

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 4, 2023 at 6:00 pm in the library.

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

MEMBERS ABSENT: Ms. Jessica Clark

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Brian Latella, Director of Curriculum
Ms. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:02 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. Billings, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. March 21, 2023 Regular Meeting Minutes
 - 2. March 28, 2023 Special Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the minutes from the March 21st and 28th meetings. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Budget Discussion
 - a. Ms. Brouillette and Mr. Mitchell presented the 2023-24 Budget.

MOTION # 3 - APPROVAL OF 2023-24 PROPOSED EXPENDITURE BUDGET

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the proposed 2023-24 Expenditure Budget as presented in the amount of \$12,410,918. Motion carried 6 yes, 0 no.

- VI. Approval Items
 - a. Approval of 2023-24 Madison Central School Academic Calendar

MOTION # 4 - APPROVAL OF 2023-24 SCHOOL CALENDAR

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the 2023-24 Madison Central School Academic Calendar. Motion carried 6 yes, 0 no.

- VII. Policy
 - a. Second Reading of Policy # 6304 entitled “Attendance at Conferences”

MOTION # 5 - APPROVAL OF POLICY # 6304

ON THE MOTION of Ms. Turner, seconded by Mr. Abrams, the Board moved to approve the second reading of Policy # 6304 entitled “Attendance at Conferences”. Motion carried 6 yes, 0 no.

- VIII. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Jamie Bruno - Unpaid FMLA for the 2023-24 school year
 - b. Jessie Rocker - Unpaid Leave for April 26, 2023

MOTION # 6 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the unpaid leave requests of Jamie Bruno for the 2023-24 school year and Jessie Rocker for April 26, 2023. Motion carried 6 yes, 0 no.

- 2. Appointments
 - a. Brittni Hull - Full-Time Probationary Cleaner effective April 17, 2023 at Step 4
 - b. Merissa Roberts - Certified Substitute Teacher effective March 31, 2023 and Long-Term Certified Substitute Teacher for 1st grade from approximately April 17 - June 23, 2023 at B1, Step 1

MOTION # 7 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve Brittni Hull as a Full-Time Probationary Cleaner at Step 4 effective April 17, 2023 and Merissa Roberts as a Certified Substitute Teacher effective March 31, 2023 as well as a Long-Term Certified Substitute Teacher for 1st grade from approximately April 17 through June 23, 2023 at B1, Step 1. Motion carried 6 yes, 0 no.

- IX. Correspondence
 - a. Notice of School Boards Institute’s SAA 2023 Selections was shared with congratulations to Isabella Champion from Madison.
- X. Question & Answer Opportunity
 - a. None
- XI. Adjournment

MOTION # 8 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn at 6:20 pm. Motion carried 6 yes, 0 no.