

The Regular Meeting of the Board of Education of Madison Central School was held on April 20, 2021 at 7:00 pm in the gym.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark - 7:10 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mr. Michael Filipovich

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, MS/HS Principal
Mr. Brian Latella, Elementary Principal
Ms. Tracey Lewis, District Clerk

- 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 Mr. Snyder, seconded by Mrs. Rizzo, the board approved the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. March 16, 2021 Regular Meeting Minutes
 2. April 13, 2021 Budget Workshop Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to approve the minutes from the March 16, 2021 Regular Meeting and the April 13, 2021 Budget Workshop Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor Report

MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Internal Claims Auditor Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated March 31, 2021

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Turner, seconded by Mr. Snyder, the board moved to approve the March 31, 2021 Treasurer's Report. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 - DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Detail Warrants as follow: Warrant Number 30 - Fund A - 4/2/21 - 1 page, Warrant Number 31 - Fund A - 3/12/21 - 5 pages, Warrant Number 32 - Fund A - 3/26/21 - 5 pages, Warrant Number 13 - Fund C - 3/12/21 - 1 page, Warrant Number 14 - Fund C - 3/26/21 - 2 pages, Warrant Number 10 - Fund TA - 4/2/21 - 3 pages, Warrant Number 10 - Fund FA21 - 3/26/21 - 2 pages. Motion carried 5 yes, 0 no.

4. The Student Activities Quarterly Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the return to 5 days a week in-person instruction this week and that it has been a smooth transition.
2. Mr. Mitchell discussed the Community Foundation Grant for the updating of our playground. The current playground is 22 years old.
3. The NYSED notice regarding the impact of the revised Regents Exam Schedule was shared. Only four (4) regents exams will be required and only one (1) day of math and one day of ELA 3-8 assessments will be required this spring. This will make June 16, 18 and 21 in person instructional days. The District anticipates using our unused emergency days on May 28, June 18 and 21. This is not guaranteed. If an emergency occurs and a day must be used prior to these dates then this will be adjusted accordingly.
4. The board discussed making an adjustment to the start time of board meetings for the 2021-2022 school year to 6:30 pm instead of 7 pm.

Mrs. Clark arrived at 7:10 pm.

c. Superintendent – Approval Items

1. Resolution for BOCES 2021-22 Administrative Budget of \$5,773,568

MOTION # 6 - APPROVAL OF BOCES ADMINISTRATIVE BUDGET

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the BOCES 2021-2022 Administrative Budget of \$5,773,568. Motion carried 6 yes, 0 no.

2. Resolution for Douglas Gustin as the Canastota Central School District BOCES Representative for July 1, 2021 through June 30, 2024

MOTION # 7 - APPROVAL OF DOUGLAS GUSTIN

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve Douglas Gustin as the Canastota Central School District BOCES Representative for July 1, 2021 through June 30, 2024. Motion carried 6 yes, 0 no.

3. Resolution for Harold Jarcho as the Hamilton Central School District BOCES Representative for July 1, 2021 through June 30, 2024

MOTION # 8 - APPROVAL OF HAROLD JARCHO

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve Harold Jarcho as the Hamilton Central School District BOCES Representative for July 1, 2021 through June 30, 2024. Motion carried 6 yes, 0 no.

4. Resolution for Joseph Monfiletto as the Stockbridge Valley Central School District BOCES Representative for July 1, 2021 through June 30, 2024

MOTION # 9 - APPROVAL OF JOSEPH MONFILETTO

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve Joseph Monfiletto as the Stockbridge Valley Central School District BOCES Representative for July 1, 2021 through June 30, 2024. Motion carried 6 yes, 0 no.

5. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 2-5

MOTION # 10 - APPROVAL OF DISTRICT CLERK TO CAST BALLOTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Resolution for the District Clerk, Tracey Lewis, to cast such ballots for the Madison Central School District for items # 2-5. Motion carried 6 yes, 0 no.

6. Approval of Transportation to New Life Christian School for the 2021-22 school year for one student entering grade 5

MOTION # 11 - APPROVAL OF TRANSPORTATION REQUEST

ON THE MOTION of Mrs. Snyder, seconded by Mrs. Billings, the board moved to approve the Transportation Request to New Life Christian School for a student entering grade 5 for the 2021-2022 school year. Motion carried 6 yes, 0 no.

