

The Regular Meeting of the Board of Education of Madison Central School was held on May 18, 2021 at 7:30 pm in the gym.

**MEMBERS PRESENT:** Mrs. Laura Billings  
Ms. Jessica Clark  
Mrs. Jennifer Lavoie  
Mrs. Brittany Rizzo  
Mr. Jona Snyder  
Ms. Jenna Turner

**MEMBERS ABSENT:** Mr. Michael Filipovich

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent  
Mr. Larry Nichols, MS/HS 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 7:35 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 - APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Clark, seconded by Mrs. Turner, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  - 1. April 20, 2021 Regular Meeting Minutes
  - 2. May 4, 2021 Budget Hearing Minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the Board moved to approve the minutes from the April 20, 2021 Regular Meeting and the May 4, 2021 Budget Hearing Meeting. 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 Mrs. Rizzo, seconded by Mrs. Turner, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

- 2. Treasurer's Report dated April 30, 2021

**MOTION # 4 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mrs. Billings, seconded Mrs. Rizzo, the Board moved to approve the April 30, 2021 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

**MOTION # 5 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Detail Warrants as follow: Warrant Number 34 - Fund A - 4/9/21 - 4 pages, Warrant Number 35 - Fund A - 4/23/21 - 5 pages, Warrant Number 37 - Fund A - 5/4/21 - 1 page, Warrant Number 15 - Fund C 4/9/21 - 2 pages, Warrant Number 11 - Fund TA - 5/4/21 - 3 pages, Warrant Number 11 - FA21 - 4/9/21 - 2 pages, Warrant Number 12 - FA21 - 4/23/2 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared with the board.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the Bus Auction Results. The auction exceeded the trade in values.
2. Mr Mitchell discussed the addition of a Math Learning Coach which would be funded by stimulus funds and be a 2-3 year position.
3. Mr. Mitchell shared that progress has been made on the creation of the Discovery Trail which was grant funded several years ago. Progress will continue and plans include tree identification, bird identification and an observation deck.
4. Mr. Mitchell discussed the CRRSA (second Cares Act) and ARPA (American Rescue Plan) Funding which has an application deadline of June 15, 2021. Madison will be pursuing these funds.
5. Mr. Mitchell shared that the recent CDC Mask Mandate changes do not change the current school rules for wearing a mask. The school district will still require masks.
6. Mr. Mitchell shared that he was asked to join a committee for training future administrators.

c. Superintendent – Approval Items

1. Acceptance of 2021-2022 Budget Vote Results
2. Acceptance of Board of Education Election Results
3. Acceptance of all 2021-2022 Budget Vote Proposition Results

Items 1, 2 and 3 will be approved at the end of the meeting when the results are available.

4. Approval of Resolution of Partial Abolishment of a Teaching Position

**MOTION # 6 - APPROVAL OF RESOLUTION OF PARTIAL ABOLISHMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Resolution of Partial Abolishment of a Teaching Position, Mr. Mitchell noted that this is not a reflection of the employee or the position, but rather that of academic necessity with our student body and programming needs. Motion carried 6 yes, 0 no.

5. Approval of Memorandum of Agreement between Madison Central School District and the Madison Central School Teachers' Association regarding Part Time Employees

The Memorandum of Agreement was not complete and ready for approval at the time of the board meeting. It will be provided for approval at a future board meeting.

6. Approval of Principals' Contracts

- a. Latella, Brian - Elementary Principal
- b. Nichols, Larry - Building Principal

**MOTION # 7 - APPROVAL OF PRINCIPAL'S CONTRACTS**

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the contracts of Mr. Brian Latella, Elementary Principal and Mr. Larry Nichols, Building Principal for the period of July 1, 2021 through June 30, 2024. Motion carried 6 yes, 0 no.

7. Approval of Non Resident Applications for the remainder of 2020-2021
  - a. Student in 2nd grade
  - b. Student in 8th grade

**MOTION # 8 - APPROVAL OF NON RESIDENT APPLICATIONS FOR 2020-2021**

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the Board moved to approve the non resident applications for two students for the remainder of the 2020-2021 school year. Motion carried 6 yes, 0 no.

8. Approval of Non Resident Applications for 2021-2022
  - a. Two Students entering PreK - if space allows
  - b. Student entering grade 1

**MOTION # 9 - APPROVAL OF NON RESIDENT APPLICATIONS FOR 2021-2022**

ON THE MOTION of Mrs. Turner, seconded by Mrs. Rizzo, the Board moved to approve the non resident applications for three students for the 2021-2022 school year as long as there is space in the program areas. Motion carried 6 yes, 0 no.

9. Approval of creation of the Bert L. Snyder Scholarship to be given annually beginning with the 2021 commencement

**MOTION # 10 - APPROVAL OF CREATION OF BERT L. SNYDER SCHOLARSHIP**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the Board moved to approve the creation of the Bert L. Snyder Scholarship to be given annually beginning with the 2021 commencement. Motion carried 6 yes, 0 no.

10. Approval of Senior Class Trip to Buffalo/Niagara Falls area for May 21-23, 2021

**MOTION # 11 - APPROVAL OF SENIOR CLASS TRIP**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the Board moved to approve the itinerary for the Senior Class Trip to the Buffalo and Niagara Falls areas for May 21-23, 2021. Motion carried 6 yes, 0 no.

11. Approval of Intermunicipal Agreement with MO-BOCES for attorney fees for the 21-22 school year

**MOTION # 12 - APPROVAL OF INTERMUNICIPAL AGREEMENT**

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the Board moved to approve the Intermunicipal Agreement with MO-BOCES for attorney fees for the 2021-2022 school year. Motion carried 6 yes, 0 no.

