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

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

7303 State Route 20, Madison, NY 13402 315-893-1878 • 315-893-7111 Fax madisoncentralny.org

BOARD OF EDUCATION WORKSHOP MEETING

JUNE 7, 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. May 17, 2022 Regular Meeting Minutes
- IV. Public Forum
 - Sergeant Krystyna Feola presentation
- V. Reports
 - a. Superintendent Information Items
 - 1. School Resource Officer
 - 2. Board of Education Meeting schedule for 2022-23 (will be approved at Reorg meeting)
 - 3. Board Member List for 2022-23 for review
 - 4. Upcoming Board Member Training dates
 - 5. Shotclock and scoreboard rates
 - b. Superintendent Approval Items
 - 1. Approval of Reorganizational Meeting date of July 5, 2022 at 6:00 pm
 - 2. Approval of the Madison Teachers' Association Contract for July 1, 2022 June 30, 2025
 - Approval of MOU between Madison Central School and the Non-Instructional Union regarding Salaries for the 2022-23 school year
 - 4. Approval of Non-Resident Student Applications for 2022-23
 - a. One student entering grade 7
 - b. One student entering grade 11
 - Approval of contract with Olivia Wahl for the Summer of 2022
 - 6. Approval of contract with Olivia Wahl for the 2022-23 school year
 - 7. Approval of Bond Resolution
 - 8. Approval of days for Robert Magee
 - 9. Approval of Education Law 2-d Opt-In
 - 10. Approval of creation of new scholarship entitled Coralie Webb Edwards MCS Class of 1948 Valedictorian Award to be given annually beginning in June 2022

- VI. Board of Education Discussion Items
- VII. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Kim Holic additional unpaid leave days morning runs for May 2 and 3, 2022
- VIII. Question & Answer Opportunity
- IX. Executive Session
 - a. To discuss the Superintendent's contract
- X. Adjourn Executive Session
- XI. Adjournment

The Regular Meeting of the Board of Education of Madison Central School was held on May 17, 2022 at 7:30 pm in the cafeteria.

MEMBERS PRESENT: Mrs. Laura Billings

Ms. Jessica Clark Mrs. Jennifer Lavoie Mr. Brett Reiter Mr. Jona Snyder Ms. Jennah Turner

MEMBERS ABSENT: Mr. Mike Filipovich

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent (Remotely)

Mrs. LeeAnn Cucci, Elementary Principal
Mr. Larry Nichols, MS/HS Principal
Mr. Brian Latella, Director of Curriculum
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

I. Call to Order

a. Mrs. Lavoie, president, called the meeting to order at 7:31 pm.

II. Agenda Additions

III. Consent Agenda

a. Approval of Agenda for this meeting

MOTION #1 - APPROVAL OF AGENDA

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. May 3, 2022 Budget Hearing Workshop Meeting minutes

MOTION #2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the May 3, 2022 Budget Hearing Workshop Meeting minutes. Motion carried 6 yes, 0 no.

IV. Public Forum

- a. A family raised concerns over a book that was brought home by their child that contained mature material, including curse words, content about sexual activity and the use of drugs and alcohol. The administration responded that the matter is being looked into and that the librarian has been working on coming up with a system of flagging books that contain material that would be considered mature content which would in turn require parental consent before a student could take that book to read.
- b. A parent presented members of the Board and administration with a confidential letter that he asked the Board and administration to read and discuss.

V. Reports

- a. Treasurer
 - 1. Internal Claims Auditor's Report

MOTION #3 - APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Internal Claims Auditor Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated April 30, 2022

MOTION #4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the April 30, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 42 - Fund A - 4/4/22 - 4 pages, Warrant Number 46 - Fund A - 4/15/22 - 4 pages, Warrant Number 47 - Fund A - 5/2/22 - 1 page, Warrant Number 48 - Fund A - 4/29/22 - 4 pages, Warrant Number 43 - Fund A - 5/2/22 - 3 pages, Warrant Number 20 - Fund C - 4/4/22 - 2 pages, Warrant Number 21 - Fund C - 4/15/22 - 2 pages, Warrant Number 22 - Fund C - 4/29/22 - 2 pages, Warrant Number 14 - Fund FA22 - 4/4/22 - 1 page, Warrant Number 15 - Fund FA22 - 4/15/22 - 1 page, Warrant Number 16 - Fund FA22 - 4/29/22 - 1 page. Motion carried 6 yes, 0 no.

- 4. The Financial Status Report was shared with the Board.
- 5. Approval of Transfers

MOTION # 6 - APPROVAL OF TRANSFERS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the Board moved to approve the Transfers as provided. Motion carried 6 yes, 0 no.