7. Approval of Contract between Madison Central School and Olivia Wahl for the Summer of 2021

MOTION # 12 - APPROVAL OF SUMMER CONTRACT FOR OLIVIA WAHL

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve the contract between Madison Central School and Olivia Wahl for the Summer of 2021. Motion carried 6 yes, 0 no.

8. Approval of Contract between Madison Central School and Olivia Wahl for the 2021-22 school year

MOTION # 13 - APPROVAL OF 2021-2022 CONTRACT FOR OLIVIA WAHL

ON THE MOTION of Mrs. Turner, seconded by Mrs. Rizzo, the board moved to approve the contract between Madison Central School and Olivia Wahl for the 2021-2022 school year. Motion carried 6 yes, 0 no.

9. Approval of REVISED 2020-2021 Madison Central School Academic Calendar

MOTION # 14 - APPROVAL OF REVISED 2020-2021 MCS CALENDAR

ON THE MOTION of Mrs. Rizzo, seconded by Mr Snyder, the board moved to approve the revised 2020-2021 Madison Central School calendar. Motion carried 6 yes, 0 no.

10. Approval of the 2021-22 Madison Central School Academic Calendar

MOTION # 15 - APPROVAL OF 2021-2022 MCS CALENDAR

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to approve the 2021-2022 Madison Central School academic calendar. Motion carried 6 yes, 0 no.

11. Acceptance of donation of growing supplies including a grow tent, LED lights, hydroponic equipment and nutrients for use by the agriculture program from SUNY Morrisville

MOTION # 16 - ACCEPTANCE OF DONATION

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the board moved to accept the donation of growing supplies from SUNY Morrisville. Motion carried 6 yes, 0 no,.

12. Approval of Resolution between the Mohawk RIC and Madison Central School for a 3 year contract for Broadband Telecommunications

MOTION # 17 - APPROVAL OF RESOLUTION BETWEEN MORIC AND MCS

ON THE MOTION of Mrs. Clark, seconded by Mrs. Turner, the board moved to approve the Resolution between the Mohawk RIC and the Madison Central School District for a three (3) year contract for Broadband Services. Motion carried 6 yes, 0 no.

13. Approval of Spring Sports Combinations with local Districts for Spring 2021
 - a. Modified and Varsity Track and Field with Morrisville Eaton
 - b. Varsity Baseball with Stockbridge Valley

MOTION # 18 - APPROVAL OF SPRING SPORTS COMBINATIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the combination of sports with local districts for spring 2021 sports seasons with Morrisville Eaton for Modified and Varsity Track and Field and also with Stockbridge Valley for Varsity Baseball. Motion carried 6 yes, 0 no.

14. Approval of Non Resident Student Applications for the 2021-22 school year

MOTION # 19 - APPROVAL OF NON RESIDENT STUDENTS FOR 2021-2022

ON THE MOTION of Mrs Rizzo, seconded by Mr. Snyder, the board moved to approve the following applications for non-resident students for the 2021-2022 school year with the stipulation that if the numbers of applications for PreK exceed 36 students that preference to fill those 36 seats would be given to students who live in the district:

- a. Four students entering PreK
- b. Two students entering Kindergarten
- c. One student entering Grade 1
- d. One student entering Grade 2
- e. One student entering Grade 3
- f. One student entering Grade 4
- g. One student entering Grade 5
- h. One student entering Grade 6
- i. One student entering Grade 7
- j. One student entering Grade 8
- k. One student entering Grade 9
- l. Four students entering Grade 10
- m. One student entering Grade 11
- n. One student entering Grade 12

Motion carried 6 yes, 0 no.

VI. Committee Reports

- a. Mrs. Rizzo updated the board on the meeting of the Policy Committee and their recommendations are in the policy section.

VII. Old Business

- a. None

VIII. Policy

- a. The First Readings of the following policies was done at this time:
 1. Policy # 1006 "Code of Conduct"
 2. Draft Policy "Gender Neutral Single-Occupancy Bathroom Facilities"
 3. Policy # 1401 "Public Solicitations and Advertising"
- b. Notice of the approval of the Superintendent's Regulation below was given.
 1. Regulation #1500.1 "Annual Notification of Teacher Qualifications"
- c. Second Reading of:
 1. Policy # 1102 entitled "School Sponsored Media"
 2. Policy # 1300 entitled "Policy on Constitutionally Protected Prayer in the Schools"

MOTION # 20 - APPROVAL OF SECOND READINGS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the second readings of Policy # 1102 entitled "School Sponsored Media" and Policy # 1300 entitled "Policy on Constitutionally Protected Prayer in the Schools". Motion carried 6 yes, 0 no.

