

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on March 5, 2024 at 6:00 pm in the cafeteria.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mrs. Jennifer Lavoie
Mr. Brett Reiter
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mr. Tobias Abrams

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

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 6:04 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 Ms. Turner, seconded by Mr. Reiter, the Board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. February 13, 2024 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Reiter, seconded by Mr. Snyder, the Board moved to approve the minutes from the February 13, 2024 Regular Board Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer/Superintendent – Information Items
 1. Mr. Mitchell discussed the current 2024-25 school budget. The Governor’s run provides the District with approximately \$63,000 less in funding for the 2024-25 school year as compared to the 2023-24 school year. The expectation is that the aid may meet last year’s numbers when things finally get approved but that still leaves Madison Central short in the budget. Expenditures are increasing due to contractual obligations and increased special education placements. Our grant funding is also expiring. This grant funding has been the source of many additional services that the District has been able to provide, including additional staffing. PreK expenses are also exceeding funding levels and have been added to the budget which contributes to the increase in the budget as well. The Capital Project should wrap up this summer but there are additional improvements that need to be addressed, such as exterior doors and the small gym floor, through possible future Capital Outlay Projects at \$100,000 each per year.

- b. Superintendent – Approval Items
 - 1. Approval of Rates for Legal Services for 2024-25

MOTION # 3 - APPROVAL OF RATES FOR LEGAL SERVICES

ON THE MOTION of Ms. Turner, seconded by Mr. Snyder, the Board moved to approve the rates for legal services for the 2024-25 school year as provided. Motion carried 6 yes, 0 no.

- 2. Acceptance of DonorsChoose Grant with a value of \$217.69 for Mrs. Blake’s classroom

MOTION # 4 - ACCEPTANCE OF GRANT

ON THE MOTION of Ms. Turner, seconded Mrs. Billings, the Board moved to accept the DonorsChoose Grant awarded to Mrs. Blake’s classroom with a value of \$217.69. Motion carried 6 yes, 0 no.

- 3. Approval of Eureka Math Curriculum

MOTION # 5 - APPROVAL TO PURCHASE THE EUREKA MATH CURRICULUM

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the purchase of the Eureka Math Curriculum. Motion carried 6 yes, 0 no.

- 4. Approval of Corrective Action Plan

MOTION # 6 - APPROVAL OF CORRECTIVE ACTION PLAN

ON THE MOTION of Ms Turner, seconded by Mr. Reiter, the Board moved to approve the Correction Action Plan letter. Motion carried 6 yes, 0 no.

- VI. Old Business
 - a. None
- VII. Board of Education Discussion Items
 - a. None
- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Breanne Millson - Non-Certified Substitute Teacher effective February 28, 2024

MOTION # 7 - APPROVAL OF APPOINTMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Reiter, the Board moved to approve the appointment of Breanne Millson as a Non-Certified Substitute Teacher effective February 28, 2024. Motion carried 6 yes, 0 no.

- 2. Leave Request
 - a. Marissa Fall - Unpaid Leave for February 12 full day and 27 half day, 2024

MOTION # 8 - APPROVAL OF LEAVE REQUEST

ON THE MOTION of Mr. Snyder, seconded by Ms. Turner, the Board moved to approve the Unpaid Leave Request of Marissa Fall for the full day on February 12 and for half a day on February 27, 2024. Motion carried 6 yes, 0 no.

- IX. Question & Answer Opportunity
 - a. None
- X. Adjournment

MOTION # 9 - ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the Board moved to adjourn for the evening at 6:17 pm. Motion carried 6 yes, 0 no.