

The Regular Meeting of the Board of Education of Madison Central School was held on March 21, 2023 at 6:00 pm in the library.

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

MEMBERS ABSENT: Mr. Tobias Abrams
Mrs. Jennifer Lavoie

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Brian Latella, Director of Curriculum
Mr. Larry Nichols, Building Principal
Mrs. LeeAnn Cucci, Elementary Principal
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mr. Jona Snyder, Vice President, 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 Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. March 7, 2023 Budget Workshop Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the March 7, 2023 Budget Workshop Meeting minutes. Motion carried 5 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 Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated February 28, 2023

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Treasurer's Report dated February 28, 2023. Motion carried 5 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 38 - Fund A - 2/6/23 - 6 pages, Warrant Number 39 - Fund A - 2/17/23 - 6 pages, Warrant Number 36 - Fund A - 3/1/23 - 4 pages, Warrant Number 15 - Fund C - 2/6/23 - 1 page, Warrant Number 16 - Fund C - 2/17/23 - 2 pages, Warrant Number 9 - Fund HBUS - 2/6/23 - 1 page, Warrant Number 13 - Fund FA23 - 2/6/23 - 1 page, Warrant Number 14 - Fund FA23 - 2/17/23 - 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.
5. Approval of Corrective Action Plan for the 2020-2021 Audit

MOTION # 6 - APPROVAL OF CORRECTIVE ACTION PLAN FOR THE 2020-2021 AUDIT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Corrective Action Plan for the 2020-2021 Audit. Motion carried 5 yes, 0 no.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the progress on the Capital Project. The state has not approved it yet, but it is in the works. The district is hoping it will be approved by April and things can stay on the timeline target.
2. Budget
 - a. State Aid Update - Both houses of the state legislature proposed funding to study the Foundation Aid Formula. Discussion on BOCES aid for BOCES employees, is being reviewed with hopes of gradually increasing the reimbursement rate. The state legislature is also discussing electric buses and are looking to delay or possibly reject this change as proposed by Governor Hochul.
 - b. Presentations - The Board will present Budget Presentations at the old Knoxboro School, with the PTO and Optimista and also at the Budget Hearing.
3. The BOCES Annual Meeting is April 5, 2023.

c. Superintendent – Approval Items

1. Approval of Madison Central School Special Education Plan

MOTION # 7 - APPROVAL OF MCS SPECIAL EDUCATION PLAN

ON THE MOTION of Mr. Reiter, seconded by Ms. Turner, the Board moved to approve the Madison Central School Special Education Plan pending Board final review. Motion carried 5 yes, 0 no.

2. Approval of Resolution Authorizing Partial Settlement of Vaping Litigation

MOTION # 8 - APPROVAL OF RESOLUTION AUTHORIZING PARTIAL SETTLEMENT

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Resolution Authorizing Partial Settlement of Vaping Litigation. Motion carried 5 yes, 0 no.

3. Approval of User Agreement for voting machines

MOTION # 9 - APPROVAL OF USER AGREEMENT FOR VOTING MACHINES

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the User Agreement for the voting machines. Motion carried 5 yes, 0 no.

4. Approval of Resolution for establishment of Building Capital Reserve Fund

MOTION # 10 - APPROVAL OF RESOLUTION FOR ESTABLISHMENT OF BUILDING CAPITAL RESERVE FUND

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Resolution for the establishment of a Building Capital Reserve Fund for up to one millions dollars. Motion carried 5 yes, 0 no.

5. Approval of creation of new scholarship entitled “Kyleigh Rose Reiter Memorial Scholarship”

MOTON # 11 - APPROVAL OF CREATION OF KYLEIGH ROSE REITER MEMORIAL SCHOLARSHIP
ON THE MOTION of Mr. Reiter, seconded by Ms. Turner, the Board moved to approve the creation of the Kyleigh Rose Reiter Memorial Scholarship. Motion carried 5 yes, 0 no.

- VI. Committee Reports
 - a. The Buildings and Grounds and Budget Committees will meet on March 29, 2023.
- VII. Policy
 - a. The First Reading of Policy # 6304 entitled “Attendance at Conferences” was done.
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None
- X. New Business
 - a. Personnel
 1. Appointments
 - a. Amber Neiss - Stage Manager
 - b. Matthew Bruno - Set Design
 - c. Darcy Schenk - Girls Modified Softball Coach

MOTION # 12 - APPROVAL OF APPOINTMENTS

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

- a. Amber Neiss - Stage Manager
- b. Matthew Bruno - Set Design
- c. Darcy Schenk - Girls Modified Softball Coach

Motion carried 5 yes., 0 no.

2. Resignations
 - a. Emily Koniewicz - Cleaner effective March 21, 2023

MOTION # 13 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to accept the resignation of Emily Koniewicz as a Cleaner effective March 21, 2023. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the CSE/CPSE Recommendations. Motion carried 5 yes, 0 no.

c. Principal / Director Reports

1. Mrs. Cucci shared that today was National Mismatched Sock day for Down's Syndrome awareness, the PARP participated in the Read Across America Day on March 2nd with the Colgate Football players, Mr. Mitchell and Mr. Latella kicked off PARP with a read and act out event, the Book Tournament will be going on through the end of March, Cori Hughes came on March 16th with Mr. Ford and presented to the children in grades 4-6, and then students in grade 7-12 as well as the girls basketball teams. It was very well received and appreciated by all. The 3 and Me met last week and had 10 participants with a Dinosaur themed event and PreK packets were handed out and now available to the public for Fall 2023 entry.
2. Mr. Nichols shared that the REV theater presented on February 28th and on March 6th there was an Internet Safety presentation for students in grades 4-8. On March 9th there was a Parent night for internet safety in which no one came so the district is exploring trying the event again during the fall open house. Mr. Lee and Mr. Nichols visited SUNY Morrisville to create a collaboration between the college and the district to encourage more students to attend locally and the Top 10 list is out and will be celebrated next week.
3. Mr. Latella shared that he and Mr. Nichols traveled to Syracuse for a training on school improvement. There was also a full day conference day last week for staff which collaborated with Stockbridge Valley, Hamilton Central, BOCES and other locations. Mr. Latella also just attended the McKinney Vento conference on homeless education. There are currently 145,000 homeless students in NYS. And April 19-20 will be the start of the grade 3-8 NYS testing.

XI. Correspondence

- a. The Connected Community Schools Report was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Adjournment

MOTION # 15 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to adjourn for the evening at 6:31 pm. Motion carried 5 yes, 0 no.