

The Special Meeting of the Board of Education of Madison Central School was held on July 23, 2019 at 6:00 pm in the auditorium.

**MEMBERS PRESENT:** Ms. Jessica Clark  
Ms. Stephanie Clark  
Mrs. Jennifer Lavoie  
Mrs. Brittany Rizzo – 6:07 pm  
Mr. Jona Snyder  
Mr. Steve Yancey

**MEMBERS ABSENT:** Mr. Mike Filipovich

**OTHERS PRESENT:** Jackie Starks, BOCES Superintendent  
Michael Davis, Superintendent  
Brian Latella, Elementary Principal  
Melanie Brouillette, Treasurer  
Tracey Lewis, District Clerk

- I. Call to Order
  - a. Mrs. Lavoie called the meeting to order at 6:05 pm.
- II. Approvals
  - a. Approval Financial Transfers

**MOTION # 1 – APPROVAL OF FINANCIAL TRANSFERS**

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to approve the financial transfers as provided. Motion carried 5 yes, 0 no.

- III. Appointments
  - a. Jackie Starks – Search Consultant
  - b. Steve Szatko – Interim Superintendent effective 8/19/19
  - c. Amber Thrasher – Summer Special Education Teacher to fulfill the Resolution requirements at curriculum rate
  - d. Felicia Nicholas – Summer Speech-Language Pathologist at \$50 per session effective 7/16/19
  - e. Michelle Boehlert – Additional hours for storeroom filing effective 7/23/19

**MOTION # 2 – APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the appointments as follow: Jackie Starks – Search Consultant, Steve Szatko – Interim Superintendent effective 8/19/19, Amber Thrasher – Summer Special Education Teacher to fulfill the Resolution requirements at curriculum rate, Felicia Nicholas – Summer Speech-Language Pathologist at \$50 per session effective 7/16/19 and Michelle Boehlert – Additional hours for storeroom filing effective 7/23/19. Motion carried 5 yes, 0 no.

Mrs. Rizzo arrived at 6:07 pm.

- IV. Correspondence
  - a. The NYSIR 2018 Report was shared.
  - b. The SBI 2019-20 Updated Calendars were provided.
  - c. Richard Engelbrecht’s monthly Madison Oneida BOCES Newsletter for July 2019 was provided.
  - d. A quote with tree removal estimates was shared.
- V. Adjournment

**MOTION #3 – ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to adjourn for the evening at 6:09 pm. Motion carried 6 yes, 0 no.

Board Retreat to follow immediately after close of Special Meeting.