

The Regular Meeting of the Board of Education of Madison Central School was held on March 24, 2020 at 7:00 pm via Google Meet.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Michael Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder – 8:04 pm

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Building Principal
Mr. Brian Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk
Other members of the community and union representatives

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 7:07 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Filipovich, the board approved the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. February 11, 2020 Regular Meeting Minutes
 2. March 3, 2020 Budget Workshop Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Ms. Clark, seconded by Mrs. Rizzo, the board approved the minutes from the February 11, 2020 Regular meeting and the March 3, 2020 Budget Workshop Meeting. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. Lisa Decker and Scott Budelmann presented the BOCES Administration Budget.
- V. Committee Reports
 - a. Mrs. Rizzo shared that the Policy Committee met and will be presenting new policies to the board at the next meeting for first readings.
- VI. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report

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

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

2. Treasurer's Report dated February 29, 2020

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Ms. Clark, seconded by Mrs. Rizzo, the board moved to approve the February 29, 2020 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the board moved to approve the Detail Warrants as follow: Warrant Number 30 – Fund A – 2/11/20 – 1 page, Warrant Number 31 – Fund A – 2/14/20 – 6 pages, Warrant Number 32 – Fund A – 3/2/20 – 3 pages, Warrant Number 17 – Fund C – 2/14/20 – 1 page, Warrant Number 18 – Fund C – 2/15/20 – 2 pages, Warrant Number 10 – Fund TA – 3/5/20 – 4 pages, Warrant Number 4 – Fund HBUS – 3/5/20 – 1 page, Warrant Number 12 – Fund FA12 – 2/14/20 – 1 page, Warrant Number 13 – Fund FA12 – 3/2/20 – 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was provided for review.

b. Superintendent – Information Items

1. Mr. Mitchell thanked Pam Morgan for the \$100 donation to the Drama Musical.
2. Mr. Mitchell shared that the March 26, 2020 Educational Showcase has been cancelled.
3. Mr. Mitchell shared that the March 28, 2020 “How to Become a School Board of Education Candidate and What to Expect if Elected” workshop has been cancelled.
4. Mr. Mitchell shared that the Board Mandated Training dates for newly elected BOE members are still currently scheduled for June 2020.
5. Mr. Mitchell and the board discussed the SPO (School Patrol Officer) Contract and will continue to explore this option but there are no immediate plans to put this into the current budget.
6. Mr. Mitchell shared his findings from the Regional meeting on Graduation Measures which discussed meaningful graduation suggestions which will continue to be explored.
7. The TSI (Targeted School for Improvement) Designation was discussed.
8. Mr. Mitchell shared that the Grade 3-8 Assessment Schedule (ELA March 25-27 & Math April 21-23) has currently been suspended.
9. Mr. Mitchell shared the latest information on the COVID-19 (Coronavirus) and its likely impact on the budget planning process. He also thanked the entire staff for their immediate reaction to the school closure and the several aspects of this situation were preliminarily discussed.

c. Superintendent – Approval Items

1. Approval of 2020-21 Rates for Legal Services with Ferrara Fiorenza PC

MOTION # 6 – APPROVAL OF 2020-21 RATES FOR LEGAL SERVICES

ON THE MOTION of Ms. Clark, seconded by Mrs. Rizzo, the board moved to approve the 2020-21 rates for Legal Services through Ferrara Fiorenza PC. Motion carried 6 yes, 0 no.

2. Acceptance of Donorschoose award to Mr. Hill valued at approximately \$150

MOTION # 7 – ACCEPTANCE OF DONATION

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to accept the Donorschoose award to Mr. Hill valued at approximately \$150 for school supplies. Motion carried 6 yes, 0 no.

3. Approval of BOCES 2020-21 Academic School Calendar

MOTION # 8 – APPROVAL OF BOCES ACADEMIC CALENDAR

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the board moved to approve the 2020-21 BOCES Academic Calendar. Motion carried 6 yes, 0 no.

4. Approval of Memorandum of Agreement for Golf Coach on a voluntary basis for 2019-20 season

MOTION # 9 – APPROVAL OF MEMORANDUM OF AGREEMENT FOR GOLF COACH

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve the Memorandum of Agreement for the voluntary golf coach for the 2019-20 season. Motion carried 6 yes, 0 no.

5. Approval of Memorandum of Agreement for Theater Program for stipends for Set Design, Stage Manager & Pit Band Director of \$500 each

MOTION # 10 – APPROVAL OF MEMORANDUM OF AGREEMENT FOR THEATER PROGRAM STIPENDS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the board moved to approve the Memorandum of Agreement for the Theater Program stipends for Set Design, State Manager and Pit Band Director of \$500 each. Motion carried 6 yes, 0 no.

6. Approval of Resolution for Emergency Planning for COVID-19 School Closure

MOTION # 11 – APPROVAL OF RESOLUTION FOR EMERGENCY PLANNING FOR COVID-19 SCHOOL CLOSURE

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the Resolution for Emergency Planning for COVID-19 School Closure. Motion carried 6 yes, 0 no.

