

BOARD OF EDUCATION
STAFF RECEPTION
REGULAR MEETING

SEPTEMBER 15, 2015
6:00 P.M. – Large Group Instruction
6:30 P.M. – Large Group Instruction

- I. Call to Order
- II. Seating of new Board Member to fill Kathy Bridge’s vacated seat.
 - a. Oath of Office
- III. Agenda Additions
- IV. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. August 19, 2015 Regular Meeting Minutes
- V. Public Forum
 - a. Review and Approval of Revised Public Forum Expectations and Board of Education Brochure for 2015-16
- VI. Reports
 - a. Treasurer
 1. Internal Claim Auditor’s Report
 2. Treasurer’s Report dated July 31, 2015
 3. Detail Warrants
 - a. Warrant Number 2 – Fund A – 7/10/15 – 3 pages
 - b. Warrant Number 3 – Fund A – 7/23/15 – 2 pages
 - c. Warrant Number 4 – Fund A – 7/23/15 – 6 pages
 - d. Warrant Number 1 – Fund C – 7/10/15 – 2 pages
 - e. Warrant Number 2 – Fund C – 7/23/15 – 1 page
 - f. Warrant Number 1 – Fund TA – 8/5/15 – 3 pages
 - g. Warrant Number 1 – Fund FA15 – 7/23/15 – 1 page

b. Committee Reports

1. Budget - Oct. 22, Nov. 19, Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
3. Curriculum, Sports, Music & Drama – Oct. 27, Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
4. Negotiations & Labor – Sept. 24, Oct. 29, Nov. 19, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
5. Policy – **Sept. 14**, Oct. 5, Nov. 2, Dec. 7, Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
6. Strategic Plan – **Aug. 20** – Snyder, Tanner
7. Technology - Nov. 3, Jan. 5, Apr. 5 – Snyder, Biedermann
8. Safety – Nov. 18, Jan. 20, May 18 – Snyder, Tanner

c. Superintendent – Information Items

1. Board Retreat dates – September 30 or October 7
2. Shared Services report
3. Strategic Plan Presentation
4. Building Project Update
5. Playground Safety Report

d. Superintendent – Approval Items

1. Approval of 2015-16 Strategic Plan Board of Education Goals
2. Adoption of 2015-16 Strategic Plan Superintendent Goals
3. Adoption of the Madison Central Core Values for a Safe, Highly Effective School
4. Approval of Fitness Center Volunteer – Beverly Biedermann – every other Saturday from 7-9 am
5. **Approval of Overnight FFA Trip to Springfield, MA September 18-19, 2015 – FFA Horse Evaluation Trip**
6. **Approval of Overnight FFA Trip to Louisville, KY October 27 – November 1, 2015 – FFA Nationals Trip**
7. Approval of Non-Resident Tuition Students for 2015-16
 - a. 1 student entering Kindergarten
 - b. 1 student entering 3rd grade
 - c. 1 student entering 5th grade
 - d. 1 student entering 9th grade
8. Approval of Stipend Differentiation – Bold Print Advisements Positions do NOT receive a stipend – Italicized Advisements/Positions receive a stipend, hourly rate, or wage
 - a. *Seniors – Travis Owens, Megan Barnes*
 - b. *Juniors – Amber Neiss, Melissa Ruane*
 - c. *Sophomores – Jessica Planck, Maveret Umstead*
 - d. *Freshman – Melissa Tackabury, Nichelle Suba*
 - e. *MADKA – Shannon Kemp*
 - f. *Athletic Director – Michael Lee*
 - g. *Choral Director – Nicole Winegard*
 - h. *FFA – Julia Hudyncia*
 - i. *Student Council – Amanda Tomaino*
 - j. *National Honor Society – Maveret Umstead*
 - k. *Musical/Drama Director – Maveret Umstead*
 - l. Band Director – Maveret Umstead**
 - m. *Detention Monitors – Cathy Kimpton, Jessica Mortensen, Shannon Kemp, Maxine Thurston, Jessica Planck*
 - n. Athletics – Melissa Tackabury, Jessica Planck**
 - o. *SADD – Kurt Peavey*
 - p. Art Club – Michael Flint**
 - q. Tech Club – Travis Owens**

- e. Principal Reports
 - 1. Building Principal
 - 2. Elementary Principal

- VII. Policy
 - a. Second Reading of Policy # 7004 Non-Resident Students (and discussion)
 - b. Second Reading of Policy # 0040 Code of Conduct

- VIII. Old Business

- IX. New Business
 - a. Personnel
 - 1. Resignations
 - a. Melissa Tackabury – Secondary Mathematics Teacher effective 9/1/15
 - 2. Leave Request
 - a. Betsy Lopata – Unpaid Leave September 28-29, 2015
 - b. **Katherine Hynes – Unpaid Leave November 24, 2015**
 - 3. Appointments
 - a. Amber Barrett – Full Time Probationary Secondary Mathematics Teacher effective 9/2/15 with tenure recommendation for 9/2/19 with Professional Certification Early Childhood (Grades 1-6) and Professional Certification in Mathematics Education (Grades 7-12) at M1, Step 3, with Masters at \$40,019 per year as per contract
 - b. Jon Silkowski – Advisor with a stipend – Colgate Tutor
 - c. **Judy Micks – Substitute Bus Driver effective 9/15/15 pending completion of all paperwork**
 - d. Mentors
 - a. Jessica Planck mentoring Brittney Link and Amber Barrett
 - b. Mike Lee mentoring Emily Lamphear
 - e. **Volunteers**
 - a. **Khalil Levin – Volunteer Assistant Modified Soccer Coach for the Fall 2015 season pending completion of all paperwork**
 - f. Coaches
 - a. Varsity Girls Basketball – Elaine Hogan
 - b. JV Girls Basketball – Tricia Coon
 - c. Modified Girls Basketball – Bridget Idzi
 - d. JV Boys Basketball – Michael Strong
 - e. Modified Boys Baseball - TBD
 - f. Varsity Girls Softball – Elaine Hogan
 - g. Modified Girls Softball – Joseph Burdick
 - b. CSE/CPSE Recommendations

- IX. Correspondence
 - a. Library Media Center Monthly Report

- X. Public Forum – if needed

- XI. Adjournment