

The Regular Meeting of the Board of Education of Madison Central School was held on August 16, 2022 at 6:00 pm in the auditorium.

MEMBERS PRESENT: Mr. Tobias Abrams
Mrs. Laura Billings - arrived at 6:25 pm
Ms. Jessica Clark
Mrs. Jennifer Lavoie
Mr. Brett Reiter
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mrs. LeeAnn Cucci, Elementary 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 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 Ms. Turner, 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. July 5, 2022 Reorganizational Meeting Minutes
 - 2. July 5, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the minutes from the July 5, 2022 Reorganizational and Regular Meetings. Motion carried 6 yes, 0 no.

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

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

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

- b. Superintendent – Information Items
 - 1. Mr. Mitchell updated the Board on the progress of the Capital Project. The library and nurse's office is in the design phase.
 - 2. Mr. Mitchell shared the newest plans for the Playground. The committee is finalizing the plans and expect to break ground late next spring.

3. Mr. Mitchell shared the progress on obtaining the School Resource Officer. The county is currently conducting interviews.
4. The Welcome Back Picnic plans were discussed. The picnic will be September 1st from 3:30-6 pm followed by Open House. The picnic will include a bounce house, activities and a BBQ.
5. Mr. Mitchell shared the School Lunch Rates for students for the 2022-23 school year (\$2.05 for Elementary and \$2.30 for grades 5-12). Breakfast cost is \$1.00 for all students.
6. The SBI General Membership Meeting updated schedule was shared.
7. Mr. Mitchell shared information regarding the "Right At School" program for kids which is a before and after school program with educational programming and snacks. It is anticipated that there would be an hour-long program before school at a cost of approximately \$130 per month per child and an after school program for up to three hours at a cost of \$360 per month per child. There is also a 10% discount for multiple children in the household.

c. Superintendent – Approval Items

1. Approval of Amended District Wide Safety Plan for 2022-23

MOTION # 4 - APPROVAL OF AMENDED DISTRICT WIDE SAFETY PLAN FOR 2022-23

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the amended 2022-23 District Wide Safety Plan. Motion carried 6 yes, 0 no.

2. Approval of summer days for Kurt Peavey

MOTION # 5 - APPROVAL OF SUMMER HOURS FOR KURT PEAVEY

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the summer days for Kurt Peavey for summer technology work in the amount of 25 days. Motion carried 6 yes, 0 no.

3. Approval of Robert Magee for 90 days at \$325 per day for the 2022-23 school year

MOTION # 6 - APPROVAL OF 90 DAYS OF WORK AT \$325 PER DAY FOR ROBERT MAGEE

ON THE MOTION of Ms., Turner, seconded by Mr. Snyder, the Board moved to approve 90 days of work during the 2022-23 school year for Robert Magee at \$325 per day. Motion carried 6 yes, 0 no.

4. Approval of an additional school nurse, not to exceed 35 days, for September - December of 2022

MOTION # 7 - APPROVAL OF ADDITIONAL SCHOOL NURSE FOR SEPTEMBER THROUGH DECEMBER 2022

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to approve the addition of a second school nurse for September through December 2022, not to exceed 35 days. Motion carried 6 yes, 0 no.

5. Approval of Tax Levy for 2022-23

MOTION # 8 - APPROVAL OF 2022-23 TAX LEVY

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the 2022-23 Tax Levy. Motion carried 6 yes, 0 no.

6. Approval of Agreement between Madison County and Madison Central School for SPO

MOTION # 9 - APPROVAL OF AGREEMENT FOR SPO

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the Agreement between Madison County and Madison Central School for the SPO. Motion carried 6 yes, 0 no.

7. Acceptance of Bus Bids from Auctions International
 - a. Bus 107 with Trade of \$10,500 and Bid of \$43,600
 - b. Bus 109 with Trade of \$26,000 and Bid of \$36,900

MOTION # 10 - ACCEPTANCE OF BUS BIDS FROM AUCTION INTERNATIONAL

ON THE MOTION of Mr. Abrams, seconded by Ms. Turner, the Board moved to approve the Bus Bids from Auctions International for the sale of Bus 107 for \$43,600 and Bus 109 for \$36,900. Motion carried 6 yes, 0 no.

8. Denial/Rejection of School Equipment Bids from Auctions International
 - a. 130 School Desks with Bid \$25.00 for all

MOTION # 11 - DENIAL/REJECTION OF DESK BID

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to deny the bid of \$25 for 130 school desks and instead will either donate the desks or sell the desks for scrap. Motion carried 6 yes, 0 no.

