

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 REGULAR MEETING

DECEMBER 20, 2022
6:00 P.M. – AUDITORIUM

- I. Call to Order
- II. Executive Session
 - a. To discuss the long-term suspension of a particular student
 - b. To discuss the medical, financial, credit or **employment history** of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- III. Adjourn Executive Session and resume Regular Meeting
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. November 15, 2022 Regular Meeting Minutes
- VI. Public Forum
- VII. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated November 30, 2022
 3. Detail Warrants
 - a. Warrant Number 23 - Fund A - 11/10/22 - 6 pages
 - b. Warrant Number 24 - Fund A - 11/29/22 - 4 pages
 - c. Warrant Number 25 - Fund A - 12/6/22 - 1 page
 - d. Warrant Number 21 - Fund A - 12/6/22 - 4 pages
 - e. Warrant Number 9 - Fund C - 11/10/22 - 2 pages
 - f. Warrant Number 10 - Fund C - 11/29/22 - 1 page
 - g. Warrant Number 3 - Fund HBUS - 11/10/22 - 1 page
 - h. Warrant Number 4 - Fund HBUS - 11/29/22 - 1 page
 - i. Warrant Number 7 - Fund FA23 - 11/10/22 - 1 page
 - j. Warrant Number 8 - Fund FA23 - 11/29/22 - 1 page

- b. Superintendent – Information Items
 - 1. Crossing guard
 - 2. Healthy Kids Before/After School Program
 - 3. School Boards Institute Meeting
 - 4. Partnership with Manufacturers Association of Central NY
 - 5. Minimum wage discussion
 - c. Superintendent – Approval Items
 - 1. Approval of Non-Resident student
 - a. Currently attending in the 11th grade
- VIII. Committee Reports
- IX. Policy
- a. Second Reading of Policy # 5403 entitled “Use of Copyrighted Materials”
 - b. First Reading of Policy # 6101 entitled “Probation and Tenure (Educational Positions)”
 - c. Notice of Superintendent’s approval of Regulation #6001.1 entitled “Staff Recruitment, Selection and Employment Procedures)
- X. Old Business
- XI. Board of Education Discussion Items
- XII. New Business
- a. Personnel
 - 1. Appointments
 - a. Elise Karasik - Long-Term Substitute School Counselor effective January 3, 2023 through approximately March 21, 2023
 - b. Paige Cordone - Teacher Aide effective December 7, 2022 at Step 1, as per contract
 - 2. Resignations
 - a. Kiah Duffy - Long-Term Substitute Teacher effective December 2, 2022
 - 3. Leave Requests
 - a. Jennifer Buckley - FMLA from approximately January 3 through March 21, 2023 utilizing sick time and sick bank time to complete the disability period and unpaid leave for the remainder of the absence. The anticipated date of return would be March 22, 2023
 - b. Nicole Bodner - FMLA from approximately February 20 through April 28, 2022 utilizing sick time for the disability period and two additional weeks as unpaid leave with a return to work date of May 1, 2023
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal / Director Reports
- XIII. Correspondence
- a. Library Report for November 2022
 - b. Christmas card from March Associates
- XIV. Question & Answer Opportunity
- XV. Adjournment