

DRAFT

The Regular Meeting of the Board of Education of Madison Central School was held on April 17, 2018 at 6:30 pm in the library.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden – 7:20 pm
Mr. Stephen Dodge
Mr. William Langbein
Mr. Jona Snyder
Mr. Steven Yancey

MEMBERS ABSENT: Ms. Beverly Biedermann
Mrs. Stephanie Tanner

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk
Additional attendees in audience

- I. Call to Order
 - a. Mr. Yancey, President, called the meeting to order at 6:34 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the agenda for this meeting. Motion carried 4, 0 no.

- b. Approval of Minutes
 1. March 20, 2018 Regular Meeting Minutes
 2. April 3, 2018 Budget Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the minutes from the March 20, 2018 Regular Meeting and the April 3, 2018 Budget Workshop Meeting. Motion carried 4 yes, 0 no.

- IV. Public Forum
 - a. A community member expressed his disappointment in the attendance records of many members of the board of education. He was unhappy with their selective participation and felt these board members are disrespecting the office they hold, disrespecting the community, the school, the board itself, the students, and the teachers of Madison Central.
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report – will be available in additions

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

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

2. Treasurer's Report dated March 31, 2018

MOTION # 4 – APPROVAL OF MARCH 31, 2018 TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the March 31, 2018 Treasurer's Report. Motion carried 4 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the Detail Warrants as follow: Warrant Number 36 – Fund A – 3/6/18 – 4 pages, Warrant Number 37 – Fund A – 4/5/18 – 1 page, Warrant Number 38 – Fund A – 3/19/18 – 4 pages, Warrant Number 15 – Fund C – 3/6/18 – 1 page, Warrant Number 16 – Fund C – 3/19/18 – 2 pages, Warrant Number 10 – Fund TA – 4/5/18 – 5 pages, Warrant Number 9 – Fund HBUS – 4/5/18 – 2 pages, Warrant Number 12 – Fund FA18 – 1 page, Warrant Number 13 – Fund FA18 – 1 page. Motion carried 4 yes, 0 no.

4. The Financial Status Report was shared.
5. Approval of Internal Transfers

MOTION # 6 – APPROVAL OF INTERNAL TRANSFERS

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the Internal Transfers as provided. Motion carried 4 yes, 0 no.

6. Approval of 2018-19 Property Tax Report Card

MOTION # 7 – APPROVAL OF 2018-19 PROPERTY TAX REPORT CARD

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the 2018-19 Property Tax Report Card. Motion carried 4 yes, 0 no.

- b. Superintendent – Information Items
 1. Mr. Davis notified the board of the upcoming Annual General Membership Dinner Meeting to be held May 10, 2018.
- c. Superintendent – Approval Items
 1. 2018-19 BOCES Administrative Budget Resolution Approval of \$4,687,441

MOTION # 8 – APPROVAL OF 2018-19 BOCES ADMINISTRATIVE BUDGET RESOLUTION

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the 2018-19 BOCES Administrative Budget Resolution of \$4,687,441. Motion carried 4 yes, 0 no.

2. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES

MOTION # 9 – APPROVAL OF RESOLUTION TO AUTHORIZE DISTRICT CLERK

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the resolution to authorize the District Clerk to cast ballots. Motion carried 4 yes, 0 no.

3. Approval of Douglas Gustin as the Canastota Central School District Madison-Oneida BOCES Representative
4. Approval of Paul Lehmann as the Hamilton Central School District Madison-Oneida BOCES Representative
5. Approval of Thomas Hollingsworth as the Stockbridge Valley Central School District Madison-Oneida BOCES Representative

MOTION # 10 – APPROVAL OF BOCES REPRESENTATIVE

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve Douglas Gustin as Canastota CSD Representative, Paul Lehmann as Hamilton CSD Representative, and Thomas Hollingsworth as Stockbridge CSD Representative. Motion carried 4 yes, 0 no.

6. Approval of creation of new annual scholarship entitled “Cassandra M. Derby Memorial Scholarship”

MOTION # 11 – APPROVAL OF CREATION OF CASSANDRA M. DERBY MEMORIAL SCHOLARSHIP

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the creation of the “Cassandra M. Derby Memorial Scholarship”. Motion carried 4 yes, 0 no.

7. Approval of Transportation Requests for 2018-19
 - a. 7th grader to New Life Christian School
 - b. 6th grader to New Life Christian School
 - c. 4th grader to New Life Christian School
 - d. 1st grader to New Life Christian School

MOTION # 12 – APPROVAL OF TRANSPORTATION REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the transportation requests of 4 students to New Life Christian School for the 2018-19 school year. Motion carried 4 yes, 0 no.

8. Approval of Non-Resident Students for 2018-19
 - a. Student entering PreK

MOTION # 13 – APPROVAL OF NON RESIDENT STUDENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the Non-Resident application for a student entering Prek for 2018-19. Motion carried 4 yes, 0 no.

