

The Regular Meeting of the Board of Education of Madison Central School was held on February 15, 2022 at 6:30 pm in the cafeteria.

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

MEMBERS ABSENT: Mr. Michael Filipovich
Mr. Brett Reiter

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 6:32 pm.
- II. Agenda Additions
 - a. None
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 - APPROVAL OF AGENDA

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

- b. Approval of Minutes
 - 1. January 18, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the Board moved to approve the minutes from the January 18, 2022 Regular Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report - will be available at next meeting
 - 2. Treasurer's Report dated January 31, 2022

MOTION # 3 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Turner, seconded by Ms. Clark, the Board moved to approve the Treasurer's Report dated January 31, 2022. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 4 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Turner, seconded by Mrs. Billings, the Board moved to approve the Detail Warrants as follow: Warrant Number 26 - Fund A - 2/1/22 - 3 pages, Warrant Number 28 - Fund A - 1/10/22 - 3 pages, Warrant Number 29 - Fund A - 1/25/22 - 7 pages, Warrant Number 30 - Fund A - 2/1/22 - 2 pages, Warrant Number 13 - Fund C - 1/10/22 - 1 page, Warrant Number 14 - Fund C - 1/25/22 - 2 pages, Warrant Number 9 - Fund FA22 - 1/25/22 - 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.
5. The Quarterly Student Activities Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed with the Board the possibility of an MOA for Juneteenth to be presented to the unions for consideration of making this a paid holiday within the contracts. The Board supports this action.
2. Mr. Mitchell discussed the current mask requirements and the expectation that the mandate will soon start to phase out based on the latest information and his intentions to continue to keep our families well informed throughout the process.
3. The District has created Board Goals and Building Leadership teams which are in place to provide better support to all those in the District.
4. The American Rescue Plan grants were finally approved and Mr. Mitchell thanked Mrs. Brouillette for all her efforts. This grant money was approved as requested and will help cover the costs associated with the extra positions that were filled as well as the playground and outside basketball court, among other projects.
5. Mr. Mitchell shared that the recent interviews of three companies for the construction management of the Capital Project were completed and GYMO was the best fit and value for this District's needs. He also stated that there are a couple options for our library. One option is to update the current footprint, the other option is to create a second floor over the existing library which would require State Ed approval. The project currently includes improvements to the roof, windows, clock and PA systems, resurfacing the fields and creating the access road. The Capital Project is scheduled to be put to the voters at the annual budget vote in May and there is no tax impact expected to the taxpayers with this project.

c. Superintendent – Approval Items

1. Approval of Construction Manager for proposed capital project- GYMO Construction Management

MOTION # 5 - APPROVAL OF CONSTRUCTION MANAGER

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve GYMO Construction Management for the upcoming Capital Project. Motion carried 5 yes, 0 no.

2. Acceptance of the MO BOCES Academic Calendar for 2022-23

MOTION # 6 - ACCEPTANCE OF THE MO BOCES CALENDAR

ON THE MOTION of Mrs. Turner, seconded by Mr. Snyder, the Board moved to accept the 2022-23 MO BOCES Academic Calendar. Motion carried 5 yes, 0 no.

3. Approval of SEQR for the Main K-12 Building - Reconstruction - SED Control No. 25-11-01-04-0-0001-022

MOTION # 7 - APPROVAL OF SEQR

ON THE MOTION of Mrs. Turner, seconded by Ms. Clark, the Board moved to approve the SEQR for the Main K-12 Building - Reconstruction - SED Control No. 25-11-01-04.0-0001-022. Motion carried 5 yes, 0 no.

4. Approval of combination for football with Morrisville Eaton for the fall 2022 season

MOTION # 8 - APPROVAL OF COMBINATION WITH MECS FOR FOOTBALL FALL 2022

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the combination with Morrisville Eaton Central School for Varsity and Modified Football for the Fall 2022 season. Motion carried 5 yes, 0 no.

