

The Regular Meeting of the Board of Education of Madison Central School was held on June 16, 2020 at 7:00 pm via Google Meet.

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

MEMBERS ABSENT: Ms. Stephanie Clark

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

- I. Call to Order
  - a. Mrs. Lavoie called the meeting to order at 7:01 pm.
- II. Executive Session

**MOTION # 1 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to enter into Executive Session at 7:02 pm 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 with an invitation for Mr. Mitchell to attend. Motion carried 6 yes, 0 no.

Mr. Mitchell left at 7:23 pm.

- III. Adjourn Executive Session and Resume Regular Meeting

**MOTION # 2 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING**

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the board moved to adjourn Executive Session and Resume the Regular Meeting at 7:32 pm. Motion carried 6 yes, 0 no.

- IV. Agenda Additions
- V. Consent Agenda
  - a. Approval of Agenda for This Meeting

**MOTION # 3 - APPROVAL OF AGENDA**

ON THE MOTION Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
  - 1. May 19, 2020 Regular Meeting Minutes
  - 2. May 26, 2020 Budget Hearing Workshop Meeting Minutes

**MOTION # 4 - APPROVAL OF MINUTES**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the minutes from the May 19, 2020 Regular Meeting and the May 26, 2020 Budget Hearing Workshop Meeting. Motion carried 6 yes, 0 no.

- VI. Public Forum
  - a. None
  
- VII. Reports
  - a. Treasurer
    - 1. Internal Claims Auditor's Report

**MOTION # 5 - APPROVAL OF INTERNAL CLAIMS**

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

- 2. Treasurer's Report dated May 31, 2020

**MOTION # 6 - APPROVAL OF TREASURER'S REPORT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the May 31, 2020 Treasurer's Report. Motion carried 6 yes, 0 no.

- 3. Detail Warrants

**MOTION # 7 - APPROVAL OF DETAIL WARRANTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the Detail Warrants as follow: Warrant Number 40 - Fund A - 5/26/20 - 3 pages, Warrant Number 41 - FUND 1 - 6/3/20 - 1 page, Warrant Number 42 - Fund A - 5/27/20 - 3 pages, Warrant Number 23 - Fund C - 5/26/20 - 2 pages, Warrant Number 24 - Fund C - 5/27/20 - 1 page, Warrant Number 13 - Fund TA - 6/3/20 - 4 pages, Warrant Number 19 - Fund FA20 - 5/26/20 - 1 page and Warrant Number 20 - Fund FA20 - 5/27/20 - 1 page. Motion carried 6 yes, 0 no.

- 4. Approval of Budget Transfers

**MOTION # 8 - APPROVAL OF BUDGET TRANSFERS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Budget Transfers as provided. Motion carried 6 yes, 0 no.

- b. Superintendent – Information Items
  - 1. The updated General Membership Meeting Calendar for 2020-2021 was shared.
  - 2. Retiree Recognition
    - a. Mr. Pieters-Hayduke thanked Erwin “Kit” Hall for his 11 years of dedicated and caring service to the district.
    - b. Mr. Latella thanks Michael Sanderson for his 31 years of teaching and shaping our children.
    - c. Mrs. Brouillette spoke about the 43 years of hard work and love shared by Linda Wood and the great void that will be left upon her retirement.
  - 3. The tentative Board of Education Meeting Schedule for 2020-2021 was shared.

- c. Superintendent – Approval Items
1. Acceptance of 2020-2021 Budget Vote Results

**MOTION # 9 - ACCEPTANCE OF 2020-21 BUDGET VOTE RESULTS**

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to accept the 2020-21 Budget Vote Results. Motion carried 6 yes, 0 no.

2. Acceptance of Board of Education Election Results

**MOTION # 10 - ACCEPTANCE OF THE BOARD OF EDUCATION ELECTION RESULTS**

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to accept the Board of Education Election Results which are as follow: Laura Billings 263, Jona Snyder 340, Jennah Turner 223 and 16 different write in candidates receiving a total of 33 votes. Motion carried 6 yes, 0 no.

