

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

NOVEMBER 21, 2023

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. October 17, 2023 Audit Committee Meeting Minutes
 2. October 17, 2023 Regular Meeting Minutes
- IV. Public Forum
 - a. FFA National Convention Presentation
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated October 31, 2023
 3. Detail Warrants
 - a. Warrant Number 20 - Fund A - 11/1/23 - 1 page
 - b. Warrant Number 21 - Fund A - 10/13/23 - 6 pages
 - c. Warrant Number 22 - Fund A - 10/27/23 - 5 pages
 - d. Warrant Number 18 - Fund A - 11/1/23 - 4 pages
 - e. Warrant Number 8 - Fund C - 10/13/23 - 2 pages
 - f. Warrant Number 9 - Fund C - 10/27/23 - 2 pages
 - g. Warrant Number 6 - Fund HBUS - 10/27/23 - 1 page
 - h. Warrant Number 5 - Fund FA24 - 10/13/23 - 1 page
 - i. Warrant Number 6 - Fund FA24 - 10/27/23 - 2 pages
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Capital Project
 2. Basketball Court
 3. Substantial Equivalency
 4. Blue Ribbon Commission on Graduation Measures
 5. Shared Services Agreement
 6. SBI Legislative Calendar Meeting Dates

- c. Superintendent – Approval Items
 - 1. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
- VI. Committee Reports
- VII. Policy
 - a. First Reading of Policy # 7101 entitled “Immunization and Dental Health of Students”
 - b. First Reading of Policy # 7202 entitled “Student Medications”
 - c. Notice of Superintendent’s Approval to replace Regulation # 7102.1 entitled “Provider and Parent Permission to Administer Medication” with updated version
 - d. Notice of Superintendent’s Approval to replace Regulation # 7102.3 entitled “Parent/Guardian Permission to Allow Another Adult to Give Medicine To Their Child” with updated version
 - e. Second Reading of Policy # 6404 entitled “Rights of Nursing Employees to Express Breast Milk”
- VIII. Old Business
- IX. Board of Education Discussion Items
- X. New Business
 - a. Personnel
 - 1. Resignations
 - a. Hannah Kimball - Teaching Assistant effective November 3, 2023 (to be re-appointed as a Teaching Assistant effective approximately December 22, 2023)
 - 2. Appointments
 - a. Hannah Kimball - Kindergarten Long-Term Substitute Teacher at B1, Step 1, from November 6 through approximately December 21, 2023
 - b. Brandi Hafelin - Long-Term Substitute Teaching Assistant at Step1 effective November 6, 2023 through approximately December 21, 2023
 - 3. Leave Requests
 - a. James White - Unpaid Leave for December 14-21, 2023
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal / Director Reports
- XI. Correspondence
 - a. Connected Community Schools Report
 - b. Library Media Center Report October 2023
- XII. Question & Answer Opportunity
- XIII. Adjournment