9. Acceptance of DonorChose.org donation of 10 welding helmets
10. Acceptance of DonorChose.org donation of over \$2000 worth of books

MOTION # 14 – ACCEPTANCE OF DONATIONS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to accept the donations from DonorChosel.org of books and welding helmets. Motion carried 4 yes, 0 no

11. Approval of Resolution for “Reconstruction” Project

MOTION # 15 – APPROVAL OF RESOLUTION FOR RECONSTRUCTION PROJECT

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the Resolution for the “Reconstruction” Project. Motion carried 4 yes, 0 no.

12. Approval of SEQR for Main Building Reconstruction (Capital Outlay Project)

MOTION # 16 – APPROVAL OF SEQR FOR MAIN BUILDING RECONSTRUCTION

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the SEQR for the Main Building Reconstruction (Capital Outlay Project). Motion carried 4 yes, 0 no.

13. Approval to use unused snow days on May 25th and June 22nd 2018 pending no other need for these emergency days

MOTION # 17 – APPROVAL OF USE OF UNUSED SNOW DAYS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the use of the unused snow days on May 25 and June 22, 2018 pending no further need of those emergency days. Motion carried 4 yes, 0 no.

14. Approval of changes to language and criteria to Wallace Ford Memorial and Harriet Ford Memorial Annual Scholarships

MOTION # 18 – APPROVAL OF CHANGES TO SCHOLARSHIPS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the changes in language and criteria to the Wallace Ford Memorial and Harriet Ford Memorial annual scholarships. Motion carried 4 yes, 0 no.

15. SmartBond Expenditure Approval

MOTION # 19 – APPROVAL OF THE SMARTBOND EXPENDITURES

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the expenditures for the SmartBond. Motion carried 4 yes, 0 no.

- VI. Policy - None
- VII. Old Business - None
- VIII. New Business
 - a. Personnel
 1. Appointment
 - a. Cindy Chamberlain – Substitute Teacher Aide effective 4/17/18 pending receipt of fingerprints

MOTION # 20 – APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the appointment of Cindy Chamberlain as a Substitute Teacher Aide effective 4/17/18 pending receipt of fingerprint clearance. Motion carried 4 yes, 0 no.

- b. Matt Bruno –Full Time Probationary Technology Teacher effective 3/31/18 with tenure recommendation of 9/6/20 with Permanent Certification in Animal Production, Science and Business 7-12 at B1, step 2, \$35,845

MOTION # 21 – TABLE APPOINTMENT

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to table the appointment of Matt Bruno pending further review of the appointment criteria. Motion carried 4 yes, 0 no.

- c. Vote Inspectors
 - a. Laura Fuess
 - b. Kathy Burns
 - c. Susan Anderson

MOTION # 22 – APPOINTMENT OF VOTE INSPECTORS

ON THE MOTION of Mr. Dodge, seconded by Mr. Snyder, the board moved to approve the appointment of Laura Fuess, Kathy Burns, and Susan Anderson as the vote inspectors for the 2018 budget vote. Motion carried 4 yes, 0 no.

2. Leave Request
 - a. Betsy Lopata – Unpaid Leave for half day April 20, 2018 and Full Days May 21-25, 2018
 - b. Christine Buschor – Unpaid Leave for half day March 29, 2018 and Full Days for April 2, 3, 6, 30, and May 1, 2018

MOTION # 23 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the leave requests of Betsy Lopata for unpaid leave April 20, 2018 in the afternoon and May 21-25, 2018 as well as the unpaid leave of Christine Buschor for the afternoon of March 29, 2018 and the full days of April 2, 3, 6, 30 and May 1, 2018. Motion carried 4 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 24 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to approve the CSE/CPSE Recommendations. Motion carried 4 yes, 0 no.

- c. Principal Reports
 1. Mr. Nichols discussed the completion of the ELA testing, the upcoming Math testing being moved to May 2 & 3 and the Top 10 celebration.
- d. The board discussed how the state testing dates coincide with field trips and the possibility of students missing those tests.

IX. Correspondence

- a. The thank you card from family of Jud and Brenda Chandler was shared.
- b. Richard Engelbrecht’s monthly BOCES newsletter for April 2018 was shared.
- c. The Library Media Center monthly report for March 2018 was shared.

X. Executive Session

MOTION # 25 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Dodge, the board moved to enter into Executive Session at 7:20 pm with Mr. Snyder 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. Motion carried 4 yes, 0 no.

Mrs. Mary Bartlett-Linden arrived at 7:20 pm.

XI. Adjourn Executive Session

MOTION # 26 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mr. Dodge, the board moved to adjourn Executive Session at 8:13 pm Motion carried 5 yes, 0 no.

XII. Adjournment

MOTION # 27 – ADJOURNMENT

ON THE MOTION of Mr. Dodge, seconded by Mrs. Bartlett-Linden, the board moved to adjourn for the evening at 8:14 pm. Motion carried 5 yes, 0 no.