

The Regular Meeting of the Board of Education of Madison Central School was held on December 15, 2020 at 7:00 pm via google meet.

MEMBERS PRESENT: Mrs. Laura Billings
Mrs. Brittany Rizzo
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mrs. Jessica Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Middle/High School Principal
Mr. Brain Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lewis, District Clerk, called the meeting to order at 7 pm.
- II. Agenda Additions
 - a. Remove Executive Session
- 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 moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

- b. Approval of Minutes
 1. November 17, 2020 Workshop and Regular Meeting Minutes
 2. November 30, 2020 Special Meeting Minutes
 3. December 3, 2020 Special Meeting Minutes
 4. December 8, 2020 Special Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the minutes from November 17th, November 30th, December 3rd and December 8th, 2020. Motion carried 4 yes, 0 no.

MOTION # 3 - NOMINATION OF MR. SNYDER TO RUN MEETING IN THE ABSENCE OF THE PRESIDENT AND VICE PRESIDENT

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve Mr. Snyder to run the meeting this evening in the absence of the President and Vice President. Motion carried 4 yes, 0 no.

- IV. Public Forum
 - a. Mr. Snyder shared history on and gave recognition to Roger Williams, long time board member (10 years) and Lyle Jeffris, long time bus driver (26 years). Both gentlemen have passed away within the last few weeks. Both were highly regarded in the Madison Central School community, are thanked for their long time service to the District and will be greatly missed.

- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report

MOTION # 4 - APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the board moved to approve the Internal Claim Auditor's Report. Motion carried 4 yes, 0 no.

- 2. Treasurer's Report dated November 30, 2020

MOTION # 5 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Turner, seconded by Mrs. Rizzo, the board moved to approve the November 30, 2020 Treasurer's Report. Motion carried 4 yes, 0 no.

- 3. Detail Warrants

MOTION # 6 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the board moved to approve the Detail Warrants as follow: Warrant Number 17 - Fund A - 11/6/2020 - 2 pages, Warrant Number 18 - Fund A - 11/20/20 - 5 pages, Warrant Number 5 - Fund C - 11/6/20 - 2 pages, Warrant Number 6 - Fund C - 11/20/20 - 2 pages, Warrant Number 5 - Fund TA - 12/2/20 - 3 pages, Warrant Number 4- Fund HBUS - 12/3/20 - 1 page, Warrant Number 3 - Fund FA21 - 11/6/10 - 1 page, Warrant Number 4 - Fund FA21 - 11/20/20 - 1 page. Motion carried 4 yes, 0 no.

- 4. The Financial Status Report was shared.
- 5. The Quarterly Student Activity Report for July-September 2020 was shared.

- b. Superintendent – Information Items

- 1. Mr. Mitchell updated the board on the current status of our fully remote instruction. Mr. Mitchell indicated that the District has a significant number of adults with COVID or in mandatory quarantine due to exposure which is making staff shortages an issue. For this, and safety reasons the District is currently in remote instruction. He asked the board their opinion on continuing the remote instruction through January 4, 2021 with the possibility of further extensions.
- 2. Mr. Mitchell provided an update on NYS Micro Cluster Initiative. At this time the District is very close to being in the "yellow" zone. He has sent a survey to all members of the MCS community regarding testing and consent forms for testing are being sent to all individuals who have agreed to the testing. In the event of a continued closure/remote instruction period, the board may need to explore the option of furlough for employees unable to work from home. At this time employees are currently able to fulfill their obligations while working from home or by reporting to their designated job sites.

- c. Superintendent – Approval Items

- 1. Acceptance of Donagen Burns Foundation Grant of \$12,925 if in compliance with Education Law 2D

MOTION # 7 - ACCEPTANCE OF DONAGEN BURNS FOUNDATION GRANT

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the board moved to accept the Donagen Burns Foundation Grant valued at \$12,925 if in compliance with Education Law 2D, of which Madison is in compliance. Motion carried 4 yes, 0 no.

