

The Regular Meeting of the Board of Education of Madison Central School was held on January 16, 2024 at 6:00 pm in the auditorium.

**MEMBERS PRESENT:** Mr. Tobias Abrams  
Mrs. Laura Billings  
Ms. Jessica Clark  
Mr. Brett Reiter  
Mr. Jona Snyder  
Ms. Jenna Turner

**MEMBERS ABSENT:** Mrs. Jennifer Lavoie

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

- I. Call to Order
  - a. Mr. Snyder, Board Vice President, called the meeting to order at 6:02 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 6 yes, 0 no.

- b. Approval of Minutes
  1. December 19, 2023 Regular Meeting Minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Mr. Reiter, seconded by Ms. Turner, the Board moved to approve the December 19, 2023 Regular Meeting Minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
  - a. A presentation on the Math Curriculum review was shared by Mrs. Barton and Mr. Latella.
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report

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

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated December 31, 2023

**MOTION # 4 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the December 31, 2023 Treasurer's Report. Motion carried 6 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 28 - Fund A - 01/03/2024 - 4 pages, Warrant Number 30 - Fund A - 12/01/2023 - 7 pages, Warrant Number 31 - Fund A - 12/08/2023 - 5 pages, Warrant Number 32 - Fund A - 12/18/2023 - 5 pages, Warrant Number 12 - Fund C - 12/08/2023 - 2 page, Warrant Number 13 - Fund C - 12/18/2023 - 1 page, Warrant Number 9 - Fund HBUS - 12/18/2023 - 1 page, Warrant Number 9 - Fund FA24 - 12/08/2023 - 1 page, Warrant Number 10 - Fund FA24 - 12/18/2023 - 2 pages. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.
5. There was conversation regarding the windmills and the impact it may have on our tax rolls if they become de-commissioned.

#### b. Superintendent – Information Items

1. Mr. Mitchell announced that it is School Board Appreciation Month and thanked our Board members for their dedication and volunteerism.
2. The Capital Project continues to make progress. We are working on the last three classrooms and anticipate completion by mid-February. Following this completion, work will then proceed to the library with an anticipated start during April break and then summer work which would include the windows, roof, paving, hallway flooring and nurse's area.
3. The Legislative Priorities that are being addressed include APPR, electric bus timeline and funding, CTE (Career and Technical Education) aid on teachers' salaries, Fund Balance flexibility, the suggestion to increase the capital outlay from \$100,000 to \$500,000 and to possibly increase the retiree salary restriction.
4. Mr. Mitchell discussed the changes to our Safety Service to the Oneida Herkimer BOCES as a result of the retirement of Jack Angrisano.
5. The SBI Updated 2023-24 Calendar of Events was shared.

#### c. Superintendent – Approval Items

1. Approval of Agreement for Equipment Share with Fabius-Pompey Central School District

#### **MOTION # 6 - APPROVAL OF AGREEMENT FOR EQUIPMENT SHARE WITH FABIUS-POMPEY**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the agreement between Madison Central and Fabius-Pompey Central Schools for the sharing of particular equipment. Motion carried 6 yes, 0 no.

2. Approval to accept the RFP for Financial Services for Auditing from Mostert, Manzanero & Scott, LLP from July 1, 2024 through June 30, 2028

#### **MOTION # 7 - APPROVAL TO ACCEPT RFP FOR FINANCIAL SERVICES FOR AUDITING**

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to to accept the RFP for Financial Services for Auditing for July 1, 2024 through June 30, 2028 from Mostert, Manzanero & Scott, LLP. Motion carried 6 yes, 0 no.

3. Approval of BOCES 2024-25 Academic Calendar

#### **MOTION # 8 - APPROVAL OF 2024-25 BOCES ACADEMIC CALENDAR**

ON THE MOTION of Mr. Reiter, seconded by Ms. Clark, the Board moved to approve the 2024-25 BOCES Academic Calendar. Motion carried 6 yes, 0 no.

4. Approval of Transfers

#### **MOTION # 9 - APPROVAL OF TRANSFERS**

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the Transfers as presented. Motion carried 6 yes, 0 no.

5. Acceptance of donations of hats and mittens from The First Presbyterian Church of Augusta

**MOTION # 10 - ACCEPTANCE OF HATS AND MITTENS DONATION**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to accept the donation of winter hats and mittens from The First Presbyterian Church of Augusta. Motion carried 6 yes, 0 no.

6. Acceptance of school equipment and supplies from the Center for Outreach, Volunteerism and Education (COVE) at Colgate University

**MOTION # 11 - ACCEPTANCE OF SCHOOL SUPPLY DONATIONS**

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to accept the donation of school supplies from the Center for Outreach Volunteerism and Education (COVE) at Colgate University. Motion carried 6 yes, 0 no.

7. Approval of Re-Bid Sitework Construction as provided

**MOTION # 12 - APPROVAL OF RE-BID ON SITEWORK**

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter the Board moved to approve the Re-Bid on Sitework as provided. Motion carried 6 yes, 0 no.

- VI. Committee Reports
  - a. The Policy Committee met and the recommendation for approval is in the Policy Section.
- VII. Policy
  - a. First Reading, Waiver of Second Reading and Approval of Policy # 5010 entitled "Workplace Violence Prevention Policy"

**MOTION # 13 - APPROVAL OF POLICY**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the first reading, and waive the second reading, and approve the Policy # 5010 entitled "Workplace Violence Prevention Policy. Motion carried 6 yes, 0 no.

- b. Notice was given of the Superintendent's approval of Regulation # 5010.1 entitled "Workplace Violence Incident Report" which goes along with the previously approved policy.
- VIII. Old Business
  - a. None
- IX. Board of Education Discussion Items
  - a. The Board applauded Kyle Peavey on reaching the 100 wins in wrestling milestone. Congrats Kyle!
- X. New Business
  - a. Personnel
    1. Appointment Adjustment for 2023-24
      - a. Matt Bruno - FFA Advisor at .7 for the 2023-24 school year
    2. Appointment
      - a. Phillip Keville - FFA Advisor at .3 for the 2023-24 school year

**MOTION # 14 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Abrams, seconded by Ms. Turner, the Board moved to approve the change in advisor appointment for Matthew Bruno from 1.0 FFA Advisor to .7 FFA Advisor and to add Phillip Keville as a .3 FFA Advisor for the 2023-24 school year. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

**MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the CSE/CPSE Recommendations as provided in the official packet. Motion carried 6 yes, 0 no.

c. Principal / Director Reports

1. Mrs. Cucci shared that the elementary will be going to Colgate on Wednesday for their second sporting outing. This one will be the women's basketball game and our own Dribble to the Beat after school group will be performing. Last week the elementary attended a women's hockey game. Mrs. Cucci also shared that Mrs. Buckley and Mr. Hill work closely with the COVE at Colgate and worked with our own staff to create wish list items that could be shared with the COVE. The COVE was able to fill many of the requests on the wish list and we are very grateful and appreciative of this opportunity. Lastly, Mrs. Cucci shared that the Computer Based Testing (CBT) has been using simulations and we anticipate starting CBT for all grade 3-8 Math, ELA and Science testing this year.
2. Mr. Nichols shared that the January English Regents will be given next week to all Juniors. He also shared that spirit week was a great success.
3. Mr. Latella discussed the RULER training that happened in December and will happen again in February on the half day. He shared that the 3 year Special Education Department review is complete and that the University of Albany will be providing consulting services to our District for Autism training for some of our staff members. Lastly, the Mental Health Grant supports several after school groups, including the newer D&D and Dribble to the Beat groups. There is also interest in starting a volleyball after school program when gym space becomes available.

