

The Regular Meeting of the Board of Education of Madison Central School was held on June 13, 2023 at 6:00 pm in the auditorium.

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

MEMBERS ABSENT: Mr. Jona Snyder

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 called the meeting to order at 6:00 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. May 16, 2023 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the minutes from the May 16, 2023 Regular Meeting. 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 Mrs. Billings, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

- 2. Treasurer's Report dated May 31, 2023

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Ms. Clark, seconded by Mr. Abrams, the Board moved to approve the May 31, 2023 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 52 - Fund A - 5/12/23 - 7 pages, Warrant Number 54 - Fund A - 5/26/23 - 6 pages, Warrant Number 53 - Fund A - 6/6/23 - 1 page, Warrant Number 50 - Fund A - 6/6/23 - 4 pages, Warrant Number 22 - Fund C - 5/12/23 - 2 pages, Warrant Number 23 - Fund C - 5/26/23 - 2 pages, Warrant Number 13 - Fund HBUS - 5/26/23 - 1 page, Warrant Number 19 - Fund FA23 - 5/12/23 - 1 page, Warrant Number 20 - Fund FA23 - 5/26/23 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. The tentative dates for board meetings for 2023-24 were shared.
2. The board member list for the 2023-24 year was shared.
3. Mr. Mitchell gave a Capital Project update. Bids have been received and will be approved during this meeting. We are continuing to work out details for approval for the secondary exit with the county.
4. Fund Balance was discussed and the following approval was made.

MOTION # 6 - APPROVAL TO PUT FUNDS IN CAPITAL RESERVE FUND

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the transfer of \$300,000 from the General Fund into the Capital Reserve Fund. Motion carried 6 yes, 0 no.

c. Superintendent – Approval Items

1. Approval of Intermunicipal Agreement for the 2023-24 school year with MO BOCES

MOTION # 7 - APPROVAL OF INTERMUNICIPAL AGREEMENT FOR LEGAL SERVICES FOR 2023-24

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the Intermunicipal Agreement between Madison Central and MO-BOCES for Legal Services for the 2023-24 school year. Motion carried 6 yes, 0 no.

2. Approval of Cooperative Bidding Agreement for the 2023-24 school year

MOTION # 8 - APPROVAL OF COOPERATIVE BIDDING AGREEMENT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Cooperative Bidding Agreement between Madison Central and MO-BOCES for the 2023-24 school year. Motion carried 6 yes, 0 no.

3. Approval of Intermunicipal Agreement between Madison Central School and the Village of Madison for utilization of the school's Fuel Pumping Facility

MOTION # 9 - APPROVAL OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MADISON

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the Intermunicipal Agreement between Madison Central and the Village of Madison for utilization of the school's fuel pumping facility. Motion carried 6 yes, 0 no.

4. Approval of Corrective Action Plan from the 2021-2022 Audit Report

MOTION # 10 - APPROVAL OF CORRECTIVE ACTION PLAN

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Corrective Action Plan from the 2021-22 Audit Report. Motion carried 6 yes, 0 no.

5. Approval of Transfers

MOTION # 11 - APPROVAL OF TRANSFERS

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Transfers as presented. Motion carried 6 yes, 0 no.

6. Approval of an MOA between Madison Central School and Madison Teachers' Association

MOTION # 12 - APPROVAL OF AN MOA

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the MOA presented between the Madison Central School District and the Madison Teachers' Association. Motion carried 6 yes, no.

7. Approval of Agreement between Madison County and Madison Central School for SPO for July 1, 2023 through June 30, 2024

MOTION # 13 - APPROVAL OF SPO AGREEMENT

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to approve the agreement between Madison Central School and Madison County for an SPO for July 1, 2023 through June 30, 2024. Motion carried 6 yes, 0 no.

8. Approval of July 5, 2023 as date for Reorganizational Meeting followed by July Regular Meeting

MOTION # 14 - APPROVAL OF REORGANIZATIONAL MEETING DATE

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve July 5, 2023 as the date for the Reorganizational meeting followed by the first regular meeting of the 2023-24 school year. Motion carried 6 yes, 0 no.

9. Approval of School Lunch, Community Eligibility Provision

MOTION # 15 - APPROVAL OF SCHOOL LUNCH, COMMUNITY ELIGIBILITY PROVISION

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the School Lunch, Community Eligibility Provision which is a 4 year program costing the District approximately \$15,000 to \$16,000 per year to provide free meals (breakfast and lunch) to all students. Motion carried 6 yes, 0 no.

