

A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PALMER TO ACCEPT ITEM IV-B.1.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

2. Approval to Remove Policy 7021 from the Table

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE ITEM IV-B.2.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

3. Approval of Policy 7021

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO APPROVE ITEM IV-B.3.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

4. Approval to Table Policy 8104 for Review

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO APPROVE ITEM IV-B.4.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

5. Approval of Revised 2019-2020 Budget Vote & Board Election Calendar

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. MOATS TO APPROVE ITEM IV.B-5.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

6. Approval of Board Resolutions to Authorize District Clerk to Cast Ballots for Madison/Oneida BOCES Board Seats & Approval of Ballots for Election to the BOCES

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO APPROVE ITEM IV.B-6 BOARD RESOLUTION FOR RICHARD ENGELBRECHT OF THE MADISON CENTRAL SCHOOL DISTRICT.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. PITMAN AND SECONDED BY MR. MOATS TO APPROVE ITEM IV.B-6 BOARD RESOLUTION FOR DONNA ISBELL OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO APPROVE ITEM IV.B-6 BOARD RESOLUTION FOR PATRICK BARON OF THE VVS SCHOOL DISTRICT.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM IV-B PERSONNEL ACTION

1. Acceptance of Tenure Recommendations

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ACCEPT THE TENURE RECOMMENDATION FOR ALLISON VORE AS A SCHOOL PSYCHOLOGIST EFFECTIVE SEPTEMBER 5, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO ACCEPT THE TENURE RECOMMENDATION FOR MONICA REVETTE AS A 7-12 SCIENCE TEACHER EFFECTIVE SEPTEMBER 26, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE TENURE RECOMMENDATION FOR PATRICK WHALEN AS A 7-12 SOCIAL STUDIES TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ACCEPT THE TENURE RECOMMENDATION FOR ADAM CHANDLER AS A MUSIC TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT THE TENURE RECOMMENDATION FOR ROSA VIGGIANO AS A 7-12 SPANISH TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PANGBURN TO ACCEPT THE TENURE RECOMMENDATION FOR KRISTEN TOMAINO AS A MUSIC TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. MOATS TO ACCEPT THE TENURE RECOMMENDATION FOR TREVOR HASKELL AS AN ELEMENTARY TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. SUTTMEIER TO ACCEPT THE TENURE RECOMMENDATION FOR REGINA CASTILLA AS AN ELEMENTARY TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. GROVER AND SECONDED BY MRS. PANGBURN TO ACCEPT THE TENURE RECOMMENDATION FOR JORDAN HADSELL AS AN ELEMENTARY TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. MOATS TO ACCEPT THE TENURE RECOMMENDATION FOR MEGAN TOMPKINS AS A MUSIC TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO ACCEPT THE TENURE RECOMMENDATION FOR DANIEL MARGO AS A 7-12 SOCIAL STUDIES TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. GROVER TO ACCEPT THE TENURE RECOMMENDATION FOR BRADLEY HARTSTEIN AS AN INDUSTRIAL ARTS TECHNOLOGY TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ACCEPT THE TENURE RECOMMENDATION FOR ALEXANDRIA PAIGE AS A MUSIC TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ACCEPT THE TENURE RECOMMENDATION FOR DANIEL MILLER AS A PHYSICAL EDUCATION TEACHER EFFECTIVE SEPTEMBER 6, 2020 PENDING SATISFACTORY COMPLETION OF THE REMAINDER OF THE PROBATIONARY PERIOD.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM VI-B FINANCE ACTION

1. Approval of 2020/2021 Tentative Administrative Budget for the Madison/Oneida BOCES

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO APPROVE ITEM VI-B.1.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

2. Approval to Participate in 2020/2021 Cooperative Bidding with Madison/Oneida BOCES

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MRS. PITMAN TO APPROVE ITEM VI-B.2.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

3. Acceptance of Edwin J. Wadas Foundation Inc. Grant

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO ACCEPT ITEM VI-B.3.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

4. Approval to Excess Maintenance equipment for Sale, Donation, Trade, or Discard

A MOTION WAS MADE BY MR. THOMPSON AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.4.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

5. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 1/1/20 through 3/31/20

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO ACCEPT ITEM VI-B.5.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

ITEM VII PRESIDENT’S REPORT

President Palmer reviewed the event listed under the President’s Report.

ITEM VIII SUPERINTENDENT’S REPORT

1. Virtual Tour – Library/Media Center, Makerspace, & Technology – Mr. Wixson presented a video of these new areas and thanked Mrs. Whalen for her assistance in preparing the presentation.
2. Educational & Safety Initiatives - Mrs. Group provided this update, including an Outer Circle report.

ITEM IX BOARD FORUM

Mrs. Pangburn commented that the district has done a good job in addressing the COVID-19 pandemic; she has heard no complaints. Mrs. Pitman echoed her comments, noting she has heard much praise and compliments.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO ADJOURN THE MEETING AT 8:09 PM.

