

The Regular Meeting of the Board of Education of Madison Central School was held on May 16, 2023 at 7:00 pm in the auditorium.

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

MEMBERS ABSENT: Mrs. Laura Billings

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

- I. Call to Order
 - a. Mrs. Lavoie called the meeting to order at 7:00 pm.

- II. Executive Session

MOTION # 1 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Turner, seconded by Mr. Abrams, the Board moved to enter into Executive Session at 7:00 pm to discuss probationary reports for non-tenured teachers. Motion carried 6 yes, 0 no.

- III. Adjourn Executive Session and Resume Regular Meeting at 7:30 pm

MOTION # 2 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to adjourn Executive Session and resume the Regular Meeting at 7:41 pm. Motion carried 6 yes, 0 no.

- IV. Agenda Additions
 - a. Discussion item for the Superintendent - CEP

Mrs. Brouillette left to collect the vote results at 7:45 pm.

- V. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 3 - 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 2, 2023 Budget Hearing Minutes

MOTION # 4 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the minutes from the May 2, 2023 Budget Hearing Meeting. Motion carried 6 yes, 0 no.

- VI. Public Forum
 - a. None

VII. Reports
a. Treasurer

1. Internal Claims Auditor's Report

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

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated April 30, 2023

MOTION # 6 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the Treasurer's Report dated April 30, 2023. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 7 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve the Detail Warrants as follow: Warrant Number 47 - Fund A - 4/14/23 - 5 pages, Warrant Number 49 - Fund A - 5/1/23 - 4 pages, Warrant Number 48 - Fund A - 5/5/23 - 1 page, Warrant Number 45 - Fund A - 5/5/23 - 4 pages, Warrant Number 20 - Fund C - 4/14/23 - 1 page, Warrant Number 21 - Fund C - 5/1/23 - 2 pages, Warrant Number 12 - Fund HBUS - 5/1/23 - 1 page, Warrant Number 17 - Fund FA23 - 4/14/23 - 1 page, Warrant Number 18 - Fund FA23 - 5/1/23 - 2 pages. Motion carried 6 yes., 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell provided a Capital Project update. There is a pre-bid meeting scheduled for tomorrow and then the project will go out to bid. He attended a town board meeting last week and discussed the proposed second exit road project. The town is consulting with their lawyers and will get back to the District regarding right of way approval or other appropriate options.
2. The partnership with SUNY Morrisville and Cobleskill was discussed. The field of agriculture is much more vast than most realize. The partnership may include internship opportunities as well as creating a work-based coordinator.
3. Mr. Mitchell shared with the Board, for consideration, that Madison Central School is now eligible for CEP, Community Eligibility Provision, which means that free meals will be able to be provided to all students at an estimated cost of \$1,500.00 per month to the District.

- c. Superintendent – Approval Items
 1. Non-Resident Student Applications for 2023-24

MOTION # 8 - APPROVAL OF NON-RESIDENT APPLICATIONS FOR 2023-24

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve non-resident applications for 2023-24 for the following list of students:

- a. Student entering PreK
- b. Student entering Kindergarten
- c. Student entering grade 2
- d. Student entering grade 3
- e. Student entering grade 4
- f. Two students entering grade 5
- g. Student entering grade 6
- h. Student entering grade 7
- i. Student entering grade 8
- j. Student entering grade 9
- k. Two students entering grade 10
- l. Three students entering grade 12

Motion carried 6 yes, 0 no.

2. Transportation to Non-Public School for 2023-24
 - a. One student attending Holy Cross

MOTION # 9 - APPROVAL OF TRANSPORTATION REQUEST FOR 2023-24

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the board moved to approve the request for transportation to a non-public school for 2023-24 for one student attending Holy Cross. Motion carried 6 yes, 0 no.

3. Approval of Rates for Legal Services for 2023-24

MOTION # 10 - APPROVAL OF RATES FOR LEGAL SERVICES FOR 2023-24

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the rates for legal services with Ferrara Fiorenza PC for 2023-24. Motion carried 6 yes, 0 no.