- b. Superintendent Information Items
 - 1. None
- c. Superintendent Approval Items
 - 1. Approval of Non-Resident Applications for the 2022-23 School Year

MOTION #7 - APPROVAL OF NON-RESIDENT APPLICATIONS FOR 2022-23

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the following list of Non-Resident applications for the 2022-23 school year:

- a. Four students entering PreK
- b. Two students entering Kindergarten
- c. One student entering 1st grade
- d. One student entering 3rd grade
- e. Two students entering 4th grade
- f. One student entering 5th grade
- g. One student entering 6th gradeh. Two students entering 9th grade
- i. One student entering 10th grade
- j. Four students entering 11th grade
- k. Two students entering 12th grade

Motion carried 6 yes, 0 no.

2. Approval of Service Agreement with ICAN for April 18, 2022 - June 30, 2022

MOTION #8 - APPROVAL OF SERVICE AGREEMENT WITH ICAN

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Service Agreement with ICAN for April 18, 2022 through June 30, 2022. Motion carried 6 yes, 0 no.

 Approval of an MOU between Madison Central School and the Madison Teachers' Association and the Non-Instructional Union for the movement of School Nurse from Non-Instructional to the MTA

MOTION #8 - APPROVAL OF MOU FOR MOVEMENT OF SCHOOL NURSE

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the MOU between Madison Central School and the Madison Teachers' Association and the Non-Instructional Union for the movement of the School Nurse from Non-Instructional to the MTA. Motion carried 6 yes, 0 no.

4. Approval of Municipal Cooperation Agreement for participation of Madison Central School in the Madison-Oneida-Herkimer (MOH) Health Care Consortium

MOTION #9 - APPROVAL OF MUNICIPAL COOPERATION AGREEMENT

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the Municipal Cooperation Agreement for participation of Madison Central school in the Madison-Oneida-Herkimer (MOH) Health Care Consortium. Motion carried 6 yes, 0 no.

5. Approval of 2022-23 Cooperative Bidding Agreement

MOTION # 10 - APPROVAL OF THE 2022-23 COOPERATIVE BIDDING AGREEMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the 2022-23 Cooperative Bidding Agreement. Motion carried 6 yes, 0 no.

 Approval of 2022-23 Intermunicipal Agreement between Madison Central School and Madison-Oneida BOCES for the 2022-23 school year

MOTION # 11 - APPROVAL OF 2022-23 INTERMUNICIPAL AGREEMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the 2022-23 Intermunicipal Agreement between Madison Central School and the Madison-Oneida BOCES. Motion carried 6 yes, 0 no.

The next three items will be re-visited later in the meeting due to the Budget Vote not being complete at this time.

- 7. Acceptance of 2022-2023 Budget Vote Results
- 8. Acceptance of the Budget Vote Proposition Results (Capital Project)
- 9. Acceptance of Board of Education Election Results
- VI. Committee Reports
 - a. None
- VII. Policy
 - a. The First Reading of Policy # 0010 entitled "Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment) was done.
 - b. The First Reading of Policy # 0013 entitled "Title IX Grievance Process" was done.
 - c. Notice of Superintendent's Approval of Regulation # 0013.1 entitled "Title IX Grievance Process" was done.
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None

X. New Business

- a. Personnel
 - 1. Leave Requests
 - a. Jenny Buckley Unpaid Leave for May 26, 2022 and May 31, 2022
 - b. Kimberly Holic Unpaid Leave for March 3, 4, 7, 8, 9, 10, May 9, 10, March 2 pm only, and June 2 pm only all in 2022

MOTION #12 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the Leave Requests as listed above. Motion carried 6 yes, 0 no.

2. Appointment

- a. Sandra Roberts Math Tutor at contracted teacher's rate for 2 hours per week effective May 10, 2022 through June 17, 2022
- b. Kimberly Crossway Substitute Cleaner effective May 13, 2022
- c. Rhianna Donohue Probationary Full Time Elementary Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2026 in the area of Elementary Education at M1, Step 1, with Masters as per contract with Initial Certification in Childhood Education (1-6)

MOTION # 13 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Appointments as listed above. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations - in official packet

MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

c. Principal / Director Reports

- 1. Mrs. Cucci shared the success of the K-2 concert this evening and the grades 3-5 concert last week. She notified the Board about field trips, including the 3rd grade going to Roger's last week, the Prek going to Billy Bees tomorrow and the 4th grade going to Fort Stanwix, also tomorrow. She notified the Board that the Colgate Tutor / Mad Crafts Club has ended for the year with a big year end celebration. There is one more elementary state test to complete this year. The District is holding an Outdoor Classroom Day on May 19th. And finally, she wanted to congratulate both Mr. Hobart and Mrs. Winegard for their inspiration and love of music for our kids.
- 2. Mr. Nichols also applauded Mr. Hobart for all he does behind the scenes with the sound equipment. Mr. Nichols notified the Board that Reality Check has visited the District with a focus on vaping education. The upcoming events include Prom on Saturday, the high school concert on May 25th, the FFA Banquet May 26th and regents in June. Lastly, Mr. Nichols applauded the Senior Class for a well behaved "Beach Day in the Bowl" as their senior prank.
- 3. Mr. Latella shared that the District held its last ½ day Superintendent's Conference Day this past Friday that had a focus on self-auditing. The responses from the surveys taken from those in attendance have been compiled for staff reflection. There is also a student interaction survey. Mr. Latella shared that the regents appeal process is in place for a new passing grade level and he also encouraged people to continue to offer those positive feedback comments to our faculty and staff that continue to go above and beyond, as it is a great morale booster to be praised for their hard work.

XI. Correspondence

a. None

XII. Questions & Answer Opportunity

a. None

XIII. Executive Session

MOTION #15 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 8:04 pm to discuss Probationary Reports for non-tenured teachers, with an invitation extended to Mrs. Cucci, Mr. Nichols and Mr. Latella to attend. Motion carried 6 yes, 0 no.

XIV. Adjourn Executive Session

MOTION # 16 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to adjourn Executive Session and resume the regular meeting at 9:02 pm. Motion carried 6 yes, 0 no.

The Budget Vote Results are complete.

Acceptance of 2022-2023 Budget Vote Results

Acceptance of the Budget Vote Proposition Results (Capital Project)

Acceptance of Board of Education Election Result

MOTION # 17 - ACCEPTANCE OF 2022-23 BUDGET VOTE RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to accept the vote results of 78 yes and 31 no for the Budget Vote consisting of a Budget of \$11,660,590 for the 2022-23 school year. Motion carried 6 yes, 0 no.

MOTION # 18 - ACCEPTANCE OF THE BUDGET PROPOSITION (CAPITAL PROJECT)

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to accept the voting results of 81 yes, 28 no for Proposition No. 1 for capital improvements not to exceed \$6,100,000 using the existing Capital Reserve, State Aid and the levy of a tax to be collected in annual installments with obligations of the District to be issued in anticipation thereof. Motion carried 6 yes, 0 no.

MOTION # 20 - ACCEPTANCE OF ELECTION RESULTS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to accept the election results which were Brett Reiter 72, Tobias Abrams 90, Jennifer Lavoie 76, Glen Osterhot 1, Linda Osterhat 1 and Georal Rockwell 1. Motion carried 6 yes, 0 no.

XV. Adjournment

MOTION #21 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn for the evening at 9:07 pm. Motion carried 6 yes, 0 no.

SCHOOL THREAT ASSESSMENT RESPONSE TEAM (STAR)



ONE HE @ MOST

TRAINING & PROGRAM CONSULTATION

Provides audience specific presentations at no cost to schools and parents. Trainings increase situational awareness among school administrators, faculty, parents, students, campus security, and local law enforcement.

EARLY SCREENING & IDENTIFICATION

Case-by-case consultation regarding individuals or situations of concern, which has proven to be successful in preventing and managing violence.



ASSESSMENT

Dedicated resources to assist schools in completing a comprehensive assessment of the student, situation, support system, and other factors relevant to the perceived, implied, or stated threat.

INTERVENTION

Collaborates with educational institutions to provide a response appropriate to the situation. Response options may include further mental health assessment, ongoing monitoring, involuntary hospitalization, voluntary outpatient psychiatric treatment, residential placement, and substance abuse education and treatment. Other strategies may include anger management, job training, and other support services not traditionally thought of as mental health.

Program developed based on the research published by United States Secret Service and United States Department of Education in "The Final Report and Findings of the Safe School Initiative: Implications for the Prevention of Attacks in the United States (2002)".

CASE MANAGEMENT & MONITORING

Provides ongoing support services including case consultation, case management, follow-up, and periodic review of risk factors.

For immediate mental health assistance, call

Madison County Mental Health
(315) 366 -2327



Dept. of Social Services District Attorney's Office Mental Health Dept. Probation Dept.

For more information please contact: Sergeant Krystyna Feola Krystyna.Feola@madisoncounty.ny.gov or (315) 766-7356

Madison Central School Board of Education

Meeting Schedule for 2022-2023
All meetings begin at 6:30 pm
Regular Meetings are 3rd Tuesday of each month and
Workshops are the 1st Tuesday of each month as listed unless noted

July 5, 2022 – Reorganizational & Regular Meeting 6:00 pm & 6:30 pm

August 16, 2022 - R

September 20, 2022 - R

October 18, 2022 – R

November 15, 2022 - R

December 20, 2022 - R

January 17, 2023 - R

February 14, 2023 – R

March 7, 2023 - BW

March 21, 2023 - R

April 4, 2023 - BW

April 18, 2023 – R & BOCES Vote

May 2, 2023 – Budget Hearing

May 16, 2023 – Budget Vote & R @ 7:30 pm

June 6, 2023 - W

June 20, 2023 - R

R – Regular Meeting
BW – Budget Workshop Meeting
W – Workshop Meeting

There will be an agenda planning meeting on the **Wednesday** before the week of each board meeting. **The President and Vice President** will be expected to attend this meeting with the Superintendent.

