

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



BOARD OF EDUCATION

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JONA SNYDER
Vice President
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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

AUGUST 17, 2021
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. July 6, 2021 Reorganizational Meeting Minutes
 - 2. July 6, 2021 Regular Meeting Minutes
 - 3. July 27, 2021 Special Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor’s Report
 - 2. Treasurer’s Report dated June 30, 2021
 - 3. Detail Warrants
 - a. Warrant Number 42 - Fund A - 5/27/2021 - 6 pages
 - b. Warrant Number 44 - Fund A - 6/4/2021 - 4 pages
 - c. Warrant Number 45 - Fund A - 6/18/2021 - 5 pages
 - d. Warrant Number 46 - Fund A - 7/12/2021 - 1 page
 - e. Warrant Number 48 - Fund A - 6/28/2021 - 3 pages
 - f. Warrant Number 49 - Fund A - 6/28/2021 - 1 page
 - g. Warrant Number 47 - Fund A - 7/8/2021 - 5 pages
 - h. Warrant Number 18 - Fund C - 6/4/2021 - 2 pages
 - i. Warrant Number 19 - Fund C - 6/18/2021 - 1 page
 - j. Warrant Number 20 - Fund C - 7/8/2021 - 2 pages
 - k. Warrant Number 13 - Fund TA - 7/12/2021 - 5 pages
 - l. Warrant Number 14 - Fund TA - 6/18/2021 - 7 pages
 - m. Warrant Number 14 - Fund FA21 - 6/4/2021 - 1 page
 - n. Warrant Number 15 - Fund FA21 - 6/18/2021 - 1 page
 - o. Warrant Number 16 - Fund FA21 - 7/8/2021 - 3 pages
 - p. Warrant Number 2 - Fund A - 7/9/2021 - 2 pages
 - q. Warrant Number 3 - Fund A - 7/23/2021 - 5 pages
 - r. Warrant Number 1 - Fund C - 7/23/2021 - 1 page
 - s. Warrant Number 1 - Fund TA - 7/29/2021 - 2 pages
 - t. Warrant Number 1 - Fund FA21 - 7/23/2021 - 1 page

Commitment to Excellence

- b. Superintendent – Information Items
 - 1. SBI Calendars of events
 - 2. Notice for the SBI Zoom meeting entitled “How to Grow and Keep Administrators and quality Staff Members” to be held August 31, 2021
 - 3. Updated District-Wide Safety Team List for 2021-22
 - 4. COVID-19 and Reopening

- c. Superintendent – Approval Items
 - 1. Approval of Tax Levy for 2021-22
 - 2. Approval of Surplus List as provided (Electronics)
 - 3. Approval of Ferrara Fiorenza PC to represent Madison Central School in pending lawsuit against Juul Labs, Inc.
 - 4. Approval of Community Memorial Hospital School Health Services Agreement
 - 5. Approval of combination with Morrisville Eaton Central School for Fall Sports
 - a. Field Hockey (modified and varsity)
 - b. Football (modified and varsity)
 - 6. Approval of Alternate Election Inspectors and Clerks as per Reorganizational Meeting Recommendation
 - a. Tracey Lewis
 - b. Melanie Brouillette
 - 7. Approval of Authorizations and Designations as per the Reorganizational Meeting for LeeAnn Cucci
 - a. Dignity Act Coordinator
 - b. Authorization to Suspend
 - 8. Approval of Non Resident Student
 - a. Student entering grade 1
 - b. Student entering grade 6
 - c. Student entering grade 8

VI. Committee Reports

VII. Old Business

VIII. Board of Education Discussion Items

IX. New Business

a. Personnel

- 1. Adjustments
 - a. Ronald Rudwall - appointment date from July 12, 2021 to July 19, 2021

- 2. Coaching Appointments
 - a. Boys Modified Soccer – Jordan Matteson
 - b. Boys Varsity Soccer – Michael Strong
 - c. Girls Modified Soccer – Payge Miller
 - d. Girls Varsity Soccer – Herb Bingel
 - e. Boys Soccer Volunteer Coach - Joseph Sitts

- 3. Resignations
 - a. Amber Thrasher - Special Education Teacher effective August 31, 2021
 - b. Clarissa Siedsma - Elementary Education Teacher effective August 31, 2021
 - c. Mackenzie Elliott - General Special Education Teacher effective August 31, 2021
 - d. Tanna Sreca - Special Education Teacher effective August 31, 2021
 - e. Ronald Rudwall - Cleaner effective August 4, 2021

4. Appointments

- a. Pam Hynes - Substitute Cleaner effective August 10, 2021
- b. Cassie Head - Probationary Full Time Elementary Education Teacher effective September 1, 2021 with tenure anticipated September 1, 2025 in the area of Elementary Education at B1, Step 1 as per contract with Emergency COVID-19 Certification in Early Childhood Education (B-2) and Childhood Education (Grades 1-6)
- c. Mikaela Reeder - Probationary Full Time Teacher's Assistant effective September 1, 2021 with anticipated tenure for September 1, 2025 at Step 1 as per contract
- d. Jennifer Fowler - Probationary Full Time Teacher's Assistant effective September 1, 2021 with anticipated tenure for September 1, 2025 at Step 5 as per contract
- e. Ann Shantall - Probationary Full Time Teacher's Aide effective September 1, 2021 at Step 1 as per contract
- f. Kimberly Johnson - Probationary Full Time Special Education Teacher effective September 1, 2021 with anticipated tenure for September 1, 2025 in the area of Education of Children with Handicapping Conditions - General Special Education at M3, Sept 8, with Masters as per contract with Initial Certification in Students with Disabilities (Birth-Grade 2 and Grades 1-6)
- g. Kelly Diehl - Probationary Full Time Special Education Teacher effective September 1, 2021 with anticipated tenure for September 1, 2025 in the area of Education of Children with Handicapping Conditions - General Special Education at M1, Step 1, with Masters as per contract pending certification
- h. Teacher's Aide
- i. Elementary LTS
- j. Special Education Teacher
- k. School Counselor - Dignity Act Coordinator as per Reorganizational Meeting Authorizations

5. Leave Request Adjustment

- a. Ryan Hobart - FMLA from approximately September 22, 2021 with an anticipated return to work of October 21, 2021 utilizing sick days

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

X. Correspondence

XI. Question & Answer Opportunity

XII. Adjournment