

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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Vice President

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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

DECEMBER 19, 2023

6:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. November 21, 2023 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated November 30, 2023
 3. Detail Warrants
 - a. Warrant Number 23 - Fund A - 12/6/23 - 4 pages
 - b. Warrant Number 25 - Fund A - 11/9/23 - 5 pages
 - c. Warrant Number 26 - Fund A - 12/6/23 - 1 page
 - d. Warrant Number 27 - Fund A - 11/29/23 - 6 pages
 - e. Warrant Number 10 - Fund C - 11/9/23 - 2 pages
 - f. Warrant Number 11 - Fund C - 11/29/23 - 2 pages
 - g. Warrant Number 7 - Fund HBUS - 11/9/23 - 1 page
 - h. Warrant Number 8 - Fund HBUS - 11/29/23 - 1 page
 - i. Warrant Number 7 - Fund FA24 - 11/9/23 - 2 pages
 - j. Warrant Number 8 - Fund FA24 - 11/29/23 0 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. American Rescue Plan ESSER Grant Update
 2. Capital Project
 3. Legislative Breakfast

- c. Superintendent – Approval Items
 - 1. Approval of non-resident student application for 2023-24 for a student entering grade 10
Approval of combination of musical production between Brookfield and Madison Central School Districts for the 2023-24 school year
 - 2. Approve to cancel outdated checks as per list

- VI. Committee Reports

- VII. Policy
 - a. Second Reading of Policy # 7101 entitled “Immunization and Dental Health of Students”
 - b. Second Reading of Policy # 7102 entitled “Student Medications”
 - c. First Reading of Policy # 5010 entitled “Workplace Violence Prevention Policy”

- VIII. Old Business

- IX. Board of Education Discussion Items

- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Stephanie Lollman - Teachers Aide effective January 2, 2024 at Step 1??
 - 2. Retirements
 - a. Will Cotter - Cook Manager effective August 2024 at the conclusion of the summer program

 - b. CSE/CPSE Recommendations – in official packet

 - c. Principal / Director Reports

- XI. Correspondence
 - a. Connected Community Schools Report
 - b. Thank you card from Veteran SFC Kevin E. Godfrey
 - c. Library Media Center monthly report for November 2023

- XII. Question & Answer Opportunity

- XIII. Executive Session
 - a. To discuss probationary reports

- XIV. Adjourn Executive Session

- XV. Adjournment