

The Regular Meeting of the Board of Education of Madison Central School was held on August 15, 2023 at 6:00 pm in the auditorium.

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

MEMBERS ABSENT: Mrs. Laura Billings

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Building Principal
Ms. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:00 pm.
- II. Executive Session

MOTION # 1 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to enter into Executive Council at 6:00 pm to discuss the employment history of a particular employee. 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 Mr. Snyder, seconded by Ms. Turner, the Board moved to adjourn Executive Session and resume the Regular Meeting at 6:13 pm. Motion carried 6 yes, 0 no.

- IV. Agenda Additions
 - a. None
- V. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 3 - APPROVAL OF AGENDA

ON THE MOTION of Mr. Reiter, seconded by Mr. Snyder, the Board moved to approve the Agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 - 1. July 5, 2023 Reorganizational Meeting Minutes
 - 2. July 5, 2023 Regular Meeting Minutes

MOTION # 4 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the minutes from the July 5, 2023 Reorganizational and Regular Meetings. Motion carried 6 yes, 0 no.

- VI. Public Forum
 - a. None

VII. Reports

a. Treasurer

1. Internal Claims Auditor's Report

MOTION # 5 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT

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

2. Detail Warrants

MOTION # 6 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the Detail Warrants as follow: Warrant Number 55 - Fund A - 6/1/23 - 7 pages, Warrant Number 58 - Fund A - 6/13/23 - 5 pages, Warrant Number 62 - Fund A - 6/28/23 - 1 page, Warrant Number 61 - Fund A - 6/29/23 - 6 pages, Warrant Number 63 - Fund A - 6/29/23 - 4 pages, Warrant Number 65 - Fund A - 7/10/23 - 2 pages, Warrant Number 60 - Fund A - 7/13/23 - 1 page, Warrant Number 56 - Fund A - 7/13/23 - 4 pages, Warrant Number 59 - Fund A - 6/16/23 - 3 pages, Warrant Number 64 - Fund A - 7/13/23 - 1 page, Warrant Number 24 - Fund C - 6/13/23 - 2 pages, Warrant Number 25 - Fund C - 6/29/23 - 2 pages, Warrant Number 26 - Fund C - 7/10/23 - 1 page, Warrant Number 14 - Fund HBUS - 6/29/23 - 1 page, Warrant Number 21 - Fund FA23 - 6/13/23 - 1 page, Warrant Number 22 - Fund FA23 - 6/29/23 - 2 pages, Warrant Number 23 - Fund FA23 - 7/10/23 - 1 page. Motion carried 6 yes, 0 no.

3. The Financial Status Report was not available at this time.

4. Annual Reserve Report

MOTION # 7 - APPROVAL OF ANNUAL RESERVE REPORT

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the Annual Reserve Report. Motion carried 6 yes, 0 no.

5. The Quarterly Student Activity Report was provided.

b. Superintendent – Information Items

1. Susan McRae presented information regarding the proposed Foreign Language Trip which would be going to Europe in April of 2024. The exact dates are not currently available but should be close to April break. This trip is a combined trip with Morrisville Eaton and tentatively includes two adults from Madison and 7 students from Madison. The tour is being organized through EF Tours.

MOTION # 8 - APPROVAL OF FOREIGN LANGUAGE TRIP

ON THE MOTION of Mr. Abrams, seconded by Mr. Snyder, the Board moved to approve the participation of Madison students in the Foreign Language Trip through EF Tours scheduled for April 2024 with Morrisville Eaton students and chaperones. Motion carried 6 yes, 0 no.

2. Mr. Mitchell updated the Board on the progress of the Capital Project and Playground Project. Both projects are slightly ahead of schedule and moving along smoothly. It is the hope of the contractors that the first three classrooms will be ready for usage by the students at the end of the 2nd week of school.

3. Usage of the Fitness Room by students and community was discussed. Usage can only be allowed if there is an individual willing to volunteer supervision such as a coach or school employee. At this time there is no such commitment available and this usage would only be appropriate during the summer month as the Fitness Center is in use during the school year by physical education classes and athletic teams.

4. There was discussion about providing transportation for combined sports at Morrisville-Eaton. The District would love to be able to provide one way transportation to out of district athletics but is unable to do so considering the shortage of qualified bus drivers. The other concern is that the District does not have a

consistent volunteer driver to provide one way transportation for fall sports as well as winter and spring sports. If the District were to provide for one season and not another, the inequity would cause problems.

5. The SBI Calendars for 2023-24 were shared.
6. The Substitute Pay Rates were discussed. The rates at Madison have been compared with other local area districts. Some adjustments have been made to reflect the anticipated increase in minimum wage expected January 1, 2024.

