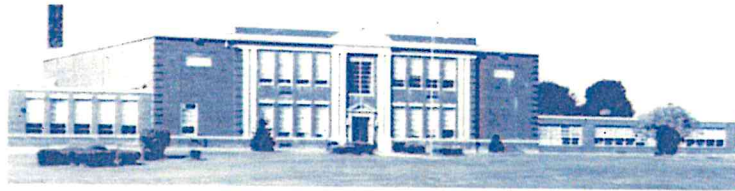


Board of Education

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



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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
AUDIT COMMITTEE MEETING
REGULAR MEETING

OCTOBER 20, 2020
6:30 P.M. - AUDITORIUM
7:00 P.M. - AUDITORIUM

- I. Call to Order - Audit Committee Meeting
- II. Auditor Presentation - Mostert, Manzanero & Scott, LLP
- III. Adjourn Audit Committee Meeting

- IV. Call to Order - Regular Meeting
- V. Agenda Additions
- VI. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. September 15, 2020 Regular Meeting Minutes
- VII. Public Forum
- VIII. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated September 30, 2020
 3. Detail Warrants
 - a. Warrant Number 9 - Fund A - 9/14/20 - 4 pages
 - b. Warrant Number 10 - Fund A - 10/6/20 - 1 page
 - c. Warrant Number 11 - Fund A - 9/28/20 - 5 pages
 - d. Warrant Number 1 - Fund C - 9/14/20 - 1 page
 - e. Warrant Number 2 - Fund C - 9/28/20 - 2 pages
 - f. Warrant Number 3 - Fund TA - 10/6/20 - 3 pages
 - g. Warrant Number 2 - Fund HBUS - 10/6/20 - 1 page
 - h. Warrant Number 5 - Fund FA20 - 9/28/20 - 1 page
 4. Financial Status Report

- b. Superintendent – Information Items
 - 1. State Aid Budget Updates
 - 2. School Reopening/Remote Learning Plan
 - c. Superintendent – Approval Items
 - 1. Updated 2020-21 School Calendar
 - 2. Acceptance of 2019-20 Auditor Report
 - 3. Approval to create a new Student Activity account called Art Club
 - 4. Approval of Flexible Spending Plan Resolution
 - 5. Acceptance of donation of Face Coverings
- IX. Committee Reports
- X. Policy
 - a. Notice of Superintendent approval of Regulation 1002.1 entitled Facilities Use-COVID-19
- XI. Old Business
- XII. Board of Education Discussion Items
- XIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Robert MaGee - School Psychologist effective October 9, 2020 at \$325 per day not to exceed 80 days per academic year
 - 2. Leave Requests
 - a. Tanna Sreca - FMLA leave from approximately December 21, 2020 utilizing sick time for the disability period and sick bank time if necessary to cover disability period then unpaid leave through April 9, 2021 with an anticipated return to work of April 12, 2021
 - 3. Salary Adjustments
 - a. Payge Miller from M1, Step 5, to M2, Step 5
 - b. Jamie Bruno from M4, Step 14, to M5, Step 14
 - c. McKenna Jones from B1, Step 1 to B3, Step 1
 - d. Abigail Reilly from B1, Step 1 to B3, Step 1
 - e. Nicole Bodner from M1, Step 3 to M1, Step 3 with Masters
 - 4. Retirement
 - a. Cathy Kimpton - Secondary English effective June 30, 2021
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- XIV. Correspondence
 - a. Monthly Library Media Center Report for September
- XV. Question & Answer Opportunity
- XVI. 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
- XVII. Adjourn Executive Session
- XVIII. Adjournment