

The Regular Meeting of the Board of Education of Madison Central School was held on September 15, 2020 at 7:00 pm in the auditorium.

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

**MEMBERS ABSENT:** None

**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 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 Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
  1. August 18, 2020 Regular Meeting Minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to approve the minutes from the August 18, 2020 Regular board meeting. Motion carried 7 yes, 0 no.

- IV. Public Forum
  - a. A community member expressed her concerns over the number of contact hours each student would be receiving throughout the course of the entire 20-21 school year if the current White/Blue cohort schedule is in place for the entirety of the year and questioned whether there may be more hours/days available to more students. Mr. Mitchell responded by saying that other options are always being considered as well as trying to offer the best solutions to each individual student and families of all students. The concern over employee's children getting preference was discussed. Less than 10% of the employee population is being offered additional days currently and those students are being offered the extra days because of the importance of keeping our building fully staffed for all students every day of the week. Continuity of instruction and consistent staffing is a priority for all of our students. Mr. Mitchell encourages any parent with questions to contact their child's principal.

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

**MOTION # 3 - INTERNAL CLAIM AUDITOR'S REPORTS**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the Internal Claims Auditor's Reports for August and September. Motion carried 7 yes, 0 no.

- 2. UPDATED Treasurer's Report dated June 30, 2020
- 3. UPDATED Treasurer's Report dated July 31, 2020

**MOTION # 4 - APPROVAL OF UPDATED TREASURER'S REPORTS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the updated Treasurer Reports for June 30, 2020 and July 31, 2020. Motion carried 7 yes, 0 no.

- 4. Treasurer's Report dated August 31, 2020

**MOTION # 5 - APPROVAL OF AUGUST 31, 2020 TREASURER REPORT**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the August 31, 2020 Treasurer Report. Motion carried 7 yes, 0 no.

- 5. Detail Warrants

**MOTION # 6 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the Detail Warrants as follow: Warrant Number 3 - Fund A - 8/5/20 - 3 pages, Warrant Number 5 - Fund A - 8/14/20 - 3 pages, Warrant Number 6 - Fund A - 8/28/20 - 3 pages, Warrant Number 8 - Fund A - 9/8/20 - 1 page, Warrant Number 2 - Fund TA - 9/8/20 - 3 pages, Warrant Number 1 - Fund HBUS - 9/8/20 - 1 page, Warrant Number 1 - Fund FA20 - 8/5/20 - 1 page, Warrant Number 2 - Fund FA20 - 8/14/20 - 1 page, Warrant Number 3 - Fund FA20 - 8/28/20 - 1 page. Motion carried 7 yes, no.

- 6. The Financial Status Report was shared with the board.

b. Superintendent – Information Items

- 1. The SBI Calendar of Events for 20-21 and additional information was shared with the board.
- 2. Mr. Mitchell discussed the Section III Athletics decision on fall sports, Madison Central's concerns and decision on what is best for the health of our students and the league decisions on fall sports. At this time, the district does not support playing fall sports for the health and safety of our students. The district opts to delay fall sports until March 2021 at which time it will be further evaluated for the best interest of our students and community.
- 3. Mr. Mitchell discussed the District's decision to limit the hosting of events by outside groups in the building and grounds of Madison Central in accordance with safety guidelines.
- 4. Mr. Mitchell discussed the successful reopening and first week of school.

c. Superintendent – Approval Items

- 1. Non-Resident Student Application
  - a. Student entering grade 10

**MOTION # 7 - APPROVAL OF NON-RESIDENT STUDENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Non-Resident student application for 2020-2021. Motion carried 7 yes, 0 no.

2. Acceptance of school supplies from Village of Madison and the Madison Optimist Club

**MOTION # 8 - ACCEPTANCE OF DONATIONS**

ON THE MOTION of Mrs. Clark, seconded by Mrs. Turner, the board moved to accept the donations of school supplies from the Village of Madison and from the Madison Optimist Club with many thanks. Motion carried 7 yes, 0 no.

3. Approval of Memorandums of Agreement
  - a. Use of cameras in the classroom for remote instruction purposes

**MOTION # 9 - APPROVAL OF MOA FOR CAMERAS**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the Memorandum of Agreement between Madison Central School and the Madison Teacher's Association regarding the use of cameras in the classroom for remote instruction purposes. Motion carried 7 yes, 0 no.

