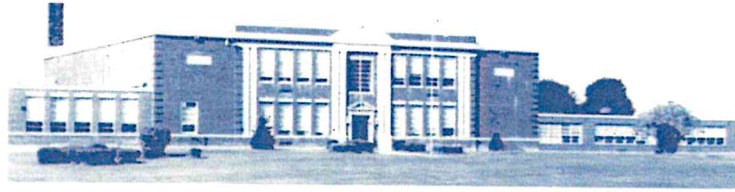


Board of Education

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 Mitchell
Superintendent
Larry Nichols
Building Principal
Brian J. Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

**BOARD OF EDUCATION
REGULAR MEETING**

**SEPTEMBER 15, 2020
7:00 P.M. – AUDITORIUM**

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this Meeting
 - b. Approval of Minutes
 1. August 18, 2020 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Reports
 2. UPDATED Treasurer's Report dated June 30, 2020
 3. UPDATED Treasurer's Report dated July 31, 2020
 4. Treasurer's Report dated August 31, 2020
 5. Detail Warrants
 - a. Warrant Number 3 - Fund A - 8/5/20 - 3 pages
 - b. Warrant Number 5 - Fund A - 8/14/20 - 3 pages
 - c. Warrant Number 6 - Fund A - 8/28/20 - 3 pages
 - d. Warrant Number 8 - Fund A - 9/8/20 - 1 page
 - e. Warrant Number 2 - Fund TA - 9/8/20 - 3 pages
 - f. Warrant Number 1 - Fund HBUS - 9/8/20 - 1 page
 - g. Warrant Number 1 - Fund FA20 - 8/5/20 - 1 page
 - h. Warrant Number 2 - Fund FA20 - 8/14/20 - 1 page
 - i. Warrant Number 3 - Fund FA20 - 8/28/20 - 1 page
 6. Financial Status Report
 - b. Superintendent – Information Items
 1. SBI Calendar of Events for 20-21 and additional information
 2. Section III Athletics Fall Sports
 3. Hosting events by outside groups @ MCS
 4. Reopening

- c. Superintendent – Approval Items
 - 1. Non-Resident Student Application
 - a. Student entering grade 10
 - 2. Acceptance of school supplies from Village of Madison and the Madison Optimist Club
 - 3. Approval of Memorandums of Agreement
 - a. Use of cameras in the classroom for remote instruction purposes
 - b. Increase in contractual hourly wages to \$12.50 effective September 1, 2020 to meet new minimum wage requirements
 - 4. Acceptance of DonorsChoose award of Metal for “Bending But Not Breaking” project
 - 5. Approval to surplus books as per “Library Book Weeding Rationale” List
 - 6. Approval to change title of “Compliance Coordinator” to “Title IX Coordinator” effective immediately September 15, 2020
 - 7. Approval of Teacher Lead Evaluators
 - a. Jason Mitchell
 - b. Larry Nichols
 - c. Brian Latella

VI. Policy

VII. Old Business

VIII. Board of Education Discussion Items

IX. New Business

- a. Personnel
 - 1. Colin Idzi - Substitute Bus Driver pending successful completion of all necessary 19-A bus driving requirements effective September 15, 2020
 - 2. David Kelley - Substitute Bus Driver pending successful completion of all necessary 19-A bus driving requirements effective September 15, 2020
 - 3. Leonard McIntosh - Substitute Bus Driver pending successful completion of all necessary 19-A bus driving requirements effective September 15, 2020
- b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

X. Correspondence

- a. MO-BOCES 2019-2020 Annual Report
- b. Library Media Center Summer Report 2020

XI. Question & Answer Opportunity

XII. Adjournment