Madison Central School 2022-23

Board Of Education Members

Ms. Jennah Turner

2577 State Route 26 Oriskany Falls, NY 13425 Cell - 315-327-7751 Term expires 6/30/25

Mr. Jona Snyder

5294 Brouillette Road Oriskany Falls, NY 13425 Cell – 315-750-8720 Term expires 6/30/24

Mr. Brett Reiter

5541 Knoxboro Rd. Munnsville, NY 13409 Cell – 315-761-6922 Term expires 6/30/

Mr. Tobias Abrams

5573 Knoxboro Rd Munnsville, NY 13409 Cell - 315-750-8157 Term expires 6/30/ Laura Billings

7230 State Route 20 Lot 13 Madison, NY 13402 Work – 315-792-5581 Cell – 607-220-9071 Term expires 6/30/24

Mrs. Jennifer Lavoie

2448 Huth-Sayer Road Oriskany Falls, NY 13425 Cell – 315-941-1080 Home – 315-843-9020 Term expires 6/30/

Mrs. Jessica Clark

4190 Canal Road Madison, NY 13402 Cell – 315-412-5342 Term expires 6/30/25

ONEIDA-MADISON-HERKIMER COUNTIES



School Boards Institute

"Children First"

ONEIDA-MADISON-HERKIMER COUNTIES SCHOOL BOARDS INSTITUTE

2022 New Board of Education Mandated Training Programs for New School Board of Education Training & Fiscal Oversight Fundamentals Training

Programs will be conducted over zoom Invitations will be sent to each new school board member after the election.

The School Boards Institute is proud to announce we shall conduct the <u>required</u> New School Board of Education Training and the Fiscal Oversight Training for all newly elected or re-elected school board members who have not completed all modules. Every trustee or voting member of a school district board of education or BOCES, whether elected or appointed on or after July 1, 2005 must be trained. The training must be obtained within the first year of the term. Completion of training is only required once. This training is primarily for BOE members elected May 17th, 2022 and any newly appointed BOE members who have not completed the training.

Presenters: Local School Board Members, School Attorney's, School Business Officials, School Superintendents, Data Analysis Specialist and CPA's

New School Board Training (Training will be split into 2 parts)

	New School Board Training_Part 1: Thursday, June 9, 2022				
5:30 – 6:00 p.m.:	"Check-in" through Zoom online invitation				
6:00 – 9:00 p.m.: Relations	School Board Members Rights, Risks and Responsibilities – Madison Oneida Labor Specialist Attorney's Mr. Steven Pearce and Mr. David Pellow				
	New School Board Training Part 2: Tuesday, June 14, 2022				
5:30 - 6:00 p.m.:	"Check-in" through Zoom online invitation				
6:00 – 9:00 p.m.:	School Board Policy and Board Operations -Kristine Kipers Labor Relations Specialist &				
Vera	Canova, Labor Relations Associate				
	School Board of Education Expectations and Purpose - Tom Moats, VVS School Board				
	School Board Training on Data Use for Accountability and Student Achievement - Amy				
Knoz,	Madison – Oneida BOCES Regional Information Center Regional Data Leader				

Fiscal Oversight Training (Training will be split into 2 parts)

<u>Fisc</u>	al Oversight Training Part 1: Thursday, June 16, 2022
5:30 – 6:00 p.m.:	"Check-in" through Zoom online invitation
6:00 – 9:00 p.m.:	Legal Overview – Don Budman, Esq. Ferrera, Fiorenza Law Firm
CSD	Budget Development and Management – Joseph Baretta, School Business Official Clinton
	School District Finance: Roles and Responsibilities -Jim VanWormer, OMH-SBI
Fisc	cal Oversight Training Part 2: Monday, June 20, 2022
5:30 – 6:00 p.m.:	"Check-in" through Zoom online invitation
6:00 – 9:00 p.m.: CSD	Fund Accounting and Fiscal Policy – Tracy Leone, School Business Official Waterville
Schuyler CSD	Financial Reporting – Kasey Sheppard – Thibault, School Business Official Frankfort –
sonayier asb	Demystifying Fiscal Control, Fiduciary Responsibility and Fiscal Oversight –

Personnel Fees

The Section III Executive Committee has established the following pay rate for auxiliary personnel at a Section III sanction event, unless the host facility has other contractual obligations.

