

The Regular Meeting of the Board of Education of Madison Central School was held on October 22, 2019 at 7:00 pm in the library.

MEMBERS PRESENT: Mrs. Laura Billings
Mrs. Jessica Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie

MEMBERS ABSENT: Ms. Stephanie Clark
Mrs. Brittany Rizzo
Mr. Jona Snyder

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

- I. Call to Order of Regular Meeting 7:00 pm
 - a. Mrs. Lavoie called the meeting to order at 7:00 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

- b. Approval of Minutes
 1. September 17, 2019 Regular Meeting minutes
 2. October 15, 2019 Special Meeting minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the minutes from the September 17, 2019 Regular Meeting and the October 15, 2019 Special Meeting. Motion carried 4 yes, 0 no.

- IV. Public Forum
 - a. Comments were made about the poor attendance of board members at this meeting.
 - b. Comments were made about the legality of swearing in a new member without a quorum. New members can be sworn in by the District Clerk anytime, anywhere, within the 10 days from appointment. They do not necessary need to be sworn in at a board meeting.
 - c. Comments were made regarding the surplus list with Ag equipment and the entire direction for the Ag program in light of this surplus proposal.
 - d. The Madison Optimist Club presented a check for \$500 to the Madison Teacher's Association for funding for the Blue Packs program.
 - e. Much discussion was held regarding the importance of keeping staff members who are also Optimist Club members from working on Optimist activities during the work day while they are being paid by the district. Staff members are encouraged to utilize the Optimist Mail Box for Optimist activities and only process such mail after 3 pm. Also, Optimist fundraisers should never duplicate fundraising efforts of in house student activities such as FFA, Chorus, Etc.
 - f. The FFA did a presentation on NYC and the State Maple Producer trip with Paul Perry, Makenna Seitz, Zack Rollins and Maxx Simon.

- V. Board of Education Discussion Items
 - a. Discussion was held on who still required a hard copy of the board packet vs. the electronic copies.

- VI. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report

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

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the Internal Claim Auditor's Report. Motion carried 4 yes, 0 no.

- 2. Treasurer's Report dated September 30, 2019

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the September 30, 2019 Treasurer's Report. Motion carried 4 yes, 0 no.

- 3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the Detail Warrants as listed: Warrant Number 9 – Fund A – 9/1/19-9/13/19 – 5 pages, Warrant Number 10 – Fund A – 9/1/19-9/30/19 – 1 page, Warrant Number 11 – Fund A – 9/14/19-9/27/19 – 6 pages, Warrant Number 4 – Fund C – 9/1/19-9/13/19 – 2 pages, Warrant Number 5 – Fund C – 9/1/19-9/30/19 – 1 page, Warrant Number 6 – Fund C – 9/14/19-9/27/19 – 2 pages, Warrant Number 3 – Fund TA – 9/1/19-9/30/19 – 3 pages, Warrant Number FA20 – Fund FA20 – 9/1/19-9/13/19 – 1 page, Warrant Number FA20 – Fund FA20 – 9/14/19-9/27/19 – 2 pages. Motion carried 4 yes, 0 no.

- 4. The Financial Status Report was provided for review.
- 5. The Quarterly Student Activity Report was provided for review.

- b. Superintendent – Information Items
 - 1. The Retirement party for Jackie Starks was discussed. Mr. Szatko has already responded. The rest of the board will RSVP and pay individually.
- c. Superintendent – Approval Items
 - 1. Acceptance of the Audit

MOTION # 6 – APPROVAL OF THE AUDIT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the Audit as previously presented. Motion carried 4 yes, 0 no.

- 2. Approval to cancel outdated checks as listed

MOTION # 7 – APPROVAL TO CANCEL OUTDATED CHECKS

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the cancellation of outdated checks as provided. Motion carried 4 yes, 0 no.

- 3. Approval of Proposed Chorus and Band Trip to New York City on either December 15, 2019 or April 25, 2020

MOTION # 8 – APPROVAL OF CHORUS AND BAND TRIP TO NYC

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve a Chorus and Band Trip to New York City on either December 15, 2019 or on April 25, 2019. Motion carried 4 yes, 0 no.

4. Approval of Overnight Trips
 - a. Band/Chorus to SUNY Oneonta November 22-23, 2019

MOTION # 9 – APPROVAL OF OVERNIGHT TRIP

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the overnight Chorus and Band trip to SUNY Oneonta for November 22-23, 2019. Motion carried 4 yes, 0 no.

