

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



BOARD OF EDUCATION

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President
JONA SNYDER
Vice President
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District Clerk

Madison Central School District

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**BOARD OF EDUCATION
REGULAR MEETING**

JUNE 13, 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. May 16, 2023 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor’s Report
 - 2. Treasurer’s Report dated May 31, 2023
 - 3. Detail Warrants
 - a. Warrant Number 52 - Fund A - 5/12/23 - 7 pages
 - b. Warrant Number 54 - Fund A - 5/26/23 - 6 pages
 - c. Warrant Number 53 - Fund A - 6/6/23 - 1 page
 - d. Warrant Number 50 - Fund A - 6/6/23 - 4 pages
 - e. Warrant Number 22 - Fund C - 5/12/23 - 2 pages
 - f. Warrant Number 23 - Fund C - 5/26/23 - 2 pages
 - g. Warrant Number 13 - Fund HBUS - 5/26/23 - 1 page
 - h. Warrant Number 19 - Fund FA23 - 5/12/23 - 1 page
 - i. Warrant Number 20 - Fund FA23 - 5/26/23 - 1 page
 - 4. Financial Status Report
 - b. Superintendent – Information Items
 - 1. Review of tentative dates for board meetings for 2023-24 to be approved at Reorganizational Meeting
 - 2. Review of board member list for the 2023-24 year
 - 3. Capital Project
 - 4. Fund Balance Discussion

- c. Superintendent – Approval Items
 - 1. Approval of Intermunicipal Agreement for the 2023-24 school year with MO BOCES
 - 2. Approval of Cooperative Bidding Agreement for the 2023-24 school year
 - 3. Approval of Intermunicipal Agreement between Madison Central School and the Village of Madison for utilization of the school’s Fuel Pumping Facility
 - 4. Approval of Corrective Action Plan from the 2021-2022 Audit Report
 - 5. Approval of Transfers
 - 6. Approval of an MOA between Madison Central School and Madison Teachers’ Association
 - 7. Awarding of Capital Bids - to be available at the meeting
 - 8. Approval of Agreement between Madison County and Madison Central School for SPO for July 1, 2023 through June 30, 2024
 - 9. Approval of July 5, 2023 as date for Reorganizational Meeting followed by July Regular Meeting
 - 10. Approval of Non-Resident Applications for 2023-24
 - a. Two students entering PreK

VI. Committee Reports

VII. Policy

- a. Second reading of Policy # 8500 entitled “Special Education Programs and Services”

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

1. Appointments

- a. Ann Shantal - Substitute Cleaner effective July 10, 2023
- b. Merissa Roberts - Probationary Special Education Teacher effective September 5, 2023, at B1, Step 2 as per contract with anticipated Initial Certification in Education of Children with handicapping conditions - General Special Education

2. Advisor Appointment

- a. Alexandra Palese - 2022-23 Choral Director, pro-rated

3. Leave Request

- a. Darcy Schenk - Unpaid Leave for May 22 and 30, 2023
- b. Jessie Rucker - Unpaid Leave for ¼ of a day for both September 14 and October 27, 2022
- c. Paige Cordone - Unpaid Leave for December 16, 2022 and January 24, May 22 and June 5 & 6, 2023
- d. Christine Buschor - Unpaid Leave for half days on March 31, April 5 & 6, May 1, 5, 24, and June 8, 2023 and for full days on April 4, 17, 18, 19, 20, 21, May 2, 3, 4, 22, and 23, 2023

4. Resignations

- a. Sandra Roberts - Secondary Mathematics Teacher effective August 31, 2023

5. Approval of Tenure

- a. Nicole Bodner - effective September 5, 2023 in School Media Specialist (Library)

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XI. Correspondence

- a. Connected Community Schools Report

XII. Question & Answer Opportunity

XIII. Adjournment