- b. Increase in contractual hourly wages to \$12.50 effective September 1, 2020 to meet new minimum wage requirements

**MOTION # 10 - APPROVAL OF MOA FOR WAGE INCREASE**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Memorandum of Agreement between Madison Central School and Madison Non-Instructional Employees' Association to increase the contractual hourly wages to \$12.50 per hour effective September 1, 2020 to meet the new minimum wage requirements which go into effect January 1, 2021. Motion carried 7 yes, 0 no.

4. Acceptance of DonorsChoose award of Metal for "Bending But Not Breaking" project

**MOTION # 11 - ACCEPTANCE OF DONORSCHOOSE AWARD**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to accept the DonorsChoose award of metal for a "Bending But Not Breaking" project with Mr. Perry. Motion carried 7 yes, 0 no.

5. Approval to surplus books as per "Library Book Weeding Rationale" List

**MOTION # 12 - APPROVAL TO SURPLUS BOOKS**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the list of books to be surplus by the library. Motion carried 7 yes, 0 no.

6. Approval to change title of "Compliance Coordinator" to "Title IX Coordinator" effective immediately September 15, 2020

**MOTION # 13 - APPROVAL TO CHANGE TITLE**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings the board moved to approve the change of title from "Compliance Coordinator" to "Title IX Coordinator" effective immediately on September 15, 2020. Motion carried 7 yes, 0 no.

7. Approval of Teacher Lead Evaluators

**MOTION # 14 - APPROVAL OF TEACHER LEAD EVALUATORS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve Mr. Mitchell, Mr. Nichols and Mr. Latella as Teacher Lead Evaluators. Motion carried 7 yes, 0 no.

VI. Policy

- a. Mr. Mitchell shared with the board that he may be developing a Superintendent's regulation in the near future for COVID screening regulations and guidance for outside organizations that use the building. He will share that with the board.

- VII. Old Business
  - a. None
  
- VIII. Board of Education Discussion Items
  - a. Mr. Snyder expressed gratitude to the entire faculty and staff for all the work being done to open successfully this year.
  
- IX. New Business
  - a. Personnel
    - 1. Appointments
      - a. Colin Idzi - Substitute Bus Driver pending successful completion of all necessary 19-A bus driving requirements effective September 15, 2020
      - b. David Kelley - Substitute Bus Driver pending successful completion of all necessary 19-A bus driving requirements effective September 15, 2020
      - c. Leonard McIntosh - Substitute Bus Driver pending successful completion of all necessary 19-A bus driving requirements effective September 15, 2020
      - d. Kimberly Snyder - Certified Substitute Teacher effective September 17, 2020

**MOTION #15 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve Colin Idzi, David Kelley and Leonard McIntosh as substitute bus drivers effective September 15, 2020 pending successful completion of all necessary 19-A bus driving requirements and Kimberly Snyder as a Certified Substitute Teacher effective September 17, 2020. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 16 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Mrs. Clark, seconded by Mr. Snyder, the board moved to approve the CSE/CPSE Recommendations as found in the official board packet. Motion carried 7 yes, 0 no.

- c. Principal Reports
  - 1. Mr. Latella thanked the Village of Madison and the Madison Optimist Club for their generous donations of school supplies and especially thanked them for filling the class supply lists as provided. He wanted to send his appreciation to all members of the MCS family for the collaboration among the faculty and all the staff for being flexible in their teaching strategies and support of our students in this very unique back to school effort.
  - 2. Mr. Nichols also wanted to thank all members of the Madison staff to their extra efforts, especially the cleaning staff. He spoke about the reopening and that it is still a work in progress but successful teamwork is making things run very smoothly. He and Mr. Mitchell thanked the transportation department as well stating that the bussing situation has been very flexible and is running very efficiently due to all the hard work in preparing and planning.

- X. Correspondence
  - a. The MO-BOCES 2019-2020 Annual Report was shared.
  - b. The Library Media Center Summer Report 2020 was shared.

- XI. Question & Answer Opportunity
  - a. Clarification regarding the Wednesday remote day was given.
  - b. A question was raised about whether elementary classrooms could be livestreamed.
  - c. Comments were made that communication efforts have been amazing.

XII. Executive Session

**MOTION #17 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to enter into Executive Session at 8:31 pm with an invitation extended to Mrs. Brouillette to attend 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 7 yes, 0 no.

XIII. Adjourn Executive Session

**MOTION # 18 - ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn Executive Session at 9:11 pm. Motion carried 7 yes, 0 no.

XIV. Adjournment

**MOTION # 19 - ADJOURNMENT**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to adjourn for the evening at 9:12 pm. Motion carried 7 yes, 0 no.