

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



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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

MARCH 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. March 1, 2022 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Reports
 2. Treasurer's Report dated February 28, 2022
 3. Detail Warrants
 - a. Warrant Number 33 - Fund A - 2/4/22 - 5 pages
 - b. Warrant Number 34 - Fund A - 2/4/22 - 1page
 - c. Warrant Number 35 - Fund A - 2/18/22 - 8 pages
 - d. Warrant Number 38 - Fund A - 3/3/22 - 1 page
 - e. Warrant Number 31 - Fund A - 3/3/22 - 3 pages
 - f. Warrant Number 15 - Fund C - 2/4/22 - 1 page
 - g. Warrant Number 16 - Fund C - 2/4/22 - 1 page
 - h. Warrant Number 17 - Fund C - 2/18/22 - 2 pages
 - i. Warrant Number 10 - Fund FA22 - 2/4/22 - 1 page
 - j. Warrant Number 11 - Fund FA22 - 2/18/22 - 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. SBI updated calendar of events
 2. Notice of 2022-23 BOCES Half Days
 3. Capital Project
 4. Legislative Advocacy
 5. Connected Community Schools

Commitment to Excellence

- c. Superintendent – Approval Items
 - 1. Capital Project Resolution
 - 2. SEQRA Resolution
 - 3. Approval of Agreement with Madison County for use of voting machines for annual meeting

VI. New Business

a. Personnel

1. Leave Requests

- a. Amanda Goodenough - FMLA April 25-June 30, 2022 utilizing sick bank time
- b. Payge Miller - FMLA from approximately April 20, 2022 through November 4, 2022 utilizing six weeks of sick time and unpaid leave for the remainder of the leave
- c. Michael Barnes - Unpaid Leave (dates will be available at meeting)

2. Spring Coaching Appointments

- a. Modified Baseball - Dawson Eckrich
- b. Modified Softball - Cassie Head

3. Appointments

- a. Mark Perrin - covering Mr. Barnes' absence

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

VII. Correspondence

VIII. Question & Answer Opportunity

IX. Adjournment