12. Approval of Transfers as listed and dated May 2021

**MOTION # 13 - APPROVAL OF TRANSFERS**

ON THE MOTION of Mrs. Turner, seconded by Mrs. Clark, the Board moved to approve the transfers as provided dated May 2021. Motion carried 6 yes, 0 no.

13. Approval of end of year half days for June 22, 23 and 24

**MOTION # 14 - APPROVAL OF END OF YEAR HALF DAYS**

ON THE MOTION of Mrs. Clark, seconded by Mrs. Turner, the Board moved to approve the end of year half days for June 22, 23 and 24, 2021. Motion carried 6 yes, 0 no.

14. Acceptance of Bus Bids

**MOTION # 15 - ACCEPTANCE OF BUS BIDS**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the Board moved to accept the bus auction bids. Motion carried 6 yes, 0 no.

- VI. Committee Reports
  - a. The Policy Committee met and the recommendations are in the Policy Section.
- VII. Old Business
  - a. None
- VIII. Policy
  - a. Second Readings:
    - 1. Policy # 1006 "Code of Conduct"
    - 2. Draft Policy "Gender Neutral Single-Occupancy Bathroom Facilities"
    - 3. Policy # 1401 "Public Solicitations and Advertising"

**MOTION # 16 - APPROVAL OF SECOND READINGS**

ON THE MOTION of Mrs. Turner, seconded by Mrs. Billings, the Board moved to approve the second readings of the Code of Conduct, Gender Neutral Single-Occupancy Bathroom Facilities and Public Solicitations and Advertising policies. Motion carried 6 yes, 0 no.

- IX. Board of Education Discussion Items
  - a. The new bathroom signs might be made (with braille) by the MCS students.
- X. New Business
  - a. Personnel
    - 1. Appointments
      - a. Molly Hutter - Permanent Probationary Agriculture Teacher effective July 1, 2021 with tenure anticipated July 1, 2025 at M1, Step 2, with Masters as per contract with Initial Certification in Agriculture
      - b. Hannah Kimball - Non Certified Substitute Teacher effective May 12, 2021
      - c. Laura Elsenbeck - Non Certified Substitute Teacher effective May 12 2021
      - d. Cassie Head - Non Certified Substitute Teacher effective May 14, 2021

**MOTION # 17 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the Board moved to approve the following appointments:

- a. Molly Hutter - Permanent Probationary Agriculture Teacher effective July 1, 2021 with tenure anticipated July 1, 2025 at M1, Step 2, with Masters as per contract with Initial Certification in Agriculture
- b. Hannah Kimball - Non Certified Substitute Teacher effective May 12, 2021
- c. Laura Elsenbeck - Non Certified Substitute Teacher effective May 12 2021
- d. Cassie Head - Non Certified Substitute Teacher effective May 14, 2021

Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 18 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

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

- c. Principal Reports
  - 1. Mr. Latella shared the huge success of the elementary food drive with over 1100 items and that the elementary students will be celebrating with an ice cream social next Thursday. He shared that several elementary field trips have been planned and summer enrichment activities are being created.
  - 2. Mr. Nichols shared the top 10 senior celebration ceremony with the Board, discussed the senior trip parent meeting, senior trip, senior ball, senior award night, baccalaureate and graduation activities. He also shared that next week is spirit week.
- XI. Correspondence
  - a. The Library Media Center Report for April 2021 was shared.

- XII. Question & Answer Opportunity
- a. A suggestion was made to try to make the last day of school more publicly known for planning purposes. The last day of school is always graduation day but often gets adjusted due to unused snow days.
  - b. It was noted that the District is still in need of bus drivers and trying to cover all runs and field trips has been challenging.
- XIII. Enter Executive Session
- a. To discuss the worker's compensation claim of a former employee

**MOTION # 19 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 8:06 pm to discuss the worker's compensation claim of a former employee. Motion carried 6 yes, 0 no.

- XIV. Adjourn Executive Session

**MOTION # 20 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING**

ON THE MOTION of Mrs Rizzo, seconded by Mrs. Rizzo, the Board moved to adjourn Executive Session and resume the regular meeting at 8:20 pm. Motion carried 6 yes, 0 no.

Continuation to Superintendent – Approval Items

1. Acceptance of 2021-2022 Budget Vote Results
2. Acceptance of Board of Education Election Results
3. Acceptance of all 2021-2022 Budget Vote Proposition Results

**MOTION # 21 - APPROVAL OF 2021-2022 BUDGET VOTE RESULTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the Board moved to accept the results of the 2021-2022 Budget vote on the budget for 2021-2022 of \$11,181,980 with 59 yes and 9 no, the election results of Jessica Clark 59 votes, Jennah Turner 51 votes, Bill Langbein 2 votes, Linda Osterhout 1 vote and Gerald Rockwell 1 vote, the Bus proposition vote passed with 52 yes, and 16 no and the Capital Reserve Position passed with 56 yes votes and 12 no votes. Motion carried 6 yes, 0 no.

**MOTION # 22 - ACCEPTANCE OF WORKERS COMPENSATION SETTLEMENT**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the Board moved to accept the Worker's Compensation settlement for Caroline Cota. Motion carried 6 yes, 0 no.

- XV. Adjournment

**MOTION # 23 - ADJOURNMENT**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the Board moved to adjourn for the evening at 8:32 pm. Motion carried 6 yes, 0 no.