

The Regular Meeting of the Board of Education of Madison Central School was held on May 17, 2022 at 7:30 pm in the cafeteria.

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

MEMBERS ABSENT: Mr. Mike Filipovich

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent (Remotely)
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 7:31 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. Snyder, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. May 3, 2022 Budget Hearing Workshop Meeting minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the May 3, 2022 Budget Hearing Workshop Meeting minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. A family raised concerns over a book that was brought home by their child that contained mature material, including curse words, content about sexual activity and the use of drugs and alcohol. The administration responded that the matter is being looked into and that the librarian has been working on coming up with a system of flagging books that contain material that would be considered mature content which would in turn require parental consent before a student could take that book to read.
 - b. A parent presented members of the Board and administration with a confidential letter that he asked the Board and administration to read and discuss.
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report

MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Internal Claims Auditor Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated April 30, 2022

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the April 30, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 42 - Fund A - 4/4/22 - 4 pages, Warrant Number 46 - Fund A - 4/15/22 - 4 pages, Warrant Number 47 - Fund A - 5/2/22 - 1 page, Warrant Number 48 - Fund A - 4/29/22 - 4 pages, Warrant Number 43 - Fund A - 5/2/22 - 3 pages, Warrant Number 20 - Fund C - 4/4/22 - 2 pages, Warrant Number 21 - Fund C - 4/15/22 - 2 pages, Warrant Number 22 - Fund C - 4/29/22 - 2 pages, Warrant Number 14 - Fund FA22 - 4/4/22 - 1 page, Warrant Number 15 - Fund FA22 - 4/15/22 - 1 page, Warrant Number 16 - Fund FA22 - 4/29/22 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared with the Board.
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 6 yes, 0 no.

- b. Superintendent – Information Items
 1. None
- c. Superintendent – Approval Items
 1. Approval of Non-Resident Applications for the 2022-23 School Year

MOTION # 7 - APPROVAL OF NON-RESIDENT APPLICATIONS FOR 2022-23

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the following list of Non-Resident applications for the 2022-23 school year:

- a. Four students entering PreK
- b. Two students entering Kindergarten
- c. One student entering 1st grade
- d. One student entering 3rd grade
- e. Two students entering 4th grade
- f. One student entering 5th grade
- g. One student entering 6th grade
- h. Two students entering 9th grade
- i. One student entering 10th grade
- j. Four students entering 11th grade
- k. Two students entering 12th grade

Motion carried 6 yes, 0 no.

2. Approval of Service Agreement with ICAN for April 18, 2022 - June 30, 2022

MOTION # 8 - APPROVAL OF SERVICE AGREEMENT WITH ICAN

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Service Agreement with ICAN for April 18, 2022 through June 30, 2022. Motion carried 6 yes, 0 no.

3. Approval of an MOU between Madison Central School and the Madison Teachers' Association and the Non-Instructional Union for the movement of School Nurse from Non-Instructional to the MTA

MOTION # 8 - APPROVAL OF MOU FOR MOVEMENT OF SCHOOL NURSE

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the MOU between Madison Central School and the Madison Teachers' Association and the Non-Instructional Union for the movement of the School Nurse from Non-Instructional to the MTA. Motion carried 6 yes, 0 no.

4. Approval of Municipal Cooperation Agreement for participation of Madison Central School in the Madison-Oneida-Herkimer (MOH) Health Care Consortium

MOTION # 9 - APPROVAL OF MUNICIPAL COOPERATION AGREEMENT

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the Municipal Cooperation Agreement for participation of Madison Central school in the Madison-Oneida-Herkimer (MOH) Health Care Consortium. Motion carried 6 yes, 0 no.

5. Approval of 2022-23 Cooperative Bidding Agreement

MOTION # 10 - APPROVAL OF THE 2022-23 COOPERATIVE BIDDING AGREEMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the 2022-23 Cooperative Bidding Agreement. Motion carried 6 yes, 0 no.

6. Approval of 2022-23 Intermunicipal Agreement between Madison Central School and Madison-Oneida BOCES for the 2022-23 school year

MOTION # 11 - APPROVAL OF 2022-23 INTERMUNICIPAL AGREEMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the 2022-23 Intermunicipal Agreement between Madison Central School and the Madison-Oneida BOCES. Motion carried 6 yes, 0 no.

The next three items will be re-visited later in the meeting due to the Budget Vote not being complete at this time.

