

The Regular Meeting of the Board of Education of Madison Central School was held on February 13, 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
Ms. Jennah Turner

MEMBERS ABSENT: None

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

- I. Call to Order
 - a. Mrs. Lavoie, Board President, called the meeting to order at 6:00 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Ms. Snyder, seconded by Mr. Reiter, the Board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 1. January 16, 2024 Regular Meeting Minutes
 2. February 8, 2024 Executive Session Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the minutes from the January 16, 2024 Regular Meeting and the February 8, 2024 Executive Session Meeting. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. Scott Budelmann, Lisa Decker and Richard Engelbrecht presented the BOCES Administrative and Capital Budget.
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report

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

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 7 yes, 0 no.

2. Treasurer's Report dated January 31, 2024

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mr, Reiter, the Board moved to approve the January 31, 2024 Treasurer's Report. Motion carried 7 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the Detail Warrants as follow: Warrant Number 33 - Fund A - 1/31/24 - 4 pages, Warrant Number 35 - Fund A - 1/5/24 - 6 pages, Warrant Number 36 - Fund A - 1/31/24 - 1 page, Warrant Number 37 - Fund A - 1/31/24 - 1 page, Warrant Number 38 - Fund A - 1/19/24 - 5 pages, Warrant Number 14 - Fund C - 1/5/24 - 2 pages, Warrant Number 15 - Fund C - 1/19/24 - 2 pages, Warrant Number 10 - Fund HBUS - 1/19/24 - 1 page, Warrant Number 11 - Fund FA24 - 1/5/24 - 1 page, Warrant Number 12 - Fund FA24 - 1/19/24 - 1 page. Motion carried 7 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell updated the Board on the progress of the Capital Project. The elementary classrooms are complete and occupied. The library is scheduled next with an anticipated start date during spring break. Additional items to be completed include paving in the parking lot areas, replacing windows, renovating the nurse's suite, all the hallway floors and reseeding the soccer fields. Additionally, the outdoor basketball court will be completely removed and replaced at no cost to the District due to the current sloping of the existing court. The new court will not have the same grade slope.
 - a. Mr. Mitchell shared that he spoke with Mr. Reuter from the Town of Madison Board regarding sale or gift of town property. There is a narrow strip of land adjacent to the soccer fields which goes to the tree line at the top of the embankment which is being considered for use by the District for additional parking for sporting events which is currently owned by the Town of Madison. Mr. Mitchell stated that discussions are getting closer to an appropriate agreement between the school and the town. The town requested a security camera be installed in that area and that the District work with the Town as far as requesting our tech classes to help with repairs and maintenance where appropriate. There was also discussion regarding assistance with mowing the areas in the park area.
2. Mr. Mitchell has attended several of the Budget/Legislative Advocacy meetings to advocate for a Soundation Aid increase over the Governor's run, which gives the District \$63,000 less in aid over last year.
3. Mr. Mitchell was happy to report that Madison CSD will be removed from the District Comprehensive Support and Improvement Designation list as our 3-8 assessments have shown positive growth.
4. The OMH SBI Distinguished Service Award Information was shared.
5. The OMH SBI Student Achievement Award Information was shared.
6. The Updated SBI Calendars and information were shared.
7. A notice of SBI Student and Community Showcase to be held on March 20, 2024 was shared.
8. A notice regarding the Annual BOCES Calendar and Information on BOCES Annual Meeting was shared.

c. Superintendent – Approval Items

1. The approval of the 2024-25 Madison Central School Calendar was postponed until the March 5, 2024 meeting as we wait for a few more testing dates to put on the calendar.
2. The approval of Resolution for Nomination of BOCES Representatives is not required for our District this year as our District does not have an open seat to fill. This resolution is needed by other component Districts.
3. Approval of Surplus Library Books as per list

MOTION # 6 - APPROVAL OF SURPLUS LIBRARY BOOKS

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the list of surplus library books as provided. Motion carried 7 yes, 0 no.

