

The Regular Meeting of the Board of Education of Madison Central School was held on November 16, 2021 at 6:30 pm in the cafeteria.

**MEMBERS PRESENT:** Mrs. Laura Billings  
Mrs. Jessica Clark  
Mr. Mike Filipovich  
Mrs. Brittany Rizzo  
Mr. Jona Snyder  
Mrs. Jennah Turner

**MEMBERS ABSENT:** 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, Vice President, called the meeting to order at 6:31 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 1 - APPROVAL OF AGENDA**

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  1. October 19, 2021 Audit Committee Meeting Minutes
  2. October 19, 2021 Regular Meeting Minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the minutes from the October 19, 2021 Audit and Regular Meetings. Motion carried 6 yes, 0 no.

- IV. Public Forum
  - a. The FFA National Convention Presentation was provided by Mr. Bruno, Lily Reichert, Davin Peck, Brian Sitts and Zach Rollins. They spoke about their adventures at the Cleveland Zoo, Fair Oaks Farms, the rodeo, the college fair and career expo, the NCAA Museum, the Veteran Police and Fire Fighter Memorial, the sessions which included 60,000 people at each session, the American Farmer Degree which is the highest degree an FFA member can earn, the amazing extemporaneous and prepared speeches and the fact that each state in the United States sends one candidate to represent that state each year and this year the candidate representing NYS was Madison alum, State Officer Taylor Rollins.
- V. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report

**MOTION # 2 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT**

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the Board moved to approve the Internal Claims Auditor's Report Motion carried 6 yes, 0 no.

2. Treasurer's Report dated October 31, 2021

**MOTION # 3 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the Board moved to approve the October 31, 2021 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

**MOTION # 4 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 11 - Fund A - 10/1/21 - 4 pages, Warrant Number 13 - Fund A - 10/15/21 - 8 pages, Warrant Number 15 - Fund A - 10/29/21 - 5 pages, Warrant Number 14 - Fund A - 11/2/21 - 1 page, Warrant Number 4 - Fund TA - 11/2/21 - 4 pages, Warrant Number 6 - Fund C - 10/1/21 - 1 page, Warrant Number 7 - Fund C - 10/15/21 - 2 pages, Warrant Number 8 - Fund C - 10/29/21 - 2 pages, Warrant Number 2 - Fund FA22 - 10/1/21 - 1 page, Warrant Number 3 - Fund FA22 - 10/15/21 - 2 pages, Warrant Number 4 - Fund FA22 - 10/29/21 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.
5. Mrs. Brouillette discussed and provided an explanation for the need to increase one of the Reserve Accounts which will be discussed later in the meeting.

b. Superintendent – Information Items

1. Mr. Mitchell explained the Madison County Test-to-Stay program which has been implemented by Madison School starting this week and discussed the limited amount of tests available.
2. Mr. Mitchell discussed the option to test symptomatic students, faculty and staff which also has been implemented this week.
3. Mr. Mitchell discussed the option of providing transportation to Out of District Interscholastic Athletics including the history of the process, availability, consensus from the Board on making this option available and the fact that currently we have a driver shortage to consider.
4. A Part Time Spanish Teacher, hired through BOCES, is hopefully going to become available starting next week to cover the absence of the previously hired BOCES Spanish Teacher.
5. Mr. Mitchell discussed the upcoming Capital Project which is entering the planning stages with several community members expressing interest in participating in the discussion after the canvas letter for interest went out to all members of the Madison School community. The first meeting will be held on November 30, 2021.
6. The American Rescue Plan Application was discussed, along with its anticipated usage and limitations.

c. Superintendent – Approval Items

1. Discussion and Approval of Uniform Guidance-Internal Controls

**MOTION # 5 - APPROVAL OF UNIFORM GUIDANCE-INTERNAL CONTROLS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the Uniform Guidance-Internal Controls document. Motion carried 6 yes, 0 no.

2. Discussion and Approval of June 2021 Reserves Report

**MOTION # 6 - APPROVAL OF RESERVES REPORT**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Filipovich, the Board moved to approve the June 2021 Reserves Report. Motion carried 6 yes, 0 no.

