee
- g. SADD Adviser – Kurt Peavey
- h. Colgate Tutor Coordinator – Jonathan Silkowski
- i. Instrumental Music Director – Ryan Hobart
- j. Choral Director – Nicole Winegard
- k. FFA Adviser – Paul Perry
- l. Student Council Adviser – Amber Neiss

- m. National Honor Society Adviser – Joseph Burdick
- n. Musical/Drama Director – Nicole Winegard
- o. Mathletics – Jessica Chenel
- p. Foreign Language Club – Chad Putney
- q. Detention Monitor – Amber Neiss, Amanda Hinman, Jonathan Silkowski, Cathy Kimpton, Jessica Mortensen, Maxine Thurston, Amber Thrasher

Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 20 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Yancey, seconded by Ms. Clark, the board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 7 yes, 0 no.

- c. Principal Reports
 - 1. Mr. Latella and Mr. Nichols updated the board on the successful summer activities.

- XI. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for August 2019 was shared.

- XII. Board Discussion
 - a. It was noted that the Madison Interact Club will be providing a donation to the elementary for school supplies from the sales of water at the Antique Show.

- XIII. Executive Session

MOTION # 21 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to enter Executive Session at 8:35 pm with Brittany Rizzo 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. Mr. Jeff Pieters and Mr. Glenn Osterhout were invited to attend. Motion carried 7 yes, 0 no.

Mr. Osterhout left at 8:52 pm.

Mr. Pieters left at 9:10 pm.

- XIV. Adjourn Executive Session

MOTION # 22 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to adjourn Executive Session at 9:21 pm. Motion carried 7 yes, 0 no.

- XV. Adjournment

MOTION # 23 – ADJOURNMENT

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to adjourn for the evening at 9:21 pm. Motion carried 7 yes, 0 no.