

The Special Meeting of the Board of Education of Madison Central School was held on August 29, 2022 at 8:00 am in the auditorium.

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

MEMBERS ABSENT: Mrs. Jennifer Lavoie

OTHERS PRESENT: Mrs. LeeAnn Cucci, Elementary Principal
Mr. Larry Nichols, MS/HS Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mr. Snyder, Vice President, called the meeting to order at 8:01 am.
- 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 Mrs. Billings, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. August 16, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the August 16, 2022 Regular Meeting minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 1. Final Madison-Oneida BOCES Billing for 2021-22

MOTION # 3 - APPROVAL OF FINAL MADISON-ONEIDA BOCES BILLING FOR 2021-22

ON THE MOTION of Ms., Turner, seconded by Mr. Abrams, the Board moved to approve the Final Billings from Madison-Oneida BOCES for 2021-22. Motion carried 6 yes, 0 no.

- VI. New Business
 - a. Personnel
 1. Approval of Lead Evaluators
 - a. Jason Mitchell
 - b. Brian Latella
 - c. Larry Nichols
 - d. LeeAnn Cucci

MOTION # 4 - APPROVAL OF LEAD EVALUATORS

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the Lead Evaluators: Jason Mitchell, Brian Latella, Larry Nichols and LeeAnn Cucci. Motion carried 6 yes, 0 no.

2. Resignations

- a. Amanda Rossi - Special Education Teacher effective August 17, 2022
- b. Molly Huttar - Agriculture Teacher effective August 31, 2022

MOTION # 5 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to accept the resignation of Amanda Rossi as a Special Education Teacher effective August 17, 2022 and Molly Huttar as an Agriculture Teacher effective August 31, 2022, with regrets. Motion carried 6 yes, 0 no.

3. Appointments

- a. Suzette Santana- .4 Secondary Spanish Teacher, effective September 1, 2022, at M1, Step 22 as per contract with permanent certification in Spanish, 7-12.
- b. Hannah Kimball - Long-Term Substitute Teaching Assistant effective September 1, 2022 for the 2022-23 school year
- c. Steve Drake - Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 1 as per contract, pending certification.
- d. Samantha Oehling-Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 4 as per contract, pending certification.
- e. Jessie Rocker-Teacher Aide effective September 1, 2022, at Step 1 as per contract.
- f. Layne Potter - Non-Certified Substitute Teacher effective September 1, 2022, pending fingerprint clearance

MOTION # 6 - APPOINTMENTS

ON THE MOTION of Ms. Turner, seconded by Mr. Abrams, the Board moved to approve the following appointments:

- a. Suzette Santana- .4 Secondary Spanish Teacher, effective September 1, 2022, at M1, Step 22 as per contract with permanent certification in Spanish, 7-12.
- b. Hannah Kimball - Long-Term Substitute Teaching Assistant effective September 1, 2022 for the 2022-23 school year
- c. Steve Drake - Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 1 as per contract, pending certification.
- d. Samantha Oehling-Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 4 as per contract, pending certification.
- e. Jessie Rocker-Teacher Aide effective September 1, 2022, at Step 1 as per contract.
- f. Layne Potter - Non-Certified Substitute Teacher effective September 1, 2022, pending fingerprint clearance

Motion carried 6 yes, 0 no.

VII. Question & Answer Opportunity

- a. None

VIII. Adjournment

MOTION # 7 - ADJOURNMENT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to adjourn this meeting at 8:05 am. Motion carried 6 yes, 0 no.