

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LAPELLA

*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

BRITTANY RIZZO

JENNAH TURNER

TRACEY LEWIS

District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

DECEMBER 21, 2021
7:00 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. November 16, 2021 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated November 30, 2021
 3. Detail Warrants
 - a. Warrant Number 18 - Fund A - 11/12/2021 - 5 pages
 - b. Warrant Number 19 - Fund A - 11/29/2021 - 3 pages
 - c. Warrant Number 16 - Fund A - 12/9/2021 - 4 pages
 - d. Warrant Number 9 - Fund C - 11/12/2021 - 2 pages
 - e. Warrant Number 10 - Fund C - 11/29/2021 - 2 pages
 - f. Warrant Number 5 - Fund FA22 - 11/12/2021 - 1 page
 - g. Warrant Number 6 - Fund FA22 - 11/29/2021 - 1 page
 4. Financial Status Report
 5. Budget Development Calendar
 - b. Superintendent – Information Items
 1. Capital Project
 2. Madison County Quarantine
 3. MRASDA - Washington, DC on February 17 & 18, 2022
 4. MTA Negotiations
 - c. Superintendent – Approval Items
 1. Approval of creation of Art Club for Student Activities
 2. Approval of Medicaid Compliance Officer - Brian Latella

Commitment to Excellence

VI. Committee Reports

VII. Policy

- a. First Reading of:
 1. Policy 0010 entitled "Equal Opportunity and Prohibition of Discrimination and Harrassment (Including Sexual Harassment
- b. Notice of Superintendent's Approval of Regulation
 1. Regulation # 0010.2 DASA Incident Reporting Form
- c. Second Reading and approval of:
 1. Policy # 3005 entitled "Organizational Chart"
 2. Policy # 3101 entitled "Job Description: Superintendent of Schools
 3. Policy # 3103 entitled "Job Description: Director of Curriculum, Instruction, & Special Education
 4. Policy # 6104 entitled "Substitute Teachers"

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

- a. Personnel
 1. Appointments
 - a. Kevin Raymond - Substitute Cleaner effective January 3, 2022
 2. Resignation
 - a. Amber O'Neil - Special Education Teacher effective January 14, 2022
 - b. Brittany Rizzo - Board of Education Member effective December 21, 2021 end of meeting
 3. Tenure Recommendations
 - a. Jennifer Neidhart - Teacher Assistant tenure effective January 2, 2022
 4. Appointment of New Board Member to fill vacancy effective December 21, 2021 through June 30. 2022
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

XI. Correspondence

- a. Library Media Center Report for November 2021
- b. 2020-2021 Madison-Oneida BOCES Annual Report

XII. Question & Answer Opportunity

XIII. Adjournment