

## 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**

**BRETT REITER**

**JENNAH TURNER**

**TRACEY LEWIS**

*District Clerk*

# Madison Central School District

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madisoncentralny.org

## BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 15, 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. January 18, 2022 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report - will be available at next meeting
    2. Treasurer's Report dated January 31, 2022
    3. Detail Warrants
      - a. Warrant Number 26 - Fund A - 2/1/22 - 3 pages
      - b. Warrant Number 28 - Fund A - 1/10/22 - 3 pages
      - c. Warrant Number 29 - Fund A - 1/25/22 - 7 pages
      - d. Warrant Number 30 - Fund A - 2/1/22 - 2 pages
      - e. Warrant Number 13 - Fund C - 1/10/22 - 1 page
      - f. Warrant Number 14 - Fund C - 1/25/22 - 2 pages
      - g. Warrant Number 9 - Fund FA22 - 1/25/22 - 1 page
    4. Financial Status Report
    5. Quarterly Student Activities Report
  - b. Superintendent – Information Items
    1. MOA for Juneteenth
    2. Mask Requirements
    3. Board Goals and Building Leadership
    4. American Rescue Plan grants
    5. Capital Project

*Commitment to Excellence*

c. Superintendent – Approval Items

1. Approval of Construction Manager for proposed capital project- GYMO Construction Management
2. Acceptance of the MO BOCES Academic Calendar for 2022-23
3. Approval of SEQR for the Main KI-12 Building - Reconstruction - SED Control No. 25-11-01-04-0-0001-022

VI. Committee Reports

VII. Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

1. Appointments

- a. Amanda Barton - Internal Claims Auditor effective January 31, 2022
- b. Shania Stoddard - Probationary Office Assistant II effective February 7, 2022 at 7 hours per day, 12 months per year at Step 3 as per contract
- c. Heidi Lewis - Non-Certified Substitute Teacher effective February 1, 2022
- d. Scott Kelley - Substitute Bus Driver effective February 15, 2022 pending final review and approval of all 19-A requirements

2. Salary Adjustments

- a. Corey Zlatniski - from M1, Step 4 with Masters to M3, Step 4 with Masters

b. CSE/CPSE Recommendations – in official packet (may not be available until next meeting)

c. Principal / Director Reports

XI. Correspondence

a. Library Media Center monthly report for January

XII. Question & Answer Opportunity

XIII. Adjournment