- VI. Committee Reports
 - a. None
- VII. Policy
 - a. None
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None
- X. New Business
 - a. Personnel
 1. Resignations
 - a. Kimberly Johnson - Special Education Teacher effective July 13, 2022
 - b. Amy Leahey - Special Education Teacher effective August 16, 2022

MOTION # 12 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to accept the resignations of Kimberly Johnson as Special Education Teacher effective July 13, 2022 and Amy Leahey as Special Education Teacher effective August 16, 2022. Motion carried 6 yes, 0 no.

2. Appointments
 - a. Jody McKane - Additional School Nurse for the fall of 2022, not to exceed 35 days, rate as per contract
 - b. Chelsea Schokker - Food Service Helper effective September 1, 2022, as per contract
 - c. Daniel Suydam - Probationary Full-Time Special Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2025 in the area of Education of Children with Handicapping Conditions - General Special Education at M2, Step 12, with Masters as per contract with Professional Certification in Students with Disabilities Generalist 7-12
 - d. Ariel Hummer - Probationary Full-Time Special Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2026 in the area of Education of Children with Handicapping Conditions - General Special Education at M1, Step 3, with Masters as per contract with Initial Certification in Students with Disabilities Generalist 7-12

MOTION # 13 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to accept the appointments as listed:

- a. Jody McKane - Additional School Nurse for the fall of 2022, not to exceed 35 days, rate as per contract
- b. Chelsea Schokker - Food Service Helper effective September 1, 2022, as per contract
- c. Daniel Suydam - Probationary Full-Time Special Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2025 in the area of Education of Children with Handicapping Conditions - General Special Education at M2, Step 12, with Masters as per contract with Professional Certification in Students with Disabilities Generalist 7-12
- d. Ariel Hummer - Probationary Full-Time Special Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2026 in the area of Education of Children with Handicapping Conditions - General Special Education at M1, Step 3, with Masters as per contract with Initial Certification in Students with Disabilities Generalist 7-12

Motion carried 6 yes, 0 no.

3. Coaching Appointments

MOTION # 14 - APPROVAL OF COACHING APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the following coaching appointments for the 2022-23 school year:

- a. Michael Strong - Boys Varsity Soccer
- b. Herb Bingel - Girls Varsity Soccer
- c. Jordan Matteson - Boys Modified Soccer
- d. William Hunter - Girls Modified Soccer
- e. Michael Strong - Boys Varsity Basketball
- f. Paige Miller - Girls Varsity Basketball
- g. William Hunter - Boys JV Basketball
- h. Amanda Rossi - Girls JV Basketball
- i. Mike Lee - Boys Modified Basketball
- j. Tricia Coon - Girls Modified Basketball
- k. Kelly Diehl - Cheerleading

Motion carried 6 yes, 0 no.

4. Leave Request

- a. Emily Koniewicz - Unpaid leave for June 27 & 28, 2022

MOTION # 15 - APPROVAL OF LEAVE REQUEST

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the unpaid leave request of Emily Koniewicz for June 27 and 28, 2022. Motion carried 6 yes, 0 no.

5. Salary Adjustment - Elizabeth Collins from M1 to M6

MOTION # 16 - APPROVAL OF SALARY ADJUSTMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the salary adjustment for Elizabeth Collins from M1 to M6. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 17 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, 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 that Summer Enrichment and Summer School are now over. Mrs. Bodner and the Connected Community Schools held the summer reading program at the lake which was also well attended and appreciated. There was a Chill and Chat event for students in grades 6-12 which hosted approximately 35-40 children with a very competitive kickball game and BBQ. There will be a Tacos and Tie Dye event for students in grades 6-12 on August 23rd. The Connected Community Schools has received multiple requests throughout the summer months as well. And finally, the District is starting a "3 and Me" program for any student who will be the age of 3 by December 1, 2022. This will be held once a month, beginning in the classroom and migrating to the classrooms to introduce and familiarize youngsters with the school setting and prepare them for PreK. It will be run by the PreK teachers and Connected Community Schools.

Mrs. Billings arrived at 6:25 pm.

2. Mr. Nichols was not present.
3. Mr. Latella shared that the new teacher orientation day will be held on August 29th. The middle school summer school students attended a ropes course event in Cooperstown which was a very positive team building experience. The staff has been invited to attend the same event on August 22nd. Summer professional development has been conducted with Olivia Wahl, a grading training at BOCES and Jody Popple training. Professional development continues this month with an MTSS training this week as well as data analysis next week. Mr. Latella also was excited to share that the recent grant has been approved. This grant will provide \$1,000,050.00 to Madison Central School over the next 5 years to help fund social, emotional and mental health by providing the District with a full time Social Worker, after school programming, presenters and performers to work with our students. This was a competitive grant and we are very grateful to have received it.

XI. Correspondence
a. None

XII. Question & Answer Opportunity
a. None

XIII. Adjournment

MOTION # 18 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn for the evening at 6:39 pm. Motion carried 7 yes, 0 no.