

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

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. Snyder, seconded by Mrs. Turner, the Board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 1. March 1, 2022 Budget Workshop Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve the March 1, 2022 Budget Workshop Meeting minutes. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Reports

MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORTS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the Board moved to approve the Internal Claims Auditor's Reports. Motion carried 7 yes, 0 no.

2. Treasurer's Report dated February 28, 2022

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the February 28, 2022 Treasurer's Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Detail Warrants as follow: Warrant Number 33 - Fund A - 2/4/22 - 5 pages, Warrant Number 34 - Fund A - 2/4/22 - 1page, Warrant Number 35 - Fund A - 2/18/22 - 8 pages, Warrant Number 38 - Fund A - 3/3/22 - 1 page, Warrant Number 31 - Fund A - 3/3/22 - 3 pages, Warrant Number 15 - Fund C - 2/4/22 - 1 page, Warrant Number 16 - Fund C - 2/4/22 - 1 page, Warrant Number 17 - Fund C - 2/18/22 - 2 pages, Warrant Number 10 - Fund FA22 - 2/4/22 - 1 page, Warrant Number 11 - Fund FA22 - 2/18/22 - 1 page. Motion carried 7 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. The SBI updated calendar of events was shared.
2. Notice of the 2022-23 BOCES half days was shared. Madison Central School has not finalized our 2022-23 half days yet.
3. The Capital Project will be discussed at more length during committee reports.
4. Mr. Mitchell discussed Legislative Advocacy and several of the topics facing school districts.
5. Mr. Mitchell shared that Connected Community Schools is moving forward as expected.

c. Superintendent – Approval Items

1. SEQRA Resolution
2. Capital Project Resolution

MOTION # 6 - APPROVAL OF SEQRA RESOLUTION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the SEQRA Resolution and the Capital Project Resolution. Motion carried 7 yes, 0 no.

3. Approval of Agreement with Madison County for use of voting machines for annual meeting

MOTION # 7 - APPROVAL OF AGREEMENT WITH MADISON COUNTY

ON THE MOTION of Mrs. Turner, seconded by Mr. Filipovich, the Board moved to approve the agreement with Madison County for use of the voting machines at the annual meeting. Motion carried 7 yes, 0 no.

VI. Committee Reports

- a. Ms. Clark updated the Board on the progress of the Policy Committee and stated that at this time only one policy was up for review and is in the Policy section of the agenda.
- b. Mr. Snyder updated the Board on the Facilities Committee progress stating that the major parts for consideration in the project are windows and roof updates. He also stated that the '59 and '88 wings of the building are expected to receive updates to floors, ceilings and especially the bathrooms making them ADA compliant. The second roadway is also still a part of this project while the updates to the library will most likely be to the existing footprint of the current library.

VII. Policy

- a. The first reading of Policy # 4701 entitled "Use of Phones" was done at this time.

VIII. New Business

a. Personnel

1. Leave Requests

- a. Amanda Goodenough - FMLA April 25-June 30, 2022 utilizing sick bank time
- b. Payge Miller - FMLA from approximately April 20, 2022 through November 4, 2022 utilizing six weeks of sick time and unpaid leave for the remainder of the leave
- c. Michael Barnes - Unpaid Leave after use of personal days March 18-30, 2022
- d. Mikaela Reeder - FMLA Leave from approximately May 22, 2022 utilizing sick time through the end of the 2021-22 school year and unpaid leave for the 2022-23 school year

MOTION # 8 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the Board moved to approve the leave requests as listed below:

- *Amanda Goodenough - FMLA April 25-June 30, 2022 utilizing sick bank time
- *Payge Miller - FMLA from approximately April 20, 2022 through November 4, 2022 utilizing six weeks of sick time and unpaid leave for the remainder of the leave
- *Michael Barnes - Unpaid Leave after use of personal days March 18-30, 2022
- *Mikaela Reeder - FMLA Leave from approximately May 22, 2022 utilizing sick time through the end of the 2021-22 school year and unpaid leave for the 2022-23 school year

Motion carried 7 yes, 0 no.

2. Spring Coaching Appointments

- a. Modified Baseball - Dawson Eckrich
- b. Modified Softball - Cassie Head

MOTION # 9 - APPROVAL OF SPRING MODIFIED COACHES

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve Dawson Eckrich as the Boys Modified Baseball Coach and Cassie Head as the Girls Modified Softball Coach for the Spring 2022 season.

Motion carried 7 yes, 0 no.

3. Resignations

- a. Jessica Palmer - Secondary Mathematics Teacher effective March 15, 2022

MOTION # 10 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the Board moved to accept the resignation of Jessica Palmer as Secondary Mathematics Teacher effective March 15, 2022 with regrets. Motion carried 7 yes, 0 no.

4. Appointments

- a. Mark Perrin - covering Mr. Barnes' absence
- b. Emily Rotach - Non-Certified Substitute Teacher effective March 15, 2022
- c. Amanda Hinman - mentor to Amy Leahey at \$100 prorated for remainder of 2021-22 school year

MOTION # 11 - APPROVAL OF APPOINTMENTS

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

- *Mark Perrin - covering Mr. Barnes' absence
- *Emily Rotach - Non-Certified Substitute Teacher effective March 15, 2022
- *Amanda Hinman - mentor to Amy Leahey at \$100 prorated for remainder of 2021-22 school year

Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 12 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 7 yes, 0 no.

- c. Principal / Director Reports

1. Mrs. Cucci stated that the transition into not being required to wear masks has gone smoothly. The PARP, Parents as Reading Partners program is underway. The elementary is participating in a March Madness Book Challenge. Bridges from Madison County is coming to discuss vaping with grades 4 and 5 and state testing is coming up in the next couple of weeks. It is still a paper test at this time.
2. Mr. Nichols shared his excitement over the recent Music in our Schools concert held in the auditorium which was the first concert since December of 2019. Bridges from Madison County is also coming to do a presentation for students in grades 6-9 soon. Next weekend is the long anticipated return of a school play and we will be presenting Freaky Friday.
3. Mr. Latella continues to have Jody Popple and Olivia Wahl coming in to provide professional development. Friday will be a full day Superintendent's Conference Day with time covering vertical alignment and restorative practice review. Mr. Latella also stated the the newest employees that started mid year are fitting in beautifully and making great progress.

- IX. Correspondence

- a. None

- X. Question & Answer Opportunity

- a. None

- XI. Executive Session

- a. To discuss the Superintendent's Contract

MOTION # 13 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the Board moved to enter into Executive Session at 6:57 pm to discuss the Superintendent's contract with Mrs. Turner acting as temporary District Clerk. Motion carried 7 yes, 0 no.

- XII. Adjourn Executive Session

MOTION # 14 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mr. Filipovich, the Board moved to adjourn Executive Session at 7:48 pm. Motion carried 7 yes, 0 no.

- XIII. Adjournment

MOTION # 15 - ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to adjourn for the evening at 7:49 pm. Motion carried 7 yes, 0 no.