10. Approval of Amplify CKLA ELA Curriculum

MOTION # 16 - APPROVAL OF AMPLIFY CKLA ELA CURRICULUM

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve a new ELA curriculum for the next school year call Amplify CKLA. Motion carried 6 yes, 0 no.

11. Approval of Non-Resident Applications for 2023-24
a. Two students entering PreK

MOTION # 17 - APPROVAL OF NON RESIDENT APPLICATIONS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve two non resident applications for PreK for the 2023-24 school year, providing there is enough room in the program. Motion carried 6 yes, 0 no.

12. Approval of Bids

MOTION # 18 - APPROVAL OF BIDS

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the following bids: General Construction to Putrelo, Roofing to PTL Roofing, Plumbing and Mechanical to Brandeles Corp., Electrical to Spencer Electric, Inc. and Playground Sitework to Rasmussen Excavation, LLC. Motion carried 6 yes, 0 no.

The bid for sitework which includes parking lots, secondary roadway and fields will be put back out to bid.

- VI. Committee Reports
 - a. The Policy Committee met and their recommendation will be approved in the next section.
- VII. Policy
 - a. Second reading of Policy # 8500 entitled "Special Education Programs and Services"

MOTION # 19 - APPROVAL OF POLICY # 8500

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the second reading of Policy # 8500 entitled "Special Education Programs and Services" with the appropriate revisions as listed. Motion carried 6 yes, 0 no.

- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None
- X. New Business
 - a. Personnel
 - 1. Appointments

MOTION # 20 - APPROVAL OF APPOINTMENTS

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

- a. Ann Shantal - Substitute Cleaner effective July 10, 2023
- b. Merissa Roberts - Probationary Special Education Teacher effective September 5, 2023, with tenure anticipated September 5, 2027 in the area of Education of Children with Handicapping Conditions - General Special Education at B1, Step 2 as per contract with anticipated Initial Certification in Special Education Grades 1-6
- c. Amber Meigs - Probationary Physical Education Teacher effective September 5, 2023, with tenure anticipated September 5, 2027 in the area of Physical Education and Recreation at B2, Step 2 as per contract with Initial Certification in Physical Education

Motion carried 6 yes, 0 no.

- 2. Advisor Appointment
 - a. Alexandra Palese - 2022-23 Choral Director, pro-rated

MOTION # 21 - APPROVAL OF ADVISOR

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the appointment of Alexandra Palese as the 2022-23 Choral Director at a pro-rated stipend. Motion carried 6 yes, 0 no.

3. Leave Request

MOTION # 22 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the following leave requests:

- a. Darcy Schenk - Unpaid Leave for May 22 and 30, 2023
- b. Jessie Rocker - Unpaid Leave for ¼ of a day for both September 14 and October 27, 2022
- c. Paige Cordone - Unpaid Leave for full days for December 16, 2022 and January 24, May 22 and June 5, 6, 7, 22 and 23, 2023 and unpaid half day for June 20, 2023
- d. Christine Buschor - Unpaid Leave for half days on March 31, April 5 & 6, May 1, 5, 24, and June 8, 2023 and for full days on April 4, 17, 18, 19, 20, 21, May 2, 3, 4, 22, 23 and June 13, 2023

Motion carried 6 yes, 0 no.

4. Resignations

- a. Sandra Roberts - Secondary Mathematics Teacher effective August 31, 2023

MOTION # 23 - APPROVAL OF RESIGNATION

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to accept the resignation of Sandra Roberts as a Secondary Mathematics Teacher effective August 31, 2023. Motion carried 6 yes, 0 no.

5. Approval of Tenure

- a. Nicole Bodner - effective September 5, 2023 in School Media Specialist (Library)

MOTION # 24 - APPROVAL OF TENURE

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the tenure of Nicole Bodner in School Media Specialist (Library) effective September 5, 2023. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 25 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, 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. Mr. Latella shared that interviews for multiple positions have been going on and the SCEP meetings have also been going well.

XI. Correspondence

- a. The Connected Community Schools Report was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Executive Session

MOTION # 26 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to enter into Executive Session at 6:31 pm to discuss the Superintendent's evaluation. Motion carried 6 yes, 0 no.

Mr. Snyder arrived at 6:45 pm.

XIV. Adjourn Executive Session

MOTION # 27 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to adjourn Executive Session at 9:02 pm. Motion carried 7 yes, 0 no.

XV. Adjournment

MOTION # 28 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to adjourn for the evening at 9:03 pm. Motion carried 7 yes, 0 no.