Auxiliary personnel must be pre-approved by the Sport Coordinator and the Executive Director before the event starts.

Athletic Trainers: \$ 35.00/hour
Ticket Takers: \$ 17.00/hour
Scorekeepers: \$ 25.00/game
Site Supervisor: \$ 25.00/hour
Chaperone \$ 25.00/hour
Professional Security: \$ 30.00/hour or per contract

Announcer: \$40.00/game
Custodial/Parking \$20.00/hour
Clock Operators: Main \$30.00/game
Shot Clock: \$25.00/game

August 2020

MEMORANDUM OF AGREEMENT BY AND BETWEEN THE MADISON CENTRAL SCHOOL DISTRICT AND

THE

NON-INSTRUCTIONAL EMPLOYEES' ASSOCIATION OF MADISON CENTRAL SCHOOL

WHEREAS, the Madison Central School District ("District") and the Non-Instructional Employees' Association of Madison Central School (hereinafter the "Association") are parties to a collective bargaining agreement dated July 1, 2021 to June 30, 2024 ("Contract");

WHEREAS, Article XVII of the Contract contains "Salaries" for all unit employees;

WHEREAS, subsequent to the settlement of the Contract the parties have had discussions regarding "Salaries" for all unit employees;

WHEREAS, the parties have reached an agreement regarding "Salaries" for all unit employees which they would like to memorialize in this Memorandum of Agreement.

NOW THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

- 1. For school years 2022-2023 and 2023-2024, salaries for all unit employees who are off-step will increase at 4.25% over the previous year's rate.
- 2. For school years 2022-2023 and 2023-2024, salaries for all unit employees who are on-step will follow the previously agreed upon \$.70 for each position.
- 3. No provision of this Memorandum of Agreement may be added to, deleted or modified in any manner unless in writing signed by the parties.
- 4. The parties agree that none of the terms and conditions set forth in this Memorandum of Agreement may be used by any party to make a claim that a past practice has been established. The parties agree that this Memorandum of Agreement constitutes a non-precedent event and will not be introduced in any judicial proceeding, improper practice charge, grievance or claim to allege or suggest a change or modification of the specific terms of this Agreement, or to allege that this act constitutes a precedential event.
- 5. That this Memorandum of Agreement is subject to Board of Education approval.

Jason A. Mitchell.

Superintendent of Schools

Tricia Coon, President

President, Non-Instructional Employees' Association

Contract

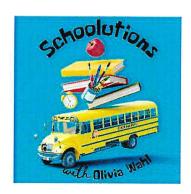
Madison Central School District 7303 State Route 20 Madison, New York 13402

(315) 893-1878

Olivia Wahl (she/her/hers-why?) Host, Schoolutions Podcast Educational Consultant Wahl Educational Consulting, Inc.

Phone: 917.685.2511 www.oliviawahl.com

- @OliviaRWahl (Twitter)
 @wahleduconsultinginc (Instagram)
- @schoolutionspodcast (Instagram)





May 19, 2022

It is hereby agreed by and between (**Madison Central School District**) (hereinafter "School District") and Wahl Educational Consulting, Inc. (hereinafter the "Provider") that Olivia Wahl, on behalf of the Provider, shall provide for the School District professional development services pursuant to the terms of this agreement and all appendices attached hereto (hereinafter the "Agreement"):

1. Scope of Services.

"Professional development services" include any or all of the following, the scope of which services are described in the attached Appendix A:

- Virtual and on-site learning labs, demonstration lessons, and debriefing meetings
- Virtual and on-site summer institutes and/or full-day workshops
- Virtual and on-site coaching
- Virtual and on-site curriculum planning/writing
- Virtual and on-site study groups

2. Date, Time and Location.

The Provider shall provide professional development services on/throughout (Summer 2022), between the hours of 7:30/8:00/8:30am – 2:30/3:00/3:30pm per day at a location to be designated within the School District. For purposes of this Agreement, each individual date included in the foregoing range of dates shall equal one (1) "session". Under this Agreement, the Provider shall provide a total of (5) sessions of professional development services. Should the School District wish to change the time of day for or location of any of said sessions, such changes shall be requested upon a minimum of 3 months' notice. The Provider shall make all reasonable efforts to accommodate requested time/location changes submitted upon proper notice, subject to availability. If the Provider is unable to accommodate a requested time and/or location change, the School District shall not be relieved of its obligation pursuant to paragraph 3 of this Agreement to remit payment in full for said session(s) as if it/they were held at the time and location stated in this paragraph. The Provider, for its part, must still be present at the scheduled session unless otherwise told not to be by the School District. Under no circumstances except for those stated in paragraph 4 of this Agreement may the dates of said sessions be changed or rescheduled.

