

**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**

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*President*  
**JONA SNYDER**  
*Vice President*  
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**BRETT REITER**  
**JENNAH TURNER**  
  
**TRACEY LEWIS**  
*District Clerk*

**Madison Central School District**

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**BOARD OF EDUCATION  
REGULAR MEETING**

MARCH 19, 2024  
6:00 P.M. – CAFETERIA

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for this meeting
  - b. Approval of Minutes
    - 1. March 5, 2024 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    - 1. Internal Claims Auditor’s Report
    - 2. Treasurer’s Report dated February 28, 2024
    - 3. Detail Warrants
      - a. Warrant Number 41 - Fund A - 2/2/24 - 5 pages
      - b. Warrant Number 42 - Fund A - 3/7/24 - 1 page
      - c. Warrant Number 43 - Fund A - 2/16/24 - 6 pages
      - d. Warrant Number 39 - Fund A - 3/7/24 - 6 pages
      - e. Warrant Number 16 - Fund C - 2/2/24 - 2 pages
      - f. Warrant Number 17 - Fund C - 2/16/24 - 1 page
      - g. Warrant Number 11 - Fund HBUS - 2/2/24 - 1 page
      - h. Warrant Number 12 - Fund HBUS - 2/16/24 - 1 page
      - i. Warrant Number 13 - Fund FA24 - 2/2/24 - 2 pages
      - j. Warrant Number 14 - Fund FA24 - 2/16/24 - 2 pages
    - 4. Financial Status Report
  - b. Superintendent – Information Items
    - 1. Capital Project update
    - 2. Legislative budget proposals
    - 3. April 8th eclipse
    - 4. Unused emergency days

- c. Superintendent – Approval Items
  - 1. Approval of 2024-25 Madison Central School Academic Calendar
  - 2. Approval to surplus 2 Ellipticals and 1 Recumbent Bicycle
  - 3. Approval to combine varsity baseball for the spring of 2024 with Brookfield at Madison
  - 4. Approval of Non-Resident Student entering grade 9 effective March 18, 2024 for the remainder of the 2023-24 school year
  - 5. Approval to surplus library books as per list (Weeding Rational attached)
  - 6. Approval of creation of one-time award of “Healthy You Scholarship” for a graduating senior

VI. Committee Reports

VII. Policy

- a. First Reading of Policy # 7400 entitled “Communication and Other Electronic Devices”
- b. First Reading of Policy # 4408 entitled “Procurement: Uniform Grant Guidance for Federal Awards”
- c. Notice of Superintendent’s Approval of changes to Regulation # 7400.2 entitled “Procedures for Granting Medical Exemptions to the Cell Phone Policy”

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

- a. Personnel
  - 1. Appointments
    - a. James White - Boys Modified Baseball Coach
  - 2. Leave Requests
    - a. Corey Zlatniski - using accumulated sick time from approximately April 17, 2024 for a period of approximately two weeks
    - b. James White - Unpaid Leave for April 19, 2024
- b. CSE/CPSE Recommendations – in official packet
- c. Principal / Director Reports

XI. Correspondence

- a. Connected Community Schools Report
- b. Library Media Report for February 2024

XII. Question & Answer Opportunity

XIII. Adjournment