XI. Correspondence

- a. The Connected Community Schools Report was shared.
- b. A Thank you and student acknowledgement letter from the American Legion Family of the Morrisville/Madison Post #1556 was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Executive Session

**MOTION # 16 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to enter into Executive Session at 6:35 pm to review and discuss probationary reports and to discuss Non-Instructional negotiations with Mr. Nichols, Mrs. Cucci and Mr. Latella invited to attend. Motion carried 6 yes, 0 no.

Ms. Clark left at 7:26 pm.

Mr. Nichols, Mrs. Cucci and Mr. Latella left at 7:35 pm.

XIV. Adjourn Executive Session

**MOTION # 17 - ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to adjourn Executive Session at 7:59 pm. Motion carried 5 yes, 0 no.

XV. Adjournment

**MOTION # 18 - ADJOURNMENT**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 8:00 pm. Motion carried 5 yes, 0 no.



The Executive Session Meeting of the Board of Education of Madison Central School was held on February 8, 2024 at 5:15 pm in the conference room.

**MEMBERS PRESENT:** Mr. Tobias Abrams  
Mrs. Laura Billings  
Ms. Jessica Clark  
Mrs. Jennifer Lavoie  
Mr. Brett Reiter  
Mr. Jona Snyder  
Ms. Jennah Turner

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent

- I. Call to Order
  - a. Mrs. Lavoie, Board President, called the meeting to order at 5:18 pm.

**MOTION # 1 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 5:18 pm to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion carried 7 yes, 0 no.

- II. Adjourn Executive Session

**MOTION # 2 - ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn Executive Session at 5:50 pm. Motion carried 7 yes, 0 no.

**MOTION # 3 - MOTION TO ADJOURN**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn the Executive Session Meeting at 5:51 pm. Motion carried 7 yes, 0 no.



# School Boards Institute

*"Children First"*

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To: Senior High School Principals & Assistant Principals  
From: Doug Gustin, President  
James Van Wormer, Coordinator for Board Training  
Re: Student Achievement Award (SAA)  
Date: February 1, 2024

The Oneida-Madison-Herkimer Counties School Boards Institute each year presents its **Student Achievement Awards (SAA)** to deserving district students. This year's awards will be held on **Thursday, May 9, 2024, during our General membership meeting @ Twin Ponds Restaurant 169 Main St, New York Mills**. Member schools in the OMH School Boards Institute area are invited to submit their applications based on teacher and guidance counselor recommendations.

Our goal is to annually honor a minimum of one high school Junior and one BOCES CTE Junior from each of the three counties. We specify junior year students to facilitate the winners' use of the award recognition in filling college and/or career tech applications.

We suggest that copies of this letter and the enclosed nomination forms be forwarded to department chairs, junior class teachers, and appropriate guidance counselors.

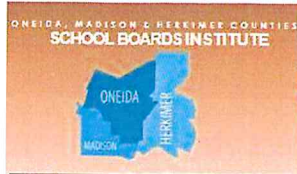
***Please be advised that the information on the nomination form will be the only criteria considered.*** Selection criteria should also include students who have overcome significant adversity while maintaining success in their respective school programs. Completed applications should be returned **by Monday, March 18, 2024**.

**Nominations can be sent electronically to:** [omhsbi@herkimer-boces.org](mailto:omhsbi@herkimer-boces.org). If you have problems sending it electronically please contact Sue Pontius at 315-867-2610.

These Student Achievement Awards reflect the OMH School Boards Institute's primary emphasis on "Children First". We hope to honor not only college-bound students but also those committed to a career option.

The SAA Committee will designate the recipient and the Executive Coordinator will notify the respective Principal of the nominee selection. We appreciate you and your staff's cooperation with this nomination process.

Attachment: SAA Nomination Form



## Oneida – Madison – Herkimer School Boards Institute

### Student Achievement Award Nomination Form

*Date Due: by Monday, March 18, 2024*

*Candidate Must be a Junior*

<b>Last Name of Nominee</b>	<b>First Name of Nominee</b>	<b>Student's Home School District/BOCES</b>
<b><i>Nominated by</i></b>	<b><i>Date</i></b>	<b><i>Nominator Email Address/Phone number</i></b>
<b><i>Nominator's Job Title</i></b>		<b><i>Student's Home District Principal</i></b>

**Instructors and/or guidance counselor recommending nominees should write a descriptive paragraph describing your student nomination in the following categories.** The stronger the evidence or more specific the information you provide, the stronger your student's nomination will be considered. **This is the only information the selection committee will receive in regards to your student.** Feel free to attach additional sheets if necessary. Please submit this form electronically to [omhsbi@herkimer-boces.org](mailto:omhsbi@herkimer-boces.org). If you need assistance contact, Sue Pontius @ Herkimer BOCES (315) 867-2610

Examples of a descriptive paragraph:

- A general description like, "My (student nomination name) is a hard worker" - **is too general.**
- A stronger description like, "My (student nomination name) works to the very best of their ability. This is reflected by their class participation grade, completed assignments, projects, and current B+ grade in this class. Current class attendance is over 95%. They also work well with their classmates both individually and in group projects. The nominee also participated in..." **This is more specific example.**

**1. If applicable, please describe a significant adversity the student has overcome while maintaining success in their respective school programs.**

**2. Student displays concern and compassion to others and is involved in activities reflected by this trait.**

**3. Demonstrates a positive attitude.**

**4. Consistently shows initiative and assumes responsibility.**

**5. Demonstrates communication skills that allow him/her/they to interact positively with others, including peers and faculty.**

**6. Performs to the best of their individual ability in daily classroom work.**

**7. Student demonstrates diverse interest as evidenced by the following participation in extra-curricular and/or community activities.**

**8. Student has displayed commitment toward a future career and / or higher education.**





# Oneida – Madison – Herkimer School Boards Institute

## *Distinguished Service Award*

As the academic year comes to close we are in the process of celebrating our Distinguished Service Award recipients for 2024. The DSA award is given to our Superintendents, BOE members, Central Office staff and Individuals as nominated by their respective Board of Education and endorsed by their Superintendent of Schools and selected by our Selection Committee. The Selection Committee comprises of one Superintendent and one SBI officer from each BOCES region.

