

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



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District Clerk

Madison Central School District

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BOARD OF EDUCATION REGULAR MEETING

JULY 5, 2023

6:30 P.M. – AUDITORIUM

- I. Call to Order
- II. Executive Session
 - a. To discuss employment history of employees
- III. Adjourn Executive Session and Resume Regular Meeting
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. June 13, 2023 Regular Meeting Minutes
- VI. Public Forum
- VII. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Fund Balance
 3. Approval of Transfers
 - b. Superintendent – Information Items
 1. Review of the District Wide Safety Plan for 2023-24
 2. Capital Project
 3. Playground and basketball court
 - c. Superintendent – Approval Items
 1. Approval of Summer School Transportation for 2023
 2. Approval of Bus Maintenance Contract for 2023-24
 3. Approval to pay Robert Magee for an additional 21 days during 2022-23
 4. Approval to surplus book as per list in official packet
- VIII. Committee Reports
- IX. Policy
 - a. First Reading of the Code of Conduct Policy

- X. Old Business
- XI. Board of Education Discussion Items
- XII. New Business
 - a. Personnel
 - 1. Resignations
 - a. Mikaela Reeder - Teacher's Assistant effective June 22, 2023
 - 2. Appointments
 - a. Elizabeth Rice - Certified Substitute Teacher effective September 5, 2023 and Long Term Certified Substitute Teacher for Grade 4 effective September 5, 2023 at B1, Step 1 as per contract
 - b. Hannah Kimball - Probationary Full Time Teacher Assistant effective September 5, 2023 with tenure anticipated for September 5, 2027, at Step 3 as per contract
 - c. Maria Rocio Fernandez - Probationary Mathematics, 7-12 Teacher effective September 5, 2023 with tenure anticipated September 5, 2027 in the area of Mathematics at M1, Step 4 with Masters as per contract with anticipated Certification in Mathematics, 7-12
 - d. Kati Strong - Probationary Full-Time Teacher's Aide effective September 5, 2023 at Step 4 as per contract
 - 3. 2023-24 Mentor Appointments
 - a. Courtney Heim mentor to Merissa Roberts
 - 4. 2023-24 Detention Monitors
 - a. Maxine Thurston
 - b. Amanda McCormick
 - c. Jessica Mortensen
 - 5. 2023-24 Advisor Appointments - Positions with a Stipend
 - a. Senior Class - Megan Barnes and Jessica Mortensen (2 stipends)
 - b. Junior Class - Darcy Schenk and Amanda Barton (2 stipends)
 - c. Sophomore Class - Amber Neiss and Kelly Diehl (2 stipends)
 - d. Freshman Class - Michelle Nolan and Patrick Hill (2 stipends)
 - e. MADKA Yearbook - Amber Barrett and Elizabeth Collins (shared stipend 50/50)
 - f. Athletic Director - Mike Lee
 - g. SADD - Kurt Peavey
 - h. TAP Coordinator - Jennifer Buckley and Patrick Hill (shared strident 50/50)
 - i. Instrumental Music - Ryan Hobart
 - j. Marching Band - Ryan Hobart
 - k. Choral Director - Alexandra Palese
 - l. FFA - Matthew Bruno
 - m. Student Council - Amber Neiss
 - n. National Honor Society - Joseph Burdick
 - o. Foreign Language - Jennifer Neidhart
 - p. High School Art - Adam Jennett
 - q. Mathletics Team - TBD
 - r. Musical Director - Alexandra Palese
 - s. Pit Band - Ryan Hobart
 - t. Set Designer - TBD
 - u. Stage Manager - Amber Neiss
 - v. Play Director - Alexandra Palese
 - w. Audio/Visual Coordinator - Ryan Hobart
 - 6. 2023-24 Unpaid Advisor Appointments
 - a. Elementary Student Council - Kelly Diehl
 - 7. Leave Requests
 - a. Christine Buschor - Unpaid Leave for the afternoons of June 22 and 23, 2023
 - b. Paige Cordone - Unpaid Leave for the afternoon of June 21, 2023

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XIII. Correspondence

a. Connected Community Schools Report

XIV. Question & Answer Opportunity

XV. Adjournment