

**DRAFT**

The Regular Meeting of the Board of Education of Madison Central School was held on January 15, 2019 at 6:30 pm in the Library.

**MEMBERS PRESENT:** Ms. Jessica Clark  
Ms. Stephanie Clark – 7:13 pm  
Mr. Michael 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. Mr. Snyder, Vice President, called the meeting to order at 6:35 pm.
- II. Oath of Office – New Member
  - a. Brittany Rizzo – Brittany took her oath of office at this time.
- III. Agenda Additions
- IV. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  - 1. December 18, 2018 Regular Meeting

**MOTION # 2 – APPROVAL OF MINUTES**

ON THE MOTION of Ms. Clark, seconded by Mr. Filipovich, the board moved to approve the minutes from the December 18, 2018 Regular Meeting, Motion carried 6 yes, 0 no.

- V. Public Forum
  - a. A community member gave appreciation to the board for the good attendance of the board members at the meeting.
  - b. Questions were raised as to the cost of the new parking lot and concerns that the community doesn't realize it can park there. Further, during events the front doors of the school have been locked and not accessible. Due to the doors being handicap accessible, the current hardware does not allow us to keep them barred, or unlocked. New hardware is being purchased to alleviate this issue.
  - c. A community member noted that the DOT has been issuing warnings to all those who do not stop at DOT stop points such as on Paris Hill Road if you are driving any vehicle that is considered a DOT vehicle such as buses, the school van and school suburban.

- d. Concerns were raised about students not parking in the designated student parking areas and the problems at dismissal time with all the staff, students, and parents trying to exit at the same time, cutting off the buses and holding up traffic.

VI. Reports

a. Treasurer

1. Internal Claim Auditor's Report

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

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve the Internal Claim Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated December 31, 2018

**MOTION # 4 – APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Lavoie, the board moved to approve the Treasurer's Report dated December 31, 2018. Motion carried 6 yes, 0 no.

3. Detail Warrants

**MOTION # 5 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the Detail Warrants as follow: Warrant Number 23 – Fund A – 12/3/18 – 7 pages, Warrant Number 25 – Fund A – 12/7/18 – 7 pages, Warrant Number 26 – Fund A – 12/21/18 – 7 pages, Warrant Number 12 – Fund C – 12/7/18 – 2 pages, Warrant Number 13 – Fund C – 12/21/18 – 2 pages, Warrant Number 6 – Fund TA – 1/3/19 – 4 pages, Warrant Number 6 – Fund HBUS – 1/3/19 – 2 pages, Warrant Number 5 – Fund FA19 – 12/7/18 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.
5. The Student Activities Quarterly Report was provided for review.

b. Superintendent – Information Items

1. The board discussed the Windmills and the reason they aren't turning is due to a blown transformer and it's going to be 3-6 months before it's repaired.
2. The FFA Banquet is scheduled for June 21, 2019 due to the building project.
3. The New Board of Education Member Listing was shared.
4. The Legislative Forum announcement for Thursday, January 31, 2018 was shared.
5. The board reviewed the Proposed Academic Calendar for 2019-2020.
6. The Independent Evaluation Waiver and process was discussed for AARP.
7. The use of Wireless Headphones/Earbuds in school and the classroom was discussed.
8. The NYS Prekindergarten Program Monitoring Report Summary was shared.
9. The need for a Board Retreat was discussed. The board will meet on January 29, 2019 at 6 pm at the school for this retreat.
10. The need to change the Worker's Compensation Alternate Representative was discussed.

c. Superintendent – Approval Items

1. Approval of Change to Worker's Compensation Alternate Representative

**MOTION # 6 – APPROVAL OF WORKER'S COMPENSATION REPRESENTATIVES**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to appoint Mr. Davis as representative (no change) and Mrs. Melanie Brouillette as Alternate. Motion carried 6 yes, 0 no.

Ms. Stephanie Clark arrived at 7:13 pm.

