

The Regular Meeting of the Board of Education of Madison Central School was held on January 21, 2020 at 7:00 pm in the library.

MEMBERS PRESENT: Mrs. Laura Billings
Mrs. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder

MEMBERS ABSENT: None

OTHERS PRESENT: Jason Mitchell, Superintendent
Larry Nichols, Building Principal
Brian Latella, Elementary Principal
Melanie Brouillette, Treasurer
Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 7:02 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the agenda for this meeting. Motion carried 7 yes, 0 no.

- b. Approval of Minutes
 1. December 17, 2019 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Ms. Clark, seconded by Mr. Snyder, the board moved to approve the December 17, 2019 Regular Meeting Minutes. Motion carried 7 yes, 0 no.

- IV. Public Forum
 - a. Comments were made regarding the current condition of the combine.
 - b. Comments were made regarding the usage and condition of the blue pole barn.
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report

MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the Internal Claim Auditor's Report. Motion carried 7 yes, 0 no.

2. Treasurer's Report dated December 31, 2019

MOTION # 4 – APPROVAL OF DECEMBER 31, 2019 TREASURER'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to approve the December 31, 2019 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 Mr. Filipovich, the board moved to approve the Detail Warrants as follow: Warrant Number 20 – Fund A – 12/9/19 – 6 pages, Warrant Number 21 – Fund A – 12/10/19 – 6 pages, Warrant Number 22 – Fund A – 1/3/20 – 1 page, Warrant Number 23 – Fund A – 12/30/19 – 7 pages, Warrant Number 12 – Fund C – 12/9/19 – 2 pages, Warrant Number 13 – Fund C – 12/30/19 – 2 pages, Warrant Number 6 – Fund TA – 1/3/20 – 5 pages, Warrant Number 7 – Fund TA – 1/3/20 – 1 page, Warrant Number 7 – Fund FA20 – 12/9/19 – 1 page, Warrant Number 8 – Fund FA20 – 12/30/19 – 1 page. Motion carried 7 yes, 0 no.

4. The Financial Status Report was provided for review.

b. Superintendent – Information & Discussion Items

1. It was noted that the Oath of Office for Mr. Jason Mitchell was administered in the office January 6, 2020.
2. Notice was given for an upcoming Legislative Forum January 30, 2020.
3. Mr. Mitchell shared his request for semi-annual Probationary Reports to be shared with the board prior to any tenure review or approvals.
4. Voting machines are no longer available and the district will be going to Paper Ballots for all future votes.
5. Mr. Mitchell discussed the SIG (School Improvement Grant) and the additional amount granted to the district. Possible uses for this money include a School Communication Service, website update, better control and usage of a school run Facebook page and better “branding” for the Madison Central School District.
6. The TSI (Targeted Support & Improvement) Designations were discussed.
7. The Budget Calendar was shared and discussed.
8. The purchase of Transportation Radios was discussed and the purchase will be postponed until it can be built into the next budget.
9. Mr. Mitchell discussed the request for Musical Stipends for Pit Band Direction, Stage Design and Stage Manager.
10. There is an SBI Community Program Proposal slated for March 26, 2020 which was shared with the board.
11. Mr. Mitchell shared his Community Invitation for January 29th and February 4th for the public to meet and greet him.
12. There was discussion on the New Board of Education Committees that have been formed.

c. Superintendent – Approval Items

1. Budget Calendar

MOTION # 6 – APPROVAL OF BUDGET CALENDAR

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to approve the Budget Calendar as provided. Motion carried 7 yes, 0 no.

2. Discussion and Possible Approval of Musical Expenses (\$1,500 annually for the purchase of Royalties and Scripts)

MOTION # 7 – APPROVAL OF ANNUAL GENERAL FUND EXPENDITURE OF \$1,500 TOWARDS THE PURCHASE OF MUSICAL EXPENSES

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve an annual General Fund expenditure of \$1,500 towards the purchase of Royalties and Scripts for the musical. Motion carried 7 yes, 0 no.

3. Approval to Cancel stale-dated checks as provided

MOTION # 8 – APPROVAL TO CANCEL OUTDATED CHECKS

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to approve the cancellation of outdated checks as provided to the board. Motion carried 7 yes, 0 no.

