

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

MEMBERS PRESENT: Mr. Tobias Abrams
Mrs. Laura Billings
Ms. Jessica Clark
Mrs. Jennifer Lavoie
Mr. Brett Reiter
Ms. Jenna Turner - 6:20 pm

MEMBERS ABSENT: Mr. Jona Snyder

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 6:07 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. Abrams, seconded by Mrs. Billings, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. August 15, 2023 Regular Meeting Minutes
 - 2. August 31, 2023 Special Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Abrams, the board moved to approve the minutes from the August 15, 2023 Regular Meeting and the August 31, 2023 Special Meeting Minutes. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Presentations
 - a. A presentation on the Summer LEAP Program was presented by Amanda Barton, with assistance from Anna, Gracie and Ayden Zbock. The program served 92 children whom all were offered breakfast and lunch, as well as a snack bag being sent home at the end of each week. There was a career day and a student play. The presentation closed with a slide show highlighting the activities.

Ms. Turner arrived at 6:20 pm.

- b. Mrs. Barton presented an overview of her job responsibilities and her 2023-24 Instructional Coaching plan.

VI. Reports

a. Treasurer

1. Internal Claims Auditor's Report

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

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Reports

a. June 30, 2023

b. July 31, 2023

MOTION # 4 - APPROVAL OF TREASURER'S REPORTS

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the June 30, 2023 and July 31, 2023 Treasurer's Reports. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Ms. Turner, seconded by Mr. Reiter, the Board moved to approve the Detail Warrants as follow: Warrant Number 3 - Fund A - 7/10/23 - 3 pages, Warrant Number 4 - Fund A - 7/21/23 - 5 pages, Warrant Number 5 - Fund A - 8/4/23 - 1 page, Warrant Number 1 - Fund A - 8/4/23 - 2 pages, Warrant Number 1 - Fund C - 7/21/23 - 2 pages, Warrant Number 1 - Fund HBUS - 7/21/23 - 1 page, Warrant Number 1 - Fund FA23 - 7/10/23 - 1 page, Warrant Number 2 - Fund FA23 - 7/21/23 - 2 pages. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell gave a Capital Project update. Unfortunately, the project is behind schedule, primarily due to supply shortages.
2. Mr. Mitchell provided a Playground and Basketball Court project update. Again, due to a delay in receiving the poles for the basketball hoops, the project has been delayed. However, it is anticipated that the poles will be installed this week and the final coat of asphalt will be laid which will allow the area to open to the public very soon.
3. Out-of-District Athletics and transportations issues were discussed. The board received communication from a student advocating for transportation and offering solutions. The biggest factors making this request complicated are the lack of bus drivers and the ability to provide the same service to all sports seasons consistently throughout the year. This topic will continue to be looked at to try to find solutions. The Board supports the idea of providing transportation for out-of-district athletics if we are able.

c. Superintendent – Approval Items

1. Approval of Teacher Lead Evaluators for 2023-24
 - a. Superintendent - Jason A. Mitchell
 - b. Building Principal - Larry Nichols
 - c. Director of Curriculum, Instruction and Special Education - Brian Latella

MOTION # 6 - APPROVAL OF LEAD EVALUATORS

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to approve Superintendent, Jason A. Mitchell, Building Principal, Larry Nichols and Director of Curriculum, Instruction and Special Education, Brian Latella as Lead Evaluators for the 2023-24 school year. Motion carried 6 yes, 0 no.

2. Approval of Oneida County Preschool Related Service Contract for July 1, 2022 through June 30, 2025

MOTION # 7 - APPROVAL OF ONEIDA COUNTY PRESCHOOL SERVICE CONTRACT

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to approve the Oneida County Preschool Related Service Contract for July 1, 2022 through June 30, 2025. Motion carried 6 yes, 0 no.

3. Approval of Service Agreement with the Kelberman Center, Inc. for September 1, 2023 through June 30, 2024

MOTION # 8 - APPROVAL OF SERVICE AGREEMENT WITH THE KELBERMAN CENTER, INC.

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the Service Agreement with the Kelberman Center, Inc. for September 1, 2023 through June 30, 2024. Motion carried 6 yes, 0 no.

4. DCIP (District Comprehensive Improvement Plan)
5. SCEP (School Comprehensive Education Plan)

MOTION # 9 - APPROVAL OF DCIP AND SCEP

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to approve the DCIP (District Comprehensive Improvement Plan) and the SCEP (School Comprehensive Education Plan). Motion carried 6 yes, 0 no.

6. Approval of FFA Overnight Trip to National Convention October 30-November 4, 2023

MOTION # 10 - APPROVAL OF FFA TRIP

ON THE MOTION of Ms. Turner, seconded by Ms. Clark, the Board moved to approve the FFA Overnight Trip to the National Convention from October 30 through November 4, 2023. Motion carried 6 yes, 0 no.