3. Acceptance of all 2020-2021 Budget Vote Proposition Results

**MOTION # 11 - ACCEPTANCE OF 2020-21 BUDGET VOTE PROPOSITION RESULTS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo the board moved to accept the 2020-21 Budget Vote Proposition Results for Proposition #1, Budget of \$10,975,715 with a vote of 296 yes and 156 no and Proposition #2 Bus Purchase with a vote of 263 yes and 192 no. Motion carried 6 yes, 0 no.

4. Approval of Bus Purchase as per Proposition #2 of Budget Vote using Fund Balance

**MOTION #12 - APPROVAL OF BUS PURCHASE**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Bus Purchase as per Proposition #2 of the Budget Vote Results using Fund Balance. Motion carried 6 yes, 0 no.

5. Acceptance of Annual Drinking Water Quality Report for 2019

**MOTION # 13 - ACCEPTANCE OF ANNUAL DRINKING WATER QUALITY REPORT FOR 2019**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to accept the Annual Drinking Water Quality Report for 2019. Motion carried 6 yes, 0 no.

6. Approval of Intermunicipal Agreement between Madison Central School and MO-BOCES

**MOTION # 14 - APPROVAL OF INTERMUNICIPAL AGREEMENT**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the Intermunicipal Agreement between Madison Central School and MO-BOCES for the 2020-21 school year. Motion carried 6 yes, 0 no.

7. Approval of Non-Resident Tuition based student applications for 2020-21 school year

**MOTION # 15 - APPROVAL OF NON-RESIDENT TUITION BASED STUDENTS FOR 2020-21**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the Non-Resident Tuition Based Students as listed below for the 2020-21 school year: One student entering Pre K, One student entering Kindergarten, One student entering grade 1, One student entering grade 4, One student entering grade 5, One student entering grade 10, One student entering grade 11 and Two students entering grade 12. Motion carried 6 yes, 0 no.

8. Acceptance of NYS Department of Transportation Bus Inspection System Operator Profile

**MOTION # 16 - ACCEPTANCE OF NYS DEPARTMENT OF TRANSPORTATION BUS INSPECTION SYSTEM OPERATOR PROFILE**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to accept the NYS Department of Transportation Bus Inspection Operator Profile. Motion carried 6 yes, 0 no.

9. Approval to abolish the Typist Position effective June 30, 2020

**MOTION # 17 - APPROVAL TO ABOLISH TYPIST POSITION**

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to abolish the Typist position effective June 30, 2020.

10. Approval to create a Secretary to the Superintendent of Schools and Clerk of the Board of Education Position to replace the current District Clerk position effective July 1, 2020

**MOTION # 18 - APPROVAL OF CREATION OF NEW JOB TITLE**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the creation of a Secretary to the Superintendent of Schools and Clerk of the Board of Education position to replace the current District Clerk position effective July 1, 2020. Motion carried 6 yes, 0 no.

11. Approval of July 7, 2020 as the date for the Reorganizational Meeting of the board and the first meeting of the 2020-2021 Board of Education meeting schedule

**MOTION # 19 - APPROVAL OF JULY 7, 2020 AS REORGANIZATIONAL MEETING DATE**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the date of July 7, 2020 as the date for the Reorganizational Meeting. Motion carried 6 yes, 0 no.

12. Approval to pay Kurt Peavey for 20 days of summer pay for technology

**MOTION # 20 - APPROVAL OF SUMMER PAY FOR KURT PEAVEY**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve 20 days of summer pay for Kurt Peavey for technology. Motion carried 6 yes, 0 no.

13. Approval of 2020-2021 Cooperative Bidding Agreement

**MOTION # 21 - APPROVAL OF 2020-21 COOPERATIVE BIDDING AGREEMENT**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the 2020-21 Cooperative Bidding Agreement. Motion carried 6 yes, 0 no.

