

The Regular Meeting of the Board of Education of Madison Central School was held on February 11, 2020 at 7:00 pm in the library.

**MEMBERS PRESENT:** Mrs. Laura Billings  
Mr. Mike Filipovich  
Mrs. Jennifer Lavoie  
Mrs. Brittany Rizzo  
Mr. Jona Snyder

**MEMBERS ABSENT:** Mrs. Jessica Clark  
Ms. Stephanie Clark

**OTHERS PRESENT:** Jason Mitchell, Superintendent  
Larry Nichols, Building Principal  
Brian Latella, Elementary Principal  
Melanie Brouillette, Treasurer

- I. Call to Order
  - a. Mrs. Lavoie, president, called the meeting to order at 7:01 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 – APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
  1. January 21, 2020 Regular Meeting Minutes

**MOTION # 2 – APPROVAL OF MINUTES**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the minutes from the January 21, 2020 Regular Meeting. Motion carried 5 yes, 0 no.

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

**MOTION # 3 – INTERNAL CLAIM AUDITOR'S REPORT**

ON THE MOTION Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the Internal Claim Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated January 31, 2020

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

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the Treasurer's Report dated January 31, 2020. Motion carried 5 yes, 0 no.

3. Detail Warrants

**MOTION # 5 – APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the Detail Warrants as follow: Warrant Number 24 – Fund A – 1/6/20 – 2 pages, Warrant Number 25 – Fund A – 1/9/20 – 1 page, Warrant Number 27 – Fund A – 1/21/20 – 6 pages, Warrant Number 28 – Fund A – 1/31/20 – 6 pages, Warrant Number 15 – Fund C – 1/21/20 – 2 pages, Warrant Number 16 – Fund C – 1/31/20 - 1 page, Warrant Number 8 – Fund TA – 1/31/20 – 4 pages, Warrant Number 9 – Fund TA – 1/31/20 – 1 page, Warrant Number 9 – Fund FA20 – 1/6/20 – 1 page, Warrant Number 10 – Fund FA20 – 1/21/20 – 2 pages, Warrant Number 11 – Fund FA20 – 1/31/20 – 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell informed the board that he would like to have Committee Members make Committee Reports at future board meetings.
2. The Annual BOCES Calendar and 2019-20 Member List was shared.
3. The BOCES Annual Meeting will be held Wednesday, April 1, 2020. Any board members planning on attending should RSVP to Tracey.
4. The notice for the “The Capital Conference” which was held February 9-10, 2020 was shared and discussed.
5. Mr. Mitchell discussed the Fiscal Stress Monitoring.
6. A Transportation Update from Mr. Pieters was reviewed.
7. The Distinguished Service Award was discussed.
8. Regents testing was discussed.
9. Mr. Mitchell shared an action plan regarding the use of the communication service.

c. Superintendent – Approval Items

1. Amendment of Approval of Non-Resident Application
  - a. Student entering PreK for 2020-21 school year – not 2019-20

**MOTION # 6 – AMENDMENT TO NON RESIDENT START DATE**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Filipovich, the board moved to approve the amendment to the recent Non-Resident student application to reflect that the student will be approved for entry for the 2020-21 school year. Motion carried 5 yes, 0 no.

2. Approval of Nomination of Richard Engelbrecht as the Madison Central School Representative to The Board of Cooperative Educational Services

**MOTION # 7 – APPROVAL OF NOMINATION OF RICHARD ENGELBRECHT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to nominate Richard Engelbrecht to server as the Madison Central School Representative to The Board of Cooperative Educational Services. Motion carried 5 yes, 0 no.

3. Approval of 403B Retirement plan amendment

**MOTION # 8 – APPROVAL OF 403B RETIREMENT PLAN AMENDMENT**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the 403B Retirement Plan Amendment. Motion carried 5 yes, 0 no.

4. Approval of Agreement Regarding Employment Status between Madison Central School and Paul Perry

**MOTION # 9 – APPROVAL OF AGREEMENT REGARDING EMPLOYMENT STATUS BETWEEN MADISON CENTRAL SCHOOL AND PAUL PERRY**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the agreement regarding Employment Status between Madison Central School and Paul Perry. Motion carried 5 yes, 0 no.

5. Approval of Mr. Mitchell’s attendance at NYSCOSS March 1-3, 2020

**MOTION # 10 – APPROVAL OF MR. MITCHELL’S ATTENDANCE AT NYSCOSS**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the attendance of Mr. Mitchell at NYSCOSS for March 1-3, 2020. Motion carried 5 yes, 0 no.

