

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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President

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District Clerk

Madison Central School District

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BOARD OF EDUCATION

AUDIT COMMITTEE

REGULAR MEETING

5:30 P.M. - AUDITORIUM

6:00 P.M. – AUDITORIUM

- I. Call to Order - Audit Committee Meeting
- II. Discussion of the Audit
- III. Adjournment of Audit Committee Meeting
- IV. Call to Order - Regular Meeting
- V. Agenda Additions
- VI. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. September 20, 2022 Regular Meeting Minutes
- VII. Public Forum
- VIII. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated September 30, 2022
 3. Detail Warrants
 - a. Warrant Number 11 - Fund A - 9/2/22 - 3 pages
 - b. Warrant Number 14 - Fund A - 9/16./22 - 5 pages
 - c. Warrant Number 15 - Fund A - 10/3/22 - 5 pages
 - d. Warrant Number 13 - Fund A - 10/10/22 - 2 pages
 - e. Warrant Number 9 - Fund A - 10/10/22 - 4 pages
 - f. Warrant Number 3 - Fund C - 9/2/22 - 1 page
 - g. Warrant Number 5 - Fund C - 9/16/22 - 2 pages
 - h. Warrant Number 6 - Fund C - 10/3/22 - 2 pages
 - i. Warrant Number 2 - Fund HBUS - 10/3/22 - 1 page
 - j. Warrant Number 1 - Fund FA23 - 9/2/22 - 1 page
 - k. Warrant Number 2 - Fund FA23 - 9/16/22 - 1 page
 - l. Warrant Number 3 - Fund FA23 - 10/3/22 - 1 page
 - m. Warrant Number 4 - Fund FA23 - 10/10/22 - 1 page
 4. Financial Status Report

b. Superintendent – Information Items

1.

c. Superintendent – Approval Items

1. Approval of Business Associate Agreement between Madison Central School and Rochester Primary Care Network, Inc. (DBA Mosaic Health)
2. Approval of Memorandum of Understanding between Madison Central School and Mosaic Health for dental services for students in grades PreK-5
3. Approval of Memorandum of Understanding between Madison Central School and Mosaic Health for dental services for students in grades 6-12
4. Approval of Non-Resident Student Applications for 2022-23 (just moved out of district-current students)
 - a. Student in 7th grade
 - b. Student in 9th grade
5. Approval of Library Book Surplus list
6. Approval of Textbook Surplus list
7. Approval of Auctions International Bid

IX. Committee Reports

a. Policy

X. Policy

a. None

XI. Old Business

XII. Board of Education Discussion Items

XIII. New Business

a. Personnel

1. Appointments
 - a. Chelsea Schokker - Non-Certified Substitute Teacher effective September 29, 2022
2. Mentor Appointments
 - a. Amber Barrett for Sandy Roberts with a stipend of \$100
 - b. Amber Neiss for Rhianna Donohue with a stipend of \$500
 - c. Jessica Chenel for Elizabeth Collins with a stipend of \$100
 - d. Brian Merkt for Daniel Suydam with a stipend of \$100
 - e. Jessica Mortensen for Ariel Hummer with a stipend of \$500
 - f. Matthew Bruno for Phillip Keville with a stipend of \$500
 - g. Bridget Idzi for Lauryn Blake with a stipend of \$100
3. Salary Adjustments
 - a. Daniel Suydam - from M2, Step 12 to M3, Step 12

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XIV. Correspondence

- a. September 2022 Library Report
- b. 2021-22 BOCES Annual Report
- c. MO BOCES Fall Open House invitation for October 20, 2022 at 5:30 pm

XV. Question & Answer Opportunity

XVI. Executive Session

- a. To discuss Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
- b. To discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, **discipline**, suspension, dismissal or removal of a particular person or corporation.

XVII. Adjourn Executive Session

XVIII. Adjournment