7. Approval of Resolution for Hourly Pay during COVID-19 School Closure

MOTION # 12 – APPROVAL OF RESOLUTION FOR HOURLY PAY DURING COVID-19 SCHOOL CLOSURE

ON THE MOTION of Mrs. Clark, seconded by Mrs. Billings, the board moved to approve the Resolution for Hourly Pay during the COVID-19 School Closure. Motion carried 6 yes, 0 no.

- VII. Policy
 - a. None – will have policy at next meeting for first readings
- VIII. Old Business
 - a. None
- IX. Board of Education Discussion Items
 - a. The board discussed the need for providing photos of the board members for the yearbook.

Mr. Snyder joined the Google Meet at 8:04 pm.

Mr. Snyder left the Google Meet at 8:05 pm.

- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Aimee VanGarrett – Non Certified Substitute Teacher effective 3/13/20
 - b. Sue Tice – Long Term Substitute Teacher’s Aide – effective 2/27/20 at \$11.80 per hour for twenty consecutive days and then the long term rate of \$12.35 per hour

MOTION # 13 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the board moved to approve Aimee VanGarrett as a Non Certified Substitute Teacher effective 3/13/20 and Sue Tice as a Long Term Substitute Teacher’s Aide effective 2/27/20 at \$11.80 per hour for twenty consecutive days and then at the long term rate of \$12.35 per hour. Motion carried 6 yes, 0 no.

- c. New Stipend Positions as per MOA
 - a. Matt Bruno – Set Design
 - b. Megan Barnes – Stage Manager
 - c. Ryan Hobart – Pit Band Director

MOTION # 14 – APPROVAL OF NEW STIPEND POSITIONS

ON THE MOTION of Ms. Clark, seconded by Mrs. Billings, the board moved to approve Matt Bruno as Set Design, Megan Barnes as State Manager and Ryan Hobart as Pit Band Director at \$500 each as per Memorandum of Agreement previously approved. Motion carried 6 yes, 0 no.

- d. Spring Coaches
 - a. Varsity Baseball – Brett Lewis
 - b. Modified Baseball – Matthew Bruno
 - c. Varsity Softball – William Hunter
 - d. Modified Softball – Jennifer Neidhart
 - e. Volunteer Golf – Joseph Sitts

MOTION # 15 – APPROVAL OF SPRING COACHES

ON THE MOTION of Mrs. Billings, seconded by Ms. Clark, the board moved to approve the 2020 spring coaches Brett Lewis as Varsity Baseball, Matthew Bruno as Modified Baseball, William Hunter as Varsity Softball, Jennifer Neidhart as Modified Softball, and Joseph Sitts as Volunteer Golf. Motion carried 6 yes, 0 no.

- 2. Leave Request
 - a. Kiana Marshall – Leave without Pay for February 10 & 11, 2020

MOTION # 16 – APPROVAL OF UNPAID LEAVE REQUEST

ON THE MOTION of Mrs. Rizzo, seconded by Ms. Clark, the board moved to approve the unpaid leave of Kiana Marshall for February 10 and 11, 2020. Motion carried 6 yes, 0 no.

- 3. Resignation
 - a. Kiana Marshall – Teacher’s Aide – effective February 14, 2020
 - b. Mary Belfield – Teacher’s Aide – effective July 1, 2020

MOTION # 17 – ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the board moved to accept the Resignations of Teacher Aides Kiana Marshall effective 2/14/20 and Mary Belfield effective 7/1/20. Motion carried 6 yes, 0 no.

4. Retirement

- a. Linda Wood – Superintendent’s Secretary effective 6/30/20

MOTION # 18 – ACCEPTANCE OF RETIREMENT

ON THE MOTION of Ms. Clark, seconded by Mrs. Clark, the board moved to accept the retirement of Linda Wood as Superintendent’s Secretary with many thanks for all her years of dedication to the district effective 6/30/20. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 19 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

Mr. Snyder joined the Google Meet again at 8:07 pm.

c. Principal Reports

1. Mr. Latella discussed the elementary education material pick up process and praised his staff for a job well done.
2. Mr. Nichols discussed the high school educational material pick up and the online teaching process and also praised his staff.

XI. Correspondence

- a. The Banner Newsletter from Madison-Oneida BOCES was provided to the board.
- b. Richard Engelbrecht’s monthly newsletter for March 2020 was provided to the board.

XII. Question & Answer Opportunity

- a. Several conversations were held regarding the “what-ifs” regarding this school closure situation and any extension of this closure. There are no real answers at this time.
- b. A huge shout out to Mr. Peavey for all he has done to make this transition to online learning and online availability function so smoothly in such a short amount of time.

XIII. Adjournment

MOTION # 20 – ADJOURNMENT

ON THE MOTION of Ms. Clark, seconded by Mrs. Rizzo, the board moved to adjourn at 8:18 pm. Motion carried 7 yes, 0 no.