

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on March 7, 2023 at 6:00 pm in the library.

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

MEMBERS ABSENT: Ms. Jennah Turner

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
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 6:04 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mr. Snyder, 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. February 14, 2023 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the February 14, 2023 Regular Meeting Minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Budget Discussion
 - a. Mrs. Brouillette provided information on the current budget status for the 2023-24 school year.
- VI. Discussion Items
 - a. Mr. Mitchell shared information regarding the Smart Bond updates planned.
- VII. Approval Items
 - a. Nomination for the BOCES Board

MOTION # 3 - APPROVAL OF NOMINATION FOR BOCES BOARD

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to nominate Richard Engelbrecht as the Madison Central School M-O BOCES representative. Motion carried 6 yes, 0 no.

- VIII. Board of Education Discussion Items
 - a. None

- IX. New Business
 - a. Personnel
 - 1. Leave Request
 - a. Jessie Rocker - Unpaid Leave for March 9, 2023
 - b. Courtney Heim - Unpaid Leave for February 16th pm and 17th all day, 2023

MOTION # 4 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the unpaid leave requests of Jessie Rocker for March 9, 2023 and Courtney Heim for February 16, 2023 in the afternoon and all day February 17, 2023. Motion carried 6 yes, 0 no.

- X. Correspondence
 - a. A letter of appeal from a student's family was shared.
- XI. Question & Answer Opportunity
 - a. None
- XII. Executive Session

MOTION # 5 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to enter into Executive Session at 6:28 pm to discuss the long term suspension of a particular student. Motion carried 6 yes, 0 no.

- XIII. Adjourn Executive Session

MOTION # 6 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to adjourn Executive Session at 7:04 pm. Motion carried 6 yes, 0 no.

- XIV. Adjournment

MOTION # 7 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to adjourn for the evening at 7:05 pm. Motion carried 6 yes, 0 no.