

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LAELLA

*Director of Curriculum,
Instruction and Special
Education*

LARRY NICHOLS

Middle/High School Principal

LEEANN CUCCI

Elementary Principal

MELANIE BROUILLETTE

Treasurer



BOARD OF EDUCATION

JENNIFER LAVOIE

President

JONA SNYDER

Vice President

TOBIAS ABRAMS

LAURA BILLINGS

JESSICA CLARK

BRETT REITER

JENNAH TURNER

TRACEY LEWIS

District Clerk

Madison Central School District

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madisoncentralny.org

BOARD OF EDUCATION BUDGET WORKSHOP MEETING

APRIL 4, 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. March 21, 2023 Regular Meeting Minutes
 2. March 28, 2023 Special Meeting Minutes
- IV. Public Forum
- V. Budget Discussion
- VI. Approval Items
 - a. Approval of 2023-23 Madison Central School Academic Calendar
- VII. Policy
 - a. Second Reading of Policy # 6304 entitled “Attendance at Conferences”
- VIII. New Business
 - a. Personnel
 1. Leave Requests
 - a. Jamie Bruno - Unpaid FMLA for the 2023-24 school year
 - b. Jessie Rocker - Unpaid Leave for April 26, 2023
 2. Appointments
 - a. Brittni Hull - Full-Time Cleaner effective April 17, 2023 at Step 4
 - b. Merissa Roberts - Certified Substitute Teacher effective March 31, 2023 and Long-Term Certified Substitute Teacher for 1st grade from approximately April 17 - June 23, 2023 at B1, Step 1
- IX. Correspondence
 - a. Notice of School Boards Institute’s SAA 2023 Selections
- X. Question & Answer Opportunity
- XI. Adjournment

The Regular Meeting of the Board of Education of Madison Central School was held on March 21, 2023 at 6:00 pm in the library.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mr. Brett Reiter
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mr. Tobias Abrams
Mrs. Jennifer Lavoie

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Brian Latella, Director of Curriculum
Mr. Larry Nichols, Building Principal
Mrs. LeeAnn Cucci, Elementary Principal
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mr. Jona Snyder, Vice President, called the meeting to order at 6:00 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. March 7, 2023 Budget Workshop Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the March 7, 2023 Budget Workshop Meeting minutes. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report

MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 5 yes, 0 no.

- 2. Treasurer's Report dated February 28, 2023

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Treasurer's Report dated February 28, 2023. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 38 - Fund A - 2/6/23 - 6 pages, Warrant Number 39 - Fund A - 2/17/23 - 6 pages, Warrant Number 36 - Fund A - 3/1/23 - 4 pages, Warrant Number 15 - Fund C - 2/6/23 - 1 page, Warrant Number 16 - Fund C - 2/17/23 - 2 pages, Warrant Number 9 - Fund HBUS - 2/6/23 - 1 page, Warrant Number 13 - Fund FA23 - 2/6/23 - 1 page, Warrant Number 14 - Fund FA23 - 2/17/23 - 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.

5. Approval of Corrective Action Plan for the 2020-2021 Audit

MOTION # 6 - APPROVAL OF CORRECTIVE ACTION PLAN FOR THE 2020-2021 AUDIT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Corrective Action Plan for the 2020-2021 Audit. Motion carried 5 yes, 0 no.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the progress on the Capital Project. The state has not approved it yet, but it is in the works. The district is hoping it will be approved by April and things can stay on the timeline target.

2. Budget

a. State Aid Update - Both houses of the state legislature proposed funding to study the Foundation Aid Formula. Discussion on BOCES aid for BOCES employees, is being reviewed with hopes of gradually increasing the reimbursement rate. The state legislature is also discussing electric buses and are looking to delay or possibly reject this change as proposed by Governor Hochul.

b. Presentations - The Board will present Budget Presentations at the old Knoxboro School, with the PTO and Optimista and also at the Budget Hearing.

3. The BOCES Annual Meeting is April 5, 2023.

c. Superintendent – Approval Items

1. Approval of Madison Central School Special Education Plan

MOTION # 7 - APPROVAL OF MCS SPECIAL EDUCATION PLAN

ON THE MOTION of Mr. Reiter, seconded by Ms. Turner, the Board moved to approve the Madison Central School Special Education Plan pending Board final review. Motion carried 5 yes, 0 no.

2. Approval of Resolution Authorizing Partial Settlement of Vaping Litigation

MOTION # 8 - APPROVAL OF RESOLUTION AUTHORIZING PARTIAL SETTLEMENT

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Resolution Authorizing Partial Settlement of Vaping Litigation. Motion carried 5 yes, 0 no.