4. Approval of Non-Resident Application
 - a. Student entering PreK for 2019-20 school year

MOTION # 9 – APPROVAL OF NON RESIDENT STUDENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Non Resident Student application for a student entering PreK for the 2019-20 school year. Motion carried 7 yes, 0 no.

- VI. Policy
 - a. Second Reading of Policy # 0017 entitled “Student Registration and Pre-Registration to Vote”

MOTION # 10 – APPROVAL OF POLICY

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the second reading of Policy # 0017 entitled “Student Registration and Pre-Registration to Vote”. Motion carried 7 yes, 0 no.

- VII. Old Business
 - a. None
- VIII. Board of Education Discussion Items
 - a. Mrs. Lavoie notified the board about an upcoming Tax Cap Retreat to be held on January 27, 2020 at 6 pm.
- IX. New Business
 - a. Personnel
 1. Leave Requests
 - a. Mary Belfield – Leave without pay February 24-26, 2020

MOTION # 11 – APPROVAL OF LEAVE REQUEST

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the unpaid leave of Mary Belfield from February 24-26, 2020. Motion carried 7 yes, 0 no.

2. Resignations
 - a. Michele Cotter – Special Education Teacher effective 1/3/20 as per approved early release from contract terms
 - b. Sandra Ford – Cheerleading Adviser effective 1/6/20

MOTION # 12 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to accept the resignations of Michele Cotter as Special Education Teacher effective 1/3/20 as per approved early release from contract terms and Sandra Ford as Cheerleading Adviser effective 1/6/20. Motion carried 7 yes, 0 no.

3. Appointments
 - a. Mackenzie Elliott – Long Term Substitute Teacher for Special Education position vacated by Mrs. Cotter effective 1/13/20 at the Substitute Teacher Rate for the first 20 consecutive days and then as per contract daily rate
 - b. Cheer Coaches for remainder of 2019-2020 Cheer season
 - a. Tracey Lewis – 50% Co Cheer Adviser at 25% of Stipend
 - b. Christine Haviland – 50% Co Cheer Adviser at 25% of Stipend

MOTION # 13 – APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the appointments of Mackenzie Elliott and a Long Term Substitute Teacher for the Special Education position vacated by Mrs. Cotter effective 1/13/20 at the Certified Substitute Teacher Rate for the first 20 consecutive days and then at the as per contract daily rate and Tracey Lewis and Christine Haviland as Co-Cheer Advisers for the remainder of the 2019-20 season at 25% each of the annual stipend. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 14 – 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 7 yes, 0 no.

- c. Principal Reports
 1. Mr. Latella shared that grades PreK through 5th attended a Colgate Women’s Basketball game and there was a visit from the head coach and four players prior to the event. Later, the 6th grade attended a Hockey game at Colgate. Madison students were asked to do the announcements for the starting line up over the speaker system at both events. Teachers participated in the event as well. Madison hosted the EPAC meeting, the elementary will be starting a Kindness Challenge, and the date for the 5th grade overnight sleepover has been changed to February 15, 2020.
 2. Mr. Nichols notified the board that presenters from the Hang Up and Drive campaign visited the high school last week and on January 31, 2020 we will have a motivational speaker here for the high school who has been featured on TV’s “Deadliest Catch” which is highly anticipated by the students.

X. Correspondence

- a. Richard Englebrecht’s monthly newsletter for January 2020 was shared.
- b. The Library Media Center report for January 2020 was shared.

XI. Question & Answer Opportunity

- a. There has been talk of school districts being required to have a fully trained and certified medical trainer on site.
- b. A recommendation to read a book entitled “A Time for Flowers” was made.
- c. A community member is very eager to see the school district consider and look into the re-creation of a Golf program at Madison.

XII. Executive Session

MOTION # 15 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Filipovich, seconded by Ms. Clark, the board moved to enter into Executive Session at 8:00 pm with Mrs. Rizzo acting as temporary District Clerk 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.

XIII. Adjourn Executive Session

MOTION # 16 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to adjourn Executive Session at 9:30 pm. Motion carried 7 yes, 0 no.

XIV. Adjournment

MOTION # 17 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 9:31 pm. Motion carried 7 yes, 0 no.