- 3. Payment. The School/School District/BOCES entity shall pay the Provider \$2,400 per scheduled session of professional development services for a total fee of (\$12,000.00). The Provider, after the completion of each session or upon the School/School District's/BOCES non-reschedulable cancellation of any of said sessions, will issue to the School District/BOCES an invoice, which shall be due and payable in full within (30) days of receipt thereof.
- 4. Cancellations. In the event the School District cancels one or more of the scheduled sessions of professional development services described in paragraph 2 of this Agreement due to a snowstorm, hurricane, tornado, flood or comparable weather event or natural disaster, or due to any other emergency beyond the parties' control, the Provider shall make all reasonable efforts to reschedule the cancelled session at a mutually agreeable time. In the event the School District cancels one or more of the said sessions for any reason other than those described in this paragraph, the Provider shall have no obligation to reschedule. Regardless of the reason for the School District's cancellation and/or whether the cancelled session can be rescheduled, the School District shall not be relieved of its obligation to pay in full the Provider's fee for the cancelled session pursuant to the terms of paragraph 3 of this Agreement.
- 5. Independent Contractor. Provider shall perform the duties contemplated by this Agreement as an independent contractor, to whom no benefits shall accrue except for those benefits expressly set forth in this Agreement. Provider shall pay all contributions, taxes, and other payments or charges required to be paid by an independent contractor in accordance with the provisions of all New York State unemployment insurance, disability benefits, and withholding tax laws, the Federal Insurance Contributions Act, and Federal Unemployment Tax Act and Federal Internal Revenue Code, and does and will comply with all other local, state, and federal laws, regulations, and requirements applicable to Provider or the performance of her services hereunder.
- 6. Confidentiality. All records relating to the services contemplated by this Agreement are and shall remain property of the School District. Provider shall not, during or after the term of this Agreement, use or disclose any confidential information to any person, firm, corporation or other entity for any reason or purpose whatsoever. Provider shall comply with any and all legal requirements affiliated with the records, including but not limited to ensuring compliance with the Family Educational Rights and Privacy Act ("FERPA").
- 7. **Modification**. This Agreement represents the full agreement between the parties and may not be modified except by written agreement between the parties.
- 8. **Assignment**. The Provider shall not assign, transfer or subcontract any of the rights and obligations under this Agreement without prior written consent by the School District. Any unauthorized assignment or subcontract shall be null and void.
- 9. **Venue and Governing Law**. This Agreement shall be governed by the Laws of the State of New York, and disputes shall be venued in a court of competent jurisdiction in Madison County, New York, and the parties hereby consent to personal jurisdiction in any such court.
- 10. **Entire Agreement**. This Agreement supersedes all other agreements, written or oral, between the parties with respect to the performance of the Services.

IN WITNESS WHEREOF, the parties have signed this Agreement intending to be legally bound. Olivia Wahl, Wahl Educational Consulting, Inc.	5 19 22 Date
Jason Mitchell, Superintendent of the Madison Central School District	——————————————————————————————————————

Appendix A:

Professional Development Services Described

• Virtual and On-Site Demonstration Lessons

o Lessons will be co-planned with participants. Olivia will teach lessons (possibly co-teaching depending on teachers' or coaches' choices) in classrooms (or other location TBD based on needs of the students and participants) while participants observe via live stream feed or from within classrooms. Lessons will be debriefed with all participants and next steps will be discussed. Olivia allows lessons to be videotaped if she is provided a copy of and access to video footage and footage is only used/shared within the respective School District/BOCES.

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 - 1. Cognitive
 - 1) Critical thinking
 - 2) Creativity
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Contract

Madison Central School District 7303 State Route 20 Madison, New York 13402

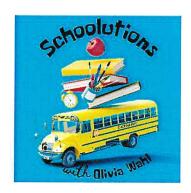
(315) 893-1878

Olivia Wahl (she/her/hers-why?)
Host, Schoolutions Podcast
Educational Consultant
Wahl Educational Consulting, Inc.
Phone: 917.685.2511
www.oliviawahl.com

@OliviaRWahl (Twitter)

@wahleduconsultinginc (Instagram)

@schoolutionspodcast (Instagram)





May 19, 2022

It is hereby agreed by and between (**Madison Central School District**) (hereinafter "School District") and Wahl Educational Consulting, Inc. (hereinafter the "Provider") that Olivia Wahl, on behalf of the Provider, shall provide for the School District professional development services pursuant to the terms of this agreement and all appendices attached hereto (hereinafter the "Agreement"):

1. Scope of Services.

"Professional development services" include any or all of the following, the scope of which services are described in the attached Appendix A:

