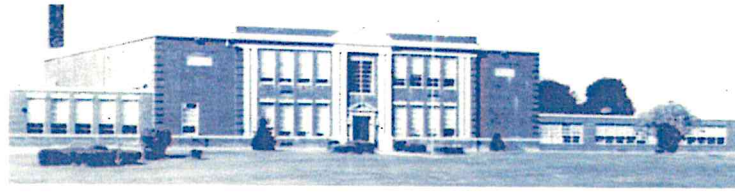


**Board of Education**

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President  
**Michael Filipovich**  
Vice President  
**Laura Billings**  
**Jessica Clark**  
**Brittany Rizzo**  
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**Jennah Turner**



**Madison Central School District**  
7303 Route 20, Madison, New York 13402  
Phone: (315) 893-1878  
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**Jason Mitchell**  
Superintendent  
**Larry Nichols**  
Building Principal  
**Brian J. Latella**  
Elementary Principal  
**Melanie Brouillette**  
Treasurer  
**Tracey Lewis**  
District Clerk

**BOARD OF EDUCATION  
REGULAR MEETING**

**JANUARY 19, 2021  
7:00 P.M. – VIRTUAL**

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. December 15, 2020 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report - updated November report
    2. Internal Claims Auditor's Report - December
    3. Treasurer's Report dated December 31, 2021
    4. Detail Warrants
      - a. Warrant Number 20 - Fund A - 12/4/20 - 3 pages
      - b. Warrant Number 21 - Fund A - 12/2/20 - 6 pages
      - c. Warrant Number 22 - Fund A - 12/23/20 - 4 pages
      - d. Warrant Number 7 - Fund C - 12/4/20 - 1 page
      - e. Warrant Number 8 - Fund C - 12/23/20 - 1 page
      - f. Warrant Number 6 - Fund TA - 1/11/21 - 5 pages
      - g. Warrant Number 5 - Fund FA21 - 12/23/20 - 1 page
    5. Financial Status Report
    6. Approval to cancel outdated checks as provided
  - b. Superintendent – Information Items
    1. Legislative Forums January 27 and 28, 2021
    2. Return to Hybrid Instruction
  - c. Superintendent – Approval Items
    1. Acceptance of FFA Living to Serve Grant of \$1,100.00
    2. Approval of Surplus List of computer equipment
- VI. Committee Reports
  - a. Policy Committee Report
- VII. Old Business

- VIII. Policy
  - a. Approval and Adoption of Policy # 1101 entitled “Records Management and Access”.
  - b. Approval and Adoption of Policy # 5406 entitled “Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)”
  - c. Approval and Adoption of Policy # 7102 entitled “Student Medications”
- IX. Board of Education Discussion Items
  - a. Board of Education Goals
- X. New Business
  - a. Personnel
    - 1. Resignations
      - a. Sara Kitchen - Speech and Language Pathologist Teacher effective January 20, 2021
    - 2. Appointments
      - a. Matt Bruno - FFA Advisor prorated effective January 4, 2021 for the remainder of the 2020-21 school year
      - b. Molly Huttar - Long Term Certified Substitute for Agriculture effective January 4, 2021 through June 25, 2021
      - c. Mary Sutter - Probationary Speech and Language Pathologist Teacher as per resolution effective January 20, 2021 with anticipated tenure effective January 20, 2025 in Education of Children with Handicapping Conditions - Education of Speech and Hearing Handicapped Children at M5, Step 6 with Masters at \$50,469 per year
      - d. Cassandra Neidhart - Non Certified Substitute Teacher effective January 19, 2021
      - e. Courtney Heim - Mentor to Mary Sutter effective January 20, 2021 prorated as per contract
    - 3. Retirements
      - a. Kevin Raymond - Cleaner effective December 31, 2021
    - 4. Appointment Adjustments
      - a. Kelly Diehl - Long Term Substitute Teacher at B1, Step 1 (previous appointment did not include salary information)
  - b. CSE/CPSE Recommendations - in official packet
  - c. Principal Reports
- XI. Correspondence
  - a. New York Agricultural Education Annual Report 2020
  - b. 2021 Children First brochure
- XII. Question & Answer Opportunity
- XIII. Executive Session
  - a. 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.
  - b. Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
- XIV. Adjourn Executive Session
- XV. Adjournment