

The Regular Meeting of the Board of Education of Madison Central School was held on April 18, 2023 at 6:00 pm in the auditorium.

**MEMBERS PRESENT:** Mr. Tobias Abrams  
Mrs. Laura Billings  
Ms. Jessica Clark  
Mrs. Jennifer Lavoie  
Mr. Brett Reiter  
Mr. Jona Snyder  
Ms. Jennah Turner - 6:07 pm

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent  
Mr. Brian Latella, Director of Curriculum  
Mr. Larry Nichols, Building Principal  
Mrs. LeeAnn Cucci, Elementary Principal  
Ms. Melanie Brouillette, Treasurer  
Ms. Tracey Lewis, District Clerk

- I. Call to Order
  - a. Mrs. Lavoie, president, called the meeting to order at 6:00 pm.
- I. Agenda Additions
- II. Consent Agenda
  - a. Approval of Agenda for this meeting

**MOTION # 1 - APPROVAL OF AGENDA**

ON THE MOTION of Mr. Snyder 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. April 4, 2023 Budget Workshop Meeting Minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the minutes from the April 4, 2023 Budget Workshop Meeting. Motion carried 6 yes, 0 no.

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

**MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT**

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

- 2. Treasurer's Report dated March 31, 2023

**MOTION # 4 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the March 31, 2023 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 - 3/6/23 - 3 pages, Warrant Number 43 - Fund A - 3/20/23 - 6 pages, Warrant Number 44 - Fund A - 4/6/23 - 2 pages, Warrant Number 40 - Fund A - 4/7/23 - 5 pages, Warrant Number 17 - Fund C - 3/6/23 - 1 page, Warrant Number 18 - Fund C - 3/20/23 - 2 page, Warrant Number 19 - Fund C - 4/6/23 - 1 page, Warrant Number 11 - Fund HBUS - 3/20/23 - 1 page, Warrant Number 15 - Fund FA23 - 3/6/23 - 1 page, Warrant Number 16 - Fund FA23 - 3/20/23 - 2 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was not available for this meeting.
5. The Quarterly Student Activity Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the status of the State Budget which has not yet passed. The district will be presenting the school budget at a virtual PTO meeting on Thursday.
2. Mr. Mitchell shared the School Boards Institute’s Student Achievement Awards night where Isabella Champion from Madison will be receiving an award. Board members that would like to attend should RSVP to Mr. Mitchell.
3. Mr. Mitchell shared that he has met with staff regarding room adjustments for the upcoming Capital Project.
4. Mr. Mitchell reported that there is another construction meeting on April 19th.

c. Superintendent – Approval Items

1. Approval of 2023-2024 Property Tax Report Card effective April 18, 2023

**MOTION # 6 - APPROVAL OF PROPERTY TAX REPORT CARD EFFECTIVE APRIL 18, 2023**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Property Tax Report Card effective April 18, 2023. Motion carried 6 yes, 0 no.

2. Approval of Resolution for BOCES 2023-24 Administrative Budget of \$6,574,135

**MOTION # 7 - APPROVAL OF RESOLUTION FOR BOCES 2023-24 ADMINISTRATIVE BUDGET OF \$6,574,135**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the following Resolutions for BOCES Representatives:

3. Resolution for Richard Engelbrecht as the Madison Central School District BOCES Representative for July 1, 2023 through June 30, 2026
4. Resolution for Donna Isball as the Morrisville-Eaton Central School District BOCES Representative for July 1, 2023 through June 30, 2026
5. Resolution for Patrick Baron as the Oneida City School District BOCES Representative for July 1, 2023 through June 30, 2026

Motion carried 6 yes, 0 no.

6. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-5

**MOTION # 8 - APPROVAL OF RESOLUTION FOR DISTRICT CLERK TO CAST BALLOTS**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the Resolution for District Clerk, Tracey Lewis, to cast such ballots for the Madison Central School District for items 3-5. Motion carried 6 yes, 0 no.

7. Approval of Cooperative Bidding with MOBOCES for the 2023-24 school year

**MOTION # 9 - APPROVAL OF COOPERATIVE BIDDING RESOLUTION**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the Resolution for Cooperative Bidding with MOBOCS for the 2023-24 school year. Motion carried 6 yes, 0 no.

8. Approval of revised Corrective Action Plan for the 2020-21 Audit by Mostert, Manzanero and Scott, LLP

**MOTION # 10 - APPROVAL OF REVISED CORRECTIVE ACTION PLAN**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the revised Corrective Action Plan for the 2020-21 Audit by Mostert, Manzanero and Scott, LLP. Motion carried 6 yes, 0 no.

Ms. Turner arrived at 6:07 pm.

- V. Committee Reports
  - a. None
- VI. Policy
  - a. None
- VII. Old Business
  - a. None
- VIII. Board of Education Discussion Items
  - a. The Board shared that Budget Presentations will take place within the community on April 20th at 7 pm with the PTO virtually, on May 2nd at the scheduled Budget Hearing at Madison School at 6 pm and on May 9th at the former Knoxboro School, the new town office building at 6 pm.
  - b. The Augusta Cemetery Volunteer Day will be this Saturday, April 22nd and students can earn community service hours for helping.
- IX. New Business
  - a. CSE/CPSE Recommendations

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

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

- b. Principal / Director Reports
  1. Mrs. Cucci shared information about the very successful Pancakes and PJ's event held in conjunction with the Connected Community School. It was very well attended and the readers from the community were fantastic. A special thank you to the Zombek family for providing the maple syrup. The 3 and Me program is also very well attended and there are only 3 more meetings this year. Lastly, computer based testing for grades 3-5 will begin on Wednesday.
  2. Mr. Nichols shared that the MACNY group took another field trip today to job shadow, tour and work on resumes. There will be another trip next month. He is also working with SUNY Morrisville to create opportunities for our students both post high school and also to create opportunities for college credits during high school. Baccalaureate will be held on the Sunday before Father's Day this year and all three senior events (Baccalaureate, Awards Night and Graduation) will be held at 6 pm each time. Lastly, the US History Regents is scheduled for June 1, 2023.
  3. Mr. Latella shared that computer based testing will be held for the first time ever for all students in grades 3-8. The Central Regional Partnership meeting was today and we have met our goals and increased our math benchmark. The review for Special Education is complete and Mr. Mitchell, Ms. Simko from NYS and Mr. Latella will be meeting to discuss the findings. And lastly, the last staff development day of school will be next Friday.

- X. Correspondence
  - a. The Connected Community Schools Report was shared.
  - b. A Thank you note from the family of William Bootie was shared.
  - c. An Invitation to the Madison Center Cemetery Dedication was shared.
  
- XI. Question & Answer Opportunity
  - a. None
  
- XII. Adjournment

**MOTION # 12 - ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 6:20 pm. Motion carried 7 yes, 0 no.