

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 5, 2022 at 6:30 pm in the auditorium.

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

MEMBERS ABSENT: None

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 6:34 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mr. Filipovich, 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. March 15, 2022 Regular Meeting minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Turner, seconded by Mr. Filipovich, the Board moved to approve the minutes from the March 15, 2022 Regular Meeting. Motion carried 7 yes, 0 no.

- IV. The Board discussed the 2022-23 budget and its impact on the District as well as the taxpayers. The Board reviewed several different scenarios with much reflection on how the current decisions will impact future budget development. The Board carefully weighed the options of use of fund balance, the bus purchase and the proposed tax levy. The Board decided to put the bus purchase into the budget this year, propose a 3.25% tax levy increase and balance the budget utilizing reserves.
- V. Superintendent – Approval Items
 1. Approval of MOAs with Madison Central School District making Juneteenth a paid holiday
 - a. Non-Instructional Employee Association
 - b. Madison Central School Teachers' Association

MOTION # 3 - APPROVAL OF MEMORANDUM OF AGREEMENTS FOR JUNETEENTH

ON THE MOTION of Mrs. Turner, seconded by Mrs. Billings, the Board moved to approve the Memorandums of Agreement between Madison Central School and the Non-Instructional Employee Association and the Madison Central School Teachers' Association making Juneteenth a paid holiday for employees. Motion carried 7 yes, 0 no.

2. Approval of use of unused snow days
 - a. April 8, 2022
 - b. May 26 & 27, 2022

MOTION # 4 - APPROVAL OF USE OF UNUSED SNOW DAYS

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to use the unused snow days on April 8, May 26 and May 27, 2022. Motion carried 7 yes, 0 no.

3. Approval of SEQRA for Purchase of Tractor

MOTION # 5 - APPROVAL OF SEQRA FOR PURCHASE OF TRACTOR

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the SEQRA for the purchase of a tractor. Motion carried 7 yes, 0 no.

VI. New Business

a. Personnel

1. Appointments

- a. Cheryl Church - Non-Certified Substitute Teacher effective March 28, 2022
- b. Marion Fancett-Davie - Non-Certified Substitute Teacher effective March 21, 2022
- c. Alexa Mahserjian - Long Term Substitute Teacher for Physical Education effective approximately April 20, 2022 through November 4, 2022

MOTION # 6 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Turner, the Board moved to approve the appointment of Cheryl Church as a Non-Certified Substitute Teacher effective March 28, 2022, Marion Fancett-Davie as a Non-Certified Substitute Teacher effective March 21, 2022 and Alexa Mahserjian as a Long Term Substitute Teacher for Physical Education effective approximately April 20, 2022 through November 4, 2022. Motion carried 7 yes, 0 no.

2. Advisor Change

- a. Stage Manager from Megan Barnes to Amber Neiss

MOTION # 7 - APPROVAL OF ADVISOR CHANGE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the change in Stage Manager to Amber Neiss for the 2021-22 year. Motion carried 7 yes, 0 no.

VII. Question & Answer Opportunity

- a. Mr. Snyder sent kudos to Coach Lewis for bringing his entire varsity baseball team to the musical to support their peers and to Mr. Nichols and Mrs. Cucci for the roles they played in the musical. Mr. Snyder is pleased to see the involvement and support of so many.

VIII. Adjournment

MOTION # 8 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to adjourn the meeting at 7:16 pm. Motion carried 7 yes, 0 no.