5. Approval of Surplus List

MOTION #10 – APPROVAL OF SURPLUS LIST

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the Surplus List as provided. Motion carried 4 yes, 0 no.

- VII. Policy
 - a. The First Reading of Concussion Management #7302 was done at this time.
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Personnel
 1. Appointments

MOTION # 11 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the following appointments as listed:

- a. Michelle Warner – Full Time Bus Driver effective 10/1/19
- b. Trisha Greenwood – Certified Substitute Teacher effective 10/22/19
- c. Rachel Posson – Substitute Nurse effective 10/22/19
- d. Robert McNamara – Non-Certified Substitute Teacher effective 10/22/19

Motion carried 4 yes, 0 no.

2. Retirements

MOTION # 12 – ACCEPTANCE OF RETIREMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to accept the retirements as listed:

- a. Michael Sanderson – Elementary Teacher effective June 30, 2020
- b. Erwin Hall – Bus Driver effective June 26, 2020

Motion carried 4 yes, 0 no.

3. Salary Adjustments

MOTION # 13 – APPROVAL OF SALARY ADJUSTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the Salary Adjustments as listed:

- a. Jamie Bruno - M2 - Step 14 to M4 Step 14 - \$59,556
- b. Amanda Hinman - B5 - Step 4 to M1 - Step 4 - \$43,534
- c. Amber Thrasher - B3 - Step 3 to M1 - Step 3 - \$43,011

Motion carried 4 yes, 0 no.

4. Resignations

MOTION # 14 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to accept the resignations as listed:

- a. Kristina Staring – Teacher’s Assistant effective 10/14/19
- b. Sue Tice – Teacher’s Aide effective 10/31/19

Motion carried 4 yes, 0 no.

5. Leave Request

- a. Cathy Kimpton – Unpaid leave February 7 & 10, 2020

MOTION # 15 – APPROVAL OF UNPAID LEAVE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the unpaid leave for Cathy Kimpton on February 7 & 10, 2020. Motion carried 4 yes, 0 no.

6. Winter Coaching Appointments

MOTION # 16 – APPROVAL OF WINTER COACHES

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to approve the Winter Coaching Appointments as listed:

- a. Michael Strong - Boys Varsity Basketball
- b. Tariq Shah - Boys JV Basketball
- c. William Hunter - Boys Modified Basketball
- d. Payge Miller - Girls Varsity Basketball
- e. Spencer Staring - Girls JV Basketball
- f. Tricia Coon - Girls Modified Basketball
- g. Sandra Ford – Cheerleading

Motion carried 4 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 17 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 4 yes, 0 no.

c. Principal Reports

1. Mr. Nichols informed the board of Martha Scanu’s NYSED visit and the after school improvements with the additions of a homework club, with Siedsma, Neiss, Kimpton and Chenel on Tuesday and Thursday from 3-4:15 pm with pizza offered through Oliveri’s.

2. Mr. Latella discussed the Yoga Club on Tuesdays with Ruane and 15-18 kids in grades 3-6, the Builders Club with on Tuesdays with roughly 30 students in grades K-2, the STEM club on Wednesdays with Hunter for grades 3-6, and the Intermural Club for sports in 5 week intervals run by the 3rd grade teachers. He also spoke of the Kindergarten attending Critz Farms and the accolades received for the kids behavior while there.

X. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for October 2019 was shared.
- b. A Reminder – Executive Sessions on Oct 24th and Oct. 29th at 7 pm each night
- c. The Library Media Center monthly report for September was shared.

XI. Question & Answer Opportunity

- a. Can appointments be back dated? Yes, in situations where a new hire is necessary prior to the next scheduled board meeting.
- b. Can we continue to hound the DOT about increasing visibility at the west end exit of the school driveway? Yes.
- c. Can administration please look into fixing a growing problem with the parent pick up parents crossing students in front of the busses and also the speed at which they are traveling through these school zone areas. There is a fear that a student will get run over on Madison Lake Road because of parents rushing and trying to beat the system, skip the lines of cars, avoid getting caught in traffic, etc. Also parents and teachers need to respect the busses exiting the front bus loop and should not be using that exit as a quicker means of exiting the school property.
- d. Can a crossing guard stop traffic on Route 20 to allow the busses to exit? Yes.

XII. Adjournment

MOTION # 18 – ADJOURNMENT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark the board moved to adjourn for the evening at 8:25 pm. Motion carried 4 yes, 0 no.