

The Audit and Regular Meeting of the Board of Education of Madison Central School was held on October 18, 2022 at 5:30 and 6:00 pm in the auditorium.

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

MEMBERS ABSENT: Mr. Tobias Abrams

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

- I. Call to Order - Audit Committee Meeting
 - a. Mrs. Lavoie, president, called the Audit Committee Meeting to order at 5:30 pm.
- II. Discussion of the Audit - Mr. David Brownell of Mostert, Manzanero and Scott, LLP presented the 2021-2022 year end audit.
- III. Adjournment of Audit Committee Meeting

MOTION # 1 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn the Audit Committee Meeting at 5:53 pm. Motion carried 6 yes, 0 no.

- IV. Call to Order - Regular Meeting
 - a. Mrs. Lavoie, president, called the Regular Meeting to order at 6:02 pm.
- V. Agenda Additions
- VI. 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 6 yes, 0 no.

- b. Approval of Minutes
 1. September 20, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the September 20, 2022 Regular Meeting minutes. Motion carried 6 yes, 0 no.

- VII. Public Forum
 - a. None

VIII. 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 Mr. Snyder, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated September 30, 2022

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to approve the September 30, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 - 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 11 - Fund A - 9/2/22 - 3 pages, Warrant Number 14 - Fund A - 9/16./22 - 5 pages, arrant Number 15 - Fund A - 10/3/22 - 5 pages, Warrant Number 13 - Fund A - 10/10/22 - 2 pages, Warrant Number 9 - Fund A - 10/10/22 - 4 pages, Warrant Number 3 - Fund C - 9/2/22 - 1 page, Warrant Number 5 - Fund C - 9/16/22 - 2 pages, Warrant Number 6 - Fund C - 10/3/22 - 2 pages, Warrant Number 2 - Fund HBUS - 10/3/22 - 1 page, Warrant Number 1 - Fund FA23 - 9/2/22 - 1 page, Warrant Number 2 - Fund FA23 - 9/16/22 - 1 page, Warrant Number 3 - Fund FA23 - 10/3/22 - 1 page, Warrant Number 4 - Fund FA23 - 10/10/22 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. None

c. Superintendent – Approval Items

1. Approval of Business Associate Agreement between Madison Central School and Rochester Primary Care Network, Inc. (DBA Mosaic Health)
2. Approval of Memorandum of Understanding between Madison Central School and Mosaic Health for dental services for students in grades PreK-5
3. Approval of Memorandum of Understanding between Madison Central School and Mosaic Health for dental services for students in grades 6-12

MOTION # 6 - APPROVAL OF THE AGREEMENT AND MEMORANDUMS WITH MOSAIC HEALTH

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the Agreement between Madison Central School and Rochester Primary Care Network, Inc. (DBA Mosaic Health) as well and the Memorandum of Understandings between Madison Central School and Mosaic Health for dental services for students in grades PreK-5 and 6-12. Motion carried 6 yes, 0 no.

4. Approval of Non-Resident Student Applications for 2022-23 (just moved out of district-current students)

- a. Student in 7th grade
- b. Student in 9th grade

MOTION # 7 - APPROVAL OF NON-RESIDENT STUDENTS

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the non-resident applications for two students for the remainder of the 2022-23 school year. Motion carried 6 yes, 0 no.

5. Approval of Library Book Surplus list

MOTION # 8 - APPROVAL OF LIBRARY BOOK SURPLUS LIST

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Library Book Surplus List. Motion carried 6 yes, 0 no.

6. Approval of Textbook Surplus list

MOTION # 9 - APPROVAL OF TEXTBOOK SURPLUS LIST

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Textbook Surplus List. Motion carried 6 yes, 0 no.

7. Approval of Auctions International Bid

MOTION # 10 - APPROVAL OF AUCTIONS INTERNATIONAL BID

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Auctions International Bid for power washers. Motion carried 6 yes, 0 no.

8. Acceptance of the Audit by Mostert, Manzanero & Scott, LLP for the year ended June 30, 2022

MOTION # 11 - ACCEPTANCE OF AUDIT

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to accept the Audit for the year ended June 30, 2022 prepared by Mostert, Manzanero & Scott, LLP. Motion carried 6 yes, 0 no.

IX. Committee Reports

a. Policy

1. Ms. Clark shared that the Policy Committee met and has been reviewing policy related to technology, cameras, copyrights and other procedural policies.

