

The Regular Meeting of the Board of Education of Madison Central School was held on September 20, 2022 at 6:00 pm in the auditorium.

**MEMBERS PRESENT:** Mr. Tobias Abrams  
Mrs. Laura Billings  
Ms. Jessica Clark  
Mrs. Jennifer Lavoie  
Mr. Brett Reiter  
Ms. Jennah Turner

**MEMBERS ABSENT:** Mr. Jona Snyder

**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
  - a. Mrs. Lavoie, president, called the meeting to order at 6:05 pm.
- II. Agenda Additions
- III. Consent Agenda
  - a. 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
  1. September 1, 2022 Special Meeting minutes

**MOTION # 2 - APPROVAL OF MINUTES**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board approved the minutes from the September 1, 2022 Special Board Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
  - a. None
- V. Presentations
  - a. The 2022 Summer LEAP program presentation was presented by Amanda Barton with a slideshow and recap of each week's focus.
- VI. Reports
  - a. Treasurer
    1. Internal Claims Auditor's Report

**MOTION # 3 - APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT**

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

2. Treasurer's Report dated June 30, 2022

**MOTION # 4 - APPROVAL OF JUNE 30, 2022 TREASURER'S REPORT**

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

3. Detail Warrants

**MOTION # 5 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the Detail Warrants as follow: Warrant Number 53 - Fund A - 6/2/22 - 7 pages, Warrant Number 54 - Fund A - 7/8/22 - 4 pages, Warrant Number 56 - Fund A - 6/10/22 - 3 pages, Warrant Number 57 - Fund A - 6/21/22 - 9 pages, Warrant Number 58 - Fund A - 6/27/22 - 4 pages, Warrant Number 59 - Fund A - 6/27/22 - 1 page, Warrant Number 60 - Fund A - 6/27/22 - 3 pages, Warrant Number 61 - Fund A - 7/8/22 - 2 pages, Warrant Number 62 - Fund A - 7/11/22 - 3 pages, Warrant Number 25 - Fund C - 6/10/22 - 2 pages, Warrant Number 26 - Fund C - 6/24/22 - 1 page, Warrant Number 27 - Fund C - 7/11/22 - 1 page, Warrant Number 19 - Fund FA22 - 6/10/22 - 1 page, Warrant Number 20 - Fund FA22 - 6/24/22 - 1 page, Warrant Number 21 - Fund FA22 - 7/11/22 - 1 page. Motion carried 6 yes, 0 no.

4. Treasurer's Report dated July 31, 2022

**MOTION # 6 - APPROVAL OF JULY 31, 2022 TREASURER'S REPORT**

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the July 31, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

5. Detail Warrants

**MOTION # 7 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Detail Warrants as follow: Warrant Number 1 - Fund A - 6/2/22 - 3 pages, Warrant Number 3 - Fund A - 7/11/22 - 2 pages, Warrant Number 4 - Fund A - 7/22/22 - 5 pages, Warrant Number 1 - Fund C - 7/22/22 - 1 page, Warrant Number 1 - Fund FA22 - 7/11/22 - 1 page, Warrant Number 2 - Fund FA22 - 7/22/22 - 1 page. Motion carried 6 yes, 0 no.

6. Treasurer's Report dated August 31, 2022

**MOTION # 8 - APPROVAL OF AUGUST 31, 2022 TREASURER'S REPORT**

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the August 31, 2022 Treasurer's Report. Motion carried 6 yes, 0 no.

7. Detail Warrants

**MOTION # 9 - 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 7 - Fund A - 6/5/22 - 3 pages, Warrant Number 8 - Fund A - 8/19/22 - 4 pages, Warrant Number 12 - Fund A - 9/12/22 - 1 page, Warrant Number 5 - Fund A - 9/12/22 - 2 pages, Warrant Number 2 - Fund C - 8/5/22 - 2 pages, Warrant Number 4 - Fund C - 9/12/22 - 1 page, Warrant Number 1 - Fund HBUS - 8/23/22 - 1 page, Warrant Number 3 - Fund FA22 - 8/5/22 - 1 page, Warrant Number 4 - Fund FA22 - 8/19/22 - 2 pages. Motion carried 6 yes, 0 no

8. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell shared the success of the start of the new School Resource Officer Don March. He is a great addition to the MCS family.
2. Mr. Mitchell spoke about the successful and well attended Community Picnic which will hopefully become an annual event preceding Open House.

3. Notice of the SBI General Membership Meeting to be held September 29, 2022 was shared.
  4. Mr. Mitchell is exploring the possibility of getting a company to provide dental services inside the District.
- c. Superintendent – Approval Items
1. Approval of Non-Resident Applications
    - a. Student entering PreK
    - b. Student entering grade 11

**MOTION # 10 - APPROVAL OF NON-RESIDENT STUDENTS**

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the applications for Non-Resident Students entering grade PreK and grade 11. Motion carried 6 yes, 0 no.

2. Approval to Surplus Power Washer, random small pieces of furniture and other small classroom items

**MOTION # 11 - APPROVAL TO SURPLUS**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the list of items to surplus which includes a power washer, random pieces of small furniture and other small classroom items. Motion carried 6 yes, 0 no.

3. Acceptance of Student Mental Health Support Grants to School Districts in the amount of \$1,050,054 over five years

**MOTION # 12 - ACCEPTANCE OF GRANT**

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to accept the Student Mental Health Support Grant in the amount of \$1,050,054 over five years. Motion carried 6 yes, 0 no.

