

The Regular Meeting of the Board of Education of Madison Central School was held on March 19, 2024 at 6:00 pm in the cafeteria.

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

MEMBERS ABSENT: Ms. Jessica Clark
Mr. Brett Reiter

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Building Principal
Mrs. LeeAnn Cucci, Elementary Principal
Mr. Brian Latella, Director of Curriculum
Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:01 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 Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the agenda for this meeting. Motion carried 4 yes, 0 no.

- b. Approval of Minutes
 - 1. March 5, 2024 Budget Workshop Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the March 5, 2024 Budget Workshop Meeting Minutes. Motion carried 4 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 Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 4 yes, 0 no.

- 2. Treasurer's Report dated February 29, 2024

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the February 29, 2024 Treasurer's Report. Motion carried 4 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to approve the Detail Warrants as follow: Warrant Number 41 - Fund A - 2/2/24 - 5 pages, Warrant Number 42 - Fund A - 3/7/24 - 1 page, Warrant Number 43 - Fund A - 2/16/24 - 6 pages, Warrant Number 39 - Fund A - 3/7/24 - 6 pages, Warrant Number 16 - Fund C - 2/2/24 - 2 pages, Warrant Number 17 - Fund C - 2/16/24 - 1 page, Warrant Number 11 - Fund HBUS - 2/2/24 - 1 page, Warrant Number 12 - Fund HBUS - 2/16/24 - 1 page, Warrant Number 13 - Fund FA24 - 2/2/24 - 2 pages, Warrant Number 14 - Fund FA24 - 2/16/24 - 2 pages. Motion carried 4 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell provided a Capital Project update. The Town of Madison Board has agreed to gift the .66 acre to Madison Central School pending additional research by the Town's attorney.
2. The Legislative budget proposals are in and still being negotiated. The District expects the final numbers to be better than the Governor's original proposal.
3. The April 8th eclipse was discussed and Mr. Mitchell proposed making this a half day for all students, faculty and staff.
4. The unused emergency days were discussed with a proposal to use the three unused days on April 29, May 28 and June 26, 2024.

MOTION # 6 - APPROVAL OF CHANGE TO 2023-24 ACADEMIC CALENDAR USING EMERGENCY DAYS AND ADDING THE ECLIPSE HALF DAY

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings the Board moved to approve April 8, 2024 to be a half day for students, faculty and staff as well as using the unused emergency days on Monday, April 29, Tuesday, May 28 and Wednesday, June 26, 2024 pending the unanticipated use of any of those days between now and the end of the school year. Motion carried 4 yes, 0 no.

c. Superintendent – Approval Items

1. Approval of 2024-25 Madison Central School Academic Calendar

MOTION # 7 - APPROVAL OF 2024-25 ACADEMIC CALENDAR

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the 2024-25 Madison Central School Academic Calendar. Motion carried 4 yes, 0 no.

2. Approval to surplus 2 Ellipticals and 1 Recumbent Bicycle

MOTION # 8 - APPROVAL TO SURPLUS EXERCISE EQUIPMENT

ON THE MOTION of Mrs, Billings, seconded by Mr. Abrams, the Board moved to approve the surplus of exercise equipment including two ellipticals and one recumbent bicycle. Motion carried 4 yes, 0 no.

3. Approval to combine varsity baseball for the spring of 2024 with Brookfield at Madison

MOTION # 9 - APPROVAL TO COMBINE BASEBALL

ON THE MOTION of Mr. Snyder, seconded by Mr. Abrams, the Board moved to approve the combination with Brookfield Central School for Varsity Baseball for the Spring 2024 season. Motion carried 4 yes, 0 no.

4. Approval of Non-Resident Student entering grade 9 effective March 18, 2024 for the remainder of the 2023-24 school year

MOTION # 10 - APPROVAL OF NON-RESIDENT STUDENT APPLICATION

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the Board moved to approve the Non-Resident Application for a student entering grade 9 for the remainder of the 2023-24 school year effective March 18, 2024. Motion carried 4 yes, 0 no.

5. Approval to surplus library books as per list (Weeding Rational attached)

MOTION # 11 - APPROVAL TO SURPLUS LIBRARY BOOKS

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams the Board moved to approve the list of books to surplus from the library. Motion carried 4 yes, 0 no.

6. Approval of creation of one-time award of "Healthy You Scholarship" for a graduating senior

MOTION # 12 - APPROVAL TO CREATE ONE TIME GRADUATION AWARD

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve the creation of a one-time graduation award entitled the "Healthy You Scholarship" for this year's graduation. Motion carried 4 yes, 0 no.

- VI. Committee Reports
 - a. The Policy Committee met and their recommendations are in this agenda. The committee has completed the review of the 7000 section and hopes to complete the 8000 section over the next several months.
- VII. Policy
 - a. The first reading of Policy # 7400 entitled "Communication and Other Electronic Devices" was done.
 - b. The first reading of Policy # 4408 entitled "Procurement: Uniform Grant Guidance for Federal Awards" was done.
 - c. Notice of Superintendent's Approval of changes to Regulation # 7400.2 entitled "Procedures for Granting Medical Exemptions to the Cell Phone Policy" was given.
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. The Board would like to thank the community and the HUB for all the support in feeding the cast and crew during the last several weeks of practicing.
- X. New Business
 - a. Personnel
 1. Appointments
 - a. James White - Boys Modified Baseball Coach

MOTION # 13 - APPROVAL OF APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the appointment of James White as the Modified Boys Baseball Coach for the Spring 2024 season. Motion carried 4 yes, 0 no.

2. Leave Requests
 - a. Corey Zlatniski - using accumulated sick time from approximately April 17, 2024 for a period of approximately two weeks
 - b. James White - Unpaid Leave for April 19, 2024

MOTION # 14 - APPROVAL OF LEAVE REQUESTS

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

- a. Corey Zlatniski - using accumulated sick time from approximately April 17, 2024 for a period of approximately two weeks
- b. James White - Unpaid Leave for April 19, 2024

Motion carried 4 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the CSE/CPSE Recommendations as provided. Motion carried 4 yes, 0 no.

Ms. Turner arrived at 6:14 pm.

Mr. Snyder left at 6:15 pm.

c. Principal / Director Reports

1. Mr. Latella discussed the 2nd conference day which was held last Friday. ICAN helped with team building to start the day off and then curriculum was reviewed along with other professional development activities. May 3rd will be our last half day of Professional Development.
2. Mr. Nichols shared that he and Mrs. Bowen met with Bridges to discuss ways to create a counseling program as part of the process associated with vaping by students. He also congratulated all our scholar athletes and the entire girls varsity basketball team for being named a scholar team.
3. Mrs. Cucci discussed how the teaching staff is looking at the new math curriculum and that there are trainings planned for the faculty over the next several months. Lastly, she and Mrs. Barton are meeting with the full elementary and special education faculty members on Tuesday mornings during congruent time completing a book study on math instruction.

XI. Correspondence

- a. The Connected Community Schools Report was shared.
- b. The Library Media Report for February 2024 was shared.

XII. Question & Answer Opportunity

- a. None

XIII. Adjournment

MOTION # 16 - ADJOURNMENT

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to adjourn the meeting at 6:20 pm. Motion carried 4 yes, 0 no.