

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LATELLA

*Director of Curriculum,
Instruction and Special
Education*

LARRY NICHOLS

Middle/High School Principal

LEEANN CUCCI

Elementary Principal

MELANIE BROUILLETTE

Treasurer



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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

APRIL 19, 2022

6:30 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. April 5, 2022 Budget Workshop Meeting minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report - may not be available
 2. Treasurer's Report dated March 31, 2022
 3. Detail Warrants
 - a. Warrant Number 39 - Fund A - 3/4/22 - 3 pages
 - b. Warrant Number 40 - Fund A - 3/18/22 - 5 pages
 - c. Warrant Number 41 - Fund A - 3/21/22 - 1 page
 - d. Warrant Number 45 - Fund A - 4/6/22 - 1 page
 - e. Warrant Number 36 - Fund A - 4/6/22 - 5 pages
 - f. Warrant Number 18 - Fund C - 3/4/22 - 1 page
 - g. Warrant Number 19 - Fund C - 3/18/22 - 2 pages
 - h. Warrant Number 12 - Fund FA22 - 3/4/22 - 1 page
 - i. Warrant Number 13 - Fund FA22 - 3/18/22 - 1 page
 - b. Superintendent – Information Items
 1. Connected Community Schools Ribbon Cutting
 2. BOCES Annual Meeting
 3. 2022-23 Proposed Budget
 4. Budget/Capital Project Presentations

Commitment to Excellence

- 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. Resolution for BOCES 2022-23 Administrative Budget of \$6,232,373
 - 3. Resolution for Sally Sherwood as the Camden Central School District BOCES Representative for July 1, 2022 through June 30, 2025
 - 4. Resolution for Michelle Jacobsen as the Hamilton Central School District BOCES Representative for July 1, 2022 through June 30, 2024
 - 5. Resolution for Dr. John Costello as the Oneida City School District BOCES Representative for July 1, 2022 through June 30, 2025
 - 6. Resolution for Suzane Carvelli as the Rome City School District BOCES Representative for July 1, 2022 through June 30, 2025
 - 7. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-7
 - 8. Approval of Rates for Legal Services with Ferrara Fiorenza PC law firm for the 2022-23 school year
 - 9. 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 - Certified Substitute Teacher effective April 4, 2022
 - c. Emily Wood - Long-Term Certified Substitute Teacher for Kindergarten effective approximately April 22, 2022 through June 24, 2022 at B1, Step 1, per diem
 - d. Sandra Roberts - Probationary Full-Time Secondary Mathematics Teacher effective September 1, 2022 with tenure anticipated September 1, 2025 in the area of Mathematics at M1, Step 18, with Masters as per contract with Professional Certification in Mathematics 7-12

- b. CSE/CPSE Recommendations – in official packet

- c. Principal / Director Reports

XI. Correspondence

XII. Question & Answer Opportunity

XIII. Adjournment