

The Special Meeting of the Board of Education of Madison Central School was held on September 1, 2022 at 5:30 pm in the cafeteria.

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

MEMBERS ABSENT: Mr. Tobias Abrams
Ms. Jessica Clark

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 5:32 pm.
- II. Agenda Additions
 - a. None
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. August 29, 2022 Special Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the August 29, 2022 Special Meeting Minutes. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Superintendent
 - 1. Approval of Non-Resident Students
 - a. Student entering grade 2
 - b. Student entering grade 4

MOTION # 3 - APPROVAL OF NON-RESIDENT STUDENTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve two non-resident students entering grades 2 and 4 for the 2022-23 school year. Motion carried 5 yes, 0 no.

- VI. New Business
 - a. Personnel
 - 1. Resignations
 - a. Nicole Winegard - Vocal Music Teacher effective September 2, 2022
 - b. Cassie Head - Elementary Education Teacher effective August 30, 2022
 - c. Suzette Santana-Secondary Spanish effective September 1, 2022

MOTION # 4 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to accept the resignations of Nicole Winegard as Vocal Music Teacher effective September 2, 2022, Cassie Head as Elementary Education Teacher effective August 30, 2022 and Suzette Santana as Secondary Spanish Teacher effective September 1, 2022. Motion carried 5 yes, 0 no.

2. Appointments

- a. Lauryn Blake - Probationary Full-Time Elementary Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2025 in the area of Elementary Education at M6, Step 14, with Masters as per contract with Professional Certification in Childhood Education (Grades 1-6)

MOTION # 5 - APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve Lauryn Blake as a Probationary Full-Time Elementary Education Teacher effective September 1, 2022 with tenure anticipated September 1, 2025 in the area of Elementary Education at M6, Step 14, with Masters as per contract with Professional Certification in Childhood Education (Grades 1-6). Motion carried 5 yes, 0 no.

VII. Question & Answer Opportunity

- a. None

VIII. Adjournment

MOTION # 6 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn the meeting at 5:38 pm. Motion carried 5 yes, 0 no.