VI. Committee Reports

- a. None
- VII. Policy
 - a. None
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. None
- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Layne Potter - Teacher's Aide effective January 22, 2024 at Step 1, \$15.00 per hour
 - b. Paige Cordone - Non-Certified Substitute Teacher effective January 24, 2024
 - c. Maggie Cotter - Non-Certified Substitute Teacher effective February 5, 2024
 - d. Ashley Soule - Substitute Cleaner effective February 19, 2024
 - e. John Hayden - Non-Certified Substitute Teacher effective February 13, 2024

MOTION # 7 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve the following list of appointments:

- a. Layne Potter - Teacher's Aide effective January 22, 2024 at Step 1, \$15.00 per hour
- b. Paige Cordone - Non-Certified Substitute Teacher effective January 24, 2024
- c. Maggie Cotter - Non-Certified Substitute Teacher effective February 5, 2024
- d. Ashley Soule - Substitute Cleaner effective February 19, 2024
- e. John Hayden - Non-Certified Substitute Teacher effective February 13, 2024

Motion carried 7 yes, 0 no.

- 2. Appointment of Advisors for 2023-24
 - a. E Sports Co-Advisors (shared stipend of \$1500 total pro-rated)
 - a. William Hunter
 - b. Corey Zlatniski

MOTION # 7 - APPROVAL OF ADVISORS FOR 2023-24

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve William Hunter and Corey Zlatniski as E Sports Co-Advisors with a shared stipend of \$1500 which will be pro-rated for this 2023-24 school year. Motion carried 7 yes, 0 no.

- 3. Appointment of Spring 2024 Coaches
 - a. Varsity Baseball - Dawson Eckrich
 - b. Varsity Softball - William Hunter
 - c. Modified Baseball - TBD
 - d. Modified Softball - Darcy Schenk
 - e. Varsity Golf - Joe Sitts

MOTION # 8 - APPROVAL OF COACHES

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the following list of Coaches for spring 2024 sports (the modified position is not yet filled):

- a. Varsity Baseball - Dawson Eckrich
- b. Varsity Softball - William Hunter
- c. Modified Softball - Darcy Schenk
- d. Varsity Golf - Joe Sitts

Motion carried 7 yes, 0 no.

4. Salary Adjustments
 - a. Phillip Keville from B4, Step 2 to M1, Step 2
 - b. Amber Meigs from B3, Step 2 to B4, Step 2

MOTION # 9 - APPROVAL OF SALARY ADJUSTMENTS

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve the following salary adjustments:

- a. Phillip Keville from B4, Step 2 to M1, Step 2
- b. Amber Meigs from B3, Step 2 to B4, Step 2

Motion carried 7 yes, 0 no.

5. Leave Request
 - a. James White - Unpaid Leave for February 15 and 26, 2024
 - b. Marissa Fall - Unpaid Leave for Jan 9, 10 and 12

MOTION # 10 - APPROVAL OF LEAVE REQUESTS

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

- a. James White - Unpaid Leave for February 15 and 26, 2024
- b. Marissa Fall - Unpaid Leave for Jan 9, 10 and 12

Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 11 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 7 yes, 0 no.

- c. Principal / Director Reports
 1. Mrs. Cucci shared that the elementary students recently attended a hockey and a basketball game at Colgate. Both were excellent events and the children thoroughly enjoyed themselves. The science investigations are underway in grades 3, 4, and 5. All the new classrooms are done and moved into. The children are very excited with their new spaces. The last Data Day for elementary was January 31st. The 100th day was today with several celebratory events in elementary including a Kindergarten fashion show.
 2. Mr. Nichols shared that Houses met again and this incentive is going well. The Semi-Formal is this weekend. The final Data Day for ms/hs was held on February 1st. The FFA toy show was held this weekend. The basketball senior night was just celebrated and the musical will be held on March 22nd and 23rd.

- XI. Correspondence
 - a. The Connected Community Schools Report was not available for this meeting.
 - b. The December and January Library Media Center Reports were shared.

- XII. Question & Answer Opportunity
 - a. None

- XIII. Executive Session

MOTION # 12 - APPROVAL TO ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to enter Executive Session at 6:55 pm 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 carried 7 yes, 0 no.

- XIV. Adjourn Executive Session

MOTION # 13 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Abrams, seconded by Mr. Reiter, the Board moved to adjourn Executive Session at 7:15 pm. Motion carried 7 yes, 0 no.

MOTION # 14 - APPROVAL OF RESOLUTION

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams the Board moved to approve the Resolution for Paid Administrative Leave effective February 12, 2024/ Motion carried 7 yes, 0 no.

XV. Adjournment

\ **MOTION # 15 - ADJOURNMENT**

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to adjourn for the evening at 7:17 pm. Motion carried 7 yes, 0 no.