2. Non Resident Student entering PreK for the 2019-2020

**MOTION # 7 – APPROVAL OF NON RESIDENT STUDENT**

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to approve the non resident application for 2019-20 for an incoming preK student assuming there is an available slot for another student. Motion carried 7 yes, 0 no.

3. Approval of Budget Transfer

**MOTION # 8 – APPROVAL OF BUDGET TRANSFERS**

ON THE MOTION of Ms. Clark, seconded by Mrs. Lavoie, the board moved to approve the Budget Transfers as provided. Motion carried 7 yes, 0 no.

4. Approval of Overnight Trips
  - a. FFA – January 26-27, 2019 to Syracuse for NYS FFA 212/260 Conference

**MOTION # 9 – APPROVAL OF FFA OVERNIGHT TRIP TO SYRACUSE**

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to approve the FFA Overnight trip to Syracuse on January 26-27, 2019. Motion carried 7 yes, 0 no.

- b. FFA – February 4-5, 2019 to Albany for NYS FFA State Leaders Experience

**MOTION # 10 – APPROVAL OF FFA OVERNIGHT TRIP TO ALBANY**

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to approve the FFA Overnight trip to Albany February 4-5, 2019. Motion carried 7 yes, 0 no.

- c. Class 2019 – June 7-9, 2019 to Washington, DC for Senior Trip

**MOTION # 11 – APPROVAL OF SENIOR TRIP ITINERARY**

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to approve the overnight trip for the Class of 2019 (Senior Class Trip) to Washington DC from June 7-9, 2019. Motion carried 7 yes, 0 no.

- VII. Policy
  - a. Second Reading of Policy # 6402 entitled “Drug and Alcohol Testing (Transportation)

**MOTION # 12 – APPROVAL OF POLICY # 6402**

ON THE MOTION of Ms. Clark, seconded by Mr. Yancey, the board moved to approve the second reading of Policy # 6402 entitled “Drug and Alcohol Testing (Transportation). Motion carried 7 yes, 0 no.

- VIII. Old Business
  - a. None

- IX. New Business
  - a. Personnel
    1. Appointments
      - a. Indy Neidhart – Non Certified Substitute Teacher effective 1/15/19
      - b. Melissa Smith – Long Term Certified Substitute Teacher for Mr. Silkowski’s FMLA effective 1/14/19

**MOTION # 13 – APPROVAL OF APPOINTMENTS**

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

- a. Indy Neidhart– Non Certified Substitute Teacher effective 1/15/19
- b. Melissa Smith – Long Term Certified Substitute Teacher for Mr. Silkowski’s FMLA effective 1/14/19

Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 14 – APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Ms. Clark, seconded by Mr. Yancey, the board moved to approve the CSE/CPSE Recommendations as provided to the official packet. Motion carried 7 yes, 0 no.

- c. Principal Reports

- 1. Mr. Latella spoke about the kids day at Colgate for PreK through 5<sup>th</sup> graders last week and that there is more professional development coming up with Jody Popple and Olivia Wahl.
- 2. Mr. Nichols discussed upcoming professional development with Becky Copp, next week will be Regents Week, the district is still working with Bridges on vaping and alcohol education, the new honor roll signs are up, the new podium which was donated by the Class of 2018 has arrived, and congratulations to Mr. Silkowski on the birth of his twin daughters.

- X. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for January 2019 was shared.
- b. The Library Media Center Monthly Report for December 2018 was shared.

- XI. Executive Session – and appoint temporary District Clerk

**MOTION # 15 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to enter into Executive Session with Ms. Clark acting as temporary District Clerk at 7:24 pm 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.

- XII. Adjourn Executive Session

**MOTION # 16 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to adjourn Executive Session at 9:34 pm. Motion carried 7 yes, 0 no.

- XIII. Adjournment

**MOTION # 17 – ADJOURNMENT**

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to adjourn for the evening at 9:35 pm. Motion carried 7 yes, 0 no.