**Timeline:** Please submit nominations using the nomination form by Friday, March 22, 2024 to [omhsbi@herkimer-boces.org](mailto:omhsbi@herkimer-boces.org)

Our selection committee meets Monday, March 25, 2024 to review all of the nominations.

## **Suggested Criteria For**

### **Board/Community Members and Superintendents**

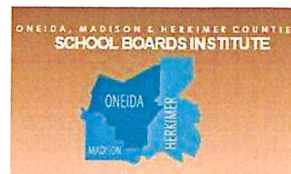
#### *Distinguished Service Award*

- ◆ The nominee's interest in the welfare of children
- ◆ The nominee's service to public education as a vital force in the democratic process
- ◆ The nominee's stand taken by action, public utterances and written statements for the betterment of the educational opportunities for children
- ◆ The nominee's vigorous support of public education at all times
- ◆ The nominee's total contribution to his / her community
- ◆ The nominee's dedication to causes, drives and efforts to enhance his/her community and state as a better place in which to live and rear children.

# Distinguished Service Award

## NOMINATION FORM

Deadline Friday, March 22 2024



<b>Last Name of Nominee</b>	<b>First Name of Nominee</b>	<b>Position of Nominee</b>
<b>Mailing Address of Nominee</b>		
<b>Nominated by</b>	<b>Date</b>	<b>Nominator's Email Address/Phone number</b>

**Reason(s) for the Nomination:**

**Other Background and Supportive Reasons for the Nomination:**





# School Boards Institute

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To: All OMH-SBI Members  
 From: James Van Wormer  
 Re: NYSSBA Capital Conference Information – **NEW DATES**  
 Date: 1/26/2024

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**Sue Pontius**  
 Secretary for  
 Board Training  
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 FAX: 867-2024  
 E-Mail:  
[OMHSBI@herkimer-boces.org](mailto:OMHSBI@herkimer-boces.org)

The annual NYSSBA Capital Conference (formerly State Issues Conference) is scheduled for:

**Virtual Program – Friday, February 2nd starting at 8:30 a.m. – 12:45 p.m.**

The conference is free to NYSSBA member schools. Non-members may attend for a \$250.00 registration fee. You can register by going to the NYSSBA website link [NYSSBA Virtual Registration](#).

**Capital Conference Lobby Day - Wednesday, February 7th**

There is no charge if you only want to attend. On lobby day we will meet in the Well of the NYS Legislative Office Building (LOB), 198 State Street, from 8:30 to 8:50 a.m. to pass out materials and information.

In order to facilitate the lobbying initiative that will be held on **February 7th**, your OMH SBI Legislative Committee has scheduled the times below with our local legislators. Each session has been scheduled for 30 minutes. This is your opportunity to speak with your representatives regarding issues facing your schools and your students. If individual districts would rather schedule a different time with their representative, that option is always available. All meetings are scheduled in their respective Albany offices in the Legislative (LOB) or Capital Building and **the times are subject to changes.**

**If your School District is attending the meetings below please email Sue Pontius [omhsbi@herkimer-boces.org](mailto:omhsbi@herkimer-boces.org) by Monday, February 5th and let her know how many people will be attending.** OMH SBI will then make the respective legislative offices aware of how many people to expect. We will continue to update this schedule as needed.

Legislator	District	Time	Location
Senator Walczyk	49th District (12 SBI Districts)	TBD	LOB 302
Assemblyman Angelino	121st District (13 SBI Districts)	9:00 - 9:30 a.m.	LOB 549
Senator Walczyk	53rd District (25 SBI districts)	9:30 - 10:00 a.m.	414C Capital Building
Assemblyman Miller	122nd District (9 SBI districts)	10:00 – 10:30 a.m.	LOB 439
Assemblywoman Buttenschon	119th District (12 SBI districts)	10:30 - 11:00 a.m.	LOB 656
TBD		11:00 – 11:30 a.m.	
Assemblyman Smullen	118th District (17 SBI districts)	11:30 - 12:00 p.m.	LOB 635
Assemblyman Blankensbush	117th District (1 SBI districts)	Drop In /Drop of information	
Assemblyman Mahar	101st District (1 SBI districts)	Drop In /Drop of information	
Assemblyman Tague	102nd District (1 SBI districts)	Drop In /Drop of information	
Assemblyman Oberacker	51st District (1 SBI districts)	Drop In /Drop of information	

If you need additional information please call me @ 315-941-6229 or e-mail @ [jvwormer@gmail.com](mailto:jvwormer@gmail.com)



# School Boards Institute

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All calendars are subject to changes:  
OMH SBI Calendar is online.

OMH SBI Calendar Changes in  
Capital Lobby Dates. Now Virtual  
Feb. 2, and Lobby Day Feb 7, 2024

1/26/2024

## GENERAL MEMBERSHIP MEETINGS

Calendar 2023 - 2024

**(These meetings are open to all board members and superintendents)**

**In person, location generally at Oneida BOCES**

September 21, 2023

**Topic: Electric Bus: Pros and Cons**

(Thursday)

Time: Registration with Light Dinner 6:00 pm- 6:30 p.m.  
Light Dinner – Provided by Chuck Chaffee from NYSIR  
Program starts at 6:30 p.m.

Site: Oneida BOCES

November 9, 2023

**Topic: Regents Report and Update – SED Commissioner Rosa**

(Thursday)

Time: Registration and Light Dinner 6:00 p.m.  
Program starts at 6:30 p.m.

Site: Oneida BOCES

Thursday, January 25, 2024  
*February 1, 2024 (Snow Date)*

**Topic: "Legislative Forum - Assembly & Senate Educational Forum"**

Time: Registration, Coffee and Dessert Reception 6:00 p.m.  
Program starts at 6:30 p.m.

Site: Oneida BOCES

March 20, 2024

(Wednesday)

**Was originally March 21, 2024**

**Topic: "School and Community Program Showcase of  
Component Districts from the Madison BOCES region"  
Program Fair visitation and presentations 5:15 – 6:45 pm**

Time: Dinner: TBD

Site: Madison BOCES

May 9, 2024

(Thursday)

**Topic: Distinguished Service Awards & Student Achievement Awards**

Time: "Check in" and Social Hour begins 4:00 p.m.

Buffett Dinner at 5:00 p.m.