4. Approval of Annual Drinking Water Quality Report for 2022

MOTION # 11 - APPROVAL OF ANNUAL DRINKING WATER QUALITY REPORT FOR 2022

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the Annual Drinking Water Quality Report for 2022. Motion carried 6 yes, 0 no.

5. Approval of overnight FFA trip to Buffalo on May 18-19, 2023

MOTION # 12 - APPROVAL OF OVERNIGHT TRIP

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve the overnight FFA trip to Buffalo on May 18-19, 2023. Motion carried 6 yes, 0 no.

The next three items will be held to the end of the meeting.

6. Acceptance of 2023-2024 Budget Vote Results
7. Acceptance of Capital Reserve Proposition Results
8. Acceptance of Board of Education Election Results

- VIII. Committee Reports
 - a. The Policy Committee met and the recommendation is below.
- IX. Policy
 - a. The first reading of Policy # 8500 entitled “Special Education Programs and Services” was done at this time.
- X. Old Business
 - a. None
- XI. Board of Education Discussion Items
 - a. None
- XII. New Business
 - a. Personnel
 - 1. Appointment
 - a. Grace Huff - Substitute Kitchen Helper effective May 16, 2023

MOTION # 13 - APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve Grace Huff as a Substitute Kitchen Helper effective May 16, 2023. Motion carried 6 yes, 0 no.

- 2. Resignations
 - a. Paige Cordone - Teacher’s Aide effective June 30, 2023
 - b. Payge Miller - Physical Education Teacher effective June 30, 2023

MOTION # 14 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to accept the resignation of Paige Cordone as a Teacher’s Aide effective June 30, 2023 and Payge Miller as Physical Education Teacher, with many thanks for her years of service, effective June 30, 2023. Motion carried 6 yes, 0 no.

- 3. Leave Request
 - a. Paige Cordone - Unpaid Leave for May 15, 2023

MOTION # 15 - APPROVAL OF LEAVE REQUEST

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the unpaid leave request for Paige Cordone for May 15, 2023. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 16 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, 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. Mrs. Cucci shared that the State ELA and Math testing is complete. The 5th graders went to Potato Hill today and will be going to the MOST tomorrow. Spring field trips for all grades are coming right up to multiple destinations, but Chittenango Falls will not be on the list due to construction this year. The PBIS celebration is coming up and Field Days will be June 16. The last four days of school, June 20-23, 2023 will all be half days of school for the elementary students and summer enrichment will be led by Mrs. Barton again this year. The PreK-2 concert was this evening and the grade 3-5 concert is Thursday. The 3 and Me program meets again Thursday as well. The senior trip was successful and the junior prom is this Saturday.
 - 2. Mr. Latella shared that there are several CSE meetings scheduled, the summer curriculum is being planned and they are looking into a new ELA curriculum for 2023-24 and new math curriculum for 2024-25.

XIII. Correspondence

a. None

XIV. Question & Answer Opportunity

a. None

Mr. Mitchell left at 8:10 pm to get vote results.

Mr. Mitchell returned at 8:11 with vote results.

1. Acceptance of 2023-2024 Budget Vote Results
2. Acceptance of Capital Reserve Proposition Results
3. Acceptance of Board of Education Election Results

MOTION # 17 - ACCEPTANCE OF VOTE RESULTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to approve the results from the 2023-24 Budget Vote as follow:

Approval of 2023-24 Budget in the amount of \$12,410,918 - 86 yes, 25 no

Approval of creation of Capital Reserve Fund - 87 yes, 24 no

Approval of Board Candidate - Brett Reiter 99, Stephanie Clark 1 - Mr. Reiter will take the seat.

Motion carried 6 yes, 0 no.

XV. Executive Session

MOTION # 18 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to enter into Executive Session at 8:14 pm to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion carried 6 yes, 0 no.

Mrs. Billings arrived at 8:30 pm.

XVI. Adjourn Executive Session

MOTION # 19 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn Executive Session at 8:45 pm. Motion carried 7 yes, 0 no.

XVII. Adjournment

MOTION # 20 - ADJOURNMENT

ON THE MOTION of Mr. Abrams, seconded by Mr. Reiter, the Board moved to adjourn for the evening at 8:46 pm. Motion carried 7 yes, 0 no.