

The Regular Meeting of the Board of Education of Madison Central School was held on July 7, 2020 at 7:00 pm via Google Meet.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mr. Michael Filipovich
Mrs. Jennifer Lavoie
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mrs. Brittany Rizzo

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Building Principal
Mr. Brian Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, President, called the meeting to order at 6:51 pm.

MOTION # 1 - APPROVAL TO OPEN MEETING WITH RECITING THE PLEDGE OF ALLEGIANCE AGAIN

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the opening of the regular meeting without reciting the Pledge of Allegiance a second time. Motion carried 6 yes, 0 no.

- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 - 1. June 16, 2020 Special Meeting Minutes
 - 2. June 16, 2020 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF CONSENT AGENDA

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the Consent Agenda. Motion carried 6 yes, 0 no.

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

MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

- 2. The Fund Balance was shared and discussed.
- 3. Approval of Transfers

MOTION # 4 - APPROVAL OF TRANSFERS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the Transfers as provided. Motion carried 6 yes, 0 no.

4. The Quarterly Student Activity Reports for first and second quarters of 2020 and year end report were provided for review.
- b. Superintendent – Information Items
 1. The District-Wide School Safety Plan was shared.
 2. Mr. Mitchell discussed plans to develop the Reopening Plan.
 3. Mr. Mitchell deferred this conversation about the Summer Professional Development to the Principal’s Reports.
 - c. Superintendent – Approval Items
 1. Approval of the creation of the William Bassett Jr. Award of \$250 to be given annually at graduation beginning in 2021 funded by the Class of 2020

MOTION # 5 - APPROVAL OF CREATION OF WILLIAM BASSETT JR AWARD

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the creation of the William Bassett Jr. Award. Motion carried 6 yes, 0 no.

2. Approval of the creation of the Charles W. Bostic Memorial Award of \$400 to be given annually at graduation beginning 2021

MOTION # 6 - APPROVAL OF CREATION OF CHARLES W. BOSTIC MEMORIAL AWARD

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the creation of the Charles W. Bostic Memorial Award. Motion carried 6 yes, 0 no.

3. Acceptance of donation of paper products from Nancy Livermore with many thanks

MOTION # 7 - ACCEPTANCE OF DONATION OF PAPER PRODUCTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to accept the donation of paper products from Nancy Livermore with many thanks. Motion carried 6 yes, 0 no.

4. Approval of Non Resident Students for 2020-21
 - a. Student entering grade 3
 - b. Two students entering grade 5
 - c. Student entering grade 6
 - d. Student entering grade 7

MOTION # 8 - APPROVAL OF NON-RESIDENT STUDENTS FOR 2020-21

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the list of five Non-Residents students for the 2020-21 school year. Motion carried 6 yes, 0 no.

5. Building Usage Report - This report has previously been requested by the board for approval but has been determined that this is no longer necessary. No report will be generated.

VI. Policy

- a. Second Reading of Policy # 7004 “Non-Resident Students”
- b. Second Reading of Policy # 6299 “Leaves of Absence for COVID-19 Qualifying Reasons”

MOTION # 9 - APPROVAL OF SECOND READINGS OF POLICIES

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the second readings of Policy # 7004 “Non-Resident Students” and Policy # 6299 “Leaves of Absence for COVID-19 Qualifying Reasons”. Motion carried 6 yes, 0 no.

VII. Old Business

- a. None
- VIII. Board of Education Discussion Items
 - a. None
- IX. New Business
 - a. Personnel
 - 1. Appointments
 - a. Linda Wood - Substitute Clerical and Teacher's Aide effective July 7, 2020

MOTION # 10 - APPROVAL OF LINDA WOOD AS A SUBSTITUTE CLERICAL AND TEACHER'S AIDE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve Linda Wood as a Substitute for Clerical and a Substitute Teacher's Aide effective July 7, 2020. Motion carried 6 yes, 0 no.

- 2. Fall Coaching Appointments with Stipend dependent upon season actually happening and possibly pro-rated if season is shortened
 - a. Michael Strong - Boys Varsity Soccer
 - b. Jordan Matteson - Boys Modified Soccer
 - c. Herb Bingel - Girls Varsity Soccer
 - d. Payge Miller - Girls Modified Soccer

MOTION # 11 - APPROVAL OF FALL COACHES

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the list of Fall Coaches for Soccer as listed with the stipend dependent upon the season actually happening and the possibility of a pro-rated stipend if the season is shortened due to the COVID-19 regulations and guidance. Motion carried 6 yes, 0 no.