3. Approval of User Agreement for voting machines

MOTION # 9 - APPROVAL OF USER AGREEMENT FOR VOTING MACHINES

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the User Agreement for the voting machines. Motion carried 5 yes, 0 no.

4. Approval of Resolution for establishment of Building Capital Reserve Fund

MOTION # 10 - APPROVAL OF RESOLUTION FOR ESTABLISHMENT OF BUILDING CAPITAL RESERVE FUND

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Resolution for the establishment of a Building Capital Reserve Fund for up to one millions dollars. Motion carried 5 yes, 0 no.

5. Approval of creation of new scholarship entitled “Kyleigh Rose Reiter Memorial Scholarship”

MOTON # 11 - APPROVAL OF CREATION OF KYLEIGH ROSE REITER MEMORIAL SCHOLARSHIP

ON THE MOTION of Mr. Reiter, seconded by Ms. Turner, the Board moved to approve the creation of the Kyleigh Rose Reiter Memorial Scholarship. Motion carried 5 yes, 0 no.

- VI. Committee Reports
 - a. The Buildings and Grounds and Budget Committees will meet on March 29, 2023.
- VII. Policy
 - a. The First Reading of Policy # 6304 entitled “Attendance at Conferences” was done.
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None
- X. New Business
 - a. Personnel
 1. Appointments
 - a. Amber Neiss - Stage Manager
 - b. Matthew Bruno - Set Design
 - c. Darcy Schenk - Girls Modified Softball Coach

MOTION # 12 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the following appointments:

- a. Amber Neiss - Stage Manager
- b. Matthew Bruno - Set Design
- c. Darcy Schenk - Girls Modified Softball Coach

Motion carried 5 yes., 0 no.

2. Resignations
 - a. Emily Koniewicz - Cleaner effective March 21, 2023

MOTION # 13 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to accept the resignation of Emily Koniewicz as a Cleaner effective March 21, 2023. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the CSE/CPSE Recommendations. Motion carried 5 yes, 0 no.

c. Principal / Director Reports

1. Mrs. Cucci shared that today was National Mismatched Sock day for Down's Syndrome awareness, the PARP participated in the Read Across America Day on March 2nd with the Colgate Football players, Mr. Mitchell and Mr. Latella kicked off PARP with a read and act out event, the Book Tournament will be going on through the end of March, Cori Hughes came on March 16th with Mr. Ford and presented to the children in grades 4-6, and then students in grade 7-12 as well as the girls basketball teams. It was very well received and appreciated by all. The 3 and Me met last week and had 10 participants with a Dinosaur themed event and PreK packets were handed out and now available to the public for Fall 2023 entry.
2. Mr. Nichols shared that the REV theater presented on February 28th and on March 6th there was an Internet Safety presentation for students in grades 4-8. On March 9th there was a Parent night for internet safety in which no one came so the district is exploring trying the event again during the fall open house. Mr. Lee and Mr. Nichols visited SUNY Morrisville to create a collaboration between the college and the district to encourage more students to attend locally and the Top 10 list is out and will be celebrated next week.
3. Mr. Latella shared that he and Mr. Nichols traveled to Syracuse for a training on school improvement. There was also a full day conference day last week for staff which collaborated with Stockbridge Valley, Hamilton Central, BOCES and other locations. Mr. Latella also just attended the McKinney Vento conference on homeless education. There are currently 145,000 homeless students in NYS. And April 19-20 will be the start of the grade 3-8 NYS testing.

XI. Correspondence

- a. The Connected Community Schools Report was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Adjournment

MOTION # 15 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to adjourn for the evening at 6:31 pm. Motion carried 5 yes, 0 no.

The Special Meeting of the Board of Education of Madison Central School was held on March 28, 2023 at 5:30 pm in a classroom.

MEMBERS PRESENT: Mr. Tobias Abrams
Mrs. Laura Billings
Ms. Jessica Clark
Mr. Brett Reiter - left at 5:57 pm
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mrs. Jennifer Lavoie

OTHERS PRESENT: Family of Student
Attorneys

- I. Call to Order
 - a. Mr. Snyder, Vice President, called the meeting to order at 5:30 pm.
- II. Enter Executive Session

MOTION # 1 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to enter into Executive Session at 5:30 pm to review material regarding an appeal of a recent Superintendent's Hearing decision. Motion carried 6 yes, 0 no.

Mr. Reiter excused himself at 5:57 pm.

