

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on March 17, 2015 at 6:30 pm in the library.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Ms. Beverly Biedermann
Mrs. Kathy Bridge
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Perry Dewey, 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. Mr. Snyder, Board 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. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 - 1. February 10, 2015 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF FEBRUARY 10, 2015 MINUTES

ON THE MOTION of Mrs. Tanner, seconded by Ms. Biedermann, the board moved to approve the February 10, 2015 Regular Meeting minutes. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. Mr. Snyder reviewed the Public Forum expectations.
 - b. The BOCES Administrative Budget was presented to the board.
 - c. The Ag Issues Team did a presentation and the FFA competitors were recognized for their success at competition.
- V. Reports
 - a. Committee Reports
 - 1. Budget - **Met Feb. 26**, Mar. 26 (Yancey, Snyder) – will discuss during the budget presentation
 - 2. Building & Grounds - Mar. 25, May 27 (Yancey, Langbein, Snyder) – Renovations and upgrades of entire building were discussed.
 - 3. Curriculum, Sports, Music & Drama – **Met Feb. 24**, May 26 (Bridge, Biedermann, Bartlett-Linden) – did not meet
 - 4. Negotiations & Labor – no meeting (Langbein, Biedermann)

5. Policy – **Met Mar. 2**, Apr. 13, May 4, June 1 (Snyder, Biedermann) – First readings will be done later in the meeting.
6. Strategic Plan – No Meeting (Snyder, Tanner)
7. Technology - Apr. 7 (Langbein, Snyder)
8. Safety –May 18 (Langbein, Snyder)

b. Treasurer

1. Internal Claims Auditor Report

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

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Internal Claim Auditor’s Report. Motion carried 7 yes, 0 no.

2. Treasurer’s Report dated January 31, 2015

MOTION # 4 – APPROVAL OF TREASURER’S REPORT DATED JANUARY 31, 2015

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the January 31, 2015 Treasurer’s Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 29 – Fund A – 1/9/15 – 4 pages, Warrant Number 30 – Fund A – 1/23/15 – 8 pages, Warrant Number 17 – Fund C – 1/9/15 – 2 pages, Warrant Number 18 – Fund C – 1/23/15 – 2 pages, Warrant Number 9 – Fund TA – 2/4/15 – 4 pages, Warrant Number 5 – Fund HBUS – 2/4/15 – 1 page, Warrant Number 9 – Fund FA15 – 1/9/15 – 1 page, Warrant Number 10 – Fund FA15 – 1/23/15 – 1 page. Motion carried 7 yes, 0 no.

4. Treasurer’s Report dated February 28, 2015

MOTION # 6 – APPROVAL OF TREASURER’S REPORT DATED FEBRUARY 28, 2015

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the February 28, 2015 Treasurer’s Report. Motion carried 7 yes, 0 no.

5. Detail Warrants

MOTION # 7 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Detail Warrants as follow: Warrant Number 32 – Fund A – 2/9/15 – 8 pages, Warrant Number 33 – Fund A – 2/23/15 – 5 pages, Warrant Number 34 – Fund A – 3/4/15 – 1 page, Warrant Number 19 – Fund C – 2/9/15 – 2 pages, Warrant Number 20 – Fund C – 2/23/15 – 1 page, Warrant Number 10 – Fund TA – 3/3/15 – 4 pages, Warrant Number 6 – Fund HBUS – 3/3/15 – 1 page, Warrant Number 11 – Fund FA15 – 2/9/15 - 2 pages, Warrant Number 12 – Fund FA15 – 2/23/15 – 1 page. Motion carried 7 yes, 0 no.

6. The Financial Status Report was provided to the board.

c. Superintendent – Information Items

1. The 2015-16 Budget was discussed at this time.
2. Notice about the BOCES Annual Meeting RSVP for April 15, 2015 was given to the board.

d. Superintendent – Approval Items

1. Approval of Cross Participation with Waterville Central School for Track for the Spring 2015 for both Boys and Girls Varsity level Track and Field

MOTION # 8 – APPROVAL OF CROSS PARTICIPATION FOR BOYS AND GIRLS VARSITY TRACK WITH WATERVILLE CSD FOR THE SPRING OF 2015

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the cross participation for boys and girls varsity Track with Waterville CSD for the spring 2015 season. Motion carried 7 yes, 0 no.

MOTION # 9 – APPROVAL TO AMEND AGENDA WITH AN ADDITIONAL APPROVAL ITEM

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the addition of another approval item to the agenda. Motion carried 7 yes, 0 no.

A public thank you was given to the MTA for the MOU regarding the volunteer coach and a thank you to that volunteer at this time.

2. Approval and Acceptance of the Madison Central Board of Education Statement on Governor’s Proposal

MOTION # 10 – APPROVAL AND ACCEPTANCE OF THE MADISON CENTRAL SCHOOL BOARD OF EDUCATION STATEMENT AND RESOLUTION ON THE GOVERNOR’S BUDGET PROPOSAL

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve and accept the statement and resolution on the Governor’s Budget Proposal. Motion carried 7 yes, 0 no.

3. Approval of Capital Project \$100,000 bid award

MOTION # 11 – APPROVAL OF CAPITAL PROJECT \$100,000 BID AWARD

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Tanner, the board moved to approve the Capital Project \$100,000 Bid Award to National Building and Restoration Corp for the General Construction in the amount of \$41,800 and to H.J. Brandeles Corp. for the Mechanical Construction in the amount of \$26,360. Motion carried 7 yes, 0 no.