Award Program begins immediately after dinner

Site: Twin Ponds Golf and Country Club



# School Boards Institute

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## **EXECUTIVE COMMITTEE MEETINGS**

**Calendar – 2023 - 2024**

**(For SBI District Representatives or Alternates)**

**Meetings Maybe Hybrid (In person at Oneida BOCES/ ZOOM Access)**

**In Person - Light Dinner will be served beginning at 5:30 p.m.**

**ZOOM meeting will have registration joining meetings 5:30 – 6:00 p.m.**

**Executive Meetings will start at 6:00 pm**

September 11, 2023  
(Monday)

**Topic: Reorganization & Business Meeting**  
Site: Oneida BOCES

December 4, 2023  
(Monday)

**Topic: Business Meeting & Legislative Agenda & Draft Calendar**  
Site: Oneida BOCES

March 4, 2024  
(Monday)

**Topic: Business Meeting & Nominations**  
Site: Oneida BOCES

June 3, 2024  
(Monday)

**Topic: Business Meeting & Election of Officers**  
Site: Oneida BOCES

**OFFICER AND COMMITTEE CHAIRS MONTHLY MEETINGS TBD (Legislative, Program, Membership, Nominating) historically on the first Monday of each month with exceptions as dictated by calendar and conflicts**

**March 25, 2024- 9:00- 10:30 a.m. SAA / DSA Selection Committee Meetings ZOOM**  
**10:30-11:30 a.m. OMH SBI Officers ZOOM meetings**





# School Boards Institute

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## BOARD MANDATED TRAINING WORKSHOPS

Calendar – 2023 - 2024

**(For School Board Members elected on May 21, 2024)**

**ALL SESSIONS ARE REQUIRED FOR NEWLY ELECTED BOE MEMBERS**

- June 6, 2024  
(Thursday-Part 1)
- Topic: New BOE Member Orientation & Required Training**  
Time: 5:30 p.m. "Check in" and light dinner; Program 6:00 - 9:00 p.m.  
Site: Oneida BOCES (Oneida Room)
- June 11, 2024  
(Tuesday- Part 2)
- Topic: New BOE Member Orientation & Required Training**  
Time: 5:30 p.m. "Check in" light dinner; Program 6:00 - 9:00 p.m.  
Site: Oneida BOCES (Oneida Room)
- June 13, 2024  
(Thursday - Part 1)
- Topic: Fiscal Oversight Fundamentals Training (FOT) – ZOOM**  
Time: 5:30 p.m. ZOOM "Check in"  
ZOOM Program 6:00 - 9:00 p.m.
- June 18, 2024  
(Tuesday -Part 2)
- Topic: Fiscal Oversight Fundamentals Training (FOT) – ZOOM**  
Time: 5:30 p.m. ZOOM "Check in"  
ZOOM Program 6:00 - 9:00 p.m.

## 2023-2024 BOARD DEVELOPMENT / INFORMATION / RECOGNITION WORKSHOPS

- October 26 – 28, 2023  
Thursday – Friday – Saturday
- NYSSBA Convention: Buffalo, NY**  
*Registration Opens August 8, 2023*  
*More Information: <https://www.nyssba.org/convention/>*
- November 16, 2023  
(Thursday)
- Genesis "Honor Education Celebration"**  
*This is not an SBI function but we usually have over 65% of our Member schools, individuals, programs or Board members receiving recognition.*  
Time: 6:00 p.m.  
Site: Harts Hill Inn
- December 18, 2023  
(Monday)
- Topic: "Fiscal Planning for 2024 - 2025 Budget Maximizing Federal COVID Funds & Advocacy Initiatives"**  
Presenter: NYSSBA Governmental Relations Staff  
Time: 6:00 p.m. "Check in" and Light dinner, 6:30 p.m. Program  
Site: Oneida BOCES
- January 8, 2024  
(Monday)
- Topic: HAS BEEN CANCELED - NO EVENT RESCHEDULED**



# School Boards Institute

*"Children First"*

## 2023-2024 BOARD DEVELOPMENT / INFORMATION / RECOGNITION WORKSHOPS continued...

February 2, 2024

Was originally 2/9/2024

**Topic: NYSSBA Capital Conference –  
Virtual Conference February 2<sup>th</sup> – 8:30 a.m. – 12:45 p.m.**

February 7, 2024

Was originally 2/14/2024

**NYSBBA Capital Conference Lobby Day**  
Time: **February 7<sup>th</sup>** Appointments with Legislators/ (First meeting 9:00 a.m.)  
Site: State Legislative Offices, Albany, NY, **Meet in the Well of Legislative Office Building**  
*OMH-SBI Legislative Committee will schedule times with  
Assembly and Senate Representatives*

February 28, 2024

(Wednesday)

**Topic: "BOE Clerk Round Table & Legal Updates" Workshop**  
Time: 9:00 a.m. - 2:00 p.m. – Continental Breakfast, Snacks and Lunch  
Site: Oneida BOCES

March 19, 2024

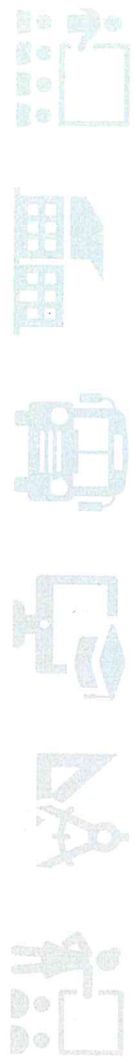
(Tuesday)

Reschedule from March 26, 2024

**Topic: "How to become a School Board of Education Candidate and what you need to know"**  
Time: ZOOM – 5:30 – 6:00 p.m. Check In  
6:00 – 8:00 p.m. ZOOM Program

May/June/July 2024

**Local Legislative Lobbying Initiative**  
Local Assembly and District Offices of NYS Representatives & Congressional Representatives for the OMH-SBI Region



# SBI STUDENT AND COMMUNITY SHOWCASE

**March 20, 2024 • 5:30pm**  
**The Rossetti Courtyard**



**MOBOCES**

Lead • Partner • Innovate • Excel

To: Madison BOCES Superintendent Cabinet

From: OHM - SBI Executive Committee and Program Committee  
Jim Van Wormer - Coordinator for Board Training

Re: "Educational Showcase"

Date: January 8th, 2024

Please find a packet of information regarding our Educational Showcase scheduled for Wednesday, March 20th at the Madison BOCES complex.

We know how busy your schedule is so we are trying to minimize the time your need to spend on this activity.

In this packet you will find:

- **Information on "Educational Showcase to Madison Component Schools Superintendents"**
- **Possible programs for the "Educational Showcase". This should be shared with staff /coordinators for program recognition**
- **Program Nomination form for selected program (schools can submit more than one. This should be completed by the Staff member / person conducting the program. Nomination form please send to Niki Maiura via email to [NMaiura@moboces.org](mailto:NMaiura@moboces.org) by March 6th 2024)**
- **Copy of the 2023 Herkimer BOCES Educational Showcase**
- **Copy of 2018 Madison BOCES "Educational Showcase" agenda**

If you could identify a program and person responsible our program committee would sincerely appreciate it.

If you need additional information please give Jim Van Wormer a call 315-941-6229 or email - [jvwormer@gmail.com](mailto:jvwormer@gmail.com)

Thank you for your time and consideration of this request.

