

The Regular Meeting of the Board of Education of Madison Central School was held on April 19, 2022 at 6:30 pm in the auditorium.

**MEMBERS PRESENT:** Mrs. Laura Billings  
Ms. Jessica Clark  
Mrs. Jennifer Lavoie  
Mr. Brett Reiter  
Mr. Jona Snyder  
Ms. Jennah Turner

**MEMBERS ABSENT:** Mr. Mike Filipovich

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent  
Mrs. LeeAnn Cucci, Elementary Principal  
Mr. Larry Nichols, MS/HS Principal  
Mr. Brian Latella, Director of Curriculum  
Mrs. Melanie Brouillette, Treasurer  
Ms. Tracey Lewis, District Clerk

- I. Call to Order
  - a. Mrs. Lavoie, president, called the meeting to order at 6:31 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for this meeting

**MOTION # 1 - APPROVAL OF AGENDA**

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

- b. Approval of Minutes
  - 1. April 5, 2022 Budget Workshop Meeting minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the minutes from the April 5, 2022 Budget Workshop meeting. Motion carried 6 yes, 0 no.

- IV. Executive Session
  - a. To discuss the resignation of a Civil Service Employee

**MOTION # 3 - APPROVAL TO ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to enter into Executive Session at 6:32 pm to discuss the resignation of a Civil Service employee. Motion carried 6 yes, 0 no.

- V. Adjourn Executive Session and Resume Regular Meeting

**MOTION # 4 - APPROVAL TO ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn Executive Session at 6:40 pm and to resume the Regular meeting. Motion carried 6 yes, 0 no.

- VI. Public Forum
  - a. None

VII. Reports

a. Treasurer

1. The Internal Claims Auditor's Report was not available due the power outages.
2. Treasurer's Report dated March 31, 2022

**MOTION # 5 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the March 31, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

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

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the Detail Warrants as follow: Warrant Number 39 - Fund A - 3/4/22 - 3 pages, Warrant Number 40 - Fund A - 3/18/22 - 5 pages, Warrant Number 41 - Fund A - 3/21/22 - 1 page, Warrant Number 45 - Fund A - 4/6/22 - 1 page, Warrant Number 36 - Fund A - 4/6/22 - 5 pages, Warrant Number 18 - Fund C - 3/4/22 - 1 page, Warrant Number 19 - Fund C - 3/18/22 - 2 pages, Warrant Number 12 - Fund FA22 - 3/4/22 - 1 page, Warrant Number 13 - Fund FA22 - 3/18/22 - 1 page. Motion carried 6 yes, 0 no.

b. Superintendent – Information Items

1. Mr. Mitchell shared that the Connected Community Schools Ribbon Cutting would be held on Thursday, April 21, 2022 at 2 pm and the media, as well as Senator May, Assemblyman Salka and Mayor Clark have been invited to attend.
2. The BOCES Annual Meeting was held before break and was well attended. Mr. Mitchell praised the event and thanked all those that attended.
3. The 2022-23 Proposed Budget was shared and discussed.
4. The Budget/Capital Project Presentation dates have been posted and advertised.

c. Superintendent – Approval Items

1. Approval of 2022-2023 Budget and Property Tax Report Card with a total budget amount of \$11,660,590

**MOTION # 7 - APPROVAL OF 2022-2023 BUDGET AND PROPERTY TAX REPORT CARD**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the 2022-2023 Budget and Property Tax Report Card with a total budget amount of \$11,660,590. Motion carried 6 yes, 0 no.

2. Resolution for BOCES 2022-23 Administrative Budget of \$6,232,373

**MOTION # 8 - APPROVAL OF BOCES 2022-23 ADMINISTRATIVE BUDGET**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the 2022-23 BOCES Administrative Budget of \$6,232,373. Motion carried 6 yes, 0 no.

