

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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Vice President

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District Clerk

Madison Central School District

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**BOARD OF EDUCATION
REGULAR MEETING**

APRIL 16, 2024

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. April 2, 2024 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor’s Report
 - 2. Treasurer’s Report dated March 31, 2024
 - 3. Detail Warrants
 - a. Warrant Number 44 - Fund A - 3/4/24 - 4 pages
 - b. Warrant Number 45 - Fund A - 4/3/24 - 4 pages
 - c. Warrant Number 47 - Fund A - 4/3/24 - 1 page
 - d. Warrant Number 48 - Fund A - 3/15/24 - 6 pages
 - e. Warrant Number 49 - Fund A - 3/29/24 - 5 pages
 - f. Warrant Number 18 - Fund C - 3/4/24 - 2 pages
 - g. Warrant Number 19 - Fund C - 3/15/24 - 2 pages
 - h. Warrant Number 20 - Fund C - 3/29/24 - 1 page
 - i. Warrant Number 13 - Fund HBUS - 3/4/24 - 1 page
 - j. Warrant Number 14 - Fund HBUS - 3/15/24 - 1 page
 - k. Warrant Number 15 - Fund HBUS - 3/29/24 - 1 page
 - l. Warrant Number 15 - Fund FA24 - 3/4/24 - 1 page
 - m. Warrant Number 16 - Fund FA24 - 3/15/24 - 1 page
 - n. Warrant Number 17 - Fund FA24 - 3/29/24 - 1 page
 - 4. Financial Status Report
 - 5. Student Activities Quarterly Report January-March 2024

- b. Superintendent – Information Items
 - 1. 2024-25 Budget
 - 2. Capital Project
 - a. Next phase
 - b. Access road/parking
- c. Superintendent – Approval Items
 - 1. Approval of 2024-2025 Property Tax Report Card effective ____ if available
 - 2. Approval of Resolution for BOCES 2024-25 Administrative Budget of \$7,290,325
 - 3. Resolution for Douglas Gustin as the Canastota Central School District BOCES Representative for July 1, 2024 through June 30, 2027
 - 4. Resolution for Cris Amann as the Hamilton Central School District BOCES Representative for July 1, 2024 through June 30, 2027
 - 5. Resolution for Joseph Monfiletto as the Stockbridge Valley Central School District BOCES Representative for July 1, 2024 through June 30, 2027
 - 6. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-6
 - 7. Approval of creation of the William Bootie Memorial Award of \$500 to be awarded annually to a qualified graduation senior
 - 8. Approval of Senior Class Trip to Washington DC, Virginia and Philadelphia from May 29-June 2, 2024

VI. Committee Reports

VII. Policy

- a. First Reading of Policy # 0017 entitled “Student Registration and Pre-Registration to Vote”

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

- a. Personnel
 - 1. Appointments
 - a. Elizabeth Rice - Probationary Elementary Education Teacher effective September 3, 2024 with tenure anticipated September 3, 2027 in the area of Elementary Education at M1, Step 2 with Masters as per contract with Initial Certification in Childhood Education, 1-6
 - b. Robert Tanner - Long Term Non-Certified Substitute Teaching Assistant effective May 6 through June 26, 2024 at Step 1

- b. CSE/CPSE Recommendations – in official packet

- c. Principal / Director Reports

XI. Correspondence

XII. Question & Answer Opportunity

XIII. Enter Executive Session

- a. To discuss probationary reports

XIV. Adjourn Executive Session

XV. Adjournment