**To:** Madison BOCES Region School District  
Superintendents

**From:** Oneida - Madison - Herkimer School Boards  
Institute Program & Executive Committee

**Re:** School and Community Program Showcase

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The OMH-SBI Program Committee is asking for your support and help in presenting a school/community program showcase for our OMH-SBI members. The program will be conducted at the Madison BOCES on Wednesday, March 20, 2024.

We conducted successful programs in 2017-18- 19. We did not conduct a program for 3 years due to COVID. We conducted a very successful program at the Herkimer BOCES in March of 2023. As we do with all programs we will evaluate the Showcase at the end of this cycle which includes programs at Madison BOCES in 2024 and Oneida BOCES in 2025.

The concept is similar to programs presented at Rural Schools and NYSSBA Conventions, in that it will highlight effective and successful concepts, programs and procedures for other school boards and districts in the Oneida, Madison, and Herkimer BOCES regions.

It will also give board members an opportunity to tour and visit a different BOCES campus. With the ability to enter cross contracts there are many more partnerships across each BOCES than were present just a couple of years ago.

We are very cognizant of the many duties you have to attend to and that's why we are rotating this event each year.

The OMH-SBI members and the program committee views the showcase as a way to build success within the region. There are many great programs and opportunities available for our students but with everyone so busy and involved there is little time to investigate and identify what can be done. Districts can review projects and decide to study, pilot or possibly implement programs presented in the Showcase over the next few years.



We are asking you to go back to your districts and nominate a program from any grade level (Pre-K through 12), activity level (academic, athletic, extra-curricular, technology, transportation etc.) or administrative (i.e. dropout prevention, co-curricular eligibility etc.) that has been effective in meeting a need in your district. The activity can also be a community based program in partnership with the school district (school base health clinic, anti-bullying, mental health areas etc.). Once you identified the program and distributed the nomination form to the person or persons involved they would then become the contact point. The nomination form is attached as well as information that describes the time and place of the event.

Thank you for your time and attention to this information. If you have questions please contact SBI Coordinator for School Board Training, Jim Van Wormer at 315-941-6229 or [jvwormer@gmail.com](mailto:jvwormer@gmail.com)

**Oneida - Madison - Herkimer School Board Institute**  
**Possible Programs for the Educational Showcase**

Request for School District / BOCES / Community Program Proposal

(Proposals should be submitted electronically to NMaiura@moboces.org by Wednesday, March 6th

Program Date:	Wednesday, March 20th, 2024
Location:	Madison BOCES Complex
Registration for BOE	4:45 - 5:15 Tentative will confirm after program finalized
Exhibit Time:	5:15 - 6:30, Tentative will confirm after program finalized

The OMH-SBI is interested in receiving proposals related to school based or school / community based programs, projects or opportunities that improve the skills, abilities and development of our students. Through this showcase, neighboring districts will have the opportunity to view ideas and concepts and perhaps improve student programming in their schools.

We realize all of our schools in the region face serious challenges in providing the best programs for our students given the limited resources that we have. The majority of our attendees are school board members and school administrators.

We will provide refreshments to our student presenters and adult Staff members and / or chaperones.

**POSSIBLE PROGRAM AREAS TO SHOWCASE:**

- Describe or demonstrate the use of technology to improve or expand student learning opportunities at any grade level or cluster (Primary, intermediate, Middle, Senior High)
- \* Describe the process of utilizing community partners to create work based learning opportunities, physical health development, mental health improvement, substance abuse, anti-bullying etc. (ie Community Schools / School health partnerships
- \* Describe ways of collaborating with other school districts to offer enriched coursework options for students at any grade level or cluster
- Describe unique partnerships between school districts and colleges, industry settings or community initiatives to improve educational opportunities for student learning
- Describe instructional programs and practices that successfully address a common problem in rural school (i.e. the limited options for language learning; under enrollment in advanced science / math classes)
- \* Provide information about opportunities that assist school districts in addressing a current challenge not described above



# School Boards Institute

*"Children First"*

## Educational/Community Program Showcase

### NOMINATION FORM (DEADLINE - ASAP but no later than March 6, 2024)

Please submit information electronically to Niki Maiura at [nmaiura@moboces.org](mailto:nmaiura@moboces.org)

Name of BOCES/School District

Contact Person(s)

Contact Title(s)

Phone Number

Email Address

Mailing Address

Convenient Contact Time

a.m.  p.m.

Title of Program

Grade Level(s)

Program

Description *(Please be as specific as possible. This narrative will be used in the Showcase Program)*

Exhibit Needs:

(Each exhibit will have one table and 2 chairs. If you need additional item including Technology please specify)

Extra Chairs

Extra Tables

WIFI

Electricity Need

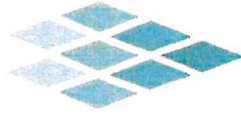
Number of Staff

Other Needs

Number of Students

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*Feel free to attach additional sheets if necessary.*



# Madison-Oneida

Board of Cooperative Educational Services

Lead ♦ Partner ♦ Innovate ♦ Excel

DISTRICT SUPERINTENDENT

PHONE: 315.361.5510 FAX: 315.361.5517

SCOTT A. BUDELMANN, sbudelmann@moboces.org

January 25, 2024

Mr. Jason Mitchell, Superintendent  
Madison Central School District  
7303 State Route 20  
Madison, NY 13402

Dear Jason:

The Madison-Oneida Board of Cooperative Educational Services has scheduled the 56th Annual Meeting for Wednesday, April 10, 2024 in the Rossetti Education Center Courtyard on the Madison-Oneida BOCES campus. The meeting will be called to order promptly at 6:00pm.

The business portion of the meeting is first on the agenda. We will approve the minutes from last year's meeting, present the administrative budget and listen to the remarks from nominated candidates. Prior to adjournment, we will enjoy entertainment provided by students from our region, dinner created by our culinary students, and share a video that highlights our recent accomplishments.

Enclosed for your review are:

1. An Annual BOCES Calendar.
2. A current listing of the BOCES Board Members.
3. A resolution form for use in nominating a person to serve on the BOCES Board. Please return this to Niki Maiura on or before March 15, 2024.
4. A Q&A regarding the election of BOCES Board Members, the BOCES Annual Meeting and the vote on the BOCES Administrative Budget.
5. A registration form for the Annual Meeting.

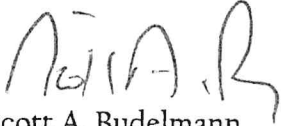
The election procedures require that your Board of Education forward to the BOCES District Clerk, in writing, a Board Resolution stating its nomination for membership on the BOCES Board. A recommended nomination form is enclosed. The Board Resolution of nominations must be received on or before March 15, 2024, by Ms. Niki J. Maiura, Clerk of the BOCES Board. The law prohibits the election of more than one candidate residing in a particular component school district, unless an unrepresented district declines to make a nomination.

