

The Special Meeting of the Board of Education of Madison Central School was held on July 27, 2021 at 5:30 pm in the library.

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

MEMBERS ABSENT: Mr. Mike Filipovich
Mrs. Brittany Rizzo

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, MS/HS Principal
Mr. Brian Latella, Director of Curriculum

- I. Call to Order
 - a. Mrs. Lavoie called the meeting to order at 5:33 pm.
- II. Executive Session
 - a. To discuss the Elementary Principal Appointment

MOTION # 1 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 5:34 pm to discuss the Elementary Principal appointment. Motion carried 5 yes, 0 no.

- III. Adjourn Executive Session

MOTION # 2 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to adjourn Executive Session and resume the Special Meeting at 5:48 pm. Motion carried 5 yes, 0 no.

- IV. Appointment
 - a. LeeAnn Cucci - Probationary Elementary Principal effective August 1, 2021 with tenure anticipated for August 1, 2025 in the area of Elementary Principal with Initial Certification in School Building Leader and approval of LeeAnn Cucci's Contract for said position

MOTION # 3 - APPROVAL OF LEEANN CUCCI AS ELEMENTARY PRINCIPAL

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve LeeAnn Cucci as the Elementary Principal effective August 1, 2021 with tenure anticipated for August 1, 2025 in the area of Elementary Principal with Initial Certification in School Building Leader and approval of LeeAnn Cucci's Contract for said position. Motion carried 5 yes, 0 no.

- V. Executive Session
 - a. To discuss the stipend of a Non-Instructional Employee

MOTION # 4 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Turner, seconded by Ms. Clark, the Board moved to enter into Executive Session at 5:50 pm to discuss the stipend of a Non-Instructional Employee. Motion carried 5 yes, 0 no.

- VI. Adjourn Executive Session

MOTION # 5 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to adjourn Executive Session and resume the Special Meeting at 6:03 pm. Motion carried 5 yes, 0 no.

MOTION # 6 - APPROVAL OF INCREASE IN STIPEND FOR BUILDING MAINTENANCE MECHANIC
ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve the increase in stipend for the position of Building Maintenance Mechanic, to be approved annually, with a stipend of \$12,500.00 for the 2021-22 school year. Motion carried 5 yes, 0 no.

VII. Adjournment

MOTION # 7 - ADJOURNMENT
ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to adjourn the meeting at 6:04 pm. Motion carried 5 yes, 0 no.