

The Regular Meeting of the Board of Education of Madison Central School was held on July 5, 2023 at 6:30 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
Ms. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:33 pm.
- II. Executive Session
 - a. To discuss employment history of employees

MOTION # 1 - ENTER EXECUTIVE SESSION

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to enter into Executive Session at 6:33 pm to discuss the employment history of employees. Motion carried 7 yes, 0 no.

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to adjourn Executive Session and return to Regular Session at 7:02 pm. Motion carried 7 yes, 0 no.

- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for this meeting

MOTION # 3 - APPROVAL OF AGENDA

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

- b. Approval of Minutes
 1. June 13, 2023 Regular Meeting Minutes

MOTION # 4 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the minutes from the June 13, 2023 Regular Meeting. Motion carried 7 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. Clark, seconded by Mr. Reiter, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 7 yes, 0 no.

- 2. Fund Balance was discussed.
- 3. Approval of Transfers

MOTION # 6 - APPROVAL OF TRANSFERS

ON THE MOTION of Mr. Reiter, seconded by Ms. Turner, the Board moved to approve the transfers as provided. Motion carried 7 yes, 0 no.

- b. Superintendent – Information Items
 - 1. Mr. Mitchell reviewed the District Wide Safety Plan for 2023-24.
 - 2. A Capital Project update was provided. The asbestos abatement is scheduled to start this month. The Town of Madison's liability on the access road is a major concern for the town so the access road is still being discussed.
 - 3. The playground and basketball court work is scheduled to start next week. The playground will be closed most, if not all, of the summer so this project can be done.
 - 4. Mosiac Dental provided services to a total of 55 children including cleanings, sealants, dental exams by the dentist and other dental services.
- c. Superintendent – Approval Items
 - 1. Approval of Summer School Transportation for 2023

MOTION # 7 - APPROVAL OF SUMMER SCHOOL TRANSPORTATION FOR 2023

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the Board moved to approve the summer school transportation for 2023. Motion carried 7 yes, 0 no.

- 2. Approval of Bus Maintenance Contract for 2023-24

MOTION # 8 - APPROVAL OF BUS MAINTENANCE CONTRACT FOR 2023-24

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the Bus Maintenance Contract for 2023-24. Motion carried 7 yes, 0 no.

- 3. Approval to pay Robert Magee for an additional 21 days during 2022-23

MOTION # 9 - APPROVAL TO PAY ROBERT MAGEE FOR ADDITIONAL DAYS

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the payment to Robert Magee for an additional 21 days during the 2023-24 school year. Motion carried 7 yes, 0 no.

- 4. Approval to surplus books

MOTION # 10 - APPROVAL TO SURPLUS BOOKS

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

- 5. Approval of Summer 2023 Speech Language Pathology Services

MOTION # 11 - APPROVAL OF SUMMER 2023 SPEECH LANGUAGE PATHOLOGY SERVICES

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Summer 2023 Speech Language Pathology Services. Motion carried 7 yes, 0 no.

6. Approval of Additional Non-Resident Students for 2023-24
 - a. Two students entering grade 12

MOTION # 12 - APPROVAL OF ADDITIONAL NON-RESIDENT STUDENTS FOR 2023-24

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to approve the applications for two additional students entering grade 12 for the 2023-24 school year. Motion carried 7 yes, 0 no.

7. Creation of New Position entitled "Director of Facilities"

MOTION # 13 - APPROVAL TO CREATE NEW POSITION

ON THE MOTION of Mr. Snyder, seconded by Ms. Clark, the Board moved to approve the creation of a new position entitled "Director of Facilities." Motion carried 7 yes, 0 no.

- VIII. Committee Reports
 - a. None
- IX. Policy
 - a. First Reading of the Code of Conduct Policy - Not necessary as this was approved at the Reorganizational Meeting.
- X. Old Business
 - a. None
- XI. Board of Education Discussion Items
 - a. None
- XII. New Business
 - a. Personnel
 1. Resignations
 - a. Mikaela Reeder - Teacher Aide effective June 22, 2023

MOTION # 14 - RESIGNATION

ON THE MOTION of Ms. Turner, seconded by Mrs. Billings, the Board moved to accept the resignation of Mikaela Reeder as a Teacher Aide effective June 22, 2023. Motion carried 7 yes, 0 no.