For the seats currently held by the three individuals with three-year terms:  
Mr. Douglas Gustin, Canastota; Mrs. Michelle Jacobsen, Hamilton; Mr. Joseph Monfiletto,  
Stockbridge Valley

The annual meeting book will be mailed to all local board members by March 22, 2024.

Please contact me if you have any questions concerning this meeting. I look forward to meeting  
with you and your Board on April 10, 2024.

Sincerely,

A handwritten signature in black ink, appearing to read "S.A. Budelmann". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Scott A. Budelmann  
District Superintendent & CEO

C: Board President (with attachments)  
School Business Official

## Annual BOCES Calendar

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### **January 25, 2024 - Distribution of Nomination Information**

### **February 5, 2024 - Distribution of Request for Services**

On February 5, 2024, the final BOCES request for services with estimated unit costs will be distributed to Superintendents of Schools.

### **March 15, 2024 - Receipt of Nominations**

On or before March 15, 2024, component Boards of Education will forward nominations for BOCES Board of Education membership, in writing, to Ms. Niki J. Maiura, Clerk of the Board.

### **March 22, 2024 - Notice of Nomination**

By March 22, 2024, nominations, tentative 2024-2025 budgets (including tentative Administrative, Capital and Program Budgets), and the Annual Meeting Agenda will be forwarded to component Superintendents, Board of Education members, and District Clerks.

### **April 10, 2024 - Annual Meeting**

On Wednesday, April 10, 2024 at 6:00pm, the Annual Meeting will be held in the Andrew D. Rossetti Education Center.

### **April 16, 2024 - Annual Board Election & Administrative Budget Vote**

On April 16, 2024, local component schools will meet in a regular or special meeting to elect members of the Madison-Oneida Board of Cooperative Educational Services and vote on the administrative budget.

### **April 17, 2024 - Board Election & Budget Vote Results**

Clerk of the local school district notifies the Clerk of BOCES of the results of the vote on Board elections and Administrative Budget.

### **April 29, 2024 - Submission of Final Request for Services**

The local districts submit their final requests for services to the BOCES.

**Madison-Oneida Board of Cooperative Educational Services  
Board of Education Members – 2023-2024**

<u>Name</u>	<u>District Represented</u>	<u>Term Expires</u>
Mrs. Sally Sherwood 64 Second St. Camden, NY 13316	Camden	2025
Mr. Douglas Gustin 12 Palamara Ave. Canastota, NY 13032	Canastota	2024
Mrs. Michelle Jacobsen 7096 Spring Hill Road Hamilton, NY 13346	Hamilton	2024
Mr. Richard Engelbrecht, President 6021 Barker Rd. Oriskany Falls, NY 13425	Madison	2026
Mrs. Donna Isbell 2784 Eagleville Rd. PO Box 84 West Eaton, NY 13484	Morrisville-Eaton	2026
Dr. John J. Costello, Sr. 580 Stoneleigh Road Oneida, NY 13421	Oneida	2025
Mrs. Suzanne Carvelli, Vice President 8275 Northgate Drive Rome, NY 13440	Rome	2025
Mr. Joseph Monfiletto 6268 Middle Rd. Munnsville, NY 13409	Stockbridge Valley	2024
Mr. Patrick Baron PO Box 352 Vernon, NY 13476	VVS	2026

# QUESTIONS & ANSWERS

## Election of BOCES Board Members BOCES Annual Meeting Vote on the BOCES Administrative Budget

### Election of BOCES Board Members

1. Q. Who is currently serving on the BOCES board of education?

A. Name	Term Expires	District of Residence
Sally Sherwood	2025	Camden
Douglas Gustin	2024	Canastota
Michelle Jacobsen	2024	Hamilton
Richard Engelbrecht	2026	Madison
Donna Isbell	2026	Morrisville-Eaton
John Costello, Sr.	2025	Oneida City
Suzanne Carvelli	2025	Rome City
Joseph Monfiletto	2024	Stockbridge Valley
Patrick Baron	2026	Vernon Verona Sherrill

2. Q. What BOCES Board seats are up for election in 2024?

A. Three seats are up for election for 3-year terms; those seats are currently held by Douglas Gustin, Michelle Jacobsen and Joseph Monfiletto.

3. Q. What is the term of office for a BOCES Board Member?

A. Generally, the term of office is three (3) years.

4. Q. When is the election of the BOCES Board members to take place?

A. On Tuesday, April 16, 2024.

5. Q. Where must the election of BOCES Board members be held?

A. In each component school district at a meeting of the local Board of Education to be held on Tuesday, April 16, 2024.

6. Q. How and when are BOCES Board members to be nominated?

A. By resolution of the board of education, to be transmitted to Niki J. Maiura, Clerk of the BOCES, in writing not later than March 15, 2024.

7. Q. May a component Board nominate more than one qualified person?

A. Yes



8. Q. Under what circumstances must the Clerk of the BOCES reject a nomination?
- A. If the person nominated is a resident of a component school district which currently has a resident serving on the BOCES board whose term will not expire in 2024.

If the person nominated is not a resident of any component school district of the BOCES.

If the person is an employee of the BOCES or a school district in the BOCES area.

9. Q. How are the component school districts notified of the slate of candidates?
- A. The Clerk of the BOCES will mail an election ballot containing the name and address of each candidate to each component school district not later than March 22, 2024.
10. Q. How many votes may each component school district cast?
- A. One vote for each vacant board position to be filled provided, that no more than one vote may be cast for any individual candidate.
11. Q. May a component school district cast a “bullet” vote (i.e. vote only for one candidate where there is more than one vacancy)?
- A. Yes. Component school districts are “entitled to” one vote for each vacant office, but there is no requirement that they cast one vote per vacancy.
12. Q. How are the winning candidates determined?
- A. The candidates receiving a plurality of the votes cast are elected. Candidates are elected in order of the greatest number of votes received until all vacancies are filled. In 2024, the candidates receiving the greatest number of votes will be elected.
13. Q. When do the new Board members take office?
- A. The candidates with the highest number of votes take office on July 1, 2024.
14. Q. What happens in the event of a tie vote?
- A. The President of the BOCES must call a run-off election within 20 days of the initial vote, with the candidates who received an equal number of votes deemed nominated. If the run-off results in a tie vote, the winning candidate is determined by drawing lots. A run-off election will only be called where the tie vote would result in the contesting of a seat.
15. Q. What happens if the two top vote getters are residents of the same component school district?
- A. Education Law prohibits the election of more than one candidate residing in a particular component school district. The candidate residing within the component school district who receives the greatest number of votes is elected and the other candidate residing within the component school districts becomes ineligible to serve and is disqualified. In the case of a tie between the two candidates residing in

a single component school district, the President of the BOCES must call a run-off election with the loser of the run-off election being disqualified.

16. Q. What happens if the component Board of Education is unable to obtain a quorum on the day designated for the BOCES election, or otherwise fails to adopt a board resolution voting on the candidates?
- A. The ballot of the component school district will be treated as void, and the candidates receiving a plurality of the votes actually cast on the day of the election are elected.