7. Approval of school tax adjustment

MOTION # 11 - APPROVAL OF TAX ADJUSTMENT

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve the school tax adjustment as provided. Motion carried 6 yes, 0 no.

8. Approval of Non-Resident application for 2023-24
 - a. Student entering 1st grade
 - b. Student entering 3rd grade
 - c. Student entering 6th grade

MOTION # 12 - APPROVAL OF NON-RESIDENT STUDENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the applications for 3 students entering the 2023-24 school year as non-resident students. Motion carried 6 yes, 0 no.

- VII. Committee Reports
 - a. None

- VIII. Policy
 - a. None

- IX. Old Business
 - a. None

- X. Board of Education Discussion Items
 - a. None

- XI. New Business
 - a. Personnel

1. Resignation
 - a. Jessica Lollman - Teacher Aide effective September 20, 2023

MOTION # 13 - ACCEPTANCE OF RESIGNATION FOR PURPOSE OF OTHER EMPLOYMENT WITHIN THE DISTRICT

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to accept the resignation of Jessica Lollman as a Teacher Aide effective September 5, 2023 for the purpose of other employment within the District. Motion carried 6 yes, 0 no.

2. Appointments
 - a. James White - Long-Term Substitute Teacher for Special Education effective September 5, 2023 for the 2023-24 school year
 - b. Wendy Looman - Probationary Full-Time Teaching Assistant effective September 5, 2023 with tenure anticipated for September 5, 2026, at Step 7 as per contract
 - c. Marissa Fall - Probationary Full-Time Teacher Aide effective September 11, 2023 at Step 1 as per contract
 - d. Jessica Lollman - Probationary Full-Time Teaching Assistant effective September 20, 2023 with tenure anticipated for September 20, 2027 at Step 1
 - e. Lincoln Belden - Non-Certified Substitute Teacher effective September 11, 2023
 - f. Bryce Daskiewich - Non-Certified Substitute Teacher effective September 19, 2023
 - g. William Hunter - Foreign Language Club Advisor for the 2023-24 school year

MOTION # 14 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Turner, the Board moved to approve the following appointments:

- a. James White - Long-Term Substitute Teacher for Special Education effective September 5, 2023 for the 2023-24 school year
- b. Wendy Looman - Probationary Full-Time Teaching Assistant effective September 5, 2023 with tenure anticipated for September 5, 2026, at Step 7 as per contract
- c. Marissa Fall - Probationary Full-Time Teacher Aide effective September 11, 2023 at Step 1 as per contract
- d. Jessica Lollman - Probationary Full-Time Teaching Assistant effective September 20, 2023 with tenure anticipated for September 20, 2027 at Step 1
- e. Lincoln Belden - Non-Certified Substitute Teacher effective September 11, 2023
- f. Bryce Daskiewich - Non-Certified Substitute Teacher effective September 19, 2023
- g. William Hunter - Foreign Language Club Advisor for the 2023-24 school year

Motion carried 6 yes, 0 no.

3. Mentors
 - a. Mr. Hill for Mr. White

MOTION # 15 - APPROVAL OF MENTOR

ON THE MOTION of Ms. Clark, seconded by Mr. Reiter, the Board moved to approve Mr. Hill as mentor to Mr. White for the 2023-24 school year. Motion carried 6 yes, 0 no.

4. Leave Request
 - a. Amanda McCormick - FMLA from approximately November 14, 2023 through January 2, 2024

MOTION # 16 - APPROVAL OF LEAVE REQUEST

ON THE MOTION of Ms. Clark, seconded by Ms. Turner, the Board moved to approve the leave request of Amanda McCormick for FMLA from approximately November 14, 2023 through January 2, 2024. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 17 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the Board moved to approve the CSE/CPSE Recommendations. Motion carried 6 yes, 0 no.

c. Principal / Director Reports

1. Mrs. Cucci shared that there are several field trip requests coming through and the Community Reads program has started which is an academic after school program provided through Colgate University designed to serve 2nd grade students. We currently have 9 students enrolled.
2. Mr. Nichols discussed the continued concerns about students vaping struggles and options that the District is exploring to help educate students on the dangers of vaping. He is also working on creating structured study halls which will provide specific course academic support to students who can benefit from this time.
3. Mr. Latella shared that the school year is off to a great start and kudos to all the staff for all that they do.

XII. Correspondence

a. None

XIII. Question & Answer Opportunity

a. None

XIV. Executive Session

a. To discuss a public safety matter

MOTION # 18 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mr. Reiter, the Board moved to enter into Executive Session to discuss a public safety matter at 7:09 pm. Motion carried 6 yes, 0 no.

XV. Adjourn Executive Session

MOTION # 19 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to adjourn Executive Session at 7:39 pm. Motion carried 6 yes, 0 no.

XVI. Adjournment

MOTION # 20 - ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 7:30 pm. Motion carried 6 yes, 0 no.