

The Regular Meeting of the Board of Education of Madison Central School was held on April 16, 2024 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

**MEMBERS ABSENT:** Ms. Jennah Turner

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent  
Mr. Larry Nichols, Building 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 6:22 pm.
- II. Enter Executive Session
  - a. To discuss Collective Negotiations

**MOTION # 1 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to enter into Executive Session at 6:23 pm. Motion carried 6 yes, 0 no.

- III. Adjourn Executive Session and Resume Regular Meeting

**MOTION # 2 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING**

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve the adjournment of Executive Session at 6:33 pm and to resume the regular meeting. Motion carried 6 yes, 0 no.

- IV. Agenda Additions
  - a. None
- V. Consent Agenda
  - a. Approval of Agenda for this meeting
  - b. Approval of Minutes
    - 1. April 2, 2024 Budget Workshop Meeting Minutes

**MOTION # 3 - APPROVAL OF CONSENT AGENDA**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the Consent Agenda including the agenda for this meeting and the minutes from the April 2, 2024 Budget Workshop Meeting. Motion carried 6 yes, 0 no.

- VI. Public Forum
  - a. None
- VII. Reports
  - a. Treasurer
    - 1. Internal Claims Auditor's Report

**MOTION # 4 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT**

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated March 31, 2024

**MOTION # 5 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the March 31, 2024 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

**MOTION # 6 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the Detail Warrants as follow: Warrant Number 44 - Fund A - 3/4/24 - 4 pages, Warrant Number 45 - Fund A - 4/3/24 - 4 pages, Warrant Number 47 - Fund A - 4/3/24 - 1 page, Warrant Number 48 - Fund A - 3/15/24 - 6 pages, Warrant Number 49 - Fund A - 3/29/24 - 5 pages, Warrant Number 18 - Fund C - 3/4/24 - 2 pages, Warrant Number 19 - Fund C - 3/15/24 - 2 pages, Warrant Number 20 - Fund C - 3/29/24 - 1 page, Warrant Number 13 - Fund HBUS - 3/4/24 - 1 page, Warrant Number 14 - Fund HBUS - 3/15/24 - 1 page, Warrant Number 15 - Fund HBUS - 3/29/24 - 1 page, Warrant Number 15 - Fund FA24 - 3/4/24 - 1 page, Warrant Number 16 - Fund FA24 - 3/15/24 - 1 page, Warrant Number 17 - Fund FA24 - 3/29/24 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

5. The Student Activities Quarterly Report for January-March 2024 was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the 2024-25 Budget. The state has not passed the state budget yet so the District still does not know what the Foundation Aid may be for next year, therefore the District's budget is still a work in progress.

2. Capital Project

a. Mr. Mitchell shared the next phase of the Capital Project which will be the library (which has been relocated into the small gym while renovations are being completed in the library area) and then the replacement of some windows and doors will begin during April break. Updates and changes to the vestibules and flooring will also be starting soon.

b. The access road and parking area project is being delayed due to some legal issues with paperwork that states that the land is "Park Land" which will require some additional steps with the state for approval. The Town still supports the transfer, but this is what is slowing down the process. The field work is also due to start after spring sports end this year.

c. Superintendent – Approval Items

1. Approval of Resolution for BOCES 2024-25 Administrative Budget of \$7,290,325

**MOTION # 7 - APPROVAL OF RESOLUTION FOR BOCES 2024-25 ADMINISTRATIVE BUDGET**

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the Resolution for the BOCES 2024-25 Administrative Budget in the amount of \$7,290,325. Motion carried 6 yes, 0 no.

2. Resolution for Douglas Gustin as the Canastota Central School District BOCES Representative for July 1, 2024 through June 30, 2027

3. Resolution for Cris Amann as the Hamilton Central School District BOCES Representative for July 1, 2024 through June 30, 2027

4. Resolution for Joseph Monfiletto as the Stockbridge Valley Central School District BOCES Representative for July 1, 2024 through June 30, 2027

**MOTION # 8 - APPROVAL OF RESOLUTIONS FOR DISTRICT REPRESENTATIVES**

ON THE MOTION of Mr. Abrams, seconded by Mr. Snyder, the Board moved to approve the Resolutions for BOCES District Representatives of Douglas Gustin for Canastota CSD, Cris Amann for Hamilton CSD and Joseph Monfiletto for Stockbridge Valley CSD. Motion carried 6 yes, 0 no.

5. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 3-6

**MOTION # 9 - APPROVAL OF RESOLUTION FOR DISTRICT CLERK TO CAST BALLOTS**

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to approve the Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School for the above approvals. Motion carried 6 yes, 0 no.

6. Approval of creation of the William Bootie Memorial Award of \$500 to be awarded annually to a qualified graduation senior

**MOTION # 10 - APPROVAL OF CREATION OF WILLIAM BOOTIE MEMORIAL AWARD**

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the creation of the William Bootie Memorial Award which will be an annual award of \$500 to a qualified graduation senior. Motion carried 6 yes, 0 no.

7. Approval of Senior Class Trip to Washington DC, Virginia and Philadelphia from May 29-June 2, 2024

**MOTION # 11 - APPROVAL OF SENIOR CLASS TRIP**

ON THE MOTION Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the proposed Senior Class Trip to Washington, DC, Virginia Beach and Philadelphia for May 29-June 2, 2024. Motion carried 6 yes, 0 no.

8. Approval of the Agreement between The Superintendent of Madison Central School and Non-Instructional Employees' Association of Madison Central School for July 1, 2024 through June 30, 2027

**MOTION # 12 - APPROVAL OF NON-INSTRUCTIONAL EMPLOYEES' CONTRACT**

ON THE MOTION of Mr. Abrams, seconded by Ms. Clark, the Board moved to approve The Agreement between The Superintendent of Madison Central School and Non-Instructional Employees' Association of Madison Central School for July 1, 2024 through June 30, 2027. Motion carried 6 yes, 0 no.

VIII. Committee Reports

- a. The Policy Committee met and continues to review and update the 8000 section of the policy manual. A couple of policies have been sent to the policy service to determine if they are required by law.

IX. Policy

- a. The First Reading of Policy # 0017 entitled "Student Registration and Pre-Registration to Vote" was done at this time.

X. Old Business

- a. None

XI. Board of Education Discussion Items

- a. None

XII. New Business

- a. Personnel

1. Appointments

- a. Elizabeth Rice - Probationary Elementary Education Teacher effective September 3, 2024 with tenure anticipated September 3, 2027 in the area of Elementary Education at M1, Step 2 with Masters as per contract with Initial Certification in Childhood Education, 1-6
- b. Robert Tanner - Long Term Non-Certified Substitute Teaching Assistant effective May 6 through June 26, 2024 at Step 1

**MOTION # 13 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the Appointments as listed:

- a. Elizabeth Rice - Probationary Elementary Education Teacher effective September 3, 2024 with tenure anticipated September 3, 2027 in the area of Elementary Education at M1, Step 2 with Masters as per contract with Initial Certification in Childhood Education, 1-6
- b. Robert Tanner - Long Term Non-Certified Substitute Teaching Assistant effective May 6 through June 26, 2024 at Step 1

Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

c. Principal / Director Reports

1. Mr. Nichols shared that the District is working with Bridges and recently sent several students on a field trip with Bridges. The top ten celebration was last week and congratulations to all. The New York City Arts trip was this past Saturday and the students went to Wicked, the Metropolitan Museum of Art and Central Park among other sights and the students represented the District very well, behaving appropriately. The Foreign Language Club trip to Europe is scheduled for next week and lastly, the bathroom monitoring process has been working very well and seems to be helping cut down on hallway traffic and behavioral problems in the bathrooms.
2. Mr. Latella shared that the Grade 5-8 testing started today and there were very few refusals. May 3rd will be a half day for students with a half day for staff development. However, the elementary teachers will have a full day of training and plans have been made to make the morning a wellness day for the elementary students with a full schedule of activities planned. The special education projections for next year have been reviewed and there are some new ideas to make improvements within this area. And, the CSE has been busy completing 55 annual reviews.

XIII. Correspondence - None

XIV. Question & Answer Opportunity - None

XV. Enter Executive Session

- a. To discuss probationary reports
- b. 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 # 15 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to enter Executive Session at 6:52 pm to discuss probationary reports 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 with an invitation extended to Mrs. Brouillette to attend. Motion carried 6 yes, 0 no.

XVI. Adjourn Executive Session

**MOTION # 16 - ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to adjourn Executive Session at 8:04 pm. Motion carried 6 yes, 0 no.

XVII. Adjournment

**MOTION # 17 - ADJOURNMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 8:05 pm. Motion carried 6 yes, 0 no.