- III. Adjourn Executive Session

MOTION # 2 - ADJOURN EXECUTIVE SESSION AND BEGIN REGULAR MEETING

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to adjourn Executive Session at 6:31 pm. Motion carried 5 yes, 0 no.

MOTION # 3 - UPHOLD DECISION

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to uphold the decision on the Superintendent's Hearing. Motion carried 5 yes, 0 no.

MOTION # 4 - ADJOURN MEETING

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to adjourn for the evening at 6:33 pm. Motion carried 5 yes, 0 no.

Madison Central School 2023-24 Calendar

July 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2023						
S	M	T	W	T	F	S
						5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2023						
S	M	T	W	T	F	S
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023						
S	M	T	W	T	F	S
						4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023						
S	M	T	W	T	F	S
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2024						
S	M	T	W	T	F	S
						6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
S	M	T	W	T	F	S
						3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
S	M	T	W	T	F	S
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
S	M	T	W	T	F	S
						6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
S	M	T	W	T	F	S
						4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Classes start on—Sept. 7 (green)
Classes end on—June 26
Supt. Conf. Days—Blue
Half Day—Red
Holidays & Vacation Days—pink
Regents Test Days—**bold yellow**

Sept 5-6 Full Day Supt. Conf.
Sept 7 First Day of School
Oct 6 Full Day Supt. Conf.
Oct 9 Columbus Day
Nov 10 Veterans Day
Nov 17&21 Half Days of School
Nov 22-24 Parent/Teacher Conf.
Dec 8 Thanksgiving Recess
Half Day Supt. Conf.

Dec 22-Jan 1 Winter Recess
Jan 15 ML King Jr. Day
Jan 23-26 Regents Days
Feb 2 Half Day Supt. Conf.
Feb 19-23 Mid Winter Recess
Mar 15 Full Day Supt. Conf.
Mar 29 Good Friday
Apr TBD Grade 3-8 ELA Testing
Apr 22-26 Spring Break

May 3 Half Day Supt. Conf.
May TBD Grade 3-8 Math Testing
May TBD Grade 5 & 8 Science Test
May 24&27 Memorial Day
June 14-26 Regents Days
June 19 Juneteenth
June 26 Ratings Day
June 28 Commencement

Policy

PERSONNEL

6304

ATTENDANCE AT CONFERENCES

- I. The Board of Education and the administrative staff recommend and support the attendance of personnel at conferences and institutes, within budgetary constraints, for the purpose of improving instruction and acquiring information and skills related to their responsibilities.
DIRECT SUPERVISOR AND DIRECTOR OF CURRICULUM, INSTRUCTION AND SPECIAL EDUCATION
- II. A. Prior approval of ~~the Superintendent~~ is required.
AND SPECIAL EDUCATION
- B. The rationale for approval is based on appropriateness to district, building, or department goals.
- C. Those attending conferences and institutes may be required to submit a report immediately following the conference.

Madison Central School District
Adopted: 1984
Revised: 03/18/99, 06/16/15



SAA 2023 Selection

Herkimer CTE and Component Districts

<u>Student</u>	<u>Program</u>	<u>Nominator</u>
Gavin Beardsley	Mt. Markham CSD / Herkimer CTE	Rachel Kent, Danielle Monahan, Sam Wahl, Courtney Bishop
Zoey Cadwell	Mt. Markham CSD / Herkimer CTE	Courtney Bishop
Cecelia Cole	CVA CSD	Michelle DelConte
Nathaniel Stone	CVA CSD / Herkimer CTE	John Martin

Oneida CTE and Component Districts

<u>Student</u>	<u>Program</u>	<u>Nominator</u>
Daniela Savkol	Whitesboro CSD	Taylor Jones
Frank Austin	Remsen CSD	Kathleen Nebush
Nicole Santa Maria	Holland Patent CSD	Michael Ferris
Mahalia Starling	Utica CSD	Stephanie Gatto

Madison CTE and Component Districts

<u>Student</u>	<u>Program</u>	<u>Nominator</u>
Ethan Payne	Morrisville – Eaton CSD	Michele Cesta
Daria Shokri	Hamilton CSD	Victoria Daoust
Isabella Champion	Madison CSD	Michael Lee
Emma Stagner	Rome CSD / Madison CTE	Tiffany Lerch
Anvita Corron	NYSSD / Madison CTE	Leigh Anne Staudt

DSA 2023 Selection

Sandy Sherman	Herkimer BOCES District Superintendent
Doug Gustin	Canastota Board of Education
Murry Ames	Morrisville – Eaton Board of Education
Ron Wheelock	Sauquoit CSD Board of Education