

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LAPELLA

*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
AUDIT COMMITTEE MEETING
REGULAR MEETING

OCTOBER 19, 2021

6:00 P.M. - AUDITORIUM

6:30 P.M. - AUDITORIUM

- I. Call to Order
- II. Audit Review
 - a. David Brownell of Mostert, Manzanero & Scott, LLP, Certified Public Accountants, presenting the 2020-2021 Fiscal Year Audit
- III. Adjourn Audit Committee Meeting
- IV. Call to Order of Regular Meeting
- V. Agenda Additions
- VI. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. September 21, 2021 Regular Meeting Minutes
- VII. Public Forum
- VIII. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated September 30, 2021
 3. Detail Warrants
 - a. Warrant Number 9 - Fund A - 9/2/21 - 3 pages
 - b. Warrant Number 10 - Fund A - 9/17/21 - 7 pages
 - c. Warrant Number 5 - Fund C - 9/17/21 - 2 pages
 - d. Warrant Number 3 - Fund TA - 10/11/12 - 4 pages
 - e. Warrant Number 5 - Fund FA21 - 9/2/21 - 1 page
 - f. Warrant Number 1 - Fund FA22 - 9/17/21 - 1 page
 4. Financial Status Report
 5. Quarterly Student Activities Reports July-September 2021

Commitment to Excellence

- b. Superintendent – Information Items
 - 1. COVID 19
 - a. Testing
 - b. Cases
 - 2. National FFA Convention
- c. Superintendent – Approval Items
 - 1. Approval of increase in pay rates due to minimum wage increase effective January 1, 2022
 - 2. Approval of MOA with Non-Instructional Unit
 - 3. Acceptance of 2020 Annual Drinking Water Quality Report

IX. Committee Reports

X. Policy

- a. Second Readings and Approvals of:
 - 1. Policy #2300 entitled “Regular Board Meetings”
 - 2. Policy # 2400 entitled “Formulation, Adoption and Dissemination of Policy”
- b. Notice of Superintendent Approval of Regulations due to expiration of previous forms
 - 1. Regulation # 6300.2 entitled Notice of Eligibility & Rights and Responsibilities under the Family and Medical Leave Act
 - 2. Regulation # 6300.3 entitled Certification of Health Care Provider for Employee’s Serious Health Condition under the Family and Medical Leave Act
 - 3. Regulation # 6300.4 entitled Certification for Military Family Leave for Qualifying Exigency under the Family and Medical Leave Act
 - 4. Regulation # 6300.5 entitled Certification of Health Care Provider for Family Member’s Serious Health Condition under the Family and Medical Leave Act

XI. Old Business

XII. Board of Education Discussion Items

XIII. New Business

- a. Personnel
 - 1. Appointments
 - a. Substitute Teacher Appointments expected next week
 - 2. Retirements
 - a. Lorrie Gridley - Food Service effective June 30, 2022
 - 3. Salary Adjustments
 - a. Bridget Idzi - from M1 with Masters, Step 20 to M3 with Masters, Step 20
 - b. Jessica Palmer - from M1 with Masters, Step 7 to M4 with Masters, Step 7
 - 4. Leave Request
 - a. Jessica Chenel - FMLA starting Friday, October 29, 2021 through January 28, 2022 utilizing sick time and unpaid leave
 - 5. Mentor Appointments
 - a. ***for Michael Barnes with a stipend of \$100
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

XIV. Correspondence

XV. Question & Answer Opportunity

XVI. Adjournment