

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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President

JONA SNYDER

Vice President

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TRACEY LEWIS

District Clerk

Madison Central School District

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**BOARD OF EDUCATION
REGULAR MEETING**

FEBRUARY 13, 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. January 16, 2024 Regular Meeting Minutes
 2. February 8, 2024 Executive Session Meeting Minutes
- IV. Public Forum
 - a. BOCES Administrative and Capital Budget Presentation
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated
 3. Detail Warrants
 - a. Warrant Number 33 - Fund A - 1/31/24 - 4 pages
 - b. Warrant Number 35 - Fund A - 1/5/24 - 6 pages
 - c. Warrant Number 36 - Fund A - 1/31/24 - 1 page
 - d. Warrant Number 37 - Fund A - 1/31/24 - 1 page
 - e. Warrant Number 38 - Fund A - 1/19/24 - 5 pages
 - f. Warrant Number 14 - Fund C - 1/5/24 - 2 pages
 - g. Warrant Number 15 - Fund C - 1/19/24 - 2 pages
 - h. Warrant Number 10 - Fund HBUS - 1/19/24 - 1 page
 - i. Warrant Number 11 - Fund FA24 - 1/5/24 - 1 page
 - j. Warrant Number 12 - Fund FA24 - 1/19/24 - 1 page
 4. Financial Status Report

b. Superintendent – Information Items

1. Capital Project Update
 - a. Town of Madison Board Response regarding Sale or Gift of Town Property
2. Budget/Legislative Advocacy
3. District Comprehensive Support and Improvement Designation
4. OMH SBI Distinguished Service Award Information
5. OMH SBI Student Achievement Award Information
6. Updated SBI Calendars and information
7. Notice of SBI Student and Community Showcase March 20, 2024
8. Notice of Annual BOCES Calendar and Information on BOCES Annual Meeting

c. Superintendent – Approval Items

1. Approval of 2024-25 Madison Central School Calendar
2. Approval of Resolution for Nomination of BOCES Representatives
3. Approval of Surplus Library Books as per list

VI. Committee Reports

VII. Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

1. Appointments
 - a. Layne Potter - Teacher's Aide effective January 22, 2024 at Step 1, \$15.00 per hour
 - b. Paige Cordone - Non-Certified Substitute Teacher effective January 24, 2024
 - c. Maggie Cotter - Non-Certified Substitute Teacher effective February 5, 2024
 - d. Ashley Soule - Substitute Cleaner effective February 19, 2024
2. Appointment of Advisors
 - a. E Sports Co-Advisors (shared stipend) - William Hunter and Corey Zlatniski
3. Appointment of Spring 2024 Coaches
 - a. Varsity Baseball - Dawson Eckrich
 - b. Varsity Softball - William Hunter
 - c. Modified Baseball - TBD
 - d. Modified Softball - Darcy Schenk
 - e. Varsity Golf - Joe Sitts
4. Salary Adjustments
 - a. Phillip Keville from B4, Step 2 to M1, Step 2
 - b. Amber Meigs from B3, Step 2 to B4, Step 2
5. Leave Request
 - a. James White - Unpaid Leave for February 15 and 26, 2024
 - b. Marissa Fall - Unpaid Leave for Jan 9, 10 and 12

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

- XI. Correspondence
 - a. Connected Community Schools Report
 - b. December and January Library Media Center Reports
- XII. Question & Answer Opportunity
- XIII. Executive Session
 - a. 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
- XIV. Adjourn Executive Session
- XV. Adjournment