- VI. Committee Reports
 - a. The Budget Committee met and discussed the anticipated tax levy increase. The Board went out with a 0% increase last year and anticipates going out this year with a tax levy between 2.5% and 3% which will be determined when the final numbers are in for the Foundation Aid.
 - b. Policy Committee is still reviewing the financial policies.
- VII. Policy
 - a. None
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. A question was raised on whether the District has considered adding another bus run. This will be explored as the guidance on COVID and data determines if there is a need for another run.
- X. New Business
 - a. Personnel
 - 1. Appointment Adjustment
 - a. Amy Leahey - Probationary Full Time Special Education Teacher effective February 10, 2022 with tenure anticipated February 10, 2026 in the area of Education of Children with Handicapping Conditions – General Special Education at M1, Step 3, with Masters as per contract with Initial Certification in Childhood Education (1-6) and Students with Disabilities (1-6) (**start date change**)

MOTION # 9 - APPROVAL OF APPOINTMENT ADJUSTMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve the adjustment in appointment for Amy Leahey to reflect her earlier start date. Her effective date is now February 10, 2022 and her anticipated tenure is February 10., 2026. Motion carried 5 yes, 0 no.

- 2. Appointments
 - a. Amanda Barton - Internal Claims Auditor effective January 31, 2022
 - b. Shania Stoddard - Probationary Office Assistant II effective February 7, 2022 at 7 hours per day, 12 months per year at Step 3 as per contract
 - c. Heidi Lewis - Non-Certified Substitute Teacher effective February 1, 2022
 - d. Scott Kelley - Substitute Bus Driver effective February 15, 2022 pending final review and approval of all 19-A requirements
 - e. Brett Lewis - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints
 - f. Krista Scalzo - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints
 - g. Steven Drake - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints
 - h. Shawna Manwarren - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints

MOTION # 10 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Turner, seconded by Ms. Clark, the Board moved to approve the appointments as listed.

Amanda Barton - Internal Claims Auditor effective January 31, 2022
 Shania Stoddard - Probationary Office Assistant II effective February 7, 2022 at 7 hours per day, 12 months per year at Step 3 as per contract
 Heidi Lewis - Non-Certified Substitute Teacher effective February 1, 2022
 Scott Kelley - Substitute Bus Driver effective February 15, 2022 pending final review and approval of all 19-A requirements
 Brett Lewis - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints
 Krista Scalzo - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints
 Steven Drake - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints
 Shawna Manwarren - Non-Certified Substitute Teacher effective February 16, 2022 pending fingerprints

Motion carried 5 yes, 0 no.

3. Salary Adjustments

- a. Corey Zlatniski - from M1, Step 4 with Masters to M3, Step 4 with Masters

MOTION # 11 - APPROVAL OF SALARY ADJUSTMENT

ON THE MOTION of Ms. Clark, seconded by Mrs. Turner, the Board moved to approve the salary adjustment for Corey Zlatniski from M1, Step 4 with Masters to M3, Step 4 with Masters. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet (may not be available until next meeting)

MOTION # 12 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Ms. Clark, seconded by Mrs. Turner, the Board moved to approve the CSE/CPSE Recommendations as provided. Motion carried 5 yes, 0 no.

c. Principal / Director Reports

1. Mrs. Cucci stated that there are seven members on her Leadership team in the Elementary. The first parent activity for PreK was held Friday and was wonderful. Monday was the 100th day of school celebrations and Valentine's Day. The children had a great day. The 5th grade went on a Snow Shoe Field Trip and had a great time as well. On Tuesday Jared Campbell was at school. He is a motivational speaker, composer and musician that provided four shows to the students and it was very well received by the kids. Several of the students had never been in an assembly such as this before and they loved the dancing, singing and bouncing.
2. Mr. Nichols gave a shout out to his team and staff for handling things in his absence last week. He stated that the 6th grade didn't get to go last year so they too went on a Snow Shoe Field Trip and loved it. The Restorative Practice groups have been meeting with the goals of improving the interaction among students and staff. Restorative Circles are discussion groups and the District has created "Houses" for circle group discussions which include a staff member and approximately 10 students to circle up and discuss any topics that are important to that group. It is an attempt to create bonding between students and bonding between those students and a staff member where anything can be talked about openly. Mr. Nichols also discussed Jared Campbell's visit and how the students had Restorative Circle conversations after his presentation.
3. Mr. Latella shared that the 9th grade attended a field trip to Howe Caverns and it was a very positive experience. The "Houses" will meet for a full period on Wednesday and there will be a virtual pep rally Friday to recognize all our Sectional Athletes. Olivia Wahl also returns after February break.

XI. Correspondence

- a. The Library Media Center monthly report for January was shared.

XII. Question & Answer Opportunity

- a. A question was raised about the combination of football with Morrisville Eaton, the history of that decision and whether there would be an option to combine with Waterville in the future. Mr. Mitchell will explore these questions and report back to the Board.

XIII. Adjournment

MOTION # 13 - ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 7:23 pm. Motion carried 5 yes, 0 no.