

The Workshop Meeting of the Board of Education of Madison Central School was held on June 7, 2022 at 6:30 pm in the auditorium.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mr. Jona Snyder - 7:00 pm
Ms. Jennah Turner

MEMBERS ABSENT: Mr. Brett Reiter

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

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:30 pm.
- I. Agenda Additions
- II. 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 5 yes, 0 no.

- b. Approval of Minutes
 - 1. May 17, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the May 17, 2022 Regular Meeting minutes. Motion carried 5 yes, 0 no.

- III. Public Forum
 - a. Sergeant Krystyna Feola presented information to the Board regarding an SRO (School Resource Officer) for the District. Currently, Madison County Sheriff's Office serves 10 Madison County school districts. There are only 3 school districts in Madison County that are not a part of this program. An SRO is not for discipline. An SRO is employed to help enforce the rules already in place at the district. Most SRO are retired police officers with 20 plus years of experience but they also are required to have an additional training for working with juveniles called MDT (multi-disciplinary training). SRO are most often armed with a handgun and will dress as agreed upon with each district. The officer can assist with reviewing camera footage of incidents and monitoring of all areas of the campus. The cost of an SRO is split between the Sheriff's Office and the district with the district paying \$19,000 and the Sheriff's Office paying \$18,000 per year for a set number of days of service to the district plus any negotiated vacation days. SRO can be present for searches but do not participate in said search. SRO can participate in the District's Safety Team meeting and offer suggestions and may work extra events at an additional cost to the district. There is also the option of having a STAR (school threat assessment response team) provided by the Sheriff's Office at no cost to the district. The Star team will provide ongoing support services and periodic review of risk factors for the district.

Mr. Snyder arrived at 7:00 pm.

IV. Reports

a. Superintendent – Information Items

1. The Board thanked Sergeant Feola for the School Resource Officer review and discussed the information provided.
2. The Board of Education Meeting schedule for 2022-23 was provided for review.
3. The Board Member List for 2022-23 was provided for review.
4. The list of upcoming Board Member Training dates was shared.
5. Discussion on the shot clock and scoreboard rates was held and will be further reviewed.
6. Mr. Mitchell shared that the District has not heard back from the parents regarding the Challenge to Instructional Materials which was mailed home.

b. Superintendent – Approval Items

1. Approval of Reorganizational Meeting date of July 5, 2022 at 6:00 pm

MOTION # 3 - APPROVAL OF REORGANIZATIONAL MEETING DATE

ON THE MOTION of Ms. Turner, seconded by Mr. Filipovich, the Board moved to approve July 5, 2022 at 6:00 pm as the date for the annual Reorganizational Meeting. Motion carried 6 yes, 0 no.

2. Approval of the Madison Teachers' Association Contract for July 1, 2022 - June 30, 2025

MOTION # 4 - APPROVAL OF MADISON TEACHERS' ASSOCIATION CONTRACT

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the Madison Teachers' Association Contract for July 1, 2022 through June 30, 2025. Motion carried 6 yes, 0 no.

3. Approval of MOU between Madison Central School and the Non-Instructional Union regarding Salaries for the 2022-23 school year

MOTION # 5 - APPROVAL OF MOU REGARDING SALARIES

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the MOU (Memorandum of Understanding) between Madison Central School and the Non-Instructional Union regarding salaries for the 2022-23 school year. Motion carried 6 yes, 0 no.

4. Approval of Non-Resident Student Applications for 2022-23
 - a. One student entering PreK
 - b. One student entering grade 7
 - c. One student entering grade 11

MOTION # 6 - APPROVAL OF NON-RESIDENT APPLICATIONS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve three applications for Non-Resident Students for the 2022-23 school year as listed. Motion carried 6 yes, 0 no.

5. Approval of contract with Olivia Wahl for the Summer of 2022
6. Approval of contract with Olivia Wahl for the 2022-23 school year

MOTION # 7 - APPROVAL OF WAHL CONTRACTS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the contracts with Olivia Wahl for the Summer of 2022 and for the 2022-23 school year. Motion carried 6 yes, 0 no.

7. Approval of Bond Resolution

MOTION # 8 - APPROVAL OF BOND RESOLUTION

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the Board moved to approve the Bond Resolution. Motion carried 6 yes, 0 no.

8. Approval of Education Law 2-d Opt-In

MOTION # 9 - APPROVAL OF EDUCATION LAW 2-d OPT-IN

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Education Law 2-d Opt-In. Motion carried 6 yes, 0 no.

9. Approval of creation of new scholarship entitled Coralie Webb Edwards MCS Class of 1948 Valedictorian Award to be given annually beginning in June 2022

MOTION # 10 - APPROVAL OF CREATION OF SCHOLARSHIP

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the creation of the Coralie Webb Edwards MCS Class of 1048 Valedictorian Award to be given annually beginning in June 2022. Motion carried 6 yes, 0 no.

10. Approval to surplus current wheelchair

11. Acceptance of donation of a wheelchair from the Oriskany Falls American Legion

MOTION # 11 - APPROVAL TO SURPLUS AND ACCEPT DONATION OF NEWER WHEELCHAIR

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the surplus of the current wheelchair and the acceptance of the donation of the newer wheelchair from the Oriskany Falls American Legion. Motion carried 6 yes, 0 no.

V. Board of Education Discussion Items
a. None

VI. New Business
a. Personnel

1. Appointments

a. Emily Koniewicz - Full-Time Probationary Cleaner effective June 6, 2022 as per contract

MOTION # 12 - APPROVAL OF APPOINTMENT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the appointment of Emily Koniewicz as a Full-Time Probationary Cleaner effective June 6, 2022 as per contract. Motion carried 6 yes, 0 no.

2. Leave Requests

a. Kim Holic - additional unpaid leave days - morning runs for May 2 and 3, 2022

b. Darcy Schenk - Unpaid Leave days for June 16 and 22, 2022

MOTION # 13 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the unpaid leave requests as listed for Kim Holic and Darcy Schenk. Motion carried 6 yes, 0 no.

VII. Question & Answer Opportunity

a. None

b. A reception in honor of Mr. Filipovich's service to the Board was held at this time.

VIII. Executive Session

a. To discuss the Superintendent's contract

b. To discuss the employment history of a particular employee

MOTION # 14 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the Board moved to enter Executive Session at 7:18 pm with Ms. Clark acting as temporary District Clerk to discuss the Superintendent's contract and to discuss a personnel matter. Motion carried 6 yes, 0 no.

IX. Adjourn Executive Session

MOTION # 15 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn Executive Session at 8:11 pm. Motion carried 6 yes, 0 no.

X. Adjournment

MOTION # 16 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 8:12 pm. Motion carried 6 yes, 0 no.