

DRAFT

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 2, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich – 6:34 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Mr. Steve Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal
Mr. Brian Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Ms. Clark, President, called the meeting to order at 6:30 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Ms. Clark, seconded by Mrs. Rizzo, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. March 19, 2019 Regular Meeting Minutes

MOTION # 2 – TABLE THE APPROVAL OF THE MINUTES FROM MARCH 19, 2019

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to table the approval of the March 19, 2019 Regular Meeting Minutes so board members have more time to review them before voting on them. Motion carried 6 yes, 0 no.

Mr. Filipovich arrived at 6:34 pm.

- IV. Public Forum
 - a. None
- V. Superintendent – Budget Discussion
 - a. Budget Discussion – Mrs. Brouillette provided an updated overview of the current budget situation and several areas were discussed at length.
 - b. Mr. Davis discussed the Electronic Road Signage that is up for approval.
 - c. Mr. Davis discussed the Open Board Seats which will be filled at the annual budget vote. The person with the most votes will get the longest available term, the person with the second most votes will get the second longest term available, and the person with the third most votes will get the shortest term available.

- d. Mr. Davis informed the board that due to April break the next board packet will be available April 11, 2019 with any additions becoming available the day of the next meeting which is April 23, 2019.

- VI. Superintendent – Approval Items
 - a. Approval of Electronic Road Signage

MOTION # 3 – APPROVAL OF ELECTRONIC ROAD SIGNAGE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the purchase of the Electronic Road Signage if there is enough money available in the building project budget. Motion carried 7 yes, 0 no.

- VII. Adjournment

MOTION # 4 – ADJOURNMENT

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 7:08 pm. Motion carried 7 yes, 0 no.