2. Appointments

MOTION # 15 - APPOINTMENTS

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

- a. Elizabeth Rice - Certified Substitute Teacher effective September 5, 2023 and Long Term Certified Substitute Teacher for Grade 4 effective September 5, 2023 at B1, Step 1 as per contract
- b. Hannah Kimball - Probationary Full Time Teaching Assistant effective September 5, 2023 with tenure anticipated for September 5, 2027, at Step 3 as per contract
- c. Maria Rocio Fernandez - Probationary Mathematics, 7-12 Teacher effective September 5, 2023 with tenure anticipated September 5, 2027 in the area of Mathematics at M1, Step 4 with Masters as per contract with anticipated Certification in Mathematics, 7-12
- d. Kati Strong - Probationary Full-Time Teacher Aide effective September 5, 2023 at Step 4 as per contract

Motion carried 7 yes, 0 no.

3. 2023-24 Mentor Appointments
 - a. Courtney Heim mentor to Merissa Roberts

MOTION # 16 - APPROVAL OF MENTOR

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve Courtney Heim as a mentor to Merissa Roberts for the 2023-24 school year. Motion carried 7 yes, 0 no.

4. 2023-24 Detention Monitors

MOTION # 17 - APPROVAL OF DETENTION MONITORS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the following list of detention monitors for the 2023-24 school year:

- a. Maxine Thurston
- b. Amanda McCormick
- c. Jessica Mortensen

Motion carried 7 yes, 0 no.

5. 2023-24 Advisor Appointments - Positions with a Stipend

MOTION # 18 - APPROVAL OF ADVISORS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the following list of advisors for the 2023-24 school year with stipends as indicated:

- a. Senior Class - Megan Barnes and Jessica Mortensen (2 stipends)
- b. Junior Class - Darcy Schenk and Amanda Barton (2 stipends)
- c. Sophomore Class - Amber Neiss and Kelly Diehl (2 stipends)
- d. Freshman Class - Michelle Nolan and Patrick Hill (2 stipends)
- e. MADKA Yearbook - Amber Barrett and Elizabeth Collins (shared stipend 50/50)
- f. Athletic Director - Mike Lee
- g. SADD - Kurt Peavey
- h. TAP Coordinator - Jennifer Buckley and Patrick Hill (shared stipend 50/50)
- i. Instrumental Music - Ryan Hobart
- j. Marching Band - Ryan Hobart
- k. Choral Director - Alexandra Palese
- l. FFA - Matthew Bruno
- m. Student Council - Amber Neiss
- n. National Honor Society - Joseph Burdick
- o. Foreign Language - Jennifer Neidhart
- p. High School Art - Adam Jennett
- q. Athletics Team - TBD
- r. Musical Director - Alexandra Palese
- s. Pit Band - Ryan Hobart
- t. Set Designer - TBD
- u. Stage Manager - Amber Neiss
- v. Play Director - Alexandra Palese
- w. Audio/Visual Coordinator - Ryan Hobart

Motion carried 7 yes, 0 no.

6. 2023-24 Unpaid Advisor Appointments
 - a. Elementary Student Council - Kelly Diehl

MOTION # 19 - APPROVAL OF UNPAID ADVISOR APPOINTMENT

ON THE MOTION of Mr. Abrams, seconded by Mr. Reiter, the Board moved to approve the unpaid advisor appointment of Kelly Diehl as Elementary Student Council Advisor. Motion carried 7 yes, 0 no.

7. Leave Requests

MOTION # 20 - APPROVAL OF LEAVE REQUESTS

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

- a. Christine Buschor - Unpaid Leave for the afternoons of June 22 and 23, 2023
- b. Paige Cordone - Unpaid Leave for the afternoon of June 21, 2023

Motion carried 7 yes, 0 no.

8. Approval of Contract

- a. Director of Facilities

MOTION # 21 - APPROVAL OF DIRECTOR OF FACILITIES CONTRACT

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the Director of Facilities Contract effective July 1, 2023 through June 30, 2025. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations– in official packet

MOTION # 22 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, 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. Mr. Nichols shared that the Senior Week went well and that Driver's Education has begun with the addition of Clinton CSD students. We currently have 82 elementary summer enrichment students enrolled, 15 middle school summer school students enrolled and 10 high school summer school students. He also shared that Connected Community Schools held a large workshop here at Madison Central School with many accolades to Michele Bowen for all she does for this community and school.

XIII. Correspondence

- a. Connected Community Schools Report

XIV. Question & Answer Opportunity

- a. None

XV. Adjournment

MOTION # 23 - ADJOURNMENT

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