

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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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

JANUARY 17, 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. December 20, 2022 Regular Meeting Minutes
- IV. Public Forum
- V. Presentations
 - a. BOCES annual budget presentation for 2023-2024
 - b. Michele Bowen, Connected Community Schools
- VI. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated December 31, 2022
 3. Detail Warrants
 - a. Warrant Number 28 - Fund A - 12/5/22 - 6 pages
 - b. Warrant Number 29 - Fund A - 12/9/22 - 3 pages
 - c. Warrant Number 30 - Fund A - 12/27/22 - 7 pages
 - d. Warrant Number 31 - Fund A - 1/5/23 - 1 page
 - e. Warrant Number 26 - Fund A - 1/5/23 - 3 pages
 - f. Warrant Number 11 - Fund C - 12/9/22 - 2 pages
 - g. Warrant Number 12 - Fund C - 12/27/22 - 2 pages
 - h. Warrant Number 5 - Fund HBUS - 12/9/22 - 1 page
 - i. Warrant Number 6 - Fund HBUS - 12/27/22 - 1 page
 - j. Warrant Number 9 - Fund FA23 - 12/9/22 - 2 pages
 - k. Warrant Number 10 - Fund FA23 - 12/27/22 - 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Memorial Brick Garden
 2. Rt. 20 Crosswalk
 3. Playground costs/funding

- c. Superintendent – Approval Items
 - 1. Approval of the 2023-2024 Budget Development Calendar
 - 2. Approval of Senior Class Trip
 - 3. Approval of creation of new graduation award entitled Bill Farber Memorial Award to be given annually in the amount of a \$250 gift card to either Earley’s Farm & Hardware or Parry’s Hardware (recipient’s choice)
 - 4. Rejection of Playground bids
 - 5. Approval of Surplus list for computer equipment and table saw

VII. Committee Reports

VIII. Policy

- a. Second Reading of Policy # 6101 entitled “Probation and Tenure (Educational Positions)
- b. Delete the following Superintendent’s Regulations:
 - 1. 6300.1 Request For Family Medical Leave
 - 2. 6300.2 FMLA Notice of Eligibility and Rights and Responsibilities
 - 3. 6300.3 FMLA Certification of Health Care Provider for Employee’s Serious Health Condition
 - 4. 6300.4 FMLA Certification of Qualifying Exigency for Military Family Leave
 - 5. 6300.5 FMLA Certification of Health Care Provider for Family Member’s Serious Health Condition

IX. Old Business

X. Board of Education Discussion Items

XI. New Business

- a. Personnel
 - 1. Resignations
 - a. Michelle Boehlert - Teacher’s Aide effective February 1, 2023
 - 2. Additional Extra Curricular Appointments for the 2022-23 school year
 - a. Alexandra Palese - Musical Director
 - b. Ryan Hobart - Pit Band
 - 3. Appointments
 - a. Taylor Manwarren - Non-Certified Substitute Teacher effective December 22, 2022
 - b. Scott Kelley - Substitute Bus Monitor effective December 1, 2022
 - c. Emma Basher - Non-Certified Substitute Teacher effective January 3, 2023
 - d. Colton Stone - Non-Certified Substitute Teacher effective January 17, 2023
 - e. Myah Hauck - Non-Certified Substitute Teacher effective January 3, 2023
 - f. Ashley Graegin - Non-Certified Substitute Teacher effective January 23, 2023
 - g. Noah Marrero - Non-Certified Substitute Teacher effective January 17, 2023
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

XII. Correspondence

- a. Library Media Center Report for December 2022
- b. Connected Community Schools Report
- c. Notice of upcoming Legislative Forum
- d. SBI Calendar Dates

XIII. Question & Answer Opportunity

XIV. Adjournment