

Board of Education

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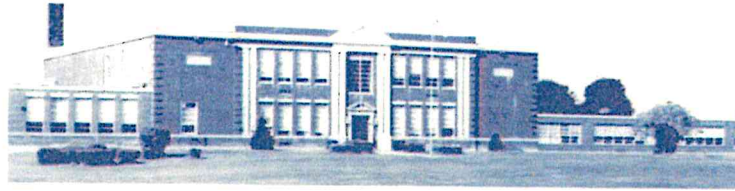
Laura Billings

Jessica Clark

Brittany Rizzo

Jona Snyder

Jannah Turner



Madison Central School District

7303 Route 20, Madison, New York 13402

Phone: (315) 893-1878

Fax: (315) 893-7111

Jason Mitchell

Superintendent

Larry Nichols

Building Principal

Brian J. Latella

Elementary Principal

Melanie Brouillette

Treasurer

Tracey Lewis

District Clerk

**BOARD OF EDUCATION
REGULAR MEETING**

APRIL 20, 2021

7:00 P.M. – LARGE GYM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. March 16, 2021 Regular Meeting Minutes
 2. April 13, 2021 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated March 31, 2021
 3. Detail Warrants
 - a. Warrant Number 30 - Fund A - 4/2/21 - 1 page
 - b. Warrant Number 31 - Fund A - 3/12/21 - 5 pages
 - c. Warrant Number 32 - Fund A - 3/26/21 - 5 pages
 - d. Warrant Number 13 - Fund C - 3/12/21 - 1 page
 - e. Warrant Number 14 - Fund C - 3/26/21 - 2 pages
 - f. Warrant Number 10 - Fund TA - 4/2/21 - 3 pages
 - g. Warrant Number 10 - Fund FA21 - 3/26/21 - 2 pages
 4. Student Activities Quarterly Report
 - b. Superintendent – Information Items
 1. Return to 5 days a week in-person instruction
 2. Community Foundation Grant
 3. NYSED notice regarding impact of revised Regents Exam Schedule

- c. Superintendent – Approval Items
 - 1. Resolution for BOCES 2021-22 Administrative Budget of \$5,773,568
 - 2. Resolution for Douglas Gustin as the Canastota Central School District BOCES Representative for July 1, 2021 through June 30, 2024
 - 3. Resolution for Harold Jarcho as the Hamilton Central School District BOCES Representative for July 1, 2021 through June 30, 2024
 - 4. Resolution for Joseph Monfiletto as the Stockbridge Valley Central School District BOCES Representative for July 1, 2021 through June 30, 2024
 - 5. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 2-5
 - 6. Approval of Transportation to New Life Christian School for the 2021-22 school year for one student entering grade 5
 - 7. Approval of Contract between Madison Central School and Olivia Wahl for the Summer of 2021
 - 8. Approval of Contract between Madison Central School and Olivia Wahl for the 2021-22 school year
 - 9. Approval of REVISED 2020-2021 Madison Central School Academic Calendar
 - 10. Approval of the 2021-22 Madison Central School Academic Calendar
 - 11. Acceptance of donation of growing supplies including a grow tent, LED lights, hydroponic equipment and nutrients for use by the agriculture program from SUNY Morrisville
 - 12. Approval of Resolution between the Mohawk RIC and Madison Central School for a 3 year contract for Broadband Telecommunications
 - 13. Approval of Spring Sports Combinations with local Districts for Spring 2021
 - a. Modified and Varsity Track and Field with Morrisville Eaton
 - b. Varsity Baseball with Stockbridge Valley
 - 14. Approval of Non Resident Student Applications for the 2021-22 school year
 - a. Five students entering PreK
 - b. Two students entering Kindergarten
 - c. One student entering Grade 1
 - d. One student entering Grade 2
 - e. One student entering Grade 3
 - f. One student entering Grade 4
 - g. One student entering Grade 5
 - h. One student entering Grade 6
 - i. One student entering Grade 7
 - j. One student entering Grade 8
 - k. One student entering Grade 9
 - l. Four students entering Grade 10
 - m. One student entering Grade 11
 - n. One student entering Grade 12

VI. Committee Reports

VII. Old Business

- VIII. Policy
 - a. First Reading of:
 - 1. Policy # 1006 “Code of Conduct”
 - 2. Draft Policy “Gender Neutral Single-Occupancy Bathroom Facilities”
 - 3. Policy # 1401 “Public Solicitations and Advertising”
 - b. Notice of Superintendent’s Approval of Regulation
 - 1. Regulation #1500.1 “Annual Notification of Teacher Qualifications”
 - c. Second Reading of:
 - 1. Policy # 1102 entitled “School Sponsored Media”
 - 2. Policy # 1300 entitled “Policy on Constitutionally Protected Prayer in the Schools”
- IX. Board of Education Discussion Items
- X. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Jamie Bruno - Unpaid FMLA for the 2021-2022 school year
 - b. Jessica Palmer - FMLA effective September 1, 2021 utilizing sick days during the disability period and unpaid for the the remainder of the 2021-2022 school year
 - 2. Coaching Appointments
 - a. Varsity Softball - William Hunter
 - b. Modified Softball - Payge Miller
 - c. Modified Baseball - Brett Lewis
 - d. Golf Program - Joe Sitts with a pro-rated salary
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- XI. Correspondence
 - a. Library Media Center Monthly Report for March 2021
 - b. Thank you note from the family of Matthew Crovella
- XII. Question & Answer Opportunity
- XIII. Executive Session
 - a. To discuss:
 - 1. Matters related to the continued employment of a particular person and duties associated with the position
 - 2. Principals’ Contracts for the 2021-22 school year
 - 3. Probationary Reports for all Non-Tenured Teachers
- XIV. Adjourn Executive Session
- XV. Adjournment