

## ADMINISTRATION

**JASON A. MITCHELL**

*Superintendent*

**BRIAN J. LAELLA**

*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**

**JESSICA CLARK**

**MIKE FILIPOVICH**

**BRETT REITER**

**JENNAH TURNER**

**TRACEY LEWIS**

*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

JUNE 21, 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. June 7, 2022 Workshop Meeting Minutes
- IV. Executive Session
  - a. To discuss confidential employee salary contracts
- V. Adjourn Executive Session and resume regular meeting
- VI. Public Forum
- VII. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Treasurer's Report dated May 31, 2022
    3. Detail Warrants
      - a. Warrant Number 51 - Fund A - 5/16/22 - 6 pages
      - b. Warrant Number 52 - Fund A - 5/27/22 - 5 pages
      - c. Warrant Number 49 - Fund A - 6/6/22 - 3 pages
      - d. Warrant Number 23 - Fund C - 5/16/22 - 2 pages
      - e. Warrant Number 24 - Fund C - 5/27/22 - 1 page
      - f. Warrant Number 17 - Fund FA22 - 5/16/22 - 1 page
      - g. Warrant Number 18 - Fund FA22 - 5/27/22 - 1 page
    4. Approval of Transfers
    5. Approval to cancel outdated checks as provided
    6. Fund Balance discussion
  - b. Superintendent – Information Items
    - 1.

*Commitment to Excellence*

- c. Superintendent – Approval Items
  - 1. Tenure Recommendations
    - a. Michelle Nolan effective September 4, 2022 in Elementary Education
  - 2. Approval of Confidential Employee Contracts for July 1, 2022 through June 30, 2024
    - a. Melanie Brouillette, Treasurer
    - b. Tracey Lewis, Superintendent’s Secretary/District Clerk
    - c. Jeff Pieters-Hayduke, Head Bus Driver
    - d. Amanda Barton, Learning Coach
  - 3. Approval of District Wide Safety Plan for 2022-23
  - 4. Approval of using Section III rates for Shot Clock and Scoreboard wages for the current year (2021-22) and moving forward
  - 5. Approval of creation of Matthew Crovella Memorial Award of \$100 to be given annually beginning in June 2022
  - 6. Approval of creation of Darren L Masker Award of \$250 to be given annually beginning in June 2022

VIII. Committee Reports

IX. Policy

- a. Second Reading of Policy # 0010 entitled “Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment)”
- b. Second Reading of Policy # 0013 entitled “Title IX Grievance Process”
- c. First Reading of Policy # 5101 entitled “School Vandalism”
- d. First Reading of Policy # 5200 entitled “Automated External Defibrillation (AED) Policy”
- e. First Reading of Policy # 8402 entitled “Education Support Materials Selection”
- f. Notice of Superintendent’s Approval of Regulation # 0013.1 entitled “Title IX Grievance Process”
- g. Notice of Superintendent’s Approval of Regulation # 7002.1 entitled “Procedures for Achieving Education of Homeless Children”

X. Old Business

XI. Board of Education Discussion Items

XII. New Business

- a. Personnel
  - 1. Approval of Contract
    - a. Superintendent Jason A. Mitchell for July 1, 2022 through June 30, 2027
  - 2. Resignations
    - a. Jonathan Silkowski - Special Education Teacher effective August 31, 2022
  - 3. Summer School Appointments (19 days at the contractual rate)
    - a. Julianna Zegarelli - English
    - b. Amy Leahey - Math
  - 4. Leave Requests
    - a. Jennifer Fowler - Unpaid leave for June 13, 2022
    - b. Jamie Bruno - FMLA from mid-late November 2022 for the remainder of the 22-23 school year utilizing sick time during the disability period and then unpaid time through the remainder of the school year
    - c. Matthew Bruno - FMLA from mid-late November 2022 for a period of approximately 15 days utilizing sick time
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

- XIII. Correspondence
  - a. Thank you card from the family of Charles F. Cotter Jr.
  - b. MCS End of Year Library Report
  - c. Summer Reading Program flyer
- XIV. Question & Answer Opportunity
- XV. Executive Session
  - a. To discuss the Superintendent's Evaluation
- XVI. Adjourn Executive Session
- XVII. Adjournment