### **BOCES Annual Meeting**

17. Q. When will the BOCES Annual Meeting be held?
- A. The BOCES Annual Meeting will be held on Wednesday, April 10, 2024 at 6:00 p.m.
18. Q. What is the purpose of the Annual Meeting since the election of BOCES Board Members takes place at meetings of the local Boards?
- A. To present the tentative administrative, capital and program budgets of the BOCES to component school board members in advance of the vote on the tentative administrative budget and to conduct other BOCES-wide business.

### **Voting on the BOCES Administrative Budget**

19. Q. Where and when must the vote on the BOCES administrative budget take place?
- A. At meeting of the Board of Education of each component school district to be held Tuesday, April 16, 2024.
20. Q. Does approval of the tentative administrative budget require approval by a majority of the total number of component Boards of Education or approval of a majority of the Boards of Education that actually vote on the administrative budget?
- A. While all component Boards are expected to meet and adopt a resolution either approving or disapproving the tentative administrative budget, approval of the administrative budget requires approval of a majority of the number of component Boards actually voting.
21. Q. When must each Board of Education report the results of its vote on the administrative budget?
- A. The resolution either approving or disapproving the tentative administrative budget must be transmitted to Niki J. Maiura, BOCES Clerk on Wednesday, April 17, 2024.
22. Q. How will BOCES budgets be transmitted to local Boards?
- A. BOCES will mail copies of the budgets to local districts not later than March 22, 2024.
23. Q. What must component Boards do after receipt and review of BOCES budgets?

- A. They must vote only on the administrative budget on April 16, 2024. Districts choose to purchase other BOCES services through the final requests due on April 29, 2024.
24. Q. What happens if the majority of the voting districts approve the tentative BOCES administrative budget?
- A. The BOCES may adopt the administrative budget without modification.
25. Q. What happens if the budget is disapproved?
- A. The BOCES Board must adopt a contingency administrative budget.
26. Q. Is a contingency administrative BOCES budget the same as an ordinary contingency budget in a local school district?
- A. No. Contingent budget for BOCES means that the amount of the administrative budget may not exceed the amount in the previous school year, except for additional expenditures incurred in payments for supplemental retirement allowances.
27. Q. Who do I contact if I have questions or need more information?
- A. Scott A. Budelmann, District Superintendent & CEO (315-361-5510)  
Niki J. Maiura, BOCES Clerk (315-361-5510)

# Madison Central School 2024-25 Calendar

Student Days—180  
Snow Days—4

Created 12/29/23  
Revised 1/11/24

### July 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	28	30	31			

### August 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	31

### September 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					

### October 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
28	28	29	30	31		

### November 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

### December 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	31				

### January 2025

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	

### February 2025

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	

### March 2025

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					

### April 2025

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			

### May 2025

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

### June 2025

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. 5(green)  
Classes end on—June 26  
Supt. Conf. Days—Blue  
Half Day—Orange  
Holidays & Vacation Days – pink  
Regents Test Days – **bold yellow**

Sept 3-4 Full Day Supt. Conf.  
Sept 5 First Day of School  
Oct 11 Full Day Supt. Conf.  
Oct 14 Columbus Day  
Nov 11 Veterans Day  
Nov 22&26 Half Days of School  
Nov 27-29 Parent/Teacher Conf.  
Dec 13 Thanksgiving Recess  
Half Day Supt. Conf.

Dec 23-Jan 3 Winter Recess  
Jan 20 ML King Jr. Day  
Jan 21-24 Regents Days  
Jan 29 Lunar New Year  
Feb 7 Half Day Supt. Conf.  
Feb 17-21 Mid Winter Recess  
Mar 14 Full Day Supt. Conf.  
Apr 18 Good Friday  
Apr 21-25 Spring Break

Apr/May TBD Grade 3-8 ELA Testing  
Apr/May TBD Grade 3-8 Math Testing  
May 16 Half Day Supt. Conf.  
May 26 Memorial Day  
June 4,10,17-25 Regents Days  
June 19 Juneteenth  
June 26&27 Ratings Day  
June 28 Commencement (green)

**Nomination for  
The Board of Cooperative Educational Services**

**Qualifications for Members of the  
Board of Cooperative Educational Services**

Election to the Board of Cooperative Educational Services requires that the member meet the following qualifications:

1. Be a citizen of the United States.
2. Be at least 18 years of age.
3. Be a resident of any component school district for at least 30 days.
4. Cannot be an employee of any component school district of the Board of Cooperative Educational Services.
5. Nominated candidates may not be a resident of a district already represented on the Board of Cooperative Educational Services with the exception of the seat(s) which is open.

The term of office for seats currently held by:

Douglas Gustin, Canastota – Three-Year Term (expires June 30, 2024)

Michelle Jacobsen, Hamilton – Three-Year Term (expires June 30, 2024)

Joseph Monfiletto, Stockbridge Valley – Three-Year Term (expires June 30, 2024)



**NOMINATION FORM  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
(nominate one, two or three individuals)**

RESOLVED:

The \_\_\_\_\_ School District nominates:

\_\_\_\_\_ for the seat currently held by Douglas Gustin

\_\_\_\_\_ for the seat currently held by Michelle Jacobsen

\_\_\_\_\_ for the seat currently held by Joseph Monfiletto

for the office of Member of the Board of Cooperative Educational Services.

\_\_\_\_\_ Date

\_\_\_\_\_ Signature, President, Board of Education

**Must be returned by March 15, 2024 to:  
Niki J. Maiura, District Clerk  
Madison-Oneida BOCES**



# Library Book Weeding Rationale

Attached to this document is a list of titles I am requesting to be surplus and then removed from our library's collection.

In making the decision to weed a book, I looked at several factors including:

- The condition (yellow pages, significantly warped)
- The circulation history (some titles have not been checked out in several years)
- The relation to the curriculum
- The timeliness of the book
- Is it a multiple copy title that is no longer popular

In making these decisions, I have examined weeding guidelines through BOCES School Library System and also through professional sources such as School Library Journal to ensure that I could be as thoughtful and methodical as possible.

This is a difficult task to remove books, however it is a necessary one. It helps to make room for updated nonfiction books and new fiction books that are more relevant to our students. At this current time, our nonfiction collection has the average copyright of 2000 before removing the books from this list. My goal is to get that as close to current as I can. I will update you with the new copyright average once these are removed from our collection.

If you have any questions, please feel free to contact me. Thank you for your support.