7. Acceptance of 2022-2023 Budget Vote Results
8. Acceptance of the Budget Vote Proposition Results (Capital Project)
9. Acceptance of Board of Education Election Results

VI. Committee Reports

- a. None

VII. Policy

- a. The First Reading of Policy # 0010 entitled "Equal Opportunity and Prohibition of Discriminatuion and Harassment (Including Sexual Harassment) was done.
- b. The First Reading of Policy # 0013 entitled "Title IX Grievance Process" was done.
- c. Notice of Superintendent's Approval of Regulation # 0013.1 entitled "Title IX Grievance Process" was done.

VIII. Old Business

- a. None

IX. Board of Education Discussion Items

- a. None

- X. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Jenny Buckley - Unpaid Leave for May 26, 2022 and May 31, 2022
 - b. Kimberly Holic - Unpaid Leave for March 3, 4, 7, 8, 9, 10, May 9, 10, March 2 pm only, March 3 pm only and June 2 pm only all in 2022

MOTION # 12 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the Leave Requests as listed above. Motion carried 6 yes, 0 no.

- 2. Appointment
 - a. Sandra Roberts - Math Tutor at contracted teacher's rate for 2 hours per week effective May 10, 2022 through June 17, 2022
 - b. Kimberly Crossway - Substitute Cleaner effective May 13, 2022
 - c. Rhianna Donohue - Probationary Full Time Elementary Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2026 in the area of Elementary Education at M1, Step 1, with Masters as per contract with Initial Certification in Childhood Education (1-6)

MOTION # 13 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Appointments as listed above. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

- c. Principal / Director Reports
 - 1. Mrs. Cucci shared the success of the K-2 concert this evening and the grades 3-5 concert last week. She notified the Board about field trips, including the 3rd grade going to Roger's last week, the Prek going to Billy Bees tomorrow and the 4th grade going to Fort Stanwix, also tomorrow. She notified the Board that the Colgate Tutor / Mad Crafts Club has ended for the year with a big year end celebration. There is one more elementary state test to complete this year. The District is holding an Outdoor Classroom Day on May 19th. And finally, she wanted to congratulate both Mr. Hobart and Mrs. Winegard for their inspiration and love of music for our kids.
 - 2. Mr. Nichols also applauded Mr. Hobart for all he does behind the scenes with the sound equipment. Mr. Nichols notified the Board that Reality Check has visited the District with a focus on vaping education. The upcoming events include Prom on Saturday, the high school concert on May 25th, the FFA Banquet May 26th and regents in June. Lastly, Mr. Nichols applauded the Senior Class for a well behaved "Beach Day in the Bowl" as their senior prank.
 - 3. Mr. Latella shared that the District held its last ½ day Superintendent's Conference Day this past Friday that had a focus on self-auditing. The responses from the surveys taken from those in attendance have been compiled for staff reflection. There is also a student interaction survey. Mr. Latella shared that the regents appeal process is in place for a new passing grade level and he also encouraged people to continue to offer those positive feedback comments to our faculty and staff that continue to go above and beyond, as it is a great morale booster to be praised for their hard work.

- XI. Correspondence
 - a. None

- XII. Questions & Answer Opportunity

a. None

XIII. Executive Session

MOTION # 15 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 8:04 pm to discuss Probationary Reports for non-tenured teachers, with an invitation extended to Mrs. Cucci, Mr. Nichols and Mr. Latella to attend. Motion carried 6 yes, 0 no.

XIV. Adjourn Executive Session

MOTION # 16 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to adjourn Executive Session and resume the regular meeting at 9:02 pm. Motion carried 6 yes, 0 no.

The Budget Vote Results are complete.

Acceptance of 2022-2023 Budget Vote Results

Acceptance of the Budget Vote Proposition Results (Capital Project)

Acceptance of Board of Education Election Result

MOTION # 17 - ACCEPTANCE OF 2022-23 BUDGET VOTE RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to accept the vote results of 78 yes and 31 no for the Budget Vote consisting of a Budget of \$11,660,590 for the 2022-23 school year. Motion carried 6 yes, 0 no.

MOTION # 18 - ACCEPTANCE OF THE BUDGET PROPOSITION (CAPITAL PROJECT)

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to accept the voting results of 81 yes, 28 no for Proposition No. 1 for capital improvements not to exceed \$6,100,000 using the existing Capital Reserve, State Aid and the levy of a tax to be collected in annual installments with obligations of the District to be issued in anticipation thereof. Motion carried 6 yes, 0 no.

MOTION # 20 - ACCEPTANCE OF ELECTION RESULTS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to accept the election results which were Brett Reiter 72, Tobias Abrams 90, Jennifer Lavoie 76, Glen Osterhot 1, Linda Osterhat 1 and Georal Rockwell 1. Motion carried 6 yes, 0 no.

XV. Adjournment

MOTION # 21 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn for the evening at 9:07 pm. Motion carried 6 yes, 0 no.