

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

TOBIAS ABRAMS

LAURA BILLINGS

JESSICA CLARK

BRETT REITER

JENNAH TURNER

TRACEY LEWIS

District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

APRIL 18, 2023

6:00 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. April 4, 2023 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report - will be available for meeting
 2. Treasurer's Report dated March 31, 2023
 3. Detail Warrants
 - a. Warrant Number 42 - Fund A - 3/6/23 - 3 pages
 - b. Warrant Number 43 - Fund A - 3/20/23 - 6 pages
 - c. Warrant Number 44 - Fund A - 4/6/23 - 2 pages
 - d. Warrant Number 40 - Fund A - 4/7/23 - 5 pages
 - e. Warrant Number 17 - Fund C - 3/6/23 - 1 page
 - f. Warrant Number 18 - Fund C - 3/20/23 - 2 page
 - g. Warrant Number 19 - Fund C - 4/6/23 - 1 page
 - h. Warrant Number 11 - Fund HBUS - 3/20/23 - 1 page
 - i. Warrant Number 15 - Fund FA23 - 3/6/23 - 1 page
 - j. Warrant Number 16 - Fund FA23 - 3/20/23 - 2 page
 4. Financial Status Report will be available for meeting
 5. Quarterly Student Activity Report
 - b. Superintendent – Information Items
 1. State Budget update
 - c. Superintendent – Approval Items
 1. Approval of 2023-2024 Property Tax Report Card effective April 18, 2023
 2. Approval of Resolution for BOCES 2023-24 Administrative Budget of \$6,574,135
 3. Resolution for Richard Engelbrecht as the Madison Central School District BOCES Representative for July 1, 2023 through June 30, 2026

4. Resolution for Donna Isball as the Morrisville-Eaton Central School District BOCES Representative for July 1, 2023 through June 30, 2026
5. Resolution for Patrick Baron as the Oneida City School District BOCES Representative for July 1, 2023 through June 30, 2026
6. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-6
7. Approval of Cooperative Bidding with MOBOCES for the 2023-24 school year

VI. Committee Reports

VII. Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

1. Appointments
2. Resignations
3. Leave Requests
4. Salary Adjustments
5. Approval

b. CSE/CPSE Recommendations

c. Principal / Director Reports

XI. Correspondence

a. Connected Community Schools Report

XII. Question & Answer Opportunity

XIII. Adjournment