4. Acceptance of SAM Grant in the amount of \$60,000 for the purchase of a new tractor for the maintenance department

**MOTION # 13 - ACCEPTANCE OF SAM GRANT**

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to accept the SAM Grant in the amount of \$60,000 for the purchase of a tractor for the maintenance department. Motion carried 6 yes, 0 no.

5. Approval of School Comprehensive Education Plan for 2022-23
6. Approval of District Comprehensive Improvement Plan for 2022-23

**MOTION # 14 -APPROVAL OF PLANS**

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the School Comprehensive Education Plan and the District Comprehensive Improvement Plan for 2022-23. Motion carried 6 yes, 0 no.

- VII. Committee Reports
  - a. None

- VIII. Policy
  - a. None

- IX. Old Business
  - a. None

- X. Board of Education Discussion Items
  - a. None

XI. New Business  
a. Personnel

1. Appointments

- a. Colton Mennig - Non-Certified Substitute Teacher effective September 6, 2022
- b. Matthew Bednarczyk - Non-Certified Substitute Teacher effective September 12, 2022
- c. Cindy Ogden - Certified Substitute Teacher effective September 12, 2022
- d. Phillip Keville - Probationary Full-Time Agriculture Teacher effective September 26, 2022, pending fingerprint clearance, with tenure anticipated September 26, 2026 in the area of Agriculture at B4, Step 1, as per contract pending certification
- e. Marta Mendoza - Non-Certified Substitute Teacher effective September 20, 2022
- f. Katherine Swartfigurer - Non-Certified Substitute Teacher effective September 20, 2022 pending fingerprint clearance

**MOTION # 15 - APPROVAL OF APPOINTMENTS**

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

1. Colton Mennig - Non-Certified Substitute Teacher effective September 6, 2022
2. Matthew Bednarczyk - Non-Certified Substitute Teacher effective September 12, 2022
3. Cindy Ogden - Certified Substitute Teacher effective September 12, 2022
4. Phillip Keville - Probationary Full-Time Agriculture Teacher effective September 26, 2022, pending fingerprint clearance, with tenure anticipated September 26, 2026 in the area of Agriculture at B4, Step 1, as per contract pending certification
5. Marta Mendoza - Non-Certified Substitute Teacher effective September 20, 2022
6. Katherine Swartfigurer - Non-Certified Substitute Teacher effective September 20, 2022 pending fingerprint clearance

Motion carried 6 yes, 0 no.

2. Resignations

- a. Mike Flint - Art Education Teacher effective September 15, 2022 with 30 days service to be provided, last day of work to be October 14, 2022

**MOTION # 16 - ACCEPTANCE OF RESIGNATION**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to accept the resignation of Mike Flint as Art Education Teacher, with regrets, effective September 15, 2022 with 30 days service to be provided and the last day of work to be October 14, 2022. Motion carried 6 yes, 0 no.

3. Leave Request

- a. Jessie Rocker - Unpaid Leave for September 27 through October 4, 2022

**MOTION # 17 - APPROVAL OF LEAVE REQUEST**

ON THE MOTION of Mrs. Billings, Seconded by Ms. Turner, the Board moved to approve the unpaid leave request of Jessie Rocker for September 27 through October 4, 2022. Motion carried 6 yes, 0 no.

4. Advisor Appointments for 2022-23

- a. Tracey Lewis - Senior Class Advisor
- b. Tricia Coon - Senior Class Advisor

**MOTION # 18 - ADVISOR APPOINTMENTS**

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve Tracey Lewis and Tricia Coon as Senior Class Advisors for the 2022-23 school year. Motion carried 6 yes, 0 no.

5. Salary Adjustment
  - a. Jessica Mortensen from M2, Step 23 to M3, Step 23
  - b. Amber Neiss from M3, Step 17 to M5, Step 17

**MOTION # 19 - APPROVAL OF SALARY ADJUSTMENTS**

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the salary adjustments of Jessica Mortensen from M2, Step 23 to M3, Step 23 and that of Amber Neiss from M3, Step 17 to M5, Step 17. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 20 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the CSE/CPSE Recommendations. Motion carried 6 yes, 0 no.

- c. Principal / Director Reports

1. Mrs. Cucci shared information about the Three and Me program with the Board. There were 15 children with families for the first night. The District has been celebrating our color days and the elementary students have been meeting Officer Don. The students have asked lots of questions and are building a positive relationship with our new SRO. The Ice Bucket Challenge was held this past Friday and Bus Safety for grades PreK-2 has been completed.
2. Mr. Nichols has gotten rave reviews about the Community Picnic and Open House. The staff development days prior to the start of school were very productive and stimulating for the staff. The middle and high school students have also had the opportunity to meet Officer Don and thus far, the opening of the 22-23 school year has been pretty smooth.
3. Mr. Latella shared that he and Mrs. Barton will be participating in the Ride for Missing Children on September 28th. He is actively working on hiring a mental health counselor and that person will be housed in the elementary wing in the counseling suite. Mr. Lee's office has been moved upstairs and this has proved to be a positive change as well. Next week the District will start its after school club programming which will run until 4:15 each day with a late bus scheduled for 4:30 pick up at the flagpole entrance.

XII. Correspondence

- a. The Summer 2022 Library Media Center Report was shared.

XIII. Question & Answer Opportunity

- a. None

XIV. Adjournment

**MOTION # 21 - ADJOURNMENT**

ON THE MOTION of Mr. Abrams, seconded by Ms. Clark, the Board moved to adjourn for the evening at 6:46 pm. Motion carried 6 yes, 0 no.