- Virtual and on-site learning labs, demonstration lessons, and debriefing meetings
- Virtual and on-site summer institutes and/or full-day workshops
- Virtual and on-site coaching
- Virtual and on-site curriculum planning/writing
- Virtual and on-site study groups

2. Date, Time and Location.

The Provider shall provide professional development services on/throughout (School Year 2022-2023), between the hours of 7:30/8:00/8:30am – 2:30/3:00/3:30pm per day at a location to be designated within the School District. For purposes of this Agreement, each individual date included in the foregoing range of dates shall equal one (1) "session". Under this Agreement, the Provider shall provide a total of (12) sessions of professional development services. Should the School District wish to change the time of day for or location of any of said sessions, such changes shall be requested upon a minimum of 3 months' notice. The Provider shall make all reasonable efforts to accommodate requested time/location changes submitted upon proper notice, subject to availability. If the Provider is unable to accommodate a requested time and/or location change, the School District shall not be relieved of its obligation pursuant to paragraph 3 of this Agreement to remit payment in full for said session(s) as if it/they were held at the time and location stated in this paragraph. The Provider, for its part, must still be present at the scheduled session unless otherwise told not to be by the School District. Under no circumstances except for those stated in paragraph 4 of this Agreement may the dates of said sessions be changed or rescheduled.

- 3. Payment. The School/School District/BOCES entity shall pay the Provider \$2,400 per scheduled session of professional development services for a total fee of (\$28,800.00). The Provider, after the completion of each session or upon the School/School District's/BOCES non-reschedulable cancellation of any of said sessions, will issue to the School District/BOCES an invoice, which shall be due and payable in full within (30) days of receipt thereof.
- 4. Cancellations. In the event the School District cancels one or more of the scheduled sessions of professional development services described in paragraph 2 of this Agreement due to a snowstorm, hurricane, tornado, flood or comparable weather event or natural disaster, or due to any other emergency beyond the parties' control, the Provider shall make all reasonable efforts to reschedule the cancelled session at a mutually agreeable time. In the event the School District cancels one or more of the said sessions for any reason other than those described in this paragraph, the Provider shall have no obligation to reschedule. Regardless of the reason for the School District's cancellation and/or whether the cancelled session can be rescheduled, the School District shall not be relieved of its obligation to pay in full the Provider's fee for the cancelled session pursuant to the terms of paragraph 3 of this Agreement.
- 5. Independent Contractor. Provider shall perform the duties contemplated by this Agreement as an independent contractor, to whom no benefits shall accrue except for those benefits expressly set forth in this Agreement. Provider shall pay all contributions, taxes, and other payments or charges required to be paid by an independent contractor in accordance with the provisions of all New York State unemployment insurance, disability benefits, and withholding tax laws, the Federal Insurance Contributions Act, and Federal Unemployment Tax Act and Federal Internal Revenue Code, and does and will comply with all other local, state, and federal laws, regulations, and requirements applicable to Provider or the performance of her services hereunder.
- 6. Confidentiality. All records relating to the services contemplated by this Agreement are and shall remain property of the School District. Provider shall not, during or after the term of this Agreement, use or disclose any confidential information to any person, firm, corporation or other entity for any reason or purpose whatsoever. Provider shall comply with any and all legal requirements affiliated with the records, including but not limited to ensuring compliance with the Family Educational Rights and Privacy Act ("FERPA").
- 7. **Modification**. This Agreement represents the full agreement between the parties and may not be modified except by written agreement between the parties.
- 8. **Assignment**. The Provider shall not assign, transfer or subcontract any of the rights and obligations under this Agreement without prior written consent by the School District. Any unauthorized assignment or subcontract shall be null and void.
- 9. **Venue and Governing Law**. This Agreement shall be governed by the Laws of the State of New York, and disputes shall be venued in a court of competent jurisdiction in Madison County, New York, and the parties hereby consent to personal jurisdiction in any such court.
- 10. **Entire Agreement**. This Agreement supersedes all other agreements, written or oral, between the parties with respect to the performance of the Services.

IN WITNESS WHEREOF, the parties have signed this Agreement intending to be legally bound. Olivia Wahl, Wahl Educational Consulting, Inc.	5 9 22 Date
Jason Mitchell, Superintendent of the Madison Central School District	Date

Appendix A:

Professional Development Services Described

• Virtual and On-Site Demonstration Lessons

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EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION ADOPTING BOND RESOLUTION

At a regular	meeting of	the Board	of Education	of the	Madison	Central	School
District, New York,	held at the	District Off	fices in Madiso	on, Nev	v York, o	n the 7th	day of
June, 2022:					•		•

PRESENT:					
ABSENT:					
moved that it be adopted and was seco	the	following	resolution	and	duly