14. Approval of Non-Negotiated Employee Salary Increase to follow the Non-Instructional Contract in rate adjustment until the contract expiration on June 30, 2021

**MOTION # 22 - APPROVAL ON NON-NEGOTIATED EMPLOYEE SALARY INCREASE**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the Non-Negotiated Employee Salary Increase to follow the Non-Instructional Contract in rate adjustment until the contract expiration on June 30, 2021. Motion carried 6 yes, 0 no.

15. Rescind Stipends
  - a. Pit Band Director 19-20
  - b. Stage Manager 19-20

**MOTION # 23 - APPROVAL TO RESCIND STIPENDS**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to rescind the stipends previously approved for 2019-20 for Pit Band Director and Stage Manager due to the cancellation of these events due to COVID-19. Motion carried 6 yes, 0 no.

16. Approval of creation of new scholarship

**MOTION # 24 - APPROVAL OF NEW ONE TIME SCHOLARSHIP**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the creation of a one time scholarship to be given to the Class of 2020 in honor of the 60th Anniversary of the Class of 1960 entitled "Class of 1960 60th Anniversary Award with an award being given to each graduating senior. Motion carried 6 yes, 0 no.

17. Approval of Superintendent's Salary Increase to coincide with the Madison Teacher's Association Contract for July 1, 2020 through June 30, 2021

**MOTION # 25 - APPROVAL OF SUPERINTENDENT'S SALARY INCREASE**

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the board moved to approve the Superintendent's Salary Increase to coincide with the Madison Teacher's Association Contract for July 1, 2020 through June 30, 2021. Motion carried 6 yes, 0 no.

- VIII. Policy
  - a. The first reading of "Non-Resident Students" Policy #7004 was done.
  - b. The first reading of Draft Policy "Leaves of Absence for COVID-19 Qualifying Reasons" was done.
- IX. Old Business
  - a. None
- X. Board of Education Discussion Items
  - a. None
- XI. New Business
  - a. Personnel
    1. Tenure as per Resolution for each teacher as listed below
      - a. Chad Putney effective September 5, 2020
      - b. Matthew Bruno effective September 6, 2020
      - c. Amanda Hinman effective September 6, 2020
      - d. Hannah Matteson effective September 6, 2020
      - e. Payge Miller effective September 6, 2020

**MOTION # 26 - APPROVAL OF TENURE**

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve Tenure for Chad Putney effective September 5, 2020 and Tenure for Matthew Bruno, Amanda Hinman, Hannah Matteson and Payge Miller effective September 6, 2020. Motion carried 6 yes, 0 no.

2. Adjustments to Resolutions and appointments from previous meeting for start date and anticipated tenure date from 9/8/20 through 9/8/24 to 9/2/20 through 9/2/24 (no other changes to appointment)
  - a. MacKenzie Elliott
  - b. Sara Kitchen

**MOTION # 27 - APPROVAL OF ADJUSTMENTS TO DATES ON RESOLUTIONS**

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to approve the adjustments to the previous appointment resolutions for MacKenzie Elliott and Sara Kitchen to reflect a start date of September 2, 2020 and an anticipated tenure date of September 2, 2024. Motion carried 6 yes, 0 no.

3. Contract Approval for Larry Nichols for July 1, 2020 through June 30, 2021

**MOTION # 28 - APPROVAL OF CONTRACT FOR LARRY NICHOLS**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the Contract for Larry Nichols for July 1, 2020 through June 30, 2021. Motion carried 6 yes, 0 no.

4. Appointments
  - a. Tracey Lewis - Secretary to the Superintendent of Schools and Clerk of the Board of Education effective July 1, 2020 (to replace current District Clerk position)
  - b. Amanda Goodenough - Probationary Elementary Education as per resolution effective 9/2/20 with anticipated tenure effective 9/2/24 in Elementary Education with Professional Certification in Early Childhood Education (B-2) and Professional Certification in Childhood Education (1-6) at M1, Step 3 at \$43,121 per year
