

The Regular Meeting of the Board of Education of Madison Central School was held on March 16, 2021 at 7:00 pm in the auditorium.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark - 7:07 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mr. Mike Filipovich

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
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 7:05 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. February 9, 2021 Regular Meeting Minutes
 - 2. March 2, 2021 Budget Workshop Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the minutes from the February 9, 2021 Regular Meeting and the March 2, 2021 Budget Workshop Meeting. Motion carried 5 yes, 0 no.

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

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

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

- 2. Treasurer's Report dated February 28, 2021

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Treasurer's Report dated February 28, 2021. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve the Detail Warrants as follow: Warrant Number 27 - Fund A - 2/12/21 - 4 pages, Warrant Number 28 - Fund A - 2/26/21 - 3 pages, Warrant Number 11 - Fund C - 2/12/21 - 1 page, Warrant Number 12 - Fund C - 2/26/21 - 1 page, Warrant Number 9 - Fund TA - 3/5/21 - 3 pages, Warrant Number 7 - Fund FA21 - 2/12/21 - 1 page, Warrant Number 8 - Fund FA21 - 2/26/21 - 2 pages. Motion carried 5 yes, 0 no.

4. The Financial Status Report was provided for review.

Mrs. Clark arrived at 7:07 pm.

b. Superintendent – Information Items

1. The New School Board Member Training Dates were provided.
2. Notice regarding the SBI Workshop entitled “Instructional Shift: One Year into a Pandemic, lessons learned and considerations moving forward” to be held March 18, 2021 was shared.
3. There is an Early Go Home Drill scheduled for Thursday, April 1, 2021 (15 minute early dismissal).
4. Mr. Mitchell discussed the plans to return to 5 days per week in-person instruction.

c. Superintendent – Approval Items

1. Approval of nomination of William Miller as the NYSSBA Area 5 Director for the next two year term effective January 1, 2022

MOTION # 6 - APPROVAL OF NOMINATION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the nomination of William Miller as the NYSSBA Area 5 Director for the next two year term effective January 1, 2022. Motion carried 6 yes, 0 no.

2. Approval of 2021-22 Madison Oneida BOCES District Calendar

MOTION # 7 - APPROVAL OF 2021-22 MADISON ONEIDA BOCES DISTRICT CALENDAR

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the 2021-22 Madison Oneida BOCES District Calendar. Motion carried 6 yes, 0 no.

3. Approval of Rates for Legal Services for the 2021-22 school year

MOTION # 8 - APPROVAL OF RATES FOR LEGAL SERVICES FOR 2021-22

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turne, the board moved to approve the rates for legal services for the 2021-22 school year. Motion carried 6 yes, 0 no.

VI. Committee Reports

- a. Policy Committee - Mrs. Rizzo shared the progress made at the recent meeting. The upcoming policy section reflects those changes.

VII. Old Business

- a. None

VIII. Policy

- a. Superintendent Approval and Deletion of Regulations
 1. Regulation # 1004.1 entitled “Volunteer Confidentiality Statement”
 2. Regulation # 1005.1 entitled “Photocopying and Distribution Procedures”
 3. Regulation # 1101.1 entitled “Public Access to Records”
 4. Deletion of Regulation # 1300.1 entitled “ Constitutionally Protected Prayer Certification”

Mr. Mitchell shared the list of the approved and deleted superintendent’s regulations.

- b. Second Reading and Approval of:
 - 1. Policy # 1002 entitled "Community Use of School Facilities"
 - 2. Policy # 1003 entitled "Visitors to the Schools"
 - 3. Policy # 1004 entitled "School Volunteers"
 - 4. Policy # 1005 entitled "Informing Students of Community-Based Activities"

MOTION # 9 - APPROVAL OF POLICY

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve Policy # 1002 Community Use of School Facilities, Policy # 1003 Visitors to the Schools, Policy # 1004 School Volunteers and Policy # 1005 Informing Student of Community-Based Activities. Motion carried 6 yes, 0 no.

- c. The First Readings of the policies listed below was done at this time.
 - 1. Policy # 1102 entitled "School Sponsored Media"
 - 2. Policy # 1300 entitled "Policy on Constitutionally Protected Prayer in the Schools"

IX. Board of Education Discussion Items

- a. None

X. New Business

- a. Personnel
 - 1. Tenure Recommendation
 - a. Jessica Palmer - effective March 25, 2021 in Mathematics

MOTION # 10 - APPROVAL OF TENURE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the tenure of Jessica Palmer in Mathematics effective March 25, 2021. Motion carried 6 yes, 0 no.

- 2. Appointments
 - a. Mentor - Matt Bruno mentor to Molly Huttar effective January 1, 2021 through June 30, 2021 pro-rated

MOTION # 11 - APPOINTMENT OF MENTOR

ON THE MOTION of Mrs. Turner, seconded by Mrs. Rizzo, the board moved to approve the appointment of Matt Bruno as a mentor to Molly Hutter effective January 1, 2021 through June 30, 2021 at a pro-rated stipend.

- 3. Coaching Appointments - All with pro-rated stipends from March 15-April 30, 2021
 - 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 # 12 - COACHING APPOINTMENTS

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the coaching appointments for soccer with pro-rated stipends from March 15-April 30, 2021 with Michael Strong as Boys Varsity Soccer Coach, Jordan Matteson as Boys Modified Soccer Coach, Herb Bingel as Girls Varsity Soccer Coach and Payge Miller as Girls Modified Soccer Coach. Motion carried 6 yes, 0 no.

4. Volunteer Appointments
 - a. Joseph Sitts - Boys Soccer
 - b. Abigail Reilly - Girls Soccer

MOTION # 13 - APPROVAL OF VOLUNTEERS

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the board moved to approve Joseph Sitts and Abigail Reilly as volunteers to the soccer program. Motion carried 6 yes, 0 no.

5. Unpaid Leave Request
 - a. Courtney Heim - half day unpaid April 1, 2021

MOTION # 14 - APPROVAL OF UNPAID LEAVE

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve unpaid leave for Courtney Heim for half a day on April 1, 2021. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- c. Principal Reports
 1. Mr. Latella shared with the board that the faculty will be participating in a full day Superintendent's Conference Day on March 17th, Ms. Olivia Wahl will be coming in to do professional development again next week and that March 24th is a half day virtual instruction for students and a half day afternoon Superintendent's Conference Day for faculty. Faculty will not be in the building on the 24th. The entire day is a virtual day.

XI. Correspondence

- a. The Library Media Center Monthly Report for February 2021 was provided.
- b. The March 2021 Newsletter was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Adjournment

MOTION # 15 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to adjourn for the evening at 7:33 pm. Motion carried 6 yes, 0 no.