

BOARD OF EDUCATION
REGULAR MEETING

APRIL 21, 2020
7:00 P.M. –VIA GOOGLE MEET

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. March 24, 2020 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report – not available at this time
 2. Treasurer's Report dated March 31, 2020
 3. Detail Warrants
 - a. Warrant Number 34 – Fund A – 3/13/20 – 5 pages
 - b. Warrant Number 35 – Fund A – 3/31/20 – 4 pages
 - c. Warrant Number 19 – Fund C – 3/13/20 – 2 pages
 - d. Warrant Number 20 – Fund C – 3/31/20 – 2 pages
 - e. Warrant Number 11 – Fund TA – 4/7/20 – 4 pages
 - f. Warrant Number 14 – Fund FA20 – 3/13/20 – 1 page
 - g. Warrant Number 15 – Fund FA20 – 3/31/20 – 2pages
 4. Financial Status Report – not available at this time
 - b. Superintendent – Information Items
 1. SBI letter regarding COVID-19 Changes
 2. Labor Relations Update – Mandated Use of Face Coverings
 - c. Superintendent – Approval Items
 1. Resolution for BOCES 2020-21 Administrative Budget of \$5,289,355
 2. Resolution for Richard Engelbrecht as the Madison Central School District BOCES Representative for July 1, 2020 through June 30, 2023
 3. Resolution for Donna Isbell as the Morrisville-Eaton Central School District BOCES Representative for July 1, 2020 through June 30, 2023

4. Resolution for Patrick Baron as the Vernon-Verona-Sherrill Central School District BOCES Representative for July 1, 2020 through June 30, 2023
5. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 2-5
6. Approval of Cooperative Bidding Resolution
7. Approval of Transportation to New Life Christian School for the 2020-21 school year for four students entering grades K, 2, 5 and 7
8. Approval of Contract between Madison Central School and Olivia Wahl for the 2020-21 school year
9. Approval of the 2020-21 Madison Central School Academic Calendar
10. Acceptance of \$400 Grant for FFA for the purchase of milk from the National FFA Organization

VI. Policy

- a. First Reading of Policy # 5001 entitled “District-Wide Safety Plan and Building Level Emergency Response Plans” to replace existing Policy # 5001
- b. First Reading of Policy # 5404 entitled “Information Security Breach Policy” to replace existing policy # 5404
- c. First Reading of Policy # 5406 entitled “Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)”
- d. First Reading of Policy # 7002 entitled “Education of Homeless Children”
- e. First Reading of Policy # 7500 entitled “Education Records” to replace existing policy # 7500 and Regulation # 7500.1
- f. Notice of Superintendent’s approval to delete Regulation # 7500.1 (replaced by new Policy # 7500)
- g. Notice of Regulation #7500.1 renumbered to 7500.2 – Superintendent approval only
- h. Notice of Regulation # 7500.2 renumbered to 7500.3 – Superintendent’s approval only
- i. Notice of Regulation # 7500.3 renumbered to 7500.4 – Superintendent’s approval only
- j. Notice of Regulation # 7500.4 revised and renumbered to 7500.5 – Superintendent’s approval only

VII. Old Business

VIII. Board of Education Discussion Items

IX. New Business

- a. Personnel
 1. Appointments
 2. Leave Requests
 - a. Jamie Bruno – FMLA utilizing 6-8 weeks of sick time and then FMLA for the remainder of the 2020-21 school year
 - b. Nicole Winegard – FMLA from September 2, 2020 through January 4, 2021
 - c. Clarissa Siedsma – FMLA utilizing 6-8 weeks of sick time and then FMLA for the remainder of the 2020-21 school year
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

X. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for April 2020

XI. Question & Answer Opportunity

XII. Executive Session and appointment of temporary clerk for Executive Session

- a. To discuss the medical, financial, credit or employment history of a particular person or corporations or matters leading to the appointment, **employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

XIII. Adjourn Executive Session

XIV. Adjournment