

## ADMINISTRATION

**JASON A. MITCHELL**

*Superintendent*

**BRIAN J. LAPELLA**

*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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**BRETT REITER**

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**TRACEY LEWIS**

*District Clerk*

# Madison Central School District

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madisoncentralny.org

BOARD OF EDUCATION  
EXECUTIVE SESSION  
REGULAR MEETING

NOVEMBER 15, 2022  
5:30 P.M. - CONFERENCE ROOM  
6:00 P.M. - AUDITORIUM

- I. Call to Order
- II. Enter Executive Session
  - a. To review material regarding an appeal of a recent Superintendent's Hearing decision.
- III. Adjourn Executive Session and begin regular meeting with Call to Order
- IV. Agenda Additions
- V. Consent Agenda
  - a. Approval of Agenda for this meeting
  - b. Approval of Minutes
    1. October 18, 2022 Audit and Regular Meeting Minutes
- VI. Public Forum
- VII. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Treasurer's Report dated October 31, 2022
    3. Detail Warrants
      - a. Warrant Number 18 - Fund A - 11/4/22 - 2 pages
      - b. Warrant Number 19 - Fund A - 10/14/22 - 7 pages
      - c. Warrant Number 20 - Fund A - 10/28/22 - 6 pages
      - d. Warrant Number 16 - Fund A - 11/4/22 - 4 pages
      - e. Warrant Number 7 - Fund C - 10/14/22 - 1 page
      - f. Warrant Number 8 - Fund C - 10/28/22 - 2 pages
      - g. Warrant Number 5 - Fund FA23 - 10/14/22 - 1 page
      - h. Warrant Number 6 - Fund FA23 - 10/28/22 - 1 page
    4. Financial Status Report

- b. Superintendent – Information Items
  - 1. Before and after school child care programs
- c. Superintendent – Approval Items
  - 1. Approval of Corrective Action Plan for the 2021-22 Audit Report
  - 2. Approval to combine fall and winter sports with Morrisville Eaton Central School for the 2022-23 school year
    - a. Football - all levels
    - b. Wrestling - all levels
    - c. Girls Volleyball - all levels

VIII. Committee Reports

IX. Policy

- a. First Reading of Policy # 5403 entitled “Use of Copyrighted Materials”
- b. Notice of Superintendent’s approval of Regulation # 5401.1 entitled “Support Operations”

X. Old Business

XI. Board of Education Discussion Items

XII. New Business

- a. Personnel
  - 1. Appointments
    - a. Adam Jennett - Probationary Full-Time Art Teacher effective December 12, 2022, with tenure anticipated December 12, 2026 in the area of Art at M1, Step 4, as per contract and pending certification
    - b. Alexandra Palese - Probationary Full-Time Vocal Music Teacher effective November 7, 2022, with tenure anticipated November 7, 2026 in the area of Music at B1, Step 1, as per contract pending certification
    - c. Colton Mennig - Long-Term Substitute Teacher for Elementary Special Education position effective October 4, 2022
    - d. Shaya Curtin - Non-Certified Substitute Teacher effective December 9, 2022
  - 2. Resignations
    - a. Ken Chapman - Bus Driver effective November 11, 2022
    - b. Kimberly Crossway - Teacher’s Aide effective November 22, 2022
  - 3. Appointment Correction
    - a. Mikaela Reeder - from Teacher’s Assistant to Teacher Aide
  - 4. Coaching Appointments
    - a. Girls JV Basketball Coach - Spencer Staring
  - 5. Basketball Volunteers
    - a. Amy Coleman
  - 6. Mentors
    - a. Courtney Heim for Colton Mennig with a stipend of \$500
    - b. Tina Bergeron for Kiah Duffy with a stipend of \$500 prorated
    - c. Ryan Hobart for Alexandra Palese with a stipend of \$500 prorated
    - d. Seth Howard for Adam Jennett with a stipend of \$500 prorated
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

- XIII. Correspondence
  - a. Thank you note from the family of Michael Hayduk
  - b. October 2022 Library Report
- XIV. Question & Answer Opportunity
- XV. Executive Session
  - a. To review an appeal of a recent Superintendent's Hearing decision with an invitation extended to the student and family.
- XVI. Adjourn Executive Session
- XVII. Adjournment