

The Regular Meeting of the Board of Education of Madison Central School was held on December 19, 2023 at 6:00 pm in the auditorium.

MEMBERS PRESENT: Mr. Tobias Abrams
Mrs. Laura Billings
Mr. Brett Reiter
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Ms. Jessica Clark
Mrs. Jennifer Lavoie

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. LeeAnn Cucci, Elementary Principal
Ms. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk - 6:12 pm

- I. Call to Order
 - a. Mr. Jona Snyder, Board Vice President, called the meeting to order at 6:00 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 Mr. Abrams, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 1. November 21, 2023 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the November 21, 2023 Regular Meeting Minutes. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report

MOTION # 3 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated November 30, 2023

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the November 30, 2023 Treasurer's Report. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION # 5 - 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 23 - Fund A - 12/6/23 - 4 pages, Warrant Number 25 - Fund A - 11/9/23 - 5 pages, Warrant Number 26 - Fund A - 12/6/23 - 1 page, Warrant Number 27 - Fund A - 11/29/23 - 6 pages, Warrant Number 10 - Fund C - 11/9/23 - 2 pages, Warrant Number 11 - Fund C - 11/29/23 - 2 pages, Warrant Number 7 - Fund HBUS - 11/9/23 - 1 page, Warrant Number 8 - Fund HBUS - 11/29/23 - 1 page, Warrant Number 7 - Fund FA24 - 11/9/23 - 2 pages, Warrant Number 8 - Fund FA24 - 11/29/23 0 1 page. Motion carried 5 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the American Rescue Plan ESSER Grant and provided an update on some amendments that have been made.
2. The Capital Project continues to move along at the expected pace. Mr. Mitchell plans on meeting with the Town at the next Town Meeting scheduled in January for continued discussion about the access road and parking area.
3. Topics discussed at the Legislative Breakfast were shared.
4. Updated SBI Meeting Calendars were shared with an additional note about the March 20th Showcase.

c. Superintendent – Approval Items

1. Approval of non-resident student application for 2023-24 for a student entering grade 10

MOTION # 6 - APPROVAL OF NON-RESIDENT STUDENT

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the application for a non-resident student entering grade 10 for the remainder of the 2023-24 school year. Motion carried 5 yes, 0 no.

2. Approval of combination of musical production between Brookfield and Madison Central School Districts for the 2023-24 school year

MOTION # 7 - APPROVAL OF COMBINATION OF MUSICAL PRODUCTION

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the combination with Brookfield Central School for a musical production for the 2023-24 school year. Motion carried 5 yes, 0 no.

3. Approve to cancel outdated checks as per list

MOTION # 8 - APPROVAL TO CANCEL OUTDATED CHECKS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the cancellation of outdated checks as listed. Motion carried 5 yes, 0 no.

4. Acceptance of RT Federal Credit Union's 2023-2024 Classroom Grant in the amount of \$500

MOTION # 9 - ACCEPTANCE OF RT FEDERAL CREDIT UNION GRANT

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to accept the \$500 grant from the RT Federal Credit Union for use towards the purchase of flexible seating in the classroom. Motion carried 5 yes, 0 no.

VI. Committee Reports

- a. None

VII. Policy

MOTION # 10 - APPROVAL OF POLICY

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the second readings of the following policies:

- a. Second Reading of Policy # 7101 entitled "Immunization and Dental Health of Students"
- b. Second Reading of Policy # 7102 entitled "Student Medications"

Motion carried 5 yes, 0 no.

VIII. Old Business

- a. None

IX. Board of Education Discussion Items

- a. None

X. New Business

- a. Personnel
 1. Appointments
 - a. Stephanie Lollman - Teachers Aide effective January 2, 2024 at Step 1
 - b. Robert Pieters-Hayduke - Substitute Bus Driver effective December 19, 2023 pending successful completion of all required bus driving qualifications

MOTION # 11 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the appointments of Stephanie Lollman as a Teachers Aide effective January 2, 2024 at Step 1 and Robert Pieters-Hayduke as a Substitute Bus Driver effective December 19, 2023 pending successful completion of all required bus driving qualifications. Motion carried 5 yes, 0 no.

2. Retirements

- a. Will Cotter - Cook Manager effective August 2024 at the conclusion of the summer program

MOTION # 12 - ACCEPTANCE OF RETIREMENTS

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to accept, with many thanks and appreciation, the retirement of Will Cotter as Cook Manager effective August 2024 at the conclusion of the summer program. Motion carried 5 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 13 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 5 yes, 0 no.

- c. Principal / Director Reports

1. Mrs. Cucci congratulated Mrs. Blake on the grant she was awarded and for the successful Smokey the Bear poster contest that her class participated in for 5th grade. She also shared that tomorrow is a cookie decorating activity, the 3 and Me Program and K-2 concert. Elementary has also held several parent activities in house including PreK (gingerbread), grade 2 (Greek) and tomorrow's 1st grade activity. Colgate has also invited the K-5 students to attend 2 games in January.
2. Mr. Nichols thanked all the senior students attending tonight's Board meeting for attending. The National Honor Society Induction ceremony was today. Congrats to our inductee. Spirit Week is well underway and the MS/HS Concert last week was a great success. He also is very excited about all the great colleges that our students are applying to and being accepted at for their post-high school studies. Lastly, thank you again to Will Cotter. He will be missed by many.

XI. Correspondence

- a. The Connected Community Schools Report was shared.
- b. A Thank you card from Veteran SFC Kevin E. Godfrey was shared.
- c. The Library Media Center monthly report for November 2023 was shared.

XII. Adjournment

MOTION # 14 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to adjourn for the evening at 6:31 pm. Motion carried 5 yes, 0 no.