6. Acceptance of gift of a book entitled “A Time for Flowers” by Zoe A. Tice gifted by Mr. and Mrs. Glenn Osterhout

**MOTION # 11 – ACCEPTANCE OF GIFT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the acceptance of the gift of a book entitled “A Time for Flowers” by Zoe A. Tice from Mr. and Mrs. Glenn Osterhout. Motion carried 5 yes, 0 no.

7. The board moved to table the Approval of Tentative Agreement between Madison Teacher’s Association and Madison Central School for contract dated July 1, 2019-June 30, 2022 until after Executive Session.

- VI. Policy
  - a. None
- VII. Old Business
  - a. None
- VIII. Board of Education Discussion Items
  - a. Mrs. Lavoie and Mr. Filipovich attended the meeting in Albany and met with our local politicians. They discussed the SROs (School Resource Officers), Foundation Aid, an upcoming meeting with Assemblyman Salka on February 27, 2020 and another upcoming board retreat.
- IX. New Business
  - a. Personnel
    1. Appointment Amendments
      - a. Mackenzie Elliott – Long Term Substitute Teacher effective 1/13/20-6/30/20 (adding an end date)

**MOTION # 12 – APPROVAL OF AMENDMENT TO APPOINTMENT**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Filipovich, the board moved to approve the amendment of the appointment to Mackenzie Elliott as a Long Term Substitute Teacher with an effective date of 1/13/20-6/30/20. Motion carried 5 yes, 0 no.

2. Appointments
  - a. Kurt Peavey – Data Protection Officer effective 1/29/20-6/30/20
  - b. Kenneth Chapman – Substitute Bus Driver effective 2/12/20 pending successful completion of all bus driving requirements

**MOTION # 13 – APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the appointments of Kurt Peavey as Data Protection Officer effective 1/29/20-6/30/20 and of Kenneth Chapman as a Substitute Bus Driver effective 2/12/20 pending successful completion of all bus driving requirements. Motion carried 5 yes, 0 no.

3. Leave Requests
  - a. Kiana Marshall – Unpaid Leave for January 6, 7, 8, 9, 14, 21, 23 and 27 and half day on January 22

**MOTION # 14 – APPROVAL OF LEAVE REQUEST**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the unpaid leave request of Kiana Marshall for January 6, 7, 8, 9, 14, 21, 23 and 27 and also a half day on January 22, 2020. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

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

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the CSE/CPSE Recommendations as found in the official board packet. Motion carried 5 yes, 0 no.

- c. Principal Reports
  1. Mr. Latella discussed the meeting that he and Mr. Silkowski attended regarding student placement, a meeting with Ms. DiGeorge to the Cove, the PBIS pom pom program, the snow carnival events and the upcoming 5<sup>th</sup> grade sleep over.
  2. Mr. Nichols discussed the presentation from Mr. Tokman.

- X. Correspondence
  - a. Richard Englebrecht’s monthly newsletter for February 2020 was shared.
  - b. The Library Media Center monthly report for January was shared.
- XI. Question & Answer Opportunity
  - a. A community member had trouble opening the board packet online.
- XII. Executive Session

**MOTION # 16 – ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder the board moved to enter into Executive Session 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 with an invitation extended to Mr. Latella and Mr. Nichols at 7:26 pm and with Mrs. Rizzo acting as temporary District Clerk. Motion carried 5 yes, 0 no.

Mr. Latella and Mr. Nichols left at 8:30 pm.

- XIII. Adjourn Executive Session

**MOTION # 17 – ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn Executive Session at 9:32 pm. Motion carried 5 yes, 0 no.

**MOTION # 18 – APPROVAL OF TENTATIVE AGREEMENT (SUPERINTENDENT ITEM 7)**

ON THE MOTION Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the tentative agreement between Madison Teacher’s Association and Madison Central School for the contract dated July 1, 2019-June 20, 2022. Motion carried 5 yes, 0 no.

**MOTION # 19 – APPROVAL OF LEAVE REQUEST**

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to once again approve the leave request of Kiana Marshall as requested after discussing in Executive Session to clarify any items that were of concern. Motion carried 5 yes, 0 no.

XIV. Adjournment

**MOTION # 20 – ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 9:35 pm. Motion carried 5 yes, 0 no.