

## ADMINISTRATION

**JASON A. MITCHELL**

*Superintendent*

**BRIAN J. LAELLA**

*Director of Curriculum,  
Instruction and Special  
Education*

**LARRY NICHOLS**

*Middle/High School Principal*

**LEEANN CUCCI**

*Elementary Principal*

**MELANIE BROUILLETTE**

*Treasurer*



## BOARD OF EDUCATION

**JENNIFER LAVOIE**

*President*

**JONA SNYDER**

*Vice President*

**LAURA BILLINGS**

**JESSICA CLARK**

**MIKE FILIPOVICH**

**BRETT REITER**

**JENNAH TURNER**

**TRACEY LEWIS**

*District Clerk*

# Madison Central School District

7303 State Route 20, Madison, NY 13402

315-893-1878 • 315-893-7111 Fax

madisoncentralny.org

## BOARD OF EDUCATION REGULAR MEETING

APRIL 19, 2022  
6:30 P.M. – CAFETERIA

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for this meeting
  - b. Approval of Minutes
    1. April 5, 2022 Budget Workshop Meeting minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Treasurer's Report
    3. Detail Warrants
    4. Financial Status Report
  - b. Superintendent – Information Items
    1. Connected Community Schools Ribbon Cutting
    2. BOCES Annual Meeting
    3. 2022-23 Proposed Budget
    4. Budget/Capital Project Presentations
  - c. Superintendent – Approval Items
    1. Approval of 2022-2023 Budget and Property Tax Report Card with a total budget amount of \$11,660,590
    2. Approval of Madison Central School Academic Calendar for 2022-23
    3. Resolution for BOCES 2022-23 Administrative Budget of \$6,232,373
    4. Resolution for Sally Sherwood as the Camden Central School District BOCES Representative for July 1, 2022 through June 30, 2025
    5. Resolution for Michelle Jacobsen as the Hamilton Central School District BOCES Representative for July 1, 2022 through June 30, 2024
    6. Resolution for Dr. John Costello as the Oneida City School District BOCES Representative for July 1, 2022 through June 30, 2025
    7. Resolution for Suzane Carvelli as the Rome City School District BOCES Representative for July 1, 2022 through June 30, 2025

*Commitment to Excellence*

8. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-7
9. Approval of Rates for Legal Services with Ferrara Fiorenza PC law firm for the 2022-23 school year
10. Approval of Service Agreement between The Kelberman Center, Inc. and Madison Central School District for March through June 2022 at a rate of \$125 per hour for twenty hours of consultation and a registered behavior technician at a rate of \$75 per hour on an as needed basis

VI. Committee Reports

VII. Policy

- a. Second Reading of Policy # 4701 entitled "Use of Phones"

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

- a. Personnel

1. Appointment

- a. Alexa Mahserjian - Certified Substitute Teacher effective April 4, 2022
- b. Emily Wood - Non-Certified Substitute Teacher effective April 4, 2022
- c. Emily Wood - Long Term Substitute Teacher for Kindergarten effective approximately April 25, 2022 through June 24, 2022 at B1, Step 1, per diem

2. Appointment Edit

- a. Alexa Mahserjian - Long Term Substitute Teacher for Physical Education effective approximately April 19, 2022 through November 4, 2022 at B1, Step 1

- b. CSE/CPSE Recommendations – in official packet

- c. Principal / Director Reports

XI. Correspondence

XII. Question & Answer Opportunity

XIII. Adjournment