

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

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President

JONA SNYDER

Vice President

LAURA BILLINGS

JESSICA CLARK

MIKE FILIPOVICH

BRITTANY RIZZO

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 REGULAR MEETING

SEPTEMBER 21, 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. August 30, 2021 Special Meeting Minutes
- IV. Public Forum
- V. Presentation
 - a. Mr. Hill and the Summer LEAP Program
- VI. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated July 31, 2021
 3. Treasurer's Report dated August 31, 2021
 4. Detail Warrants
 - a. Warrant Number 5 - Fund A - 8/6/21 - 3 pages
 - b. Warrant Number 6 - Fund A - 9/13/21 - 1 page
 - c. Warrant Number 7 - Fund A - 8/20/21 - 4 pages
 - d. Warrant Number 1 - Fund C - 8/6/21 - 1 page
 - e. Warrant Number 3 - Fund C - 9/13/21 - 1 page
 - f. Warrant Number 4 - Fund C - 8/20/21 - 1 page
 - g. Warrant Number 2 - Fund TA - 9/13/21 - 2 pages
 - h. Warrant Number 2 - Fund FA21 - 8/6/21 - 1 page
 - i. Warrant Number 3 - Fund FA21 - 8/20/21 - 1 page
 - j. Warrant Number 4 - Fund FA21 - 9/13/21 - 1 page
 5. Financial Status Report

Commitment to Excellence

- b. Superintendent – Information Items
 - 1. Notice of SBI workshop for September 23, 2021 entitled “COVID 19 Federal Funding: Challenges and Opportunities
 - 2. COVID-19 Screen testing

- c. Superintendent – Approval Items
 - 1. DCIP - District Comprehensive Improvement Plan
 - 2. SCEP - School Comprehensive Education Plan
 - 3. Approval of LEAD evaluators
 - a. Jason Mitchell
 - b. Brian Latella
 - c. Larry Nichols
 - d. LeeAnn Cucci
 - 4. Approval of Non Resident Student for 2021-22
 - a. Student entering grade 3
 - 5. Approval to surplus a Vision Tester
 - 6. Approval to surplus books as per list
 - 7. Approval of tax adjustment for Tax Map #114.19-1-21
 - 8. Approval of creation of Temporary One Year School Nurse position for the 2021-22 school year

VII. Committee Reports

VIII. Old Business

IX. Policy

- a. First reading of Policy # 2300 entitled “Regular Board Meetings”
- b. First reading of Policy #2400 entitled “Formulation, Adoption and Dissemination of Policy”
- c. Notice of Superintendent’s Approval to changes to Regulation #2301.1 entitled “Board Agenda Guidelines”

X. Board of Education Discussion Items

XI. New Business

a. Personnel

1. Appointments

- a. Michael Barnes - Long Term Substitute for grades 7-12 Mathematics from approximately September 27, 2021 through June 30, 2021
- b. Jody McKane - Full Time Nurse for One Year position for the 2021-22 school year effective September 20, 2021 prorated as per contract
- c. Mary Witkowski - Certified Substitute Teacher effective September 7, 2021
- d. Kayla Collins - Non Certified Substitute Teacher effective September 20, 2021

2. Advisor Appointments for 2021-22

- a. Class of 2025 - Jennifer Neidhart
- b. Class of 2025 - Darcy Schenk
- c. Class of 2023 - Amanda Barton

3. Retirement

- a. Duane Willsey - Elementary Education Teacher effective June 30, 2021

4. Mentor Appointments

- a. Jessica Mortensen for Corey Zlatniski with a stipend of \$100
- b. Bridget Idzi for Cassie Head with a stipend of \$500
- c. Courtney Heim for Kimberly Johnson with a stipend of \$100
- d. Melissa Nelson for Kelly Diehl with a stipend of \$500
- e. Brian Latella for LeeAnn Cucci with no stipend
- f. Lindsay Murphy for Jennifer Buckley with a stipend of \$500
- g. Jon Silkowski for Amanda Rossi with a stipend of \$500
- h. Amanda Hinman for Amber O'Neil with a stipend of \$500
- i. Tina Bergeron for Allison Leone with a stipend of \$500

5. Tenure as per Resolution

- a. Lindsay Murphy effective October 7, 2021

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XII. Correspondence

XIII. Question & Answer Opportunity

XIV. Adjournment