

The Special Meeting of the Board of Education of Madison Central School was held on October 15, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder

MEMBERS ABSENT: NONE

OTHERS PRESENT: NONE

- I. Call to Order
 - a. Mrs. Lavoie called the meeting to order at 6:31 pm.
- II. Appoint temporary clerk for Executive Session

MOTION # 1 – APPOINT TEMPORARY CLERK FOR EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the board moved to approve Brittany Rizzo to act as temporary District Clerk for Executive Session. Motion carried 6 yes, 0 no.

- III. Enter Executive Session

MOTION # 2 – ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the board moved to enter into Executive Session at 6:32 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 6 yes, 0 no.

- IV. Adjourn Executive Session

MOTION # 3 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to adjourn Executive Session at 7:17 pm. Motion carried 6 yes, 0 no.

- V. Enter Executive Session

MOTION # 4 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to enter Executive Session at 7:18 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 6 yes, 0 no.

Ms. Clark left the meeting at 7:31 pm.

- VI. Adjourn Executive Session

MOTION # 5 – ADJOURN EXECUTIVE SESSION

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

- VII. Ballot Vote for new Board Member
 - a. The board cast private ballots for a vote on a new board member to fulfill the vacated seat.

VIII. Approval of New Board Member

MOTION # 6 – APPROVAL OF LAURA BILLINGS TO FILL VACATED SEAT

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve Laura Billings to fulfill the vacated board seat through 6/30/20. This remainder of the unexpired term of this seat which is through 6/30/21 will be filled by election at the annual budget vote in May 2020. Motion carried 5 yes, 0 no.

IX. Adjournment

MOTION # 7 – ADJOURNMENT

ON THE MOTION of Mrs. Clark, seconded by Mr. Snyder, the board moved to adjourn for the evening at 7:55 pm. Motion carried 5 yes. 0 no.