3. Resolution for Sally Sherwood as the Camden Central School District BOCES Representative for July 1, 2022 through June 30, 2025
4. Resolution for Michelle Jacobsen as the Hamilton Central School District BOCES Representative for July 1, 2022 through June 30, 2024
5. Resolution for Dr. John Costello as the Oneida City School District BOCES Representative for July 1, 2022 through June 30, 2025
6. Resolution for Suzane Carvelli as the Rome City School District BOCES Representative for July 1, 2022 through June 30, 2025

**MOTION # 9 - APPROVAL OF BOCES REPRESENTATIVES**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the Resolutions for Representatives to the Madison Oneida BOCES as follows: Sally Sherwood for Camden, Michelle Jacobsen for Hamilton, Dr. John Costello for Oneida City and Suzanne Carvelli for Rome City. Motion carried 6 yes, 0 no.

7. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-7

**MOTION # 10 - APPROVAL OF RESOLUTION FOR THE DISTRICT CLERK TO CAST BALLOTS**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the Resolution for the District Clerk to cast the ballots for Madison-Oneida BOCES on behalf of Madison Central School. Motion carried 6 yes, 0 no.

8. Approval of Rates for Legal Services with Ferrara Fiorenza PC law firm for the 2022-23 school year

**MOTION # 11 - APPROVAL OF RATES FOR LEGAL SERVICES**

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the rates for legal services with Ferrara Fiorenza PC law firm for the 2022-23 school year. Motion carried 6 yes, 0 no.

9. Approval of Service Agreement between The Kelberman Center, Inc. and Madison Central School District for March through June 2022 at a rate of \$125 per hour for twenty hours of consultation and a registered behavior technician at a rate of \$75 per hour on an as needed basis

**MOTION # 12 - APPROVAL OF SERVICE AGREEMENT WITH THE KELBERMAN CENTER**

ON THE MOTION of Ms. Snyder, seconded by Ms. Turner, the Board moved to approve the service agreement with The Kelberman Center, Inc. and the District for March through June 2022 at a rate of \$125 per hour for twenty hours of consultation and a registered behavior technician at a rate of \$75 per hour on an as needed basis. Motion carried 6 yes, 0 no.

- VIII. Committee Reports
  - a. None

- IX. Policy
  - a. Second Reading of Policy # 4701 entitled "Use of Phones"

**MOTION # 13 - APPROVAL OF POLICY**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the second reading of Policy # 4701 entitled "Use of Phones". Motion carried 6 yes, 0 no.

- X. Old Business
  - a. None

- XI. Board of Education Discussion Items
  - a. None

- XII. New Business
  - a. Personnel
    1. Resignation
      - a. Jodi Hawkinson - Cleaner effective April 19, 2022

**MOTION # 14 - ACCEPTANCE OF RESIGNATION**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to accept the resignation of Jodi Hawkinson as a Cleaner effective April 19, 2022. Motion carried 6 yes, 0 no.

2. Appointment

**MOTION # 15 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the appointments as listed:

- a. Alexa Mahserjian - Certified Substitute Teacher effective April 4, 2022
- b. Emily Wood - Certified Substitute Teacher effective April 4, 2022
- c. Emily Wood - Long-Term Certified Substitute Teacher for Kindergarten effective approximately April 22, 2022 through June 24, 2022 at B1, Step 1, per diem
- d. Sandra Roberts - Probationary Full-Time Secondary Mathematics Teacher effective September 1, 2022 with tenure anticipated September 1, 2025 in the area of Mathematics at M1, Step 18, with Masters as per contract with Professional Certification in Mathematics 7-12

Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

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

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

- c. Principal / Director Reports
  1. Mrs. Cucci shared that the ELA testing is complete and the Math testing is next week. The District has been creating a “calming room” which will be fully equipped, the HUB is up and running successfully and the students in grades 2 and 3 are participating in Green Earth Gang activities.
  2. Mr. Nichols shared praise for the top 10 academic seniors and the top 10 celebration and again congratulated those that participated in the musical.
  3. Mr. Latella shared that The Kelberman Center and ICAN are becoming assets to the Districts to help students and that these resources are grant funded. He is hoping to keep these grants available for future use and also informed the Board that the CSE Corrective actions are all up to date at this time.

XIII. Correspondence

- a. One letter from “We The People of the Republic for the United States of America” was shared.

XIV. Question & Answer Opportunity

- a. None

XV. Adjournment

**MOTION # 17 - ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn for the evening at 6:56 pm. Motion carried 6 yes, 0 no.