4. Transportation Request for 2015-16
 - a. 1 student to St. Patrick’s School

MOTION # 12 – APPROVAL OF 2015-16 TRANSPORTATION REQUEST

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the 2015-16 Transportation Request of a student to St. Patrick’s School. Motion carried 7 yes, 0 no.

5. Approval of 2015-16 Proposition to purchase bus

MOTION # 13 – APPROVAL OF PROPOSITION FOR 2015-16 BUS PURCHASE

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the Proposition for the 2015-16 Bus Purchase. Motion carried 7 yes, 0 no.

e. Principal’s Reports

1. Mr. Latella discussed PARP, the SUNY Morrisville Athletes participation with our students and PARP, the Student of the Month recognition program, the Green Eggs and Ham breakfast in honor of reading month and the professional development opportunities for our faculty.
2. Mr. Nichols discussed the Academic Showcase, the grades 3-8 testing, the National Honor Society Induction ceremony, and the top 10 seniors from the Class of 2015.
3. A Mathletics Presentation was given by Ms. Planck and Mrs. Tackabury.

- VI. Policy – The first readings were done on a. through n. as listed below.
 - a. First Reading to Delete Policy # 6005, 6011, 6012, 6013, 6014, 6015, 6016, 6030, 6031, 6032, 6033, 6034, 6035, 6038, 6050, 6051, 8041
 - b. First Reading of Policy # 6000 Goals and Objectives of the Personnel System
 - c. First Reading of Policy # 6001 Recruitment, Selection and Appointment of Personnel
 - d. First Reading of Regulation # 6001.1 Staff Recruitment and Selection Procedures
 - e. First Reading of Policy # 6002 Orientation
 - f. First Reading of Policy # 6003 Loyalty Oath
 - g. First Reading of Policy # 6004 Evaluation, Resignation and Termination
 - h. First Reading of Policy # 6100 Certification and Incidental Teaching
 - i. First Reading of Policy # 6101 Probation and Tenure (Educational Positions)
 - j. First Reading of Policy # 6102 Assignment, Reassignment and Transfer
 - k. First Reading of Policy # 6103 Employment of Teacher Aides
 - l. First Reading of Policy # 6104 Substitute Teachers
 - m. First Reading of Policy # 6105 Appointment of Athletic Coaches
 - n. First Reading of Policy # 6200 Health Examination – Personnel

- VII. Old Business
 - a. None

- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Michael Strong – Volunteer Golf Coach for Spring 2015
 - b. Spencer Staring - Modified Baseball Coach for Spring 2015
 - c. Frank Eckrich – Volunteer Assistant Coach to Varsity Baseball for Spring 2015
 - d. Caitlyn Smith – Volunteer Assistant Coach to Varsity Softball for Spring 2015
 - e. Christopher Lott – Volunteer Assistant Coach to Modified Baseball for Spring 2015
 - f. Alyssa Johnson – Substitute Cleaner effective 3/16/15

MOTION # 13 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Ms. Biedermann, the board moved to approve the following list of appointments:

- a. Michael Strong – Volunteer Golf Coach for Spring 2015
- b. Spencer Staring - Modified Baseball Coach for Spring 2015
- c. Frank Eckrich – Volunteer Assistant Coach to Varsity Baseball for Spring 2015
- d. Caitlyn Smith – Volunteer Assistant Coach to Varsity Softball for Spring 2015
- e. Christopher Lott – Volunteer Assistant Coach to Modified Baseball for Spring 2015
- f. Alyssa Johnson – Substitute Cleaner effective 3/16/15

Motion carried 7 yes, 0 no.

- 2. Resignations
 - a. Erika Newton – Teachers Assistant effective 3/27/15

MOTION # 14 – ACCEPTANCE OF RESIGNATION OF ERIKA NEWTON

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to accept the resignation of Erika Newton as a Teacher’s Assistant effective 3/27/15. Motion carried 7 yes, 0 no.

- 3. Leave Requests

- a. Christine Buschor – Leave Without Pay March 2-13, 2015

MOTION #15 – APPROVAL OF LEAVE REQUEST FOR CHRISTINE BUSCHOR

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the unpaid leave request of Christine Buschor from March 2-13, 2015. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – In Official Packet

MOTION # 16 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bartlett-Linden, the board moved to approve the CSE/CPSE Recommendations. Motion carried 7 yes, 0 no.

- IX. Correspondence
 - a. A thank you note from the Neff Family was provided to the board.
 - b. Richard Engelbrecht’s monthly BOCES newsletter for February 2015 was provided.
 - c. The Library Media Center monthly report for February 2015 was provided.
 - d. A notice regarding the upcoming workshop entitled “So You Want to be a School Board Member” to be held on April 25, 2015 was provided.
 - e. A list of dates for the 2015-16 General Membership Meetings was provided.
 - f. A thank you card from Lisa Decker was provided.
- X. Public Forum
 - a. A question was raised regarding the cost savings the district has found in the previous decision to help limit maintenance expense by increasing the annual bus purchase to two buses per year. Data was not available at the meeting but will be collected.
- XI. Adjournment

MOTION # 17 – ADJOURNMENT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening. Motion carried 7 yes, 0 no.