

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
EXECUTIVE SESSION
REGULAR MEETING

MAY 16, 2023

6:00 P.M. - CONFERENCE ROOM

7:30 P.M. – AUDITORIUM

- I. Call to Order
- II. Executive Session
 - a. To discuss probationary reports for non-tenured teachers
- III. Adjourn Executive Session and Resume Regular Meeting at 7:30 pm
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. May 2, 2023 Budget Hearing Minutes
- VI. Public Forum
- VII. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated April 30, 2023
 3. Detail Warrants
 - a. Warrant Number 47 - Fund A - 4/14/23 - 5 pages
 - b. Warrant Number 49 - Fund A - 5/1/23 - 4 pages
 - c. Warrant Number 48 - Fund A - 5/5/23 - 1 page
 - d. Warrant Number 45 - Fund A - 5/5/23 - 4 pages
 - e. Warrant Number 20 - Fund C - 4/14/23 - 1 page
 - f. Warrant Number 21 - Fund C - 5/1/23 - 2 pages
 - g. Warrant Number 12 - Fund HBUS - 5/1/23 - 1 page
 - h. Warrant Number 17 - Fund FA23 - 4/14/23 - 1 page
 - i. Warrant Number 18 - Fund FA23 - 5/1/23 - 2 pages
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Capital Project Update
 2. Partnership with SUNY Morrisville and Cobleskill

- c. Superintendent – Approval Items
 - 1. Non-Resident Student Applications for 2023-24
 - a. Student entering PreK
 - b. Student entering Kindergarten
 - c. Student entering grade 2
 - d. Student entering grade 3
 - e. Student entering grade 4
 - f. Two students entering grade 5
 - g. Student entering grade 6
 - h. Student entering grade 7
 - i. Student entering grade 8
 - j. Student entering grade 9
 - k. Two students entering grade 10
 - l. Three students entering grade 12
 - 2. Transportation to Non-Public School for 2023-24
 - a. One student attending Holy Cross
 - 3. Approval of Rates for Legal Services for 2023-24
 - 4. Approval of Annual Drinking Water Quality Report for 2022

VIII. Committee Reports

IX. Policy

X. Old Business

XI. Board of Education Discussion Items

XII. New Business

a. Personnel

1. Resignations

- a. Paige Cordone - Teacher's Aide effective June 30, 2023

2. Leave Request

- a. Paige Cordone - Unpaid Leave for May 15, 2023

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XIII. Correspondence

a. Connected Community Schools Report

XIV. Question & Answer Opportunity

XV. Executive Session

- a. To discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

XVI. Adjourn Executive Session

XVII. Adjournment