

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

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President

JONA SNYDER

Vice President

LAURA BILLINGS

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MIKE FILIPOVICH

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JENNAH TURNER

TRACEY LEWIS

District Clerk

Madison Central School District

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**BOARD OF EDUCATION
REGULAR MEETING**

**JANUARY 18, 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. December 21, 2021 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor’s Report
 - 2. Treasurer’s Report dated December 31, 2021
 - 3. Detail Warrants
 - a. Warrant Number 20 - Fund A - 12/3/21 - 6 pages
 - b. Warrant Number 23 - Fund A - 12/13/21 - 7 pages
 - c. Warrant Number 24 - Fund A - 1/10/22 - 1 page
 - d. Warrant Number 25 - Fund A - 12/29/21 - 6 pages
 - e. Warrant Number 21 - Fund A - 1/10/22 - 4 pages
 - f. Warrant Number 11 - Fund C - 12/13/21 - 2 pages
 - g. Warrant Number 12 - Fund C - 12/29/21 - 1 page
 - h. Warrant Number 7 - Fund FA22 - 12/13/21 - 1 page
 - i. Warrant Number 8 - Fund FA22 - 12/29/21 - 1 page
 - 4. Financial Status Report
 - 5. Approval of Transfers
 - b. Superintendent – Information Items
 - 1. Updated Board Member List
 - 2. Capital Project
 - 3. At-Home COVID Test Distribution
 - c. Superintendent – Approval Items

- VI. Committee Reports
- VII. Policy
 - a. Second Reading of Policy # 0010 entitled "Equal Opportunity and Prohibition of Discrimination and Harrassment (Including Sexual Harassment)"
- VIII. Old Business
- IX. Board of Education Discussion Items
- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Paige Rollins - Non-Certified Substitute Teacher effective December 14, 2021
 - b. Halle Hauck - Non-Certified Substitute Teacher effective January 3, 2022
 - c. Alexandra Conell - Non-Certified Substitute Teacher effective January 5, 2022
 - d. Ashleigh Staudt - Non-Certified Substitute Teacher effective January 6, 2022
 - e. Amy Leahey - Probationary Full Time Special Education Teacher effective February 28, 2022 with tenure anticipated February 28, 2026 in the area of Education of Children with Handicapping Conditions – General Special Education at M1, Step 3, with Masters as per contract with Initial Certification in Childhood Education (1-6) and Students with Disabilities (1-6)
 - f. Megan Barnes - Stage Manager as per contract
 - g. Matt Bruno - Set Design as per contract
 - h. Ryan Hobart - Pit Band Director as per contract
 - 2. Resignation
 - a. Joanna Kaul - Office Assistant II effective
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal / Director Reports
- XI. Correspondence
 - a. Library Media Center monthly report for December 2021
- XII. Question & Answer Opportunity
- XIII. Adjournment