

BOARD OF EDUCATION  
REGULAR MEETING

MARCH 19, 2019  
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. March 5, 2019 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated January 31, 2019
    3. Detail Warrants
      - a. Warrant Number 28 – Fund A – 1/7/19 – 3 pages
      - b. Warrant Number 29 – Fund A – 2/1/19 – 1 page
      - c. Warrant Number 30 – Fund A – 1/18/19 – 8 pages
      - d. Warrant Number 14 – Fund C – 1/7/19 – 1 page
      - e. Warrant Number 15 – Fund C – 1/18/19 – 2 pages
      - f. Warrant Number 7 – Fund TA – 2/1/19 – 5 pages
      - g. Warrant Number 8 – Fund TA – 2/1/19 – 1 page
      - h. Warrant Number 7 – Fund HBUS – 2/1/19 – 1 page
      - i. Warrant Number 5 – Fund FA19 – 1/7/19 – 1 page
      - j. Warrant Number 7 – Fund FA19 – 1/18/19 – 1 page
    4. Treasurer's Report dated February 28, 2019
    5. Detail Warrants
      - a. Warrant Number 31 – Fund A – 2/1/19 – 5 pages
      - b. Warrant Number 33 – Fund A – 2/19/19 – 8 pages
      - c. Warrant Number 15 – Fund C – 2/19/19 – 2 pages
      - d. Warrant Number 9 – Fund TA – 3/6/19 – 4 pages
      - e. Warrant Number 8 – Fund HBUS – 3/6/19 – 1 page
      - f. Warrant Number 8 – Fund FA19 – 2/1/19 – 1 page
      - g. Warrant Number 9 - Fund FA19 – 2/19/19 – 1 page
    6. Financial Status Report

7. Approval to Cancel Outdated Checks as provided and return funds to the General Fund

b. Superintendent – Information Items

1. Kindergarten Immunization Report
2. Notice of Workshop entitled “School and Community Program Showcase of Component Districts from the Oneida BOCES Region and SED Update and discussion with Commissioner MaryEllen Elia” to be held March 28, 2019
3. 2019-2020 School Boards Institute Meeting Schedules and Calendars
4. Notice of SBI Educational Showcase to be held March 28, 2019 at Oneida BOCES
5. Notice of the Madison-Oneida BOCES Annual Meeting to be held April 10, 2019
6. School Play annual expenses as requested from prior meeting

c. Superintendent – Approval Items

1. Approval of new Award entitled “Creekside Community Service Award” in the amount of \$500 to a graduating senior of Madison Central annually
2. Acceptance of Mini Grant of \$400 for Madison’s Day of Service
3. Approval of 2019-2020 School Calendar
4. Acceptance of the Audit RFP from Mostert, Manzanero & Scott, LLP in the amount of \$72,000 over the next five years as per their quote
5. Approval of Overnight Trips
  - a. FFA trip to New York City April 14-17, 2019
  - b. FFA trip to Camp Oswegatchie July 14-19, 2019
6. Appointment of \_\_\_\_\_ as Impartial Hearing Officer
7. Approval of Non-Resident Applications for the continuation of the 2018-19 School Year
  - a. Student enrolled in 9<sup>th</sup> grade
  - b. Student enrolled in 8<sup>th</sup> grade

VI. Policy

- a. Second Reading of Policy #7102 entitled Student Medications (with or without optional language)
- b. Notice of Superintendent Approvals of:
  1. Regulations #7102.1 entitled Provider and Parent/Guardian Permission to Administer Medication at School/School Sponsored Events
  2. Regulation #7102.2 entitled Provider Attestation and Parent/Guardian Permission for Independent Medication Carry and Use
  3. Regulation #7102.3 entitled Parent/Guardian Authorization of Another Adult for Administration of Medication

VII. Old Business

- VIII. New Business
  - a. Personnel
    - 1. Appointments
      - a. Anjanette Spellicy – Non Certified Substitute Teacher effective 3/8/19
      - b. Emma Schloenberger – Non Certified Substitute Teacher effective 3/19/19
      - c. Corilynn Coye – Certified Substitute Teacher effective 3/11/19
      - d. Kaelee Cleary – Non Certified Substitute Teacher effective 3/19/19
    - 2. Leave Requests
      - a. Jessica Palmer – FMLA from approximately May 1, 2019 – June 30, 2019 utilizing sick leave and sick bank time for a period of 6 or 8 weeks depending on delivery and unpaid leave beyond the 6 or 8 week period through the end of the 2018-19 school year as well and unpaid leave for the period of time covering the entire 2019-2020 school year for additional FMLA time
  - b. CSE/CPSE Recommendations – in official packet
  - c. Principal Reports
- IX. Correspondence
  - a. Richard Engelbrecht’s monthly BOCES newsletter for March 2019
  - b. Madison Media Center monthly report for February 2019
- X. Adjournment