

ADMINISTRATION

JASON A. MITCHELL

Superintendent

BRIAN J. LAELLA

*Director of Curriculum,
Instruction and Special
Education*

LARRY NICHOLS

Middle/High School Principal

LEEANN CUCCI

Elementary Principal

MELANIE BROUILLETTE

Treasurer



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President

JONA SNYDER

Vice President

TOBIAS ABRAMS

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TRACEY LEWIS

District Clerk

Madison Central School District

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BOARD OF EDUCATION SPECIAL MEETING

SEPTEMBER 1, 2022

5:30 PM - CAFETERIA

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting
 - b. Approval of Minutes
 1. August 29, 2022 Special Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Superintendent
 1. Approval of Non-Resident Students
 - a. Student entering grade 2
 - b. Student entering grade 4
- 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
 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)
- VII. Question & Answer Opportunity
- VIII. Adjournment

The Special Meeting of the Board of Education of Madison Central School was held on August 29, 2022 at 8:00 am in the auditorium.

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

MEMBERS ABSENT: Mrs. Jennifer Lavoie

OTHERS PRESENT: Mrs. LeeAnn Cucci, Elementary Principal
Mr. Larry Nichols, MS/HS Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mr. Snyder, Vice President, called the meeting to order at 8:01 am.
- II. Agenda Additions
- 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 6 yes, 0 no.

- b. Approval of Minutes
 1. August 16, 2022 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the August 16, 2022 Regular Meeting minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 1. Final Madison-Oneida BOCES Billing for 2021-22

MOTION # 3 - APPROVAL OF FINAL MADISON-ONEIDA BOCES BILLING FOR 2021-22

ON THE MOTION of Ms., Turner, seconded by Mr. Abrams, the Board moved to approve the Final Billings from Madison-Oneida BOCES for 2021-22. Motion carried 6 yes, 0 no.

- VI. New Business
 - a. Personnel
 1. Approval of Lead Evaluators
 - a. Jason Mitchell
 - b. Brian Latella
 - c. Larry Nichols
 - d. LeeAnn Cucci

MOTION # 4 - APPROVAL OF LEAD EVALUATORS

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the Lead Evaluators: Jason Mitchell, Brian Latella, Larry Nichols and LeeAnn Cucci. Motion carried 6 yes, 0 no.

2. Resignations

- a. Amanda Rossi - Special Education Teacher effective August 17, 2022
- b. Molly Huttar - Agriculture Teacher effective August 31, 2022

MOTION # 5 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to accept the resignation of Amanda Rossi as a Special Education Teacher effective August 17, 2022 and Molly Huttar as an Agriculture Teacher effective August 31, 2022, with regrets. Motion carried 6 yes, 0 no.

3. Appointments

- a. Suzette Santana- .4 Secondary Spanish Teacher, effective September 1, 2022, at M1, Step 22 as per contract with permanent certification in Spanish, 7-12.
- b. Hannah Kimball - Long-Term Substitute Teaching Assistant effective September 1, 2022 for the 2022-23 school year
- c. Steve Drake - Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 1 as per contract, pending certification.
- d. Samantha Oehling-Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 4 as per contract, pending certification.
- e. Jessie Rocker-Teacher Aide effective September 1, 2022, at Step 1 as per contract.
- f. Layne Potter - Non-Certified Substitute Teacher effective September 1, 2022, pending fingerprint clearance

MOTION # 6 - APPOINTMENTS

ON THE MOTION of Ms. Turner, seconded by Mr. Abrams, the Board moved to approve the following appointments:

- a. Suzette Santana- .4 Secondary Spanish Teacher, effective September 1, 2022, at M1, Step 22 as per contract with permanent certification in Spanish, 7-12.
- b. Hannah Kimball - Long-Term Substitute Teaching Assistant effective September 1, 2022 for the 2022-23 school year
- c. Steve Drake - Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 1 as per contract, pending certification.
- d. Samantha Oehling-Probationary Full-Time Teaching Assistant effective September 1, 2022, with tenure anticipated for September 1, 2026, at Step 4 as per contract, pending certification.
- e. Jessie Rocker-Teacher Aide effective September 1, 2022, at Step 1 as per contract.
- f. Layne Potter - Non-Certified Substitute Teacher effective September 1, 2022, pending fingerprint clearance

Motion carried 6 yes, 0 no.

VII. Question & Answer Opportunity

- a. None

VIII. Adjournment

MOTION # 7 - ADJOURNMENT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to adjourn this meeting at 8:05 am. Motion carried 6 yes, 0 no.