MOTION # 9 - APPROVAL OF SUBSTITUTE PAY RATES

ON THE MOTION of Mr. Abrams, seconded by Mr. Reiter, the Board moved to approve the updated Substitute Pay Rates as presented. These rates will become effective September 1, 2023. Motion carried 6 yes, 0 no.

c. Superintendent – Approval Items

1. Approval of summer hours for Kurt Peavey

MOTION # 10 - APPROVAL OF SUMMER HOURS FOR KURT PEAVEY

ON THE MOTION of Mr. Reiter, seconded by Mr. Abrams, the Board moved to approve summer hours for Kurt Peavey for technology work. Motion carried 6 yes, 0 no.

2. Approval of 2023-24 Tax Levy

MOTION # 11 - APPROVAL OF 2023-24 TAX LEVY

ON THE MOTION of Mr. Abrams, seconded by Mr. Reiter, the Board moved to approve the 2023-24 Tax Levy at \$3,708,748. Motion carried 6 yes, 0 no.

3. Approval of Teacher Lead Evaluator for 2023-24
 - a. Elementary Principal - LeeAnn Cucci

MOTION # 12 - APPROVAL OF LEAD EVALUATOR FOR 2023-24

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve LeeAnn Cucci, Elementary Principal, as Lead Evaluator for 2023-24. Motion carried 6 yes, 0 no.

4. Approval of School Bus Drivers

MOTION # 13 - APPROVAL OF SCHOOL BUS DRIVERS

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve of the School Bus Drivers. Motion carried 6 yes, 0 no.

5. Approval of Emergency Remote Instruction Plan

MOTION # 14 - APPROVAL OF EMERGENCY REMOTE INSTRUCTION PLAN

ON THE MOTION of Mr. Abrams, seconded by Mr. Snyder, the Board moved to approve the Emergency Remote Instruction Plan. Motion carried 6 yes, 0 no.

6. Approval of Additional Non-Resident Student Applications for 2023-24
 - a. Student entering grade 5
 - b. Student entering grade 7
 - c. Student entering grade 11
 - d. Student entering grade 12

MOTION # 15 - APPROVAL OF NON-RESIDENT STUDENTS FOR 2023-24

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve four Non-Resident Applications for the 2023-24 school year for students entering grades 5, 7, 11 and 12. Motion carried 6 yes, 0 no.

7. Approval of District Wide Safety Plan

MOTION # 16 - APPROVAL OF DISTRICT WIDE SAFETY PLAN

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the District Wide Safety Plan. Motion carried 6 yes, 0 no.

8. Approval of surplus list of library books

MOTION # 17 - APPROVAL TO SURPLUS BOOKS

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve the Surplus Book List. Motion carried 6 yes, 0 no.

9. Approval of combination with Brookfield Central School for Varsity Soccer for both girls and boys for the 2023-24 school year

MOTION # 18 - APPROVAL OF COMBINATION OF SOCCER WITH BROOKFIELD

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to approve the combination of Varsity Boys and Girls Soccer with Brookfield Central School for the 2023-24 school year. Motion carried 6 yes, 0 no.

10. Approval of Robert Magee for 100 days at \$325 per day for the 2023-24 school year

MOTION # 19 - APPROVAL OF PSYCHOLOGIST ROBERT MAGEE FOR 2023-24 SCHOOL YEAR

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve Robert Magee as School Psychologist for 100 days at \$325 per day for the 2023-24 school year. Motion carried 6 yes, 0 no.

11. Approval of School Psychologist Appointments

MOTION # 20 - APPROVAL OF SCHOOL PSYCHOLOGIST APPOINTMENTS AS REQUIRED AT THE REORGANIZATIONAL MEETING

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve the School Psychologist Appointments as required at the Reorganizational Meeting as follow:

- a. Committee on Special Education (CSE)
 - a. School Psychologist - Robert Magee
 - b. Subcommittee Chairperson - Robert Magee
- b. Committee on Pre-School Education (CPSE)
 - a. School Psychologist - Robert Magee
 - b. Subcommittee Chairperson - Robert Magee

Motion carried 6 yes, 0 no.

VIII. Committee Reports

- a. The Policy Committee met and their recommendations are listed in the Policy Section.

IX. Policy

- a. The First Reading of the Eligibility Policy was done at this time. Additional organizational edits will be made.
- b. Delete from Policy Manual
 1. Regulation #7007.1 "Attendance Report Form Parent Notification"
 2. Policy # 7008 entitled "Academic Credit Policy"

MOTION # 21 - APPROVAL TO DELETE A REGULATION AND A POLICY

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the deletion of Regulation # 7007.1 entitled "Attendance Report Form Parent Notification" and Policy # 7008 entitled "Academic Credit Policy". Motion carried 6 yes, 0 no.

X. Old Business

- a. None

- XI. Board of Education Discussion Items
a. The Board discussed adding an additional board member to the Negotiations Committee.