Nicole Bodner, MCS Librarian

Book Title	Call Number	Barcode
The Red Blazer Girls	FIC BEI	MAHS07794
How to be Popular	FIC CAB	MAHS50060
Airhead	FIC CAB	MAHS79279
Being Nikki	FIC CAB	MAHS75114
Haunted	FIC CAB	MAHS14251
Winterkill	FIC BOX	MAHS10538
Off the Grid	FIC BOX	MAHS08218
Vicious Circle	FIC BOX	MAHS11185
The Wolf	FIC HER	MAHS80004
The Stone Girl's Story	FIC DUR	MAHS83975
Ice	FIC DUR	MAHS06005
Sea of the Dead	FIC DUR	MAHS83040
Invisible Man	FIC ELL	MAHS14352
Born too short	FIC ELI	MAHS14351
The Christopher Killer	FIC FER	MAHS50040
The Golden Specific	FIC GRO	MAHS83624
The Crimson Skew	FIC GRO	MAHS83747
The Glass Sentence	FIC GRO	MAHS83491
The Song of the Quarkbeast	FIC FFO	MAHS83409
The Song of the Quarkbeast	FIC FFO	MAHS65357
The Last Dragonslayer	FIC FFO	MAHS65317
The Eye of Zoltar	FIC FFO	MAHS83552
The Eye of Zoltar	FIC FFO	MAHS65311
The Last Chance Texaco	FIC HAR	MAHS40096
The Sun Also Rises	FIC HEM	MAHS14423
For Whom the Bell Tolls	FIC HEM	MAHS14422
Runway Rundown	FIC GUR	MAHS81424
True Confessions of a heartless girl	FIC BRO	MAHS40056
Martin the Warrior	FIC JAC	MAHS14455
Mossflower	FIC JAC	MAHS14454

Mattiemgo	FIC JAC	MAHS79239
Outcast of Redwall	FIC JAC	MAHS14453
Redwall	FIC JAC	MAHS14456
The witch's boy	FIC GRU	MAHS40200
A Time to Kill	FIC GRI	MAHS14404
Gold Medal Summer	FIC FRE	MAHS07750
Perfect Escape	FIC BRO	MAHS75257
Bitter End	FIC BRO	MAHS06235
Lucas	FIC BRO	MAHS75176
Forbidden City	FIC BEL	MAHS75293
Slog's Dad	FIC ALM	MAHS83159
Queen of Hearts	FIC BRO	MAHS83712
Martyn Pig	FIC BRO	MAHS10609
Boy 21	FIC QUI	MAHS07683
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Signal	FIC DEF	MAHS83057
Racing the Past	FIC DEA	MAHS14321
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Dreamland	FIC DES	MAHS79290



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The Comeback Challenge	FIC CHR	MAHS14262
Things That are	FIC CLE	MAHS79317
Things Hoped For	FIC CLE	MAHS79352
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The Morganville Vampires Vol 2	FIC CAI	MAHS65328
The Morganville Vampires Vol 1	FIC CAI	MAHS65294
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Local girls	FIC HOF	MAHS14433
The Maze	FIC HOB	MAHS14430
Go big or Go Home	FIC HOB	MAHS79331
Ghost Canoe	FIC HOB	MAHS14431
Never Say Die	FIC HOB	MAHS07851
Defiance	FIC HOB	MAHS40204
Everything on a Waffle	FIC HOR	MAHS14441
Pretty Face	FIC HOG	MAHS07513
Stravaganza City of Masks	FIC HOF	MAHS10596
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The Horns of the Moon	914.9 B	MAHS13048
The Magic Man	921 HIT	MAHS14878
Adolf Hitler	921 HOU	MAHS14879
See It Spain	921 HIT	MAHS14877
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	158.1 CHI	MAHS40170

Chicken Soup for the Teenage Soul II	158.12 CHI	MAHS79029
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Spiny-Finned Fish 1	597 DAW	MAHS61008
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Cod, Herring, and Allies	597 BEE	MAHS61005
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A Life of Shakespeare	921 SHA	MAHS08753
Opposing Viewpoints in American History Vol II	973 OPP	MAHS12846
Margaret Sanger: Woman Rebel	921 SAN	MAHS08752



Jackie Robinson of the Brooklyn Dodgers	921 ROB	MAHS12215
American Zoom	796.72 GOL	MAHS11494
Snowboarding	796.9 BRI	MAHS11501
Writing Mysteries, Movies, Mosnter Stories, and More	808.02 BEN	MAHS13145
Dr. Pitcairn's Complete Guide to natural Health for Dogs and Cats	636.7 PIT	MAHS11292
Iraq Old land, New Nation in Conflict	956.7 SPE	MAHS11597
Rodale's Garden Insect, Disease & Weed Identification Guide	635 SMI	MAHS11259
The Morris Approach	636.8 B	MAHS11293
The Dark Ages	940.1 ASI	MAHS13104
Many Kinds of Courage An Oral History of World War II	940.53 LID	MAHS13087
The Italian Renaissance	945 PLU	MAHS11577
Newcomb's Wildflower Guide	635.9 NEW	MAHS11270

# Madison Central School

## DECEMBER 2023 LIBRARY REPORT

718 books checked out/renewed during the month of December

Most Popular book:  
Penguins Love Colors

### December Updates

- **Elementary** - Read alouds included How does Santa go down the Chimney, Francine Poulet and the Ghost Raccoon, Elves are the Worst, and Don't Let Pigeon Drive the Sleigh. Before the holiday break, upper elementary grades played BINGO where they won books or magazines for prizes.
- **Computer Science 6th Grade** - Students worked on their typing skills and coding.
- **Middle School/High School** - I finalized some teams for the Battle of the Books. Madison will be represented by a 6th grade group and a HS (9-12) group. We will be meeting after break to pass out books and get started. The competition is set for April so the students can divide and conquer the reading (8-10 books for each group). Mrs. Collins and I continued to work on solidifying our plans with Mr. Urtz to come to Madison.
- **Plans ahead** - Continue to get rid of unwanted materials for the library renovation, work on some collaborative projects with HS teachers

# Madison Central School

## JANUARY 2024 LIBRARY REPORT

910 books checked out/renewed during the month of January

Most Popular book:  
Minecraft: Guide to Redstone

### January Updates

- **Elementary** - Read alouds this month have included, Ben Clanton books, Snowmer Series by Caralyn Buehner, Francine Poulet and the Ghost Racoon by Kate DiCamillo. We have dabbled into research between looking up BigFoot to Martin Luther King Jr. as subjects. We also have been working on digital citizenship for grades 3-6 - specifically focusing on Media choices, Media balance, and altering photos.
- **Middle School/High School** - Battle of the books teams have met a few times in the month of January. The groups of students that signed up are really excited to read. Mrs. Collins and I hosted Mr. Urtz from Madison County to speak about his position and the rich history in Madison County. If you have not heard him speak, I highly recommend.
- **Weeded Books** - Attached to my report, you will see a list of titles I am requesting to be surplused. There is also a rationale attached to it. Next month, there will be another list. This is just to get the rest of the books weeded before we make the move to the small gym. It is easier to get rid of things before packing or moving.
- **Plans ahead** - Continue to get rid of unwanted materials for the library renovation and pack the library