

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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President

JONA SNYDER

Vice President

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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

MAY 17, 2022

7:30 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 3, 2022 Budget Hearing Workshop Meeting minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated April 30, 2022
 3. Detail Warrants
 - a. Warrant Number 42 - Fund A - 4/4/22 - 4 pages
 - b. Warrant Number 46 - Fund A - 4/15/22 - 4 pages
 - c. Warrant Number 47 - Fund A - 5/2/22 - 1 page
 - d. Warrant Number 48 - Fund A - 4/29/22 - 4 pages
 - e. Warrant Number 43 - Fund A - 5/2/22 - 3 pages
 - f. Warrant Number 20 - Fund C - 4/4/22 - 2 pages
 - g. Warrant Number 21 - Fund C - 4/15/22 - 2 pages
 - h. Warrant Number 22 - Fund C - 4/29/22 - 2 pages
 - i. Warrant Number 14 - Fund FA22 - 4/4/22 - 1 page
 - j. Warrant Number 15 - Fund FA22 - 4/15/22 - 1 page
 - k. Warrant Number 16 - Fund FA22 - 4/29/22 - 1 page
 4. Financial Status Report
 5. Approval of Transfers
 - b. Superintendent – Information Items
 - 1.

Commitment to Excellence

c. Superintendent – Approval Items

1. Approval 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 grade
 - h. Two students entering 9th grade
 - i. One student entering 10th grade
 - j. Four students entering 11th grade
 - k. Two students entering 12th grade
2. Approval of Service Agreement with ICAN for April 18, 2022 - June 30, 2022
3. 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
4. Approval of Municipal Cooperation Agreement for participation of Madison Central School in the Madison-Oneida-Herkimer (MOH) Health Care Consortium
5. Approval of 2022-23 Cooperative Bidding Agreement
6. Approval of 2022-23 Intermunicipal Agreement between Madison Central School and Madison-Oneida BOCES for the 2022-23 school year
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

VII. Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

1. Appointment

- a. Sandra Roberts - Math Tutor at contracted teacher's rate for 2 hours per week
- b. Kimberly Crossway - Substitute Cleaner effective May 13, 2022

2. More

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XI. Correspondence

XII. Questions & Answer Opportunity

XIII. Executive Session

- a. To discuss Probationary Reports for non-tenured teachers

XIV. Adjourn Executive Session

XV. Adjournment