MOTION # 22 - ADD AN ADDITIONAL MEMBER TO NEGOTIATION COMMITTEE

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to add Jennifer Lavoie to the Negotiations Committee as Laura Billings may abstain from participating in the Non-Instructional Negotiations due to a conflict of interest. Motion carried 6 yes, 0 no.

- XII. New Business
a. Personnel
1. Resignations
a. Samantha Oehling - Teaching Assistant effective July 14, 2023
b. Rhianna Donohue - Elementary Education Teacher effective July 26, 2023
c. Ariel Hummer - Special Education Teacher effective August 9, 2023

MOTION # 23 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to accept the resignations of the following:

- a. Samantha Oehling - Teaching Assistant effective July 14, 2023
b. Rhianna Donohue - Elementary Education Teacher effective July 26, 2023
c. Ariel Hummer - Special Education Teacher effective August 9, 2023

Motion carried 6 yes, 0 no.

2. Appointments
a. Mackenzie Cotter - Summer Helper effective July 1, 2023
b. Chris Post - Director of Facilities effective August 15, 2023

MOTION # 24 - APPROVAL OF APPOINTMENTS

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

- a. Mackenzie Cotter - Summer Helper effective July 1, 2023
b. Chris Post - Director of Facilities effective August 15, 2023

Motion carried 6 yes, 0 no.

3. 2023-24 Advisor Appointments
a. Kelly Diehl and Melissa Ruane - Elementary Student Council Co-Advisors (unpaid positions)

MOTION # 25 - APPROVAL OF ADVISORS

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to approve Kelly Diehl and Melissa Ruane as Co-Advisors to the Elementary Student Council. These are unpaid positions. Motion carried 6 yes, 0 no.

4. 2023-23 Mentor Appointments
a. Lindsay Murphy as mentor to 4th grade teacher

MOTION # 26 - APPROVAL OF MENTOR

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve Lindsay Murphy as a mentor to the 4th grade teacher. Motion carried 6 yes, 0 no.

5. 2023-24 Fall Coaching Appointments
a. Michael Strong - Varsity Boys Soccer Coach
b. Herb Bingel - Varsity Girls Soccer Coach
c. Jordan Matteson - Modified Boys Soccer Coach
d. Amber Meigs - Modified Girls Soccer Coach

MOTION # 27 - APPROVAL OF 2023-24 FALL COACHING APPOINTMENTS

ON THE MOTION of Ms. Clark, seconded by Mr. Abrams, the Board moved to approve the 2023-24 Fall Coaching Appointments as follow:

- a. Michael Strong - Varsity Boys Soccer Coach
- b. Herb Bingel - Varsity Girls Soccer Coach
- c. Jordan Matteson - Modified Boys Soccer Coach
- d. Amber Meigs - Modified Girls Soccer Coach

Motion carried 6 yes, 0 no.

6. 2023-24 Fall Coaching Volunteers
 - a. Brady Strong volunteer to boys soccer

MOTION # 28 - APPROVAL OF VOLUNTEER

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to approve Brady Strong as a volunteer to boys soccer for the 2023-24 season. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 29 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, 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. Mrs. Cucci shared her appreciation for the Board approving both the Foreign Language Trip and the combination with Brookfield for Varsity Soccer. Both of these approvals bring opportunity to our students. Mrs. Cucci also applauded Mrs. Barton for the wonderful Summer Enrichment Program which Mrs. Barton will report on next month. The construction and relocation of classrooms will be challenging, but Mrs. Cucci is confident that the District has developed a great plan to make the transitions run smoothly. Mrs. Cucci shared that the Three and Me program is being prepped and more communications are planned and that the new Amplify curriculum has arrived.
2. Mr. Nichols shared that both middle school and high school summer school is now complete. Regents will be taken at the end of this week at Oneida High School. The varsity soccer programs start next week and the E-Sports program planning and implementation is underway. There will be 8 stations with plans to run a fall and a spring season.
3. Mr. Latella shared that summer professional development continues with the Amplify (new ELA curriculum) this week and next week. The new employee orientation will take place on August 31st and the new staff training at BOCES will be on August 25 and 26. Also scheduled are the Superintendent Conference Days for September 5 and 6 with the 5th being the date of our Community Picnic from 4-6 pm and Open House from 6-7:30 pm. The first day of school is September 7, 2023. Lastly, Mr. Latella is working with the University of Albany for an Autism Program which is scheduled to start in January of 2024 with two spaces for Madison students.

XIII. Correspondent

- a. The Library Report was shared.
- b. The Connected Community Schools May and June 2023 Reports were shared.

XIV. Question & Answer Opportunity

- a. None

XV. Adjournment

MOTION # 30 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to adjourn for the evening at 7:21 pm. Motion carried 6 yes, 0 no.