X. Policy

a. None

XI. Old Business

a. None

XII. Board of Education Discussion Items

a. None

XIII. New Business

a. Personnel

1. Appointments

- a. Chelsea Schokker - Non-Certified Substitute Teacher effective September 29, 2022
- b. Agnes Lollman - Substitute Food Service Helper effective October 14, 2022
- c. Kiah Duffy - Non-Certified Substitute effective October 19, 2022 and Long Term Certified Substitute Teacher effective approximately November 16, 2022 through June 23, 2023 at B1, Step 1 as per contract

MOTION # 11 - APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve Chelsea Schokker as a Non-Certified Substitute effective September 29, 2022, Agnes Lollman as a Substitute Food Service Helper effective October 14, 2022 and Kiah Duffy as both a Non-Certified Substitute effective October 19, 2022 and a Long Term Certified Substitute Teacher effective approximately November 16, 2022 through June 23, 2023 at B1, Step 1 as per contract. Motion carried 6 yes, 0 no.

2. Mentor Appointments

MOTION # 12 - MENTOR APPOINTMENTS

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the following list of mentors as the designated rates:

- a. Amber Barrett for Sandy Roberts with a stipend of \$100
- b. Amber Neiss for Rhianna Donohue with a stipend of \$500
- c. Jessica Chenel for Elizabeth Collins with a stipend of \$100
- d. Brian Merkt for Daniel Suydam with a stipend of \$100
- e. Jessica Mortensen for Ariel Hummer with a stipend of \$500
- f. Matthew Bruno for Phillip Keville with a stipend of \$500
- g. Bridget Idzi for Lauryn Blake with a stipend of \$100

Motion carried 6 yes, 0 no.

3. Tenure Recommendations

- a. Steve Krysty effective October 29, 2022 in Social Studies 7-12
- b. Darcy Schenk effective October 15, 2022 as a Teacher's Assistant

MOTION # 13 - TENURE RECOMMENDATIONS

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the tenure recommendations of Steve Krysty effective October 29, 2022 in Social Studies 7-12 and Darcy Schenk effective October 15, 2022 as a Teacher's Assistant. Motion carried 6 yes, 0 no.

4. Salary Adjustments

- a. Daniel Suydam - from M2, Step 12 to M3, Step 12

MOTION # 14 - SALARY ADJUSTMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the salary adjustment for Daniel Suydam from M2, Step 12 to M3, Step 12. Motion carried 6 yes, 0 no.

5. Leave Request

- a. Courtney Heim - Unpaid Leave for the afternoon of February 16, 2023 and all day February 17, 2023

MOTION # 15 - LEAVE REQUEST

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Unpaid Leave Request for the afternoon of February 16, 2023 and all day February 17, 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 Mrs. Billings, the Board moved to approve the CSE/CPSE Recommendations as provided. Motion carried 6 yes, 0 no.

Ms. Turner left at 6:14 pm.

c. Principal / Director Reports

1. Mrs. Cucci shared that the elementary has participated in fire safety last week, has attended field trips to Savicki's, Howe Caverns and Ag Days. Jarod Campbell will be providing an assembly on Friday. State test results are being mailed home soon and the updated science assessments are being reviewed for anticipated overhaul.
2. Mr. Nichols shared that the FFA attended and participated in Ag Days at SUNY Morrisville, that the 9th graders went to SUNY Poly for a regional social/emotional workshop and the "Houses" have met. Further, Mr. Nichols is working with Trooper DeRochie to set up an assembly for students in regards to school safety and working with Connected Community Schools for help with Anti-Vaping education and efforts to eliminate usage.

3. Mr. Latella shared that the Mental Health Grant after school programs are in their 4th week with a late bus available Monday through Thursday and they have been well attended. He stated that ICAN has hired a full time Mental Health Counselor to be housed here at Madison and she started this week. The SUNY Poly event for 9th graders included over 2500 students from 22 area schools. They broke into small breakout groups and Madison students worked with Remsen students and showed good teamwork. Interviews are underway for Art and Music and State Ed will be reviewing our IEPs.

Ms. Turner returned at 6:22 pm.

XIV. Correspondence

- a. The September 2022 Library Report was shared.
- b. The 2021-22 BOCES Annual Report was shared.
- c. The MO BOCES Fall Open House invitation for October 20, 2022 at 5:30 pm was shared.

XV. Question & Answer Opportunity

- a. None

XVI. Executive Session

MOTION # 17 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to enter into Executive Session at 6:23 pm with Mrs. Billings acting as temporary District Clerk to discuss Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed and 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 6 yes, 0 no.

XVII. Adjourn Executive Session

MOTION # 18 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn Executive Session at 8:10 pm. Motion carried 6 yes, 0 no.

XVIII. Adjournment

MOTION # 19 - ADJOURNMENT

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to adjourn for the evening at 8:11 pm. Motion carried 6 yes, 0 no.