

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LAELLA

*Director of Curriculum,
Instruction and Special
Education*

LARRY NICHOLS

Middle/High School Principal

LEEANN CUCCI

Elementary Principal

MELANIE BROUILLETTE

Treasurer



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President

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Vice President

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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 14, 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. January 17, 2023 Regular Meeting minutes
 2. January 31, 2023 Special Meeting minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated January 31, 2023
 3. Detail Warrants
 - a. Warrant Number 34 - Fund A - 1/9/23 - 4 pages
 - b. Warrant Number 35 - Fund A - 1/23/23 - 7 pages
 - c. Warrant Number 32 - Fund A - 2/6/23 - 4 pages
 - d. Warrant Number 13 - Fund C - 1/9/23 - 1 page
 - e. Warrant Number 14 - Fund C - 1/23/23 - 2 pages
 - f. Warrant Number 7 - Fund HBUS - 1/9/23 - 1 page
 - g. Warrant Number 8 - Fund HBUS - 1/23/23 - 1 page
 - h. Warrant Number 11 - Fund FA23 - 1/9/23 - 1 page
 - i. Warrant Number 12 - Fund FA23 - 1/23/23 - 1 page
 4. Financial Status Report
 5. Approval of Transfers
 - b. Superintendent – Information Items
 1. Bus Driver recruitment
 2. Capital Project Update
 3. BOCES Annual Meeting Information

- c. Superintendent – Approval Items
 - 1. Approval of Memorandum of Agreement between Madison CSD and the Madison Non-Instructional Employees’ Association regarding changes to contract due to minimum wage increases
 - 2. Approval of combination of Boys and Girls Varsity Track and Field for the spring of 2023

- VI. Committee Reports

- VII. Policy

- VIII. Old Business

- IX. Board of Education Discussion Items

- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Rebecca Pepperine - Long-Term Substitute School Counselor effective February 6, 2023 through approximately March 31, 2023
 - b. Kimberly Soule - Non-Certified Substitute Teacher effective February 14, 2023
 - c. Kati Strong - Non-Certified Substitute Teacher effective February 14, 2023
 - 2. Resignations
 - a. Scott Kelley - Substitute Bus Driver effective January 26, 2023
 - 3. Leave Requests
 - a. Jessie Rocker - Unpaid February 1 and 3, 2023 - both half day each day
 - b. Darcy Schenk - Unpaid Leaves February 27, 28 and March 1 and 28, 2023
 - c. Paige Cordone - Unpaid leave February 6, 2023
 - d. Lindsay Murphy - FMLA starting approximately April 28, 2023 utilizing sick time for 6-8 weeks, throughout the disability period, and then unpaid leave for the remainder of the 2022-2023 school year
 - 4. Spring Coaches for 2023
 - a. Dawson Eckrich - Varsity Baseball
 - b. Robert Reeder - Modified Baseball
 - c. William Hunter - Varsity Softball
 - d. TBD - Modified Softball
 - e. Joseph Sitts - Varsity Golf

 - b. CSE/CPSE Recommendations – in official packet

 - c. Principal / Director Reports

- XI. Correspondence
 - a. Library Media Center Report

- XII. Question & Answer Opportunity

- XIII. Executive Session
 - a. To discuss the Superintendent’s evaluation

- XIV. Adjourn Executive Session

- XV. Adjournment