IX. Board of Education Discussion Items

- a. The Budget Hearing will be held on May 4, 2021 in the Auditorium.

X. New Business

- a. Personnel
 1. Appointments
 - a. Kim Holic - Substitute Bus Driver effective 4/20/21 pending successful completion of all 19-A requirements and further review
 - b. Marissa Cross - Non-Certified Substitute Teacher effective 4/20/21

MOTION # 21 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the appointment of Kim Holic as a Substitute Bus Driver effective April 20, 2021 pending successful completion of all 19-A requirements and further review and the appointment of Marissa Cross as a Non-Certified Substitute Teacher effective April 20, 2021. Motion carried 6 yes, 0 no.

2. Leave Requests

- a. Jamie Bruno - Unpaid FMLA for the 2021-2022 school year
- b. Jessica Palmer - FMLA effective September 1, 2021 utilizing sick days during the disability period and unpaid for the the remainder of the 2021-2022 school year

MOTION # 22 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the Leave Requests of Jamie Bruno with unpaid FMLA for the 2021-2022 school year and for Jessica Palmer with FMLA effective September 1, 2021 utilizing sick days during the disability period and unpaid FMLA for the remainder of the 2021-2022 school year. Motion carried 6 yes, 0 no.

3. Coaching Appointments

- a. Varsity Softball - William Hunter
- b. Modified Softball - Payge Miller
- c. Modified Baseball - Brett Lewis
- d. Golf Program - Joe Sitts with a pro-rated salary

MOTION # 23 - APPROVAL OF COACHING APPOINTMENTS

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the Spring Sports Coaching Appointments as follow: Varsity Softball - William Hunter, Modified Softball - Payge Miller, Modified Baseball - Brett Lewis and the Golf Program - Joe Sitts with a pro-rated salary. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 24 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the CSE/CPSE Recommendations as provided in the official board packet. Motion carried 6 yes, 0 no.

c. Principal Reports

1. Mr. Latella discussed the value of having Olivia Wahl doing professional development with our staff, the challenges of coming back to school five days a week and the new classroom configurations necessary to fit all the students. He also thanked Mr. Post and his staff for all their hard work over break to get the building ready for the return of all the students. Applause was given to the faculty and staff for their management of the change and positive spirits. The elementary is holding a very successful food drive. PreK screenings will be coming up soon. The elementary is exploring new looks for end of year activities such as the field days. The elementary held a virtual assembly for grades PreK-5. A senior has been working very successfully with the 2nd grade students as well.
2. Mr. Nichols reflected on the return to five days stating that the most challenging part was accommodating all the lunch periods but thanks to Chris Post and his staff, accommodations were made. He also thanked the leadership team, students and teachers. Mr. Nichols spoke about the Credit Recovery Program which is designed to help students who were not passing in the 1st and 2nd marking periods. This program will run for four days a week for the next four weeks. The top 10 seniors have been announced and a small celebration will be held on May 13th. Valedictorian is Haylee Anthony and the Co-Salutatorians are Savannah Cook and Karia Dvorak.

XI. Correspondence

- a. The Library Media Center Monthly Report for March 2021 was shared.
- b. A Thank you note from the family of Matthew Crovella was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Executive Session

- a. To discuss:
 1. Matters related to the continued employment of a particular person and duties associated with the position
 2. Principals' Contracts for the 2021-22 school year
 3. Probationary Reports for all Non-Tenured Teachers

MOTION # 26 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to enter into Executive Session to discuss matters related to the continued employment of a particular person and duties associated with the position, Principals' Contracts for the 2021-22 school year and Probationary Reports for all Non-Tenured Teachers with Mrs. Rizzo acting as temporary District Clerk and with an invitation extended to Mr. Nichols and Mr. Latella. Motion carried 6 yes, 0 no.

Mr. Nichols and Mr. Latella left at 8:20 pm.

XIV. Adjourn Executive Session

MOTION # 27 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to adjourn Executive Session at 9:32 pm. Motion carried 6 yes, 0 no.

XV. Adjournment

MOTION # 28 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to adjourn for the evening at 9:33 pm. Motion carried 6 yes, 0 no.