

The Regular Meeting of the Board of Education of Madison Central School was held on January 18, 2022 at 6:30 pm in the cafeteria.

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

MEMBERS ABSENT: Mr. Michael Filipovich
Mr. Jona Snyder

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 6:37 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. Billings, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. December 21, 2021 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 December 21, 2021 Regular Meeting Minute. Motion carried 5 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. Turner, seconded by Mrs. Billings, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated December 31, 2021

MOTION # 4 - APPROVAL OF DECEMBER 31, 2021 TREASURER'S REPORT

ON THE MOTION of Mrs. Billing, seconded by Mrs. Turner, the Board moved to approve the December 31, 2021 Treasurer's Report. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 20 - Fund A - 12/3/21 - 6 pages, Warrant Number 23 - Fund A - 12/13/21 - 7 pages, Warrant Number 24 - Fund A - 1/10/22 - 1 page, Warrant Number 25 - Fund A - 12/29/21 - 6 pages, Warrant Number 21 - Fund A - 1/10/22 - 4 pages, Warrant Number 11 - Fund C - 12/13/21 - 2 pages, Warrant Number 12 - Fund C - 12/29/21 - 1 page, Warrant Number 7 - Fund FA22 - 12/13/21 - 1 page, Warrant Number 8 - Fund FA22 - 12/29/21 - 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.
5. Approval of Transfers

MOTION # 6 - APPROVAL OF TRANSFERS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the Board moved to approve the Transfers as provided. Motion carried 5 yes, 0 no.

b. Superintendent – Information Items

1. An updated Board Member List was shared.
2. Mr. Mitchell discussed the anticipated upcoming Capital Project stating that the Community Facilities Committee had met and that some of the possible projects for improvements include roofs, windows and the library.
3. Mr. Mitchell informed the Board that At-Home COVID Tests have been distributed and continue to be available during school hours from the District Office.
4. Mr. Mitchell discussed the Connected Community Schools and how the organization offers support to families via an employee inside the District to connect families with health services, food and many other aspects of necessary assistance to families. This is also BOCES aidable and the District intends to continue to explore this asset.
5. It is Board Member Recognition month and Mr. Mitchell took time to thank all our Board members for their dedication of time and effort.

c. Superintendent – Approval Items

1. None

VI. Committee Reports

- a. No meetings have taken place but Mr. Reiter will join the committees previously attended by Mrs. Rizzo.

VII. Policy

- a. Second Reading of Policy # 0010 entitled “Equal Opportunity and Prohibition of Discrimination and Harrassment (Including Sexual Harrassment)”

MOTION # 7 - APPROVAL OF POLICY

ON THE MOTION of Mrs. Clark, seconded by Mrs. Turner, the Board moved to approve the second reading and approval of Policy # 0010 entitled “Equal Opportunity and Prohibition of Discrimination and Harrassment (Including Sexual Harrassment)”. Motion carried 5 yes, 0 no.

VIII. Old Business

- a. None

IX. Board of Education Discussion Items

- a. None

- X. New Business
 - a. Personnel
 - 1. Appointments

MOTION # 8 - APPROVAL OF APPOINTMENTS

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

- a. Paige Rollins - Non-Certified Substitute Teacher effective December 14, 2021
- b. Halle Hauck - Non-Certified Substitute Teacher effective January 3, 2022
- c. Alexandra Conell - Non-Certified Substitute Teacher effective January 5, 2022
- d. Ashleigh Staudt - Non-Certified Substitute Teacher effective January 6, 2022
- e. Amy Leahey - Probationary Full Time Special Education Teacher effective February 28, 2022 with tenure anticipated February 28, 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)
- f. Megan Barnes - Stage Manager as per contract
- g. Matt Bruno - Set Design as per contract
- h. Ryan Hobart - Pit Band Director as per contract

Motion carried 5 yes, 0 no.

- 2. Resignation
 - a. Johanna Kaul - Office Assistant II effective January 28, 2022

MOTION # 9 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Mrs. Clark, seconded by Mrs. Billings, the Board moved to accept the resignation of Johanna Kaul as an Office Assistant II effective January 28, 2022. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 10 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. 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 shared that the 5th grade is going on a snow shoeing field trip tomorrow and that the Great Kindness Challenge will be celebrated in the elementary from January 24-28th.
 - 2. Mr. Nichols reminded the Board that the January Regents have been canceled and the District is waiting on confirmation regarding the June Regents and the Grades 3-8 testing this year. He also mentioned that Ms. Barnes is working on scheduling the Howe Caverns Field Trip.
 - 3. Mr. Latella shared that Olivia Wahl will be back next week to work with all grade K-12 ELA Staff, the Holland Patent Instructional Coaches will be coming to visit our District, February 4th is a half day of professional development for staff, the new Special Education Teacher has been appointed and the District has coverage for the position until the new teacher arrives, interviews have begun for the new Office Assistant II Position vacancy and the K-12 Educational Benefit Workshop has commenced.

- XI. Correspondence
 - a. The Library Media Center monthly report for December 2021 was shared.

- XII. Question & Answer Opportunity
 - a. A question about the library improvements was asked and that information will become available as the project moves forward.

- XIII. Adjournment

MOTION # 11 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the Board moved to adjourn for the evening at 6:52 pm. Motion carried 5 yes, 0 no.