The Budget Hearing Meeting of the Board of Education of Madison Central School was held on May 2, 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 - 6:05 pm
MEMBERS ABSENT:	None
OTHERS PRESENT:	Mr. Jason Mitchell, Superintendent Mr. Brian Latella, Director of Curriculum Mr. Larry Nichols, Building Principal Mrs. LeeAnn Cucci, Elementary Principal Ms. Melanie Brouillette, Treasurer Ms. Tracey Lewis, District Clerk

I. Call to Order a. Mrs. Lavoie, president, called the meeting to order at 6:00 pm.

- II. Agenda Additions
- III. Consent Agendaa. Approval of Agenda for this meeting

MOTION #1 - APPROVAL OF AGENDA

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

b. Approval of Minutes

 April 18, 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 minutes from the April 18, 2023 Regular Meeting. Motion carried 6 yes, 0 no.

- IV. Reports
 - a. Superintendent Information Items
 - 1. Mr. Mitchell presented the 2023-24 Budget and Capital Project update.

Ms. Turner arrived at 6:05 pm.

2. Mr. Brett Reiter introduced himself as a candidate for the open board seat.

Mrs. Billings left at 6:20 pm.

- V. New Business
 - a. Personnel
 - 1. Adjustments
 - a. Brittni Hull Effective date change from April 17 to April 19, 2023

MOTION # 3 - APPROVAL OF APPOINTMENT ADJUSTMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the adjustment in appointment date for Brittni Hull from April 17, 2023 to April 19, 2023. Motion carried 5 yes, 0 no.

- VI. Question & Answer Opportunity/Public Forum a. None
- VII. Adjournment

MOTION #4 - ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to adjourn at 6:35 pm. Motion carried 5 yes, 0 no.