

## 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

7303 State Route 20, Madison, NY 13402

315-893-1878 • 315-893-7111 Fax

madisoncentralny.org

## BOARD OF EDUCATION REGULAR MEETING

AUGUST 15, 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. July 5, 2023 Reorganizational Meeting Minutes
    2. July 5, 2023 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Detail Warrants
      - a. Warrant Number 55 - Fund A - 6/1/23 - 7 pages
      - b. Warrant Number 58 - Fund A - 6/13/23 - 5 pages
      - c. Warrant Number 62 - Fund A - 6/28/23 - 1 page
      - d. Warrant Number 61 - Fund A - 6/29/23 - 6 pages
      - e. Warrant Number 63 - Fund A - 6/29/23 - 4 pages
      - f. Warrant Number 65 - Fund A - 7/10/23 - 2 pages
      - g. Warrant Number 60 - Fund A - 7/13/23 - 1 page
      - h. Warrant Number 56 - Fund A - 7/13/23 - 4 pages
      - i. Warrant Number 59 - Fund A - 6/16/23 - 3 pages
      - j. Warrant Number 64 - Fund A - 7/13/23 - 1 page
      - k. Warrant Number 24 - Fund C - 6/13/23 - 2 pages
      - l. Warrant Number 25 - Fund C - 6/29/23 - 2 pages
      - m. Warrant Number 26 - Fund C - 7/10/23 - 1 page
      - n. Warrant Number 14 - Fund HBUS - 6/29/23 - 1 page
      - o. Warrant Number 21 - Fund FA23 - 6/13/23 - 1 page
      - p. Warrant Number 22 - Fund FA23 - 6/29/23 - 2 pages
      - q. Warrant Number 23 - Fund FA23 - 7/10/23 - 1 page
    3. Financial Status Report
    4. Annual Reserve Report
    5. Quarterly Student Activity Report

- b. Superintendent – Information Items
  - 1. Capital Project
  - 2. Fitness Room
  - 3. Transportation for combined sports at Morrisville-Eaton
  - 4. Proposed Foreign Language Trip
  - 5. SBI Calendars for 2023-24
  - 6. Substitute Pay Rates
  
- c. Superintendent – Approval Items
  - 1. Approval of summer hours for Kurt Peavey
  - 2. Approval of 2023-24 Tax Levy
  - 3. Approval of Teacher Lead Evaluator for 2023-24
    - a. Elementary Principal - LeeAnn Cucci
  - 4. Approval of School Bus Drivers
  - 5. Approval of Emergency Remote Instruction Plan
  - 6. Approval of Additional Non-Resident Student Applications for 2023-24
    - a. Student entering grade 5
    - b. Student entering grade 7
    - c. Student entering grade 11
    - d. Student entering grade 12
  - 7. Approval of District Wide Safety Plan
  - 8. Approval of surplus list of library books
  - 9. Approval of combination with Brookfield Central School for Varsity Soccer for both girls and boys for the 2023-24 school year
  - 10. Approval of Robert Magee for 100 days at \$325 per day for the 2023-24 school year
  - 11. Approval of School Psychologist Appointments
    - a. Committee on Special Education (CSE)
      - a. School Psychologist - Robert Magee
      - b. Subcommittee Chairperson - Robert Magee
    - b. Committee on Pre-School Education (CPSE)
      - a. School Psychologist - Robert Magee
      - b. Subcommittee Chairperson - Robert Magee

VI. Committee Reports

- VII. Policy
  - a. Eligibility Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

- a. Personnel
  - 1. Resignations
    - a. Samantha Oehling - Teaching Assistant effective July 14, 2023
    - b. Rhianna Donohue - Elementary Education Teacher effective July 26, 2023
    - c. Ariel Hummer - Special Education Teacher effective August 9, 2023
  - 2. Appointments
    - a. Mackenzie Cotter - Summer Helper effective July 1, 2023
    - b. Chris Post - Director of Facilities effective August 15, 2023
  - 3. 2023-24 Advisor Appointments and Edits
    - a. Amber Neiss and Kelly Diehl - Student Council Co-Advisors (shared stipend)
    - b. Kelly Diehl and Melissa Ruane - Elementary Student Council Co-Advisors (unpaid positions)
  - 4. 2023-23 Mentor Appointments
    - a. Lindsay Murphy as mentor to Elizabeth Rice

*Commitment to Excellence*

5. 2023-24 Fall Coaching Appointments
  - a. Michael Strong - Varsity Boys Soccer Coach
  - b. Herb Bingel - Varsity Girls Soccer Coach
  - c. Jordan Matteson - Modified Boys Soccer Coach
  - d. Amber Meigs - Modified Girls Soccer Coach
6. 2023-24 Fall Coaching Volunteers
  - a. Brady Strong volunteer to boys soccer

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XI. Correspondent

a. Library Report

XII. Question & Answer Opportunity

XIII. Adjournment