

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on July 9, 2019 at 6:30 pm in the auditorium.

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. Mrs. Lavoie, President, called the meeting to order at 6:25 pm.
- II. Executive Session

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mr. Filipovich, the board moved to enter Executive Session at 6:26 pm with an invitation for Jackie Starks, Mr. Latella, and the lawyers for such topics to attend for discussion regarding proposed, pending or current litigation and 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,

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 – ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn Executive Session and to resume the Regular Meeting at 8:13 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. Snyder, 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. June 18, 2019 Regular Meeting Minutes

MOTION # 4 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the minutes from the June 18, 2019 Regular 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 Ms. Clark, seconded by Mr. Filipovich, the board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

- 2. The Quarterly (Year End) Student Activity Reports was provided for review.
- b. Superintendent – Discussion
 - 1. Discussion on Substitute Employee Pay Rates, Non-Instructional Pay Rate vs. Minimum Wage Rate and Non-Instructional Memorandum of Agreement

MOTION # 6 – APPROVAL OF MR. DAVIS TO APPROACH NON-INSTRUCTIONAL UNION TO DEVELOP MOA

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to approve Mr. Davis to approach the Non-Instructional Union to create an MOA (Memorandum of Agreement) which would be approved by the board at a future board meeting to pay an increase of \$.25 per hour to all non-instructional personnel for the 2019-20 school year and for the district to provide a good faith effort to provide all non-instructional employees with 20 hours per week. Motion carried 7 yes, 0 no.

MOTION # 7 – APPROVAL TO INCREASE CERTAIN SUB PAY RATES

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to increase the Certified Substitute Teacher daily rate to \$90 per day, the Non-Certified Substitute Teacher daily rate to \$85 per day, the Substitute Bus Driver Rate to \$20 per hour, and all minimum wage positions to \$11.80 per hour effective 9/1/19. Motion carried 7 yes, 0 no.

- 2. The SBI 2019-20 Calendars were shared.
- 3. Changes in the parent pick up and drop off procedure were discussed at length as well as the option of changing the bus loop location to the front of the building. The proposed changes will be discussed at length at the board retreat to come up with safe, efficient solutions.
- c. Approval Items
 - 1. Approval to replace the protective wall mats in the Main Gym

MOTION # 8 – APPROVAL TO REPLACE THE MAIN GYM PROTECTIVE WALL MATS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to replace the Main Gym Protective Wall Mats and to reuse the current mats in the small gym. Motion carried 7 yes, 0 no.

2. Approval to clean, edge and seal blacktop driveway areas including the bus loop, student parking and bus garage parking areas at a cost of \$16,957.72

MOTION # 9 – APPROVAL OF DRIVEWAY WORK

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve to clean, edge and seal the blacktop driveway areas including the bus loop, student parking and bus garage parking areas at a cost to \$16,957.72. Motion carried 7 yes, 0 no.

3. Approval of School Comprehensive Education Plan

MOTION # 10 – APPROVAL OF SCHOOL COMPREHENSIVE EDUCATION PLAN

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the School Comprehensive Education Plan. Motion carried 7 yes, 0 no.

4. Acceptance of mini grant for summer library program

MOTION # 11 – ACCEPTANCE OF THE MINI GRANT FOR SUMMER LIBRARY

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to accept the Mini Grant for the Summer Library Program Motion carried 7 yes, 0 no.

5. Approval of 2019-20 Bus Maintenance Contract

MOTION # 12 – APPROVAL OF THE 2019-20 BUS MAINTENANCE CONTRACT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the 2019-20 Bus Maintenance Contract. Motion carried 7 yes, 0 no.

6. Approval of District Comprehensive Improvement Plan

MOTION # 13 – APPROVAL OF THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN

ON THE MOTION of Mrs. Clark, seconded by Mr. Snyder, the board moved to approve the District Comprehensive Improvement Plan. Motion carried 7 yes, 0 no.

7. Approval for Madison to combine with Morrisville Eaton Central School for the following Sports Programs for the 2019-20 school year
 - a. Varsity and Modified Football
 - b. Varsity and Modified Field Hockey
 - c. Varsity and Modified Wrestling
 - d. Varsity and Modified Track and Field

MOTION # 14 – APPROVAL TO COMBINE WITH MORRISVILLE EATON FOR SPORTS

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the combination of sports programming with Morrisville Eaton for the 2019-20 school year for Varsity and Modified Football, Varsity and Modified Field Hockey, Varsity and Modified Wrestling, and Varsity and Modified Track and Field. Motion carried 7 yes, 0 no.

8. Resolution of Due Process Proceedings

MOTION # 15 – APPROVAL OF RESOLUTION

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to approve the Resolution for Due Process Proceedings. Motion carried 7yes, 0 no.

VIII. Policy

- a. The first reading of Policy # 7101 entitled “Immunization and Dental Health of Students” was done at this time.
- b. Second Reading of Policy # 4408 entitled “Procurement: Uniform Grant Guidance for Federal Awards”

MOTION # 16 – APPROVAL OF POLICY # 4408

ON THE MOTION Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the second reading of Policy # 4408 entitled “Procurement Uniform Grant Guidance for Federal Awards”. Motion carried 7 yes, 0 no.

- IX. Old Business
 - a. None
- X. New Business
 - a. Personnel
 - 1. Correction
 - a. Kurt Peavey - amendment from 20 hours to 20 days in the summer

MOTION # 17 – CORRECTION TO KURT PEAVEY APPROVED SUMMER HOURS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the correction for Kurt Peavey from 20 hours to 20 days of summer paid employment. Motion carried 7yes, 0 no,

- 2. Resignations
 - a. Michael Davis – Superintendent effective 8/16/19

MOTION # 18 – ACCEPTANCE OF RESIGNATION OF MICHAEL DAVIS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to accept the resignation of Michael Davis and Superintendent effective 8/16/19. Motion carried 7 yes, 0 no.

- 3. Fall Sports Coaching Appointments
 - a. Michael Strong – Boys Varsity Soccer
 - b. Jordan Matteson – Boys Modified Soccer
 - c. Herb Bingel – Girls Varsity Soccer
 - d. Payge Miller – Girls Modified Soccer

MOTION # 19 – APPROVAL OF FALL COACHING APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the Fall Coaching appointments as follow: Michael Strong as Boys Varsity Soccer Coach, Jordan Matteson as Boys Modified Soccer Coach, Herb Bingel as Girls Varsity Soccer Coach, and Payge Miller as Girls Modified Soccer Coach. 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. Filipovich, seconded by Mr. Yancey, the board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 7 yes, 0 no.

- XI. Correspondence
 - a. The Library Media Center report for June 2019 was provided.
 - b. The Madison Oneida BOCES Banner Newsletter was provided.

- XII. Adjournment

MOTION # 21 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 9:05 pm. Motion carried 7 yes, 0 no.