

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on March 1, 2022 at 6:30 pm in the cafeteria.

MEMBERS PRESENT: Mrs. Laura Billings
Mr. Mike Filipovich
Mr. Brett Reiter
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Ms. Jessica Clark
Mrs. Jennifer Lavoie

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. Mr. Snyder, Board Vice President, called the meeting to order at 6:32 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

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

- b. Approval of Minutes
 - 1. February 15, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the Board moved to approve the minutes from the February 15, 2022 Regular Meeting minutes. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. Scott Budelmann, Lisa Decker and Richard Engelbrecht presented the Madison Oneida BOCES Administrative Budget for 2022-23.
- V. Reports
 - a. Superintendent – Information Items
 - 1. Mr. Mitchell shared the MO BOCES Annual Meeting notice.
 - 2. Mr. Mitchell updated the Board on the progress on the Capital Project. The District is waiting on SED’s response on the library upgrade which will help determine the final details on the project. There is no impact on the taxpayers for this project and everything is moving forward as planned.
 - 3. Mr. Mitchell discussed the updated COVID-19 Protocols and effective March 2, 2022 the mask mandate will be lifted for school districts in New York State.
 - 4. The 2022-23 Budget was discussed.

- b. Superintendent – Approval Items
 - 1. Approval of MOA for Golf

MOTION # 3 - APPROVAL OF GOLF MOA

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the Board moved to approve the MOA for Golf for the spring 2022 season. Motion carried 5 yes, 0 no.

- 2. Approval of Non-Resident Student for the 21-22 school year in 7th grade

MOTION # 4 - APPROVAL OF NON-RESIDENT STUDENT FOR 21-22

ON THE MOTION of Mrs. Turner, seconded by Mr. Filipovich, the Board moved to approve the non-resident application for a student in 7th grade for the 2021-22 school year. Motion carried 5 yes, 0 no.

- 3. Approval of nominations for the Board of Cooperative Educational Services Representatives, all of which currently hold the seat
 - a. Sally Sherwood for Camden CSD
 - b. John Costello, Sr for Oneida City SD
 - c. Suzanne Carvelli for Rome City SD
 - d. Michelle Jacobsen for Hamilton CSD

MOTION # 5 - APPROVAL OF NOMINATIONS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the nominations for Board of Cooperative Educational Services Representatives as listed. Motion carried 5 yes, 0 no.

- VI. New Business
 - a. Personnel

- 1. Appointments
 - a. Rachel Tower - Non-Certified Substitute Teacher effective February 23, 2022

MOTION # 6 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve Rachel Tower as a Non-Certified Substitute Teacher effective February 23, 2022. Motion carried 5 yes, 0 no.

- 2. Spring Coaching Appointments
 - a. Varsity Baseball - Brett Lewis
 - b. Varsity Softball - William Hunter
 - c. Modified Baseball - TBD
 - d. Modified Softball - TBD
 - e. Golf - Joseph Sitts

MOTION # 7 - APPROVAL OF COACHING APPOINTMENTS

ON THE MOTION of Mrs. Turner, seconded by Mr. Filipovich, the Board moved to approve the spring 2022 Varsity Baseball, Varsity Softball and Golf coaches as listed. Motion carried 5 yes, 0 no.

- 3. Leave Request
 - a. Kim Holic - Unpaid Leave for March 4, 2022 pm run only

MOTION # 8 - APPROVAL OF UNPAID LEAVE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Turner, the Board moved to approve the unpaid leave for Kim Holic for March 4, 2022 for the afternoon run only. Motion carried 5 yes, 0 no.

- VII. Correspondence
 - a. None

- VIII. Question & Answer Opportunity
 - a. The yearbook Board of Education picture will be taken at the next meeting.

IX. Adjournment

MOTION # 8 - ADJOURNMENT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 7:31 pm. Motion carried 5 yes, 0 no.