

## 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*



## 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

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## BOARD OF EDUCATION REGULAR MEETING

JANUARY 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. December 19, 2023 Regular Meeting Minutes
- IV. Public Forum
  - a. Presentation on Data Meetings and Math Curriculum Adoption by Mrs. Barton and Mr. Latella
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report
    2. Treasurer's Report dated December 31, 2023
    3. Detail Warrants
      - a. Warrant Number 28 - Fund A - 01/03/2024 - 4 pages
      - b. Warrant Number 30 - Fund A - 12/01/2023 - 7 pages
      - c. Warrant Number 31 - Fund A - 12/08/2023 - 5 pages
      - d. Warrant Number 32 - Fund A - 12/18/2023 - 5 pages
      - e. Warrant Number 12 - Fund C - 12/08/2023 - 2 pages
      - f. Warrant Number 13 - Fund C - 12/18/2023 - 1 page\
      - g. Warrant Number 9 - Fund HBUS - 12/18/2023 - 1 page
      - h. Warrant Number 9 - Fund FA24 - 12/08/2023 - 1 page
      - i. Warrant Number 10 - Fund FA24 - 12/18/2023 - 2 pages
    4. Financial Status Report
  - b. Superintendent – Information Items
    1. Capital Project
    2. Legislative Priorities
    3. Safety Service
    4. SBI Updated 2023-24 Calendar of Events

- c. Superintendent – Approval Items
  - 1. Approval of Agreement for Equipment Share with Fabius-Pompey Central School District
  - 2. Approval to accept the RFP for Financial Services for Auditing from Mostert, Manzanero & Scott, LLP from July 1, 2024 through June 30, 2028
  - 3. Approval of BOCES 2024-25 Academic Calendar
  - 4. Approval of Transfers
  - 5. Acceptance of donations of hats and mittens from The First Presbyterian Church of Augusta
  - 6. Acceptance of school equipment and supplies from the Center for Outreach, Volunteerism and Education (COVE) at Colgate University

VI. Committee Reports

VII. Policy

- a. First Reading, Waiver of Second Reading and Approval of Policy # \_\_\_\_ entitled “Workplace Violence Prevention Policy” (Policy number to be added when final)
- b. Notice of Superintendent’s approval of Regulation # \_\_\_\_ entitled “Workplace Violence Incident Report” (Regulation number to be added when final)

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

- a. Personnel
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

XI. Correspondence

- a. Connected Community Schools Report

XII. Question & Answer Opportunity

XIII. Executive Session

- a. To review and discuss probationary reports
- b. To discuss Non-Instructional negotiations

XIV. Adjourn Executive Session

XV. Adjournment