

The Special Meeting of the Board of Education of Madison Central School was held on August 31, 2023 at 8:00 am in the cafeteria.

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

**MEMBERS ABSENT:** Ms. Jessica Clark  
Mr. Brett Reiter

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent  
Mr. Brian Latella, Director of Curriculum

- I. Call to Order
  - a. Mrs. Lavoie, president, called the meeting to order at 8:03 am.
- II. Public Forum
  - a. None
- III. Reports
  - a. Superintendent Information Items
    1. Mr. Mitchell shared with the Board that Mr. Hill will be spending 5 or fewer periods per week assisting the principals in handling discipline referrals.
  - b. Superintendent – Approval Items
    1. Resolution Authorizing Litigation Against Social Media Companies

**MOTION # 1 - APPROVAL OF RESOLUTION AUTHORIZING LITIGATION AGAINST SOCIAL MEDIA COMPANIES**

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the Resolution Authorizing Litigation Against Social Media Companies. Motion carried 5 yes, 0 no.

2. Policy 7301-Co-Curricular and Interscholastic Athletics Student Activity Eligibility-Code of Conduct - The progress was discussed.

- IV. Policy
  - a. Second Reading of Policy 7301-Co-Curricular and Interscholastic Athletics Student Activity Eligibility-Code of Conduct

**MOTION # 2 - APPROVAL OF POLICY # 7301**

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the second reading of Policy # 7301 entitled Co-Curricular and Interscholastic Athletics Student Activity Eligibility - Code of Conduct. Motion carried 5 yes, 0 no.

- V. New Business
  - a. Personnel
    1. Resignations
      - a. Kelly Diehl - Special Education Teacher effective September 5, 2023
      - b. Jennifer Neidhart-Teaching Assistant, effective September 3, 2023

**MOTION # 3 - ACCEPTANCE OF RESIGNATIONS**

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the resignations of Kelly Diehl as a Special Education Teacher effective September 5, 2023 and Jennifer Neidhart as a Teaching Assistant effective September 3, 2023. Motion carried 5 yes, 0 no.

2. Appointments

- a. Kelly Diehl - Probationary Elementary Education Teacher effective September 5, 2023 with tenure anticipated September 5, 2027 in the area of Elementary Education at M1, Step 3 with Masters as per contract with Initial Certification in Childhood Education, 1-6.
- b. Wendy Field Millard-Probationary Special Education Teacher effective September 5, 2023 with tenure anticipated September 5, 2026 in the area of Education of Children with Handicapping Conditions—General Special Education, at M1, Step 31 with Masters as per contract with Permanent certification in Special Education.
- c. Mentors
  - a. Mr. Merkt for Mrs. Millard
  - b. Mrs. Chenel for Ms. Rosio
  - c. Mrs. Mortensen for Mrs. Diehl
  - d. Mrs. Neiss for Ms. Meigs

**MOTION # 4 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the appointments as listed:

- a. Kelly Diehl - Probationary Elementary Education Teacher effective September 5, 2023 with tenure anticipated September 5, 2027 in the area of Elementary Education at M1, Step 3 with Masters as per contract with Initial Certification in Childhood Education, 1-6.
- b. Wendy Field Millard-Probationary Special Education Teacher effective September 5, 2023 with tenure anticipated September 5, 2026 in the area of Education of Children with Handicapping Conditions—General Special Education, at M1, Step 31 with Masters as per contract with Permanent certification in Special Education.
- c. Mentors
  - i. Mr. Merkt for Mrs. Millard
  - ii. Mrs. Chenel for Ms. Rosio
  - iii. Mrs. Mortensen for Mrs. Diehl
  - iv. Mrs. Neiss for Ms. Meigs

Motion carried 5 yes, 0 no.

3. Salary adjustment:

- a. Elizabeth Rice-from B1, Step 1 to M1, Step 1 with Masters

**MOTION # 5 - APPROVAL OF SALARY ADJUSTMENT**

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the salary adjustment for Elizabeth Rice from B1, Step 1 to M1, Step 1 with Masters. Motion carried 5 yes, 0 no.

VI. Adjournment

**MOTION # 6 - ADJOURNMENT**

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to adjourn the meeting at 8:11 am. Motion carried 5 yes, 0 no.