

## 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**

**BRITTANY RIZZO**

**JENNAH TURNER**

**TRACEY LEWIS**

*District Clerk*

# Madison Central School District

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## BOARD OF EDUCATION REGULAR MEETING

NOVEMBER 16, 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. October 19, 2021 Audit Committee Meeting Minutes
    2. October 19, 2021 Regular Meeting Minutes
- IV. Public Forum
  - a. FFA National Convention Presentation
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Treasurer's Report dated October 31, 2021
    3. Detail Warrants
      - a. Warrant Number 11 - Fund A - 10/1/21 - 4 pages
      - b. Warrant Number 13 - Fund A - 10/15/21 - 8 pages
      - c. Warrant Number 15 - Fund A - 10/29/21 - 5 pages
      - d. Warrant Number 14 - Fund A - 11/2/21 - 1 page
      - e. Warrant Number 4 - Fund TA - 11/2/21 - 4 pages
      - f. Warrant Number 6 - Fund C - 10/1/21 - 1 page
      - g. Warrant Number 7 - Fund C - 10/15/21 - 2 pages
      - h. Warrant Number 8 - Fund C - 10/29/21 - 2 pages
      - i. Warrant Number 2 - Fund FA22 - 10/1/21 - 1 page
      - j. Warrant Number 3 - Fund FA22 - 10/15/21 - 2 pages
      - k. Warrant Number 4 - Fund FA22 - 10/29/21 - 1 page
    4. Financial Status Report
  - b. Superintendent – Information Items
    1. Madison County Test-to-Stay program
    2. Option to test symptomatic students, faculty and staff

*Commitment to Excellence*

- c. Superintendent – Approval Items
    - 1. Discussion and Approval of Uniform Guidance-Internal Controls
    - 2. Discussion and Approval of June 2021 Reserves Report
    - 3. Approval of combination for Girls JV and Varsity Volleyball with Morrisville Eaton for the 2021-22 season
- VI. Committee Reports
- VII. Policy
  - a. First Reading of:
    - 1. Policy # 3101 entitled “Job Description: Superintendent of Schools
    - 2. Policy # \_\_\_\_ entitled “Job Description: Director of Curriculum, Instruction, & Special Education
    - 3. Policy # 6104 entitled “Substitute Teachers”
    - 4. \_\_\_\_ Organizational Chart
- VIII. Old Business
- IX. Board of Education Discussion Items
- X. New Business
  - a. Personnel
    - 1. Appointments
      - a. Jenna Barlow - Non-Certified Substitute Teacher effective October 29, 2021
      - b. Robert Maggiolino - Cleaner effective December 1, 2021
    - 2. Coach Appointments
      - a. Amanda Rossi - Girls JV Basketball for the 2021-22 season
      - b. Tyler Eaton - Volunteer Coach to Boys Basketball for the 2021-22 season
  - b. CSE/CPSE Recommendations – in official packet
  - c. Principal / Director Reports
- XI. Correspondence
- XII. Question & Answer Opportunity
- XIII. Executive Session
  - a. To discuss negotiations with the Madison Teachers’ Association
- XIV. Adjourn Executive Session
- XV. Adjournment