BOND RESOLUTION DATED JUNE 7, 2022 OF THE BOARD OF EDUCATION OF THE MADISON CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Madison Central School District, New York, at annual meeting of such voters duly held on May 17, 2022, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on March 15, 2022, duly determined that the purpose hereinafter described constitutes a Type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

- <u>Section 1</u>. The Madison Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at annual voter meeting on May 17, 2022.
- <u>Section 2</u>. The Madison Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$5,400,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.
- Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.
- Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$6,100,000; and (b) the Madison Central School District's plan to finance the cost of said purpose is (i) to provide \$700,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$5,400,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.
- <u>Section 5</u>. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.
- Section 6. The Madison Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$5,400,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.
- <u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date

of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Madison Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Madison Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

NAYS

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 7, 2022 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Madison Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

District Clerk Madison Central School District, New York

STATE OF NEW YORK	}	
COUNTY OF MADISON	}	SS

- I, the undersigned clerk of the Madison Central School District, DO HEREBY CERTIFY as follows:
- 1. A regular meeting of the Board of Education of the Madison Central School District, State of New York, was held on June 7, 2022, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.
- 2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.
- 3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.
- 4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, as modified by the Governor's COVID-19 Executive Orders, if applicable, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

	5.	IN	1TIW	NESS	WHE	REOF,	1	have	hereu	nto	set	my	hand	and	have
hereur	nto aff	ixed	the c	orpora	ite sea	I of the	M	adisor	Centr	al S	choc	ol Dis	strict th	nis	day
of)22.											_ ,
									Dis	trict	Clerk		*		-

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

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

7303 State Route 20, Madison, NY 13402 315-893-1878 • 315-893-7111 Fax madisoncentralny.org

EDUCATION LAW 2-d OPT-IN

This Education Law 2-d Opt-In ("Opt-In") is executed and entered into as of the date of execution specified below ("Effective Date"), by the School District identified below ("District"). The existing agreement with Erie 1 BOCES and Boom Learning, Classcraft, Code.org, Desmos (Math Tools), Digital Teaching Tools (Whiteboard.fi), EverFi, Nearpod, Pixton Comics, Suntex International (First in Math), Tools for Schools, Wakelet, Kahn Academy, SnapWiz – Edulastic (GoGuardian), Pear Deck (GoGuardian), will expire on June 30, 2024.

WHEREAS, Boom Learning, Classcraft, Code.org, Desmos (Math Tools), Digital Teaching Tools (Whiteboard.fi), EverFi, Nearpod, Pixton Comics, Suntex International (First in Math), Tools for Schools, Wakelet, Kahn Academy, SnapWiz – Edulastic (GoGuardian), Pear Deck (GoGuardian) ("Vendors"), corporations that provides certain free services to the District pursuant to certain contractual arrangements and Vendor Terms of Service ("TOS") entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services ("Erie 1 BOCES"), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement ("Agreement") with each vendor offering a free product in order to address and give binding effect to the terms of New York Education Law 2-d and each of the Agreements provides that school districts (public, private and charter) can become party to the Agreements by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreements;

NOW THEREFORE, District attests and agrees as follows:

- 1. District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Erie 1 BOCES Agreements for the products listed above;
- 2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreements in accordance with the Agreement.
- 3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreements.

EXECUT	ED:	
DISTRIC	T:	
SIGNATU	JRE:	
NAME: _		
TITLE:		
DATE:		

Madison Central School Madison, New York

TO:		Board of Education
	POSE: nmencem	Presentation of Award to Graduating Senior to be Included in ent Program
appi altei	lication, a rations. 2) Th	ne principal and guidance counselor will review this award approve it as is, or, in conjunction with the sponsor, make necessary ne application will then be forwarded to the superintendent for presented to the Board of Education for their approval and ion.
1.	NAME OF	AWARD: CORALIE WEBB EDWARDS MCS CLASSOF 1948 Valdectorian Award
2.	DONATED	BY: (Name, address, phone) Her Children - Harry Edwards Klaproth, Cindy Perkins, Merry Polisnah
3.		PERSON: (If different from #2) CINDY PERKINS 607 372 2563
		OR TYPE OF AWARD: $\sqrt{5}(50)$
6.	CRITERIA	TO BE USED FOR SELECTION: Class Valdectoriai to receive
7.	HOW SELE	ECTED: (method and by whom) Valdector can distinction

8.	STATEMENT TO ACCOMPANY AWARD IN COMMENCEMENT PROGRAM:
	Honoring Coralie Well Edwards Valdectorian
	MCS Class of 1948
	I would like to present this award at the
	Ceremony if that would be possible. Thank you
	Ceremony ightat would be possible. Hankyon Cende Edward Perkuse Class 31972
	Unde Edward Persons
	ces 91972
	DATE PRINCIPAL
	DATE SUPERINTENDENT OF SCHOOLS