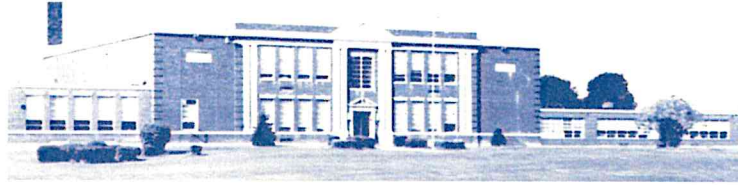


Board of Education
Jennifer Lavoie
President
Michael Filipovich
Vice President
Laura Billings
Jessica Clark
Brittany Rizzo
Jona Snyder
Jennah Turner



Madison Central School District
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Jason A. Mitchell
Superintendent
Larry Nichols
Building Principal
Brian J. Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

**BOARD OF EDUCATION
REGULAR MEETING**

**MAY 18, 2021
7:30 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. April 20, 2021 Regular Meeting Minutes
 2. May 4, 2021 Budget Hearing Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated April 30, 2021
 3. Detail Warrants
 - a. Warrant Number 34 - Fund A - 4/9/21 - 4 pages
 - b. Warrant Number 35 - Fund A - 4/23/21 - 5 pages
 - c. Warrant Number 37 - Fund A - 5/4/21 - 1 page
 - d. Warrant Number 15 - Fund C 4/9/21 - 2 pages
 - e. Warrant Number 11 - Fund TA - 5/4/21 - 3 pages
 - f. Warrant Number 11 - FA21 - 4/9/21 - 2 pages
 - g. Warrant Number 12 - FA21 - 4/23/21 - 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Discussion of Bus Auction Results
 2. Math Learning Coach
 3. Discovery Trail
 4. CRRSA and ARPA Funding
 - c. Superintendent – Approval Items
 1. Acceptance of 2021-2022 Budget Vote Results
 2. Acceptance of Board of Education Election Results
 3. Acceptance of all 2021-2022 Budget Vote Proposition Results
 4. Approval of Resolution of Partial Abolishment of a Teaching Position

5. Approval of Memorandum of Agreement between Madison Central School District and the Madison Central School Teachers' Association regarding Part Time Employees
6. Approval of Principals' Contracts
 - a. Latella, Brian - Elementary Principal
 - b. Nichols, Larry - MS/HS Principal
7. Approval of Non Resident Applications for the remainder of 2020-2021
 - a. Student in 2nd grade
 - b. Student in 8th grade
8. Approval of Non Resident Applications for 2021-2022
 - a. Two Students entering PreK - if space allows
 - b. Student entering grade 1
9. Approval of creation of the Bert L. Snyder Scholarship to be given annually beginning with the 2021 commencement
10. Approval of Senior Class Trip to Buffalo/Niagara Falls area for May 21-23, 2021
11. Approval of Intermunicipal Agreement with MO-BOCES for attorney fees for the 21-22 school year
12. Approval of Transfers as listed and dated May 2021

VI. Committee Reports

VII. Old Business

VIII. Policy

- a. Second Readings:
 1. Policy # 1006 "Code of Conduct"
 2. Draft Policy "Gender Neutral Single-Occupancy Bathroom Facilities"
 3. Policy # 1401 "Public Solicitations and Advertising"

IX. Board of Education Discussion Items

X. New Business

- a. Personnel
 1. Appointments
 - a. Molly Hutter - Permanent Probationary Agriculture Teacher effective July 1, 2021 with tenure anticipated July 1, 2025 at M1, Step 2, with Masters as per contract with Initial Certification in Agriculture
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

XI. Correspondence

- a. Library Media Center Report for April 2021

XII. Question & Answer Opportunity

XIII. Adjournment