2. Rescind first installment of stipends for 20-21
 - a. National Honor Society
 - b. Foreign Language Club
 - c. Music/Drama

MOTION # 8 - APPROVAL TO RESCIND STIPENDS

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to rescind the first installment of stipends for the 20-21 school year for National Honor Society, Foreign Language Club and Music/Drama. Motion carried 4 yes, 0 no.

3. Approval of Transfers

MOTION # 9 - APPROVAL OF TRANSFERS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to approve the Transfers as provided. Motion carried 4 yes, 0 no.

- VI. Committee Reports
 - a. Negotiations
 - a. Negotiations for the Non-Instructional Contract, which is due to expire on June 30, 2021, will begin soon.
 - b. Policy
 1. The Policy Committee is going to begin a full audit of all policies starting at the 0000 policy section.
- VII. Policy
 - a. None
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None
- X. New Business
 - a. Personnel
 1. Resignation
 - a. Kelly Diehl - Teacher's Assistant effective December 18, 2020

MOTION # 10 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to accept the resignation of Kelly Diehl as a Teacher's Assistant effective December 18, 2020. Motion carried 4 yes, 0 no.

2. Adjustment to prior appointment
 - a. Mikaela Reeder - Probationary Teacher's Aide effective August 14, 2018 at \$11.96 per hour as per non-instructional contract (tenure does not apply to Teacher's Aides)

MOTION # 11 - ADJUSTMENT TO APPOINTMENT

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to adjust the prior appointment of Mikaela Reeder to remove the tenure recommendation as Teacher's Aides do not get granted tenure. Motion carried 4 yes, 0 no.

3. Tenure Recommendation
 - a. Tina Wasuck - Teacher's Assistant Tenure effective 12/29/20

MOTION # 12 - TENURE RECOMMENDATION

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to approve the tenure recommendation of Tina Wasuck as a Teacher's Assistant effective December 29, 2020. Motion carried 4 yes, 0 no.

- 4. Appointments
 - a. Kelly Diehl - Long Term Substitute Teacher for Tanna Sreca effective December 21, 2020

MOTION # 13 - APPOINTMENT OF KELLY DIEHL

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the board moved to appoint Kelly Diehl as a Long Term Substitute Teacher for Tanna Sreca effective December 21, 2020 through April 1, 2021. Motion carried 4 yes, 0 no.

- 5. Appointment Adjustments
 - a. Nicole Winegard - Choral Adviser for 2nd half of 20-21 only
 - b. Kelly Allaire - Choral Adviser with stipend for first half of 20-21 only

MOTION # 14 - APPROVAL OF ADJUSTMENTS TO ADVISERS AND STIPENDS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve making Nicole Winegard the Choral adviser for the 2nd half of the 20-21 school year only and Kelly Allaire the Choral Adviser with stipend for the first half of the 20-21 school year. Motion carried 4 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet (to be available by meeting)

MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the CSE/CPSE Recommendations as found in the official board packet. Motion carried 4 yes, 0 no.

- c. Principal Reports
 - 1. Mr. Latella explained that the SED designation is continuing to provide professional development to the staff. The CSE office including himself and Mrs. Heim are continuing to receive IEP training and bringing their findings back to the Special Education staff. The PreK through 2nd grade remote teaching schedules include individualized time for each student. The elementary held its first PreK-5th grade virtual assembly before Thanksgiving and will hold another one next week.
 - 2. Mr Nichols shared that the remote high school schedule is very similar to in person and that all students should be signing in and attending all classes on their schedules, period by period. He also shared that the Giving Tree program is moving along successfully with a very large number of participants and recipients. He thanked all those involved in the coordination and donation of gifts. Lastly he shared that Spirit Week and concerts are postponed at this time.

XI. Correspondence

- a. The Madison-Oneida BOCES Banner Newsletter was shared.
- b. The 2021 NYS Legislative Position Paper was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Executive Session - TAKEN OFF AGENDA

- a. 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.

XIV. Adjourn Executive Session - TAKEN OFF AGENDA

XV. Adjournment

MOTION # 16 - ADJOURNMENT

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to adjourn the meeting at 7:37 pm. Motion carried 4 yes, 0 no.