

**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**

MARCH 21, 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. March 7, 2023 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Treasurer's Report dated February 28, 2023
    3. Detail Warrants
      - a. Warrant Number 38 - Fund A - 2/6/23 - 6 pages
      - b. Warrant Number 39 - Fund A - 2/17/23 - 6 pages
      - c. Warrant Number 36 - Fund A - 3/1/23 - 4 pages
      - d. Warrant Number 15 - Fund C - 2/6/23 - 1 page
      - e. Warrant Number 16 - Fund C - 2/17/23 - 2 pages
      - f. Warrant Number 9 - Fund HBUS - 2/6/23 - 1 page
      - g. Warrant Number 13 - Fund FA23 - 2/6/23 - 1 page
      - h. Warrant Number 14 - Fund FA23 - 2/17/23 - 1 page
    4. Financial Status Report
    5. Approval of Corrective Action Plan for the 2020-2021 Audit
  - b. Superintendent – Information Items
    1. Capital Project
    2. Budget
      - a. State Aid Update
      - b. Presentations
    3. BOCES Annual Meeting

- c. Superintendent – Approval Items
  - 1. Approval of Madison Central School Special Education Plan
  - 2. Approval of Resolution Authorizing Partial Settlement of Vaping Litigation
  - 3. Approval of User Agreement for voting machines
  - 4. Approval of Resolution for establishment of Building Capital Reserve Fund
  - 5. Approval of creation of new scholarship entitled “Kyleigh Rose Reiter Memorial Scholarship”
  
- VI. Committee Reports
  
- VII. Policy
  - a. First Reading of Policy # 6304 entitled “Attendance at Conferences”
  
- VIII. Old Business
  
- IX. Board of Education Discussion Items
  
- X. New Business
  - a. Personnel
    - 1. Appointments
      - a. Stage Manager
      - b. Set Design
      - c. Girls Modified Softball Coach
    - 2. Resignations
      - a. Emily Koniewicz - Cleaner effective March 21, 2023
  
  - b. CSE/CPSE Recommendations – in official packet
  
  - c. Principal / Director Reports
  
- XI. Correspondence
  - a. Connected Community Schools Report
  
- XII. Question & Answer Opportunity
  
- XIII. Adjournment