

The Regular Meeting of the Board of Education of Madison Central School was held on July 5, 2022 at 6:30 pm in the cafeteria.

MEMBERS PRESENT: Mr. Tobias Abrams
Mrs. Laura Billings
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. Larry Nichols, MS/HS 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 6:24 pm.
- II. Agenda Additions
 - a. None
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 - 1. June 21, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the June 21, 2022 Regular Meeting Minutes. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 - 1. Approval of Transfers

MOTION # 3 - APPROVAL OF TRANSFERS

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve the Transfers as provided. Motion carried 7 yes, 0 no.

- 2. The Student Activities Quarterly Reports (and year end) were provided for review.
- b. Superintendent – Information Items
 - 1. Mr. Mitchell discussed the School Resource Officer position and the progress towards that being in place by September 2022.

2. Mr. Mitchell discussed his response to a recent parent concern.
- c. Superintendent – Approval Items
 1. Approval to surplus list of books

MOTION # 4 - APPROVAL TO SURPLUS BOOKS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to surplus the books as provided. Motion carried 7 yes, 0 no.

2. Approval of Bus Maintenance Contract for 2022-23

MOTION # 5 - APPROVAL OF BUS MAINTENANCE CONTRACT FOR 2022-23

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Bus Maintenance Contract for 2022-23. Motion carried 7 yes, 0 no.

3. Approval of Resolution to enter into a contract between Madison Central School and MARCH Associates for Architectural/Engineering Services for the 2022-23 Capital Improvement Project
4. Approval of Resolution to enter into a contract between Madison Central School and GYMO Architecture, Engineering & Land Surveying, DPC for Construction Management for 2022-23 Capital Improvement Project

MOTION # 6 - APPROVAL OF RESOLUTIONS FOR CONTRACTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Resolutions to enter into contracts between Madison Central School and MARCH Associates and GYMO Architecture for the 2022-23 Capital Improvement Project as provided. Motion carried 7 yes, 0 no.

5. Approval of updated 2022-23 Madison Central School Calendar

MOTION # 7 - APPROVAL OF UPDATED 2022-23 MCS CALENDAR

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the updated 2022-23 Madison Central School Calendar. Motion carried 7 yes, 0 no.

6. Approval of Summer Bus Runs for summer 2022

MOTION # 8 - APPROVAL OF SUMMER BUS RUNS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the 2022 Summer Bus Runs. Motion carried 7 yes, 0 no.

- VI. Committee Reports
 - a. None

- VII. Policy
 - a. Second Reading of Policy # 5101 entitled "School Vandalism"
 - b. Second Reading of Policy # 5200 entitled "Automated External Defibrillation (AED) Policy"
 - c. Second Reading of Policy # 8402 entitled "Education Support Materials Selection"

MOTION # 9 - APPROVAL OF POLICY

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the second readings of the following policies:

Second Reading of Policy # 5101 entitled "School Vandalism"

Second Reading of Policy # 5200 entitled "Automated External Defibrillation (AED) Policy"

Second Reading of Policy # 8402 entitled "Education Support Materials Selection"

Motion carried 7 yes, 0 no.

- VIII. Old Business
 - a. None

- IX. Board of Education Discussion Items
 - a. A question was raised about Student Handbooks, in particular, will the Dress Code be updated in the handbook to reflect current practice?

- X. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Christine Buschor - Leave without Pay for June 10, 2022 afternoon only

MOTION # 10 - APPROVAL OF LEAVE REQUEST

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the unpaid leave for Christine Buschor for the afternoon of June 10, 2022. Motion carried 7 yes, 0 no.

- 2. Appointments

MOTION # 11 - APPROVAL OF APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the appointment of Elizabeth Collins as a 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 5, with Masters as per contract with Initial Certification in Students with Disabilities Generalist 7-12. Motion carried 7 yes, 0 no.

- 3. Approval of Summer Bus Run Drivers

MOTION # 12 - APPROVAL OF SUMMER BUS DRIVERS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the following list of drivers and aide for the summer bus runs:

- a. Sam Dapson
- b. Kim Holic
- c. Chad Billings
- d. Scott Kelley
- e. Gail Soule - Aide

Motion carried 7 yes, 0 no.

4. 2022-23 Advisor Appointments

MOTION # 13 - APPROVAL OF ADVISORS FOR 2022-23

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

- a. Senior Class - Molly Huttar
- b. Junior Class - Megan Barnes and Jessica Mortensen
- c. Sophomore Class - Amanda Barton and Darcy Schenk
- d. Freshman Class - Amber Neiss and Kelly Diehl
- e. MADKA Yearbook - Amber Barrett
- f. Athletic Director - Mike Lee
- g. SADD - Kurt Peavey
- h. TAP Coordinator - Jennifer Buckley and Pat Hill
- i. Instrumental Music - Ryan Hobart
- j. Marching Band - Ryan Hobart
- k. Choral Director - Nicole Winegard
- l. FFA - Matt Bruno
- m. Student Council - Amber Neiss
- n. National Honor Society - Joseph Burdick
- o. Foreign Language - Nichelle Suba
- p. High School Art Club - TBD
- q. Mathletics Team - TBD
- r. Musical Director - TBD
- s. Pit Band - Contingent TBD
- t. Set Designer - Contingent TBD
- u. Stage Manager - Contingent TBD
- v. Play Director - TBD

Motion carried 7 yes, 0 no.

5. Approval of Detention Monitors

MOTION # 14 - APPROVAL OF DETENTION MONITORS

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

- a. Maxine Thurston
- b. Amanda Hinman
- c. Jessica Mortensen

Motion carried 7 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. SNyder, seconded by Mrs. Billings, the Board moved to approve the CSE/CPSE Recommendations. Motion carried 7 yes, 0 no.

c. Principal / Director Reports

1. Mrs. Cucci stated that all the end of year celebrations and activities went well and the weather was wonderful. She also stated that the District is working on a new possible grant for piloting a tutoring program with Colgate University.
2. Mr. Nichols stated that Graduation went well and he was happy to have it back in the gym. He is also looking at making adjustments to the Senior Week activities so that all activities begin at the same hour (time) to help with confusion over start times of each event. He also stated that Regents review will be coming up and scores from the recent Regents were not as great as he would have liked.
3. Mr. Latella stated that there is a full slate of professional development opportunities for July and August offered through the District and through BOCES, but that the staff has not shown a lot of

interest in participating in these options. He also stated that we are working on mini grants for help with social/emotional learning and is working on re-aligning the grade 6-12 special education teaching staff due to staffing changes.

- XI. Correspondence
 - a. None

- XII. Question & Answer Opportunity
 - a. None

- XIII. Adjournment

MOTION # 16 - ADJOURNMENT

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to adjourn for the evening at 6:46 pm.
Motion carried 7 yes, 0 no.