

ADMINISTRATION

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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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Madison Central School District

7303 State Route 20, Madison, NY 13402
315-893-1878 • 315-893-7111 Fax
madisoncentralny.org

**BOARD OF EDUCATION
AUDIT COMMITTEE MEETING
REGULAR MEETING**

**OCTOBER 17, 2023
5:30 P.M. - AUDITORIUM
6:00 P.M. - AUDITORIUM**

- I. Call to Order of the Audit Committee Meeting
- II. Review of the Audit
- III. Adjournment of the Audit Committee Meeting

- IV. Call to Order of the Regular Meeting

- V. Agenda Additions

- VI. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 - 1. September 19, 2023 Regular Meeting Minutes

- VII. Public Forum
 - a. Connected Community Schools Presentation with Michele Bowen

- VIII. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor’s Report
 - 2. Treasurer’s Report dated August 31, 2023
 - 3. Treasurer’s Report dated September 30, 2023
 - 4. Detail Warrants - August Warrants
 - a. Warrant Number 8 - Fund A - 8/4/23 - 4 pages
 - b. Warrant Number 9 - Fund A - 8/21/23 - 3 pages
 - c. Warrant Number 10 - Fund A - 8/28/23 - 4 pages
 - d. Warrant Number 11 - Fund A - 9/12/23 - 1 page
 - e. Warrant Number 6 – Fund A - 8/23/23 - 3 pages
 - f. Warrant Number 2 - Fund C - 8/4/23 - 1 page
 - g. Warrant Number 3 - Fund C - 8/21/23 - 1 page
 - h. Warrant Number 4 - Fund C - 8/28/23 - 1 page
 - i. Warrant Number 2 - Fund HBUS - 8/4/23 - 1 page
 - j. Warrant Number 3 - Fund HBUS - 8/21/23 - 1 page
 - k. Warrant Number 3 - Fund FA23 - 8/4/23 - 1 page
 - l. Warrant Number 4 - Fund FA23 - 8/21/23 - 1 page
 - m. Warrant Number 5 - Fund FA23 - 8/28/23 - 1 page

5. Detail Warrants - September Warrants
 - a. Warrant Number 12 - Fund A - 10/2/23 - 1 page
 - b. Warrant Number 15 - Fund A - 9/15/23 - 6 pages
 - c. Warrant Number 16 - Fund A - 10/2/23 - 1 page
 - d. Warrant Number 17 - Fund A - 9/29/23 - 5 pages
 - e. Warrant Number 13 - Fund A - 10/2/23 - 3 pages
 - f. Warrant Number 5 - Fund C - 10/2/23 - 1 page
 - g. Warrant Number 6 - Fund C - 9/15/23 - 2 pages
 - h. Warrant Number 7 - Fund C - 9/29/23 - 2 pages
 - i. Warrant Number 4 - Fund HBUS - 9/15/23 - 1 page
 - j. Warrant Number 5 - Fund HBUS - 9/29/23 - 1 page
 - k. Warrant Number 1 - Fund FA24 - 9/15/23 - 2 pages
 - l. Warrant Number 2 - Fund FA24 - 10/4/23 - 1 page
 - m. Warrant Number 3 - Fund FA24 - 9/29/23 - 1 page
 - n. Warrant Number 4 - Fund FA24 - 10/2/23 - 1 page
6. Financial Status Report
7. Student Activity Quarterly Statements

b. Superintendent – Information Items

1. Capital Project updates
2. Basketball Court updates
3. Out-of-District athletics transportation

c. Superintendent – Approval Items

1. Approval of Memorandum of Understanding between Madison Central School and the COVE at Colgate University for the period of August 25, 2023 through August 15, 2026
2. Approval of Clinical Experience Agreement between Madison Central School and Colgate University for the period of November 1, 2023 through October 31, 2028
3. Approval of Resolution Authorizing Partial Settlement of Vaping Litigation
4. Approval of 2024-25 Budget Development Calendar
5. Approval of combination with Cazenovia High School for Varsity Ice Hockey for the 2023-24 school year

IX. Committee Reports

X. Policy

- a. First Reading of Policy # 6404 entitled “Rights of Nursing Employees to Express Breast Milk”
- b. Notice of Superintendent’s Approval of changes made to Policy # 7006.2 entitled “Partial Day Application”

XI. Old Business

XII. Board of Education Discussion Items

XIII. New Business

a. Personnel

1. Appointments
 - a. Robert Tanner - Non-Certified Substitute Teacher effective October 2, 2023
 - b. Cassandra Nipe - Non-Certified Substitute Teacher effective October 2, 2023
 - c. Mary Strong - Non-Certified Substitute Teacher effective October 2, 2023
 - d. Stephanie Schreck - Non-Certified Substitute Teacher effective October 2, 2023
 - e. Anna Altawal - Certified Substitute Teacher effective October 6, 2023
2. Retirement
 - a. Maxine Thurston, Elementary Education Teacher effective June 26, 2024

3. Leave Requests
 - a. James White - Unpaid Leave for October 12 -19, 2023
 - b. Amber Barrett - Unpaid Leave for June 7, 2024
4. Salary Adjustments
 - a. Amber Neiss to move from M5, Step 18 to M6, Step 18
 - b. Amber Meigs to move from B2, Step 2 to B3, Step 2
5. Coaching Appointments for 2023-24 Winter Sports
 - a. Michael Strong - Boys Varsity Basketball
 - b. William Hunter - Boys JV Basketball
 - c. Michael Lee - Boys Modified Basketball
 - d. Payge Miller - Girls Varsity Basketball
 - e. Amber Meigs - Girls JV Basketball
 - f. Tricia Coon - Girls Modified Basketball
6. Approval of Volunteers for 2023-24 Winter Sports
 - a. Alexis Tubbs - Girls Basketball
 - b. Amy Coleman - Girls Basketball
 - c. Tyler Eaton - Boys Basketball

b. CSE/CPSE Recommendations – in official packet

c. Principal / Director Reports

XIV. Correspondence

- a. Connected Community Schools Report
- b. 2022-23 BOCES Annual Report
- c. September 2023 Library Media Center Report

XV. Question & Answer Opportunity

XVI. Adjournment