- 3. 2020-21 Advisors
 - a. Senior Class - Stephen Krysty and Tracey Lewis
 - b. Junior Class - Jessica Chenel and Kurt Peavey
 - c. Sophomore Class - Amber Neiss
 - d. Freshman Class - Jessica Mortensen and Megan Barnes
 - e. MADKA - Amber Barrett
 - f. Athletic Director - Mike Lee
 - g. SADD - Kurt Peavey
 - h. TAP - Jon Silkowski
 - i. Instrumental Music - Ryan Hobart
 - j. High School Art - Mike Flint
 - k. Choral - Nicole Winegard
 - l. FFA - Paul Perry
 - m. Student Council - Amber Neiss
 - n. NHS - Joe Burdick
 - o. Music/Drama - Nicole Winegard
 - p. Detention Monitors - Maxine Thurston, Pat Hill, Cathy Kimpton, Jon Silkowski, Amber Thrasher
 - q. Mathletics - Jessica Chenel
 - r. Foreign Language - Chad Putney

MOTINO # 12 - MOTION TO TABLE ADVISOR APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to table the approval of the appointment of the 2020-21 Advisors until after Executive Session discussion. Motion carried 6 yes, 0 no.

- 4. Adjustments

- a. Amanda Goodenough – add “with Masters” to previous appointment Probationary Elementary Education as per resolution effective 9/2/20 with anticipated tenure effective 9/2/24 in Elementary Education with Professional Certification in Early Childhood Education (B-2) and Professional Certification in Childhood Education (1-6) at M1, Step 3, with Masters at \$43,121 per year

MOTION # 13 - APPROVAL OF ADJUSTMENT TO AMANDA GOODENOUGH

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to add “with Masters” to the previous appointment of Amanda Goodenough. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations

MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- c. Principal Reports

1. Mr. Latella discussed the Summer Enrichment program. It will be a 4 week program with approximately 40 interested students being taught by 4 teachers meeting once a week through mid August.
2. Mr. Nichols discussed the Professional Development opportunities coming up and thanked everyone involved in making the graduation service such a success while following all the COVID-19 guidelines including the Graduation Committee, Mrs. Lavoie for her opening speech, Mr. Peavey for all the technology needs, Mr. Hobart for his sound system assistance, Mrs. Coon for her set and photography, Mr. Nassimos and Mr. Hunter for their drone footage, Mr. Post and his crew for all the set up, and the advisors, Mr. Putney and Mrs. Nelson for their planning and participation.
3. Mr. Mitchell thanked Mr. Nichols for his leadership on the entire graduation planning process.

- X. Correspondence

- a. None

- XI. Question & Answer Opportunity

- a. None

- XII. Enter Executive Session

MOTION # 15 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to enter into Executive Session at 7:24 pm with Mrs. Billings acting as temporary District Clerk 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.

- XIII. Adjourn Executive Session and Resume Regular Meeting

MOTION # 16 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn Executive Session and resume the Regular Meeting at 7:52 pm. Motion carried 6 yes, 0 no.

- XIV. Approval of Advisors

MOTION # 17 - APPROVAL OF ADVISORS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the list of advisors for the 2020-21 school year as listed below.

- a. Senior Class - Stephen Krysty and Tracey Lewis
- b. Junior Class - Jessica Chenel and Kurt Peavey
- c. Sophomore Class - Amber Neiss
- d. Freshman Class - Jessica Mortensen and Megan Barnes
- e. MADKA - Amber Barrett
- f. Athletic Director - Mike Lee
- g. SADD - Kurt Peavey
- h. TAP - Jon Silkowski
- i. Instrumental Music - Ryan Hobart
- j. High School Art - Mike Flint
- k. Choral - Nicole Winegard
- l. FFA - Paul Perry
- m. Student Council - Amber Neiss
- n. NHS - Joe Burdick
- o. Music/Drama - Nicole Winegard
- p. Detention Monitors - Maxine Thurston, Pat Hill, Cathy Kimpton, Jon Silkowski, Amber Thrasher
- q. Athletics - Jessica Chenel
- r. Foreign Language - Chad Putney

Motion carried 6 yes, 0 no.

XV. Adjournment

MOTION # 18 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 7:53 pm. Motion carried 6 yes, 0 no.