

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 2, 2024 at 6:00 pm in the cafeteria.

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

MEMBERS ABSENT: Mrs. Jennifer Lavoie
Mr. Brett Reiter

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

- I. Call to Order
 - a. Mr. Snyder, Vice President, called the meeting to order at 6:01 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 Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. March 19, 2024 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the minutes from the March 19, 2024 Regular Board Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Superintendent – Information Items
 1. Mr. Mitchell shared that New York State still has not passed its budget so there really has been no new information for the school districts to use in updating their budgets. There is no new information about Foundation Aid, which both the Assembly and Senate have proposed a 3% increase in the Foundation Aid. The District is also still working on settling the Non-Instructional contract negotiations which impacts the budget process as well.
 - b. Superintendent – Approval Items
 1. Approval of transportation request to Holy Cross for one student for the 2024-25 school year

MOTION # 3 - APPROVAL OF RATES FOR LEGAL SERVICES

ON THE MOTION of Mr. Abrams, seconded by Ms. Turner, the Board moved to approve the transportation request for one student to Holy Cross for the 2024-25 school year. Motion carried 5 yes, 0 no.

- VI. Policy
 - a. Second Reading of Policy # 7400 entitled “Communication and Other Electronic Devices”
 - b. Second Reading of Policy # 4408 entitled “Procurement: Uniform Grant Guidance for Federal Awards”

MOTION # 4 - APPROVAL OF POLICY

ON THE MOTION of Ms. Clark, seconded by Mr. Abrams, the Board moved to approve the second readings of Policy # 7400 entitled “Communication and Other Electronic Devices” and Policy # 4408 entitled “Procurement: Uniform Grant Guidance for Federal Awards”. Motion carried 5 yes, 0 no.

- VII. Old Business
 - a. None
- VIII. Board of Education Discussion Items
 - a. None
- IX. New Business
 - a. Personnel
 - 1. Rescind Previous Appointment
 - a. Amber Neiss - Stage Manager

MOTION # 5 - APPROVAL TO RESCIND PREVIOUS APPOINTMENT

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to rescind the previous appointment of Amber Neiss as Stage Manager. Motion carried 5 yes, 0 no.

- 2. Appointments
 - a. Chelsea Schokker - Cook Manager at Step 3 effective August 5, 2024
 - b. Adam Jennett - Set Design
 - c. Jamie Turcotte - Stage Manager 50%
 - d. Kristin Smith - Stage Manager 50%

MOTION # 6 - APPROVAL OF APPOINTMENTS

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

- a. Chelsea Schokker - Cook Manager at Step 3 effective August 5, 2024
- b. Adam Jennett - Set Design
- c. Jamie Turcotte - Stage Manager 50%
- d. Kristin Smith - Stage Manager 50%

Motion carried 5 yes, 0 no.

- 3. Termination
 - a. Wendy Looman - Teaching Assistant effective May 3, 2024

MOTION # 7 - APPROVAL OF TERMINATION OF EMPLOYMENT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the Resolution of Termination of Employment for Wendy Looman as a Teaching Assistant effective May 3, 2024. Motion carried 5 yes, 0 no.

- X. Correspondence
 - a. The March 2024 Connected Community Schools Report was shared.
- XI. Question & Answer Opportunity
 - a. None
- XII. Adjournment

MOTION # 8 - ADJOURNMENT

ON THE MOTION of Mr. Abrams, seconded by Ms. Clark, the Board moved to adjourn for the evening at 6:07 pm. Motion carried 5 yes, 0 no.