

The Regular Meeting of the Board of Education of Madison Central School was held on January 17, 2023 at 6:00 pm 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: 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. Mr. Jona Snyder, Vice President, called the meeting to order at 6 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. December 20, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the minutes from the December 20, 2022 Regular Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Presentations
 - a. Scott Budelmann, Lisa Decker and Richard Engelbrecht presented the BOCES Annual Budget for 2023-2024.
 - b. Michele Bowen from Connected Community Schools shared a report on all the activities the CCS has assisted with since July.

MOTION # 3 - EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to enter into Executive Session at 6:40 pm to discuss medical, financial, credit or **employment history** of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or dismissal or removal of a particular person or corporation. Motion carried 6 yes, 0 no.

MOTION # 4 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to adjourn Executive Session and resume the Regular Meeting at 6:48 pm. Motion carried 6 yes, 0 no.

VI. Reports

a. Treasurer

1. Internal Claims Auditor's Report

MOTION # 5 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT

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

2. Treasurer's Report dated December 31, 2022

MOTION # 6 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to approve the December 31, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 7 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 28 - Fund A - 12/5/22 - 6 pages, Warrant Number 29 - Fund A - 12/9/22 - 3 pages, Warrant Number 30 - Fund A - 12/27/22 - 7 pages, Warrant Number 31 - Fund A - 1/5/23 - 1 page, Warrant Number 26 - Fund A - 1/5/23 - 3 pages, Warrant Number 11 - Fund C - 12/9/22 - 2 pages, Warrant Number 12 - Fund C - 12/27/22 - 2 pages, Warrant Number 5 - Fund HBUS - 12/9/22 - 1 page, Warrant Number 6 - Fund HBUS - 12/27/22 - 1 page, Warrant Number 9 - Fund FA23 - 12/9/22 - 2 pages, Warrant Number 10 - Fund FA23 - 12/27/22 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed options of creating a Memorial Brick Garden and asked the Board for feedback on location and parameters.
2. Mr. Mitchell shared that the NYS DOT has been contacted about getting a flashing crosswalk on Route 20 and a study will be done by the state.
3. Mr. Mitchell shared some ideas for consolidating the sitework for the Playground with the sitework for the Capital project to assist in the overall costs and funding.

c. Superintendent – Approval Items

1. Approval of the 2023-2024 Budget Development Calendar

MOTION # 8 - APPROVAL OF 2023-24 BUDGET DEVELOPMENT CALENDAR

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the 2023-24 Budget Development Calendar. Motion carried 6 yes, 0 no.

2. Approval of Senior Class Trip

MOTION # 9 - APPROVAL OF SENIOR CLASS TRIP

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the 2023 Senior Class Trip. Motion carried 6 yes, 0 no.

3. Approval of creation of new graduation award entitled Bill Farber Memorial Award to be given annually in the amount of a \$250 gift card to either Earley's Farm & Hardware or Parry's Hardware (recipient's choice)

MOTION # 10 - APPROVAL OF NEW GRADUATION AWARD

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the creation of a new graduation award entitled the Bill Farber Memorial Award. Motion carried 6 yes, 0 no.

4. Rejection of Playground bids

MOTION # 11 - REJECTION OF BIDS

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to reject the bids on the playground groundwork as previously discussed. Motion carried 6 yes, 0 no.

5. Approval of Surplus list for computer equipment and table saw

MOTION # 12 - APPROVAL OF SURPLUS LIST

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the surplus list as provided. Motion carried 6 yes, 0 no.

VII. Committee Reports

- a. The Policy Committee met and the recommendations are below.
- b. The Budget Committee met and discussed transportation needs and rising costs.

VIII. Policy

- a. Second Reading of Policy # 6101 entitled "Probation and Tenure (Educational Positions)

MOTION # 13 - APPROVAL OF POLICY

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the second reading of the policy entitled "Probation and Tenure (Educational Positions). Motion carried 6 yes, 0 no.

- b. Mr. Mitchell shared with the Board that the following Superintendent Regulations would be deleted:
 1. 6300.1 Request For Family Medical Leave
 2. 6300.2 FMLA Notice of Eligibility and Rights and Responsibilities
 3. 6300.3 FMLA Certification of Health Care Provider for Employee's Serious Health Condition
 4. 6300.4 FMLA Certification of Qualifying Exigency for Military Family Leave
 5. 6300.5 FMLA Certification of Health Care Provider for Family Member's Serious Health Condition

IX. Old Business

- a. None

X. Board of Education Discussion Items

- a. None

- XI. New Business
 - a. Personnel
 - 1. Resignations
 - a. Michelle Boehlert - Teacher's Aide effective February 1, 2023
 - 2. Additional Extra Curricular Appointments for the 2022-23 school year
 - a. Alexandra Palese - Musical Director
 - b. Ryan Hobart - Pit Band
 - 3. Appointments
 - a. Taylor Manwarren - Non-Certified Substitute Teacher effective December 22, 2022
 - b. Scott Kelley - Substitute Bus Monitor effective December 1, 2022
 - c. Emma Basher - Non-Certified Substitute Teacher effective January 3, 2023
 - d. Colton Stone - Non-Certified Substitute Teacher effective January 17, 2023
 - e. Myah Hauck - Non-Certified Substitute Teacher effective January 3, 2023
 - f. Ashley Graegin - Non-Certified Substitute Teacher effective January 23, 2023
 - g. Noah Marrero - Non-Certified Substitute Teacher effective January 17, 2023

MOTION # 14 - APPROVAL OF NEW BUSINESS, PERSONNEL

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the New Business, Personnel section of the agenda as listed.

New Business

- b. Personnel
 - 1. Resignations
 - a. Michelle Boehlert - Teacher's Aide effective February 1, 2023
 - 2. Additional Extra Curricular Appointments for the 2022-23 school year
 - a. Alexandra Palese - Musical Director
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 - e. Myah Hauck - Non-Certified Substitute Teacher effective January 3, 2023
 - f. Ashley Graegin - Non-Certified Substitute Teacher effective January 23, 2023
 - g. Noah Marrero - Non-Certified Substitute Teacher effective January 17, 2023

Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 15 - CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, 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 the K-2 Holiday concert was a great success, computer based testing for the grade 3-8 state assessments are moving forward, the grades K-5 will be going to Colgate on Wednesday for the annual basketball game event and grade 2 will be hosting a "Writer's Celebration" at the end of the month.
 - 2. Mr. Latella talked about the Mental Health Grant work and shared that Alexis Tubbs is doing a great job, especially considering the absence of Mrs. Buckley. The ICAN Key Groups are meeting on Tuesdays, the PTHCP (Pre-Teen Health Outreach Program) has started after school, Jared Campbell was here again for the MS/HS kids and the after school clubs are back up and running as part of the mental health grant as well.

- XII. Correspondence
 - a. The Library Media Center Report for December 2022 was shared.
 - b. The Connected Community Schools Report was provided.
 - c. A notice of the upcoming Legislative Forum was shared.
 - d. The SBI Calendar Dates were shared.

- XIII. Question & Answer Opportunity
 - a. None

- XIV. Adjournment

MOTION # 16 - ADJOURNMENT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 7:15 pm. Motion carried 6 yes, 0 no.