AYES – 8 NAYS - 0 EXCUSED - 1 MOTION CARRIED
(Brewer)

Respectfully submitted by:



Tamara L. Whooten
Clerk of the Board of Education

Item V-A - Personnel – April 21, 2020

A.

1. **Acceptance of Civil Service Resignation**

- a. Theodore Lawrence, acceptance of resignation as a Bus Driver effective April 11, 2020 for the purpose of retirement.

2. **Approval of Civil Service Appointment**

- a. Lancing Comfort, approval of probationary permanent Bus Driver effective April 22, 2020, with a 52-week probationary period beginning April 22, 2020 through October 13, 2021.

3. **Approval of Civil Service Changes in Status**

- a. Wendy Yousy, approval of change in status from a probationary permanent Teacher Aide to a permanent Teacher Aide effective April 30, 2020.
- b. Faith Siegfried, approval of change in status from a probationary permanent Bus Driver to a permanent Bus Driver effective May 12, 2020.

4. **Approval of Civil Service Leaves of Absence**

- a. Heidi Walker, approval of an unpaid leave of absence as a Bus Driver effective March 6 & 9, 2020 for personal reasons.
- b. Heather Sreca, approval of an unpaid leave of absence as a Food Service Helper effective March 6 – 10, 2020 for medical reasons.

5. **Approval of Instructional Appointments**

- a. Matthew McCoy, approval as a long-term Math Teacher effective February 24, 2020 through June 26, 2020 on Step 1 of the Teacher Salary Schedule (\$208.88 per attendance day), following ten days at the uncertified substitute teacher daily rate (\$80 per attendance day).
- b. Eric Sperber, appointment as a 7-12 Art Teacher on Step 9 of the Teachers' Salary Schedule + 45 graduate hours (\$56,729) effective September 2, 2020 with a four-year tenure period concluding on September 1, 2024.
- c. Sarah Sullivan, appointment as a long-term Health Teacher on Step 1 of the Teachers' Salary Schedule (\$42,353) effective September 2, 2020 through June 30, 2021.

6. **Approval of Instructional Extra-Pay Assignments (see attachment)**

- a. 2020/2021 and 2021/2022 Mentors

Mentors 2020/2021 and 2021/2022

VVS Location	Last Name	First Name
District Wide	Haskell	Trevor (Coordinator)
Middle School	Burnop	Nora
	Colbert	Micah
Wettel	Tschaar	Maria

ITEM VI – FINANCE

VI-A

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated March 15 & 31, 2020
2. Acceptance of Claims Auditor's Approval to Pay March Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay March Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay March Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay March Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay March Warrants – Capital Fund
7. Approval of Treasurer's Report Ending March 31, 2020

FUND	BALANCE FORWARD 2/29/2020	RECEIPTS	DISBURSEMENTS	ENDING BALANCE 3/31/2020
General Fund Checking	\$1,418,160.11	\$2,000,000.00	\$2,296,041.02	\$1,122,119.09
Health Insurance Checking	\$171,174.97	\$336,267.13	\$267,184.60	\$240,257.50
General Fund Savings (201.00)	\$2,661,838.27	\$4,025,572.03	\$2,132,753.44	\$4,554,656.86
General Fund Savings (201.01)	\$7,770,875.40	\$7,876,240.65	\$4,355,190.13	\$11,291,925.92
School Lunch Checking	\$28,310.85	\$58,984.68	\$56,834.94	\$30,460.59
Trust & Agency Checking	\$868,930.67	\$1,704,083.63	\$1,628,213.17	\$944,801.13
Trust & Expenditure Checking	\$40,380.43	\$0.00	\$0.00	\$40,380.43
Special Aid Checking	\$0.00	\$92,753.44	\$92,753.44	\$0.00
Capital Fund Checking	\$1,248,545.40	\$1,500,025.25	\$1,530,722.32	\$1,217,848.33
Capital Reserve - Facilities	\$5,573,437.27	\$3,448.80	\$1,500,000.00	\$4,076,886.07
Debt Service Savings	\$95,343.34	\$15.54	\$0.00	\$95,358.88
Dental Checking	\$27,662.00	\$18,923.00	\$26,585.00	\$20,000.00

8. Approval of General Fund Budget Report Ending March 31, 2020
9. Approval of Special Aid Fund Report Dated March 31, 2020
10. Approval of School Lunch Fund Report Ending February 29, 2020

VI-B

1. Approval of 2020/2021 Tentative Administrative Budget for the Madison/Oneida BOCES
2. Approval to Participate in 2020/2021 Cooperative Bidding with Madison/Oneida BOCES
3. Acceptance of Edwin J. Wadas Foundation, Inc. Grant
4. Approval to Excess Maintenance Equipment for Sale, Donation, Trade, or Discard
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