**MOTION # 7 - APPROVAL TO INCREASE THE ACCRUED EMPLOYEE BENEFITS LIABILITY RESERVE**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to approve the increase to the Reserve for Accrued Employee Benefits Liability (A867) by \$223,000 using Fund Balance. Motion carried 6 yes, 0 no.

3. Approval of combination for Girls JV and Varsity Volleyball with Morrisville Eaton for the 2021-22 season

**MOTION # 8 - APPROVAL OF COMBINATION FOR GIRLS JV AND VARSITY VOLLEYBALL**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the Board moved to approve the combination for Girls JV and Varsity Volleyball with Morrisville Eaton for the 2021-22 season. Motion carried 6 yes, 0 no.

VI. Committee Reports

- a. None

VII. Policy

- a. The First Readings of the following policies was done at this time:
  1. Policy # 3005 entitled "Organizational Chart"
  2. Policy # 3101 entitled "Job Description: Superintendent of Schools"
  3. Policy # 3103 entitled "Job Description: Director of Curriculum, Instruction, & Special Education"
  4. Policy # 6104 entitled "Substitute Teachers"

VIII. Old Business

- a. None

IX. Board of Education Discussion Items

- a. None

X. New Business

- a. Personnel
  1. Appointments
    - a. Jenna Barlow - Non-Certified Substitute Teacher effective October 29, 2021
    - b. Robert Maggiolino - Cleaner effective December 1, 2021

**MOTION # 9 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the Board moved to approve the appointments of Jenna Barlow as a Non-Certified Substitute Teacher effective October 20, 2021 and Robert Maggiolino as a Cleaner effective December 1, 2021. Motion carried 6 yes, 0 no.

2. Coaching Appointments

- a. Amanda Rossi - Girls JV Basketball for the 2021-22 season
- b. Tyler Eaton - Volunteer Coach to Boys Basketball for the 2021-22 season

**MOTION # 10 - APPROVAL OF COACHING APPOINTMENTS**

ON THE MOTION of Mrs. Turner, seconded by Mrs. Billings, the Board moved to approve the Coaching Appointments of Amanda Rossi as Girls JV Basketball for the 2021-22 season and of Tyler Eaton as a Volunteer Coach to the Boys Basketball program for the 2021-22 season. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 11 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

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

c. Principal / Director Reports

1. Mrs. Cucci shared events in the District including Fire Safety, Fall Festival with costume parade, the end of the 1st marking period with report cards scheduled to be mailed Friday, the parent/teacher conferences scheduled for Friday, the Gratitude Challenge, the Teacher/Spirit week incentive, the Yellow Dot campaign (Sprinkle Kindness) and the Square One Art Fundraiser.
2. Mr. Nichols shared items of interest at the middle and high school levels including his support of the test to stay program and the advantage of being able to keep kids in school, the beginning of the basketball season, the Giving Tree, and his appreciation to Amanda Barton for her dedication to the District as well as his staff for carrying on successfully during his recent time of absence.
3. Mr. Latella shared the success of the Smiling & Styling program, the hard work of the BOCES CTE students, his thanks for a wonderful SRP event, the fact that this is the 11th week of school already and the 2nd marking period has begun, the return of Olivia Wahl working with K-12 ELA teachers for 4 days next week and his applause to the students in the Talent Show and the FFA members excellent representation of the District at the recent FFA National Convention.

XI. Correspondence

- a. The Library Media Center Monthly Report for October 2021 was provided.

XII. Question & Answer Opportunity

- a. None

XIII. Executive Session

**MOTION # 12 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 7:32 pm with Mrs. Rizzo acting as temporary clerk to discuss negotiations with the Madison Teachers' Association. Motion carried 6 yes, 0 no.

XIV. Adjourn Executive Session

Mrs. Clark left at 8:03 pm.

**MOTION # 13 - ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Turner, the Board moved to adjourn Executive Session at 8:24 pm. Motion carried 5 yes, 0 no.

XV. Adjournment

**MOTION # 14 - ADJOURNMENT**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 8:24 pm. Motion carried 5 yes, 0 no.