

**DRAFT**

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on March 5, 2019 at 6:30 pm in the library.

**MEMBERS PRESENT:** Ms. Jessica Clark  
Ms. Stephanie Clark  
Mr. Mike Filipovich  
Mrs. Jennifer Lavoie – arrived at 6:31 pm  
Mrs. Brittany Rizzo  
Mr. Jona Snyder  
Mr. Steven 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 Mr. Filipovich, seconded by Mr. Yancey, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  1. February 13, 2019 Regular Meeting Minutes

**MOTION # 2 – APPROVAL OF MINUTES**

ON THE MOTION of Ms. Clark, seconded by Mr. Filipovich, the board moved to approve the minutes from the February 13, 2019 Regular Meeting. Motion carried 6 yes, 0 no.

Mrs. Lavoie arrived at 6:31 pm.

- IV. Public Forum
  - a. The Presentation of the Administrative Budget was done at this time by Jackie Starks, Richard Engelbrecht, Lisa Decker and Scott Budelman.
- V. Superintendent – Budget Discussion
  - a. The board discussed the proposed 2019-2020 budget as it is in its current stage of development.

- VI. New Business
  - a. Personnel
    - 1. Appointment
      - a. Matt Martin – Varsity Baseball Coach for Spring 2019

**MOTION # 3 – APPROVAL OF MATT MARTIN**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to approve Matt Martin as the Varsity Baseball Coach for the Spring 2019 season. Motion carried 7 yes, 0 no.

- VII. Executive Session

**MOTION # 4 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Filipovich, the board moved to enter into Executive Session at 7:44 pm with Ms. Clark acting as temporary District Clerk, 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.

- VIII. Adjourn Executive Session

**MOTION # 5 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to adjourn Executive Session at 9:17 pm. Motion carried 7 yes, 0 no.

- IX. Adjournment

**MOTION # 6 – ADJOURNMENT**

ON THE MOTION of Mr. Yancey, seconded by Mrs. Lavoie, the board moved to adjourn for the evening at 9:18 pm. Motion carried 7 yes, 0 no.