

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LAPELLA

*Director of Curriculum,
Instruction and Special
Education*

LARRY NICHOLS

Middle/High School Principal

LEEANN CUCCI

Elementary Principal

MELANIE BROUILLETTE

Treasurer



BOARD OF EDUCATION

JENNIFER LAVOIE

President

JONA SNYDER

Vice President

TOBIAS ABRAMS

LAURA BILLINGS

JESSICA CLARK

BRETT REITER

JENNAH TURNER

TRACEY LEWIS

District Clerk

Madison Central School District

7303 State Route 20, Madison, NY 13402

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madisoncentralny.org

BOARD OF EDUCATION BUDGET WORKSHOP MEETING

MARCH 7, 2023

6:00 P.M. – AUDITORIUM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. February 14, 2023 Regular Meeting Minutes
- IV. Public Forum
- V. Budget Discussion
- VI. Discussion Items
 - a. Smart Bond
- VII. Approval Items
 - a. Nomination for the BOCES Board
- VIII. Board of Education Discussion Items
- 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
- X. Correspondence
 - a. Letter of appeal from student's family
- XI. Question & Answer Opportunity
- XII. Executive Session
 - a. To discuss the long term suspension of a particular student
- XIII. Adjourn Executive Session
- XIV. Adjournment

The Regular Meeting of the Board of Education of Madison Central School was held on February 14, 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
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mrs. LeeAnn Cucci, Elementary Principal
Mr. Larry Nichols, Building Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:01 pm.
- II. Agenda Additions - add an Executive Session
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

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

- b. Approval of Minutes
 1. January 17, 2023 Regular Meeting minutes
 2. January 31, 2023 Special 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 January 17th and January 31st, 2023 meetings. Motion carried 7 yes, 0 no.

MOTION # 3 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to enter into Executive Session at 6:03 pm to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, **discipline**, suspension, dismissal or removal of a particular person or corporation. Motion carried 7 yes, 0 no.

MOTION # 4 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to adjourn Executive Session at 6:22 pm and resume the Regular Meeting. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. A community member raised questions and discussion regarding the need for bus drivers and finding quality employees in all areas of need.

V. Reports

a. Treasurer

1. Internal Claims Auditor's Report

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

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

2. Treasurer's Report dated January 31, 2023

MOTION # 6 - APPROVAL OF JANUARY 31, 2023 TREASURER'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the January 31, 2023 Treasurer's Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 7 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Detail Warrants as follow: Warrant Number 34 - Fund A - 1/9/23 - 4 pages, Warrant Number 35 - Fund A - 1/23/23 - 7 pages, Warrant Number 32 - Fund A - 2/6/23 - 4 pages, Warrant Number 13 - Fund C - 1/9/23 - 1 page, Warrant Number 14 - Fund C - 1/23/23 - 2 pages, Warrant Number 7 - Fund HBUS - 1/9/23 - 1 page, Warrant Number 8 - Fund HBUS - 1/23/23 - 1 page, Warrant Number 11 - Fund FA23 - 1/9/23 - 1 page, Warrant Number 12 - Fund FA23 - 1/23/23 - 1 page. Motion carried 7 yes, 0 no.

4. The Financial Status Report was shared.

5. Approval of Transfers

MOTION # 8 - APPROVAL OF TRANSFERS

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

b. Superintendent – Information Items

1. The Bus Driver recruitment process was discussed, along with the frustration in finding qualified drivers due to the difficulty in obtaining a CDL license.
2. Mr. Mitchell shared the Capital Project Update. The District is waiting on State Ed for approval to begin the bidding process and we have hopes of keeping our dates on target, but things might be delayed.
3. The BOCES Annual Meeting Information was shared.

c. Superintendent – Approval Items

1. Approval of Memorandum of Agreement between Madison CSD and the Madison Non-Instructional Employees' Association regarding changes to contract due to minimum wage increases

MOTION # 9 - APPROVAL OF MEMORANDUM OF AGREEMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Memorandum of Agreement between the Madison CSD and the Madison Non-Instructional Employees' Association regarding changes to the contract due to the minimum wage increases. Motion carried 7 yes, 0 no.

2. Approval of combination of Boys and Girls Varsity Track and Field with Morrisville Eaton CSD for the spring of 2023

MOTION # 10 - APPROVAL OF COMBINATION WITH MECS FOR SPRING TRACK AND FIELD

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve the combination of Boys and Girls Track and Field with Morrisville Eaton CSD for the spring of 2023. Motion carried 7 yes, 0 no.

- VI. Committee Reports
 - a. The Policy Committee will have something at a later date.
 - b. The Budget Committee met and shared that they are working on the bus purchase commitment, they have been examining budget gaps, they discussed the use of federal aid, the changes in the foundation aid, the current shortage for the MCS budget is at \$354,000 based on the Governor's proposal and the possible use of reserves.

- VII. Policy
 - a. None

- VIII. Old Business
 - a. None

- IX. Board of Education Discussion Items
 - a. A student has been in contact with a couple board members in regards to obtaining her GED.
 - b. A board member discussed the possibility of holding school board meetings at an alternate venue occasionally.

- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Rebecca Pepperine - Long-Term Substitute School Counselor effective February 6, 2023 through approximately March 31, 2023
 - b. Kimberly Soule - Non-Certified Substitute Teacher, pending fingerprint clearance, effective February 14, 2023
 - c. Kati Strong - Non-Certified Substitute Teacher effective February 14, 2023
 - d. Carolee Snyder - Long-Term Non-Certified Substitute Teacher for Math AIS from February 2, 2023 through June 23, 2023

MOTION # 11 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the appointments as listed:

- a. Rebecca Pepperine - Long-Term Substitute School Counselor effective February 6, 2023 through approximately March 31, 2023
- b. Kimberly Soule - Non-Certified Substitute Teacher, pending fingerprint clearance, effective February 14, 2023
- c. Kati Strong - Non-Certified Substitute Teacher effective February 14, 2023
- d. Carolee Snyder - Long-Term Non-Certified Substitute Teacher for Math AIS from February 2, 2023 through June 23, 2023

Motion carried 7 yes, 0 no.

- 2. Resignations
 - a. Scott Kelley - Substitute Bus Driver effective January 26, 2023

MOTION # 12 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to accept the resignation of Scott Kelley as a substitute bus driver effective January 26, 2023. Motion carried 7 yes, 0 no.

- 3. Leave Requests
 - a. Jessie Rocker - Unpaid February 1 and 3, 2023 - both half day each day
 - b. Darcy Schenk - Unpaid Leaves February 27, 28 and March 1 and 28, 2023
 - c. Paige Cordone - Unpaid leave February 6, 2023
 - d. Lindsay Murphy - FMLA starting approximately April 28, 2023 utilizing sick time for 6-8 weeks, throughout the disability period, and then unpaid leave for the remainder of the 2022-2023 school year

MOTION # 13 - APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the leave requests as listed:

- a. Jessie Rocker - Unpaid February 1 and 3, 2023 - both half day each day
- b. Darcy Schenk - Unpaid Leaves February 27, 28 and March 1 and 28, 2023
- c. Paige Cordone - Unpaid leave February 6, 2023
- d. Lindsay Murphy - FMLA starting approximately April 28, 2023 utilizing sick time for 6-8 weeks, throughout the disability period, and then unpaid leave for the remainder of the 2022-2023 school year

Motion carried 7 yes, 0 no.

- 4. Spring Coaches for 2023
 - a. Dawson Eckrich - Varsity Baseball
 - b. Robert Reeder - Modified Baseball
 - c. William Hunter - Varsity Softball
 - d. TBD - Modified Softball
 - e. Joseph Sitts - Varsity Golf

MOTION # 14 - APPROVAL OF SPRING COACHES

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Spring Coaches as listed:

- a. Dawson Eckrich - Varsity Baseball
- b. Robert Reeder - Modified Baseball
- c. William Hunter - Varsity Softball
- d. TBD - Modified Softball
- e. Joseph Sitts - Varsity Golf

Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 7 yes, 0 no.

- c. Principal / Director Reports
 - 1. Mrs. Cucci shared that the CBT (Computer Based Testing) for grades 3-8 simulations have been completed and it is anticipated that all 3-8 testing will be via CBT. She shared that today was the 100th day of school and Valentine’s Day. The Kindergarten held a 100th day Fashion Show. Jared Campbell’s performance on February 9th was well received and many thanks to Mr. Cotter for a fabulous meal and to Mrs. Bowen for all the help putting this together in conjunction with Connected Community Schools. Becky Copp will be returning this week for more data training and the 3 and Me program is scheduled for February 16th.
 - 2. Mr. Nichols shared that Julie Smith presented information about Social Media to grades 9-12 and the District has hopes of another program for grades 6-8. The Teen Mental Health and First Aid Training through Madison County has been completed after 6 sessions and was well received. Houses are still meeting with great participation. Lastly the BOCES CTE representatives came and shared information with our students about their programming opportunities last week.

XI. Correspondence

- a. The Library Media Center Report was shared.

XII. Question & Answer Opportunity

- a. None

- XIII. Executive Session
a. To discuss the Superintendent's evaluation

MOTION # 16 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to enter into Executive Session at 7:09 pm to discuss the Superintendent's evaluation. Motion carried 7 yes, 0 no.

- XIV. Adjourn Executive Session

MOTION # 17 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to adjourn Executive Session at 10:00 pm. Motion carried 7 yes, 0 no.

- XV. Adjournment

MOTION # 18 - ADJOURNMENT

ON THE MOTION of Mr. Abrams, seconded by Mr. Snyder, the Board moved to adjourn at 10:01 pm. Motion carried 7 yes, 0 no.

**Nomination for
The Board of Cooperative Educational Services**

**Qualifications for Members of the
Board of Cooperative Educational Services**

Election to the Board of Cooperative Educational Services requires that the member meet the following qualifications:

1. Be a citizen of the United States.
2. Be at least 18 years of age.
3. Be a resident of any component school district for at least 30 days.
4. Cannot be an employee of any component school district of the Board of Cooperative Educational Services.
5. Nominated candidates may not be a resident of a district already represented on the Board of Cooperative Educational Services with the exception of the seat(s) which is open.

The term of office for seats currently held by:

Richard Engelbrecht, Madison – Three-Year Term (expires June 30, 2026)

Donna Isbell, Morrisville-Eaton – Three-Year Term (expires June 30, 2026)

Patrick Baron, Vernon Verona Sherrill (VVS) – Three-Year Term (expires June 30, 2026)

**NOMINATION FORM
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**
(nominate one, two or three individuals)

RESOLVED:

The _____ School District nominates:

_____ for the seat currently held by Richard Engelbrecht

_____ for the seat currently held by Donna Isbell

_____ for the seat currently held by Patrick Baron

for the office of Member of the Board of Cooperative Educational Services.

Date

Signature, President, Board of Education

**Must be returned by March 15, 2023 to:
Niki J. Maiura, District Clerk
Madison-Oneida BOCES**

MADISON-ONEIDA BOCES
ANNUAL MEETING

Rossetti Education Center
Courtyard
Wednesday, April 5, 2023

Registration Sheet

Please register below those individuals from your district who will be attending the Annual Meeting.

District _____

NAME

POSITION

Please return as soon as possible, but no later than March 22, 2023
to Niki Maiura, Madison-Oneida BOCES District Office