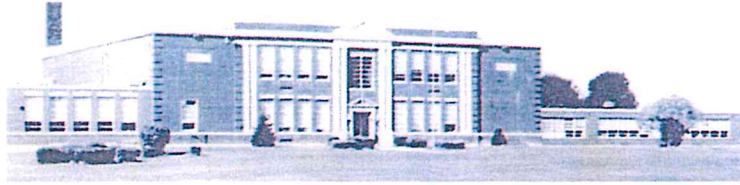


**Board of Education**

**Jennifer Lavoie**  
President  
**Michael Filipovich**  
Vice President  
**Laura Billings**  
**Jessica Clark**  
**Stephanie Clark**  
**Brittany Rizzo**  
**Jona Snyder**



**Madison Central School District**  
7303 Route 20, Madison, New York 13402  
Phone: (315) 893-1878  
Fax: (315) 893-7111

**Jason A. Mitchell**  
Superintendent  
**Larry Nichols**  
Building Principal  
**Brian J. Latella**  
Elementary Principal  
**Melanie Brouillette**  
Treasurer  
**Tracey Lewis**  
District Clerk

BOARD OF EDUCATION  
2020-2021 REORGANIZATIONAL MEETING

JULY 7, 2020  
6:30 P.M. – VIA GOOGLE MEET

- I. Call to Order and Pledge – District Clerk
- II. Oath of Office
  - a. District Clerk
  - b. Superintendent
  - c. Newly elected members
    - 1. Laura Billings
    - 2. Jona Snyder
    - 3. Jennah Turner
- III. Election of 2020-2021 Board President and Oath of Office
- IV. Election of 2020-2021 Board Vice President and Oath of Office
- V. Appointment of District Officers
  - a. District Clerk – Tracey Lewis
  - b. District Treasurer – Melanie Brouillette – bonded at \$300,000
  - c. Deputy Treasurer - Larry Nichols – bonded at \$300,000
  - d. District Tax Collector – Laura Fuess
  - e. Internal Claims Auditor – Johanna Kaul
  - f. Extra-Classroom Activity Accounts – Tracey Lewis
  - g. Purchasing Agent – Melanie Brouillette / Alternate Jason Mitchell
- VI. Appointments
  - a. School Physician – Community Memorial Hospital
  - b. School Attorney – Ferrara, Fiorenza, Larrison, Barrett and Reitz, P.C., Hancock & Estabrook and Costello Cooney Fearon PLLC
  - c. Attendance Officer – Tracey Lewis
  - d. Independent Auditor – Mostert, Manzanero and Scott, LLP
  - e. Records Access Officer – Jason Mitchell
  - f. Records Management Officer – Melanie Brouillette
  - g. Representative to OMH (Tri County) School Boards Association – \_\_\_\_\_,  
Alternate \_\_\_\_\_
  - h. Representatives for District Contract Negotiations (2) – \_\_\_\_\_
  - i. Compliance Coordinator – Building Principal Larry Nichols

- j. Dignity Act Coordinator – Building Principal Larry Nichols, Elementary Principal/Committee on Special Education Chairperson Brian Latella, School Counselors Michael Lee and Rachel DiGeorge
- k. Data Protection Officer – Kurt Peavey

VII. Committee Appointments

- a. Committee on Special Education (CSE)
  - Parent or Person in Parental Relationship to the Student
  - Regular Education Teacher of the Student
  - Special Education Teacher of the Student
  - School Psychologist – TBD
  - Chairperson/Administrator – Brian Latella
  - Subcommittee Chairperson – \_\_\_\_\_
  - School Physician
  - Parent Member – \_\_\_\_\_
  - Other Persons Having Knowledge or Special Expertise Regarding the Student
  - Student, if appropriate
  - Office Assistant: Johanna Kaul
  
- b. Committee on Pre-School Education (CPSE)
  - Parent or Person in Parental Relationship to the Student
  - Regular Education Teacher of the Student
  - Special Education Teacher of the Student
  - School Psychologist – TBD
  - Chairperson/Administrator – Brian Latella
  - Subcommittee Chairperson – \_\_\_\_\_
  - School Physician
  - Parent Member – \_\_\_\_\_
  - Other Persons Having Knowledge or Special Expertise Regarding the Student
  - Student, if appropriate
  - Office Assistant: Johanna Kaul
  - Early intervention Transition specialist, if appropriate
  - Representative from Madison County – Ms. Rosanne Lewis
  - Representative from Oneida County – Ms. Denise Slack
  
- c. Acceptance to use Impartial Hearing Officer List as provided by NYSED Impartial Hearing Reporting System @pd.nysed.gov/spcedhelp/ihrs.
  
- d. District Safety Team – see enclosed list

VIII. Designations

Asbestos Designee – Christopher Post  
 Official Depository – Key Bank, National Bank and Trust, Bank of America, HSBC and First Niagara Bank  
 Investment Banks – Bank of America, Chase Bank, National Bank and Trust and MBIA (Class), New York Liquid Assets Funds (NYLAF), Citizens Bank, HSBC, Key Bank and First Niagara Bank  
 Official Newspaper – Oneida Daily Dispatch  
 Health Consortium Representative – Melanie Brouillette  
 Health Consortium Alternate Representative – Jason Mitchell  
 Homeless Liaison – Larry Nichols  
 Worker’s Compensation Consortium Representative – Melanie Brouillette  
 Worker’s Compensation Consortium Alternate Representative - Jason Mitchell

- IX. Authorizations  
Payroll Certification – Melanie Brouillette  
Conference Approval – Jason Mitchell  
Petty Cash Funds – Melanie Brouillette  
Signatures for all checks, deposits for all funds except Extra Classroom Activity – Melanie Brouillette / Alternate Larry Nichols  
Signatures for Extra Classroom Activity – Jason Mitchell and Tracey Lewis / Alternate Larry Nichols  
  
Budgetary Transfers – Jason Mitchell  
Applications and Reports for Federal Funds – Jason Mitchell  
School Lunch and Breakfast Claims and Applications – William Cotter  
Authorization to Suspend  
a. Jason Mitchell - Superintendent  
b. Larry Nichols – Building Principal  
c. Brian Latella – Elementary Principal  
Authorization for the use of the District Credit Card - Superintendent Jason Mitchell or his designee with a limit of \$2,500.00
- X. Adoption of Board Policies
- XI. Authorization to borrow up to \$900,000 in revenue anticipation notes for the 2020-2021 school year.
- XII. Approval of Mileage Reimbursement Rate at the IRS variable rate
- XIII. Approval of Annual Reserve Report - to be available before meeting
- XIV. Approval of Annual Out of District Student Tuition of \$1,100.00 per year for 2020-2021
- XV. Substitute Rate of Pay as per the attached worksheet - to be available before meeting
- XVI. Adoption of Calendars  
a. Board of Education Meetings  
b. Establishment of Hours for Budget Vote and Election – Recommendation 12:00 Noon to 8:00 p.m. on May 18, 2021
- XVII. Appointment of Election Inspector and Clerks  
a. Susan Anderson, Inspector  
b. Gary Anderson, Inspector  
c. Diane Janney, Inspector  
d. Laura Fuess  
e. Jo Blunt  
f. Gerry Peckham  
g. Barbara Andrews  
h. Kathy Burns
- XVIII. Acceptance of Free and Reduced Lunch Price Income Eligibility Guidelines for School Lunch 2020-2021
- XIX. Approval of Extra-Curricular Organizations as listed on enclosed listing
- XX. Additional Authorizations  
a. Retiree Drug Subsidy (RDS) Center Authorized Representative Verification – Lisa M. Decker as Authorized Representative
- XXI. Adjournment

## 2020-2021 Madison CSD

### District-Wide Safety Team Membership

Jennifer Lavoie, Board of Education Representative

\_\_\_\_\_, Board Member

Jason Mitchell, Superintendent

Brian Latella, CSE Chair/Elementary Principal

Larry Nichols, Building Principal

Paul Perry, Agriculture Teacher

Joseph Burdick, Teacher

Matthew Bruno, Teacher

Maxine Thurston, Elementary Teacher

Kurt Peavey, Parent Representative

Student Council President

Maria Peavey, Student Representative

Melanie Brouillette, Treasurer

Lindsey Gallagher, School Nurse

Christopher Post, Maintenance

Deputy E. C. Howard, Madison County Sheriff

Deputy Alan Riley, Madison County Sheriff

Jack Angrisano, BOCES

Jeff Pieters-Hayduke, Head of Transportation

# Madison Central School Board of Education

## Meeting Schedule for 2020-2021

All meetings begin at 7:00 pm

Regular Meetings are 3rd Tuesday of each month and  
Workshops are the 1<sup>st</sup> Tuesday of each month as listed unless noted

July 7, 2020 – Reorganizational & Regular Meeting 6:30 pm & 7 pm

July \_\_\_\_, 2020 - Retreat

August 18, 2020- R

September 15, 2020 - R

October 20, 2020 – R

November 17, 2020 - R

December 15, 2020 – R

January 19, 2021 – R

February 9, 2021 – R (2<sup>nd</sup> Tuesday)

March 2, 2021 - BW

March 16, 2021 – R

April 13, 2021 – BW – 2<sup>nd</sup> Tuesday due to vacation

April 20, 2021 – R & BOCES Vote

May 4, 2021 – Budget Hearing

May 18, 2021 – Budget Vote & R @ 7:30 pm

June 1, 2021 - W

June 15, 2021 - R

R – Regular Meeting

BW – Budget Workshop Meeting

W – Workshop Meeting

There will be an agenda planning meeting on the **Wednesday** before the week of each board meeting. **The President and Vice President** will be expected to attend this meeting with the Superintendent.

**2020-2021 INCOME ELIGIBILITY GUIDELINES  
FOR FREE AND REDUCED PRICE MEALS OR FREE MILK**

Free Eligibility Scale						Reduced Price Eligibility Scale					
Free Lunch, Breakfast, Milk						Reduced Price Lunch, Breakfast					
Household Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly	Household Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$ 16,588	\$ 1,383	\$ 692	\$ 638	\$ 319	1	\$ 23,606	\$ 1,968	\$ 984	\$ 908	\$ 454
2	\$ 22,412	\$ 1,868	\$ 934	\$ 862	\$ 431	2	\$ 31,894	\$ 2,658	\$ 1,329	\$ 1,227	\$ 614
3	\$ 28,236	\$ 2,353	\$ 1,177	\$ 1,086	\$ 543	3	\$ 40,182	\$ 3,349	\$ 1,675	\$ 1,546	\$ 773
4	\$ 34,060	\$ 2,839	\$ 1,420	\$ 1,310	\$ 655	4	\$ 48,470	\$ 4,040	\$ 2,020	\$ 1,865	\$ 933
5	\$ 39,884	\$ 3,324	\$ 1,662	\$ 1,534	\$ 767	5	\$ 56,758	\$ 4,730	\$ 2,365	\$ 2,183	\$ 1,092
6	\$ 45,708	\$ 3,809	\$ 1,905	\$ 1,758	\$ 879	6	\$ 65,046	\$ 5,421	\$ 2,711	\$ 2,502	\$ 1,251
7	\$ 51,532	\$ 4,295	\$ 2,148	\$ 1,982	\$ 991	7	\$ 73,334	\$ 6,112	\$ 3,056	\$ 2,821	\$ 1,411
8	\$ 57,356	\$ 4,780	\$ 2,390	\$ 2,206	\$ 1,103	8	\$ 81,622	\$ 6,802	\$ 3,401	\$ 3,140	\$ 1,570
Each Add'l person add	\$ 5,824	\$ 486	\$ 243	\$ 224	\$ 112	Each Add'l person add	\$ 8,288	\$ 691	\$ 346	\$ 319	\$ 160

BOTH of the above income eligibility scales should appear in the Public Announcement/release to the media (Attachment II)

ONLY the reduced price income eligibility scale can appear in the Letter to Parents (for those schools participating in the National School Lunch or Breakfast Program). (Attachment VII)

ONLY those schools that participate in the Special Milk Program and offer Free Milk can publish the Free Eligibility Scale in both the Public Announcement and the Letter to the Parent.

**Please note: Incomes indicated on the free and reduced price eligibility scales are maximum amounts.**

# 2020-21

## Extra Classroom Activities

Class of 2020  
Class of 2021  
Class of 2022  
Class of 2023  
Class of 2024  
Band  
Chorus  
Drama  
FFA  
Foreign Club  
Library Club  
MADKA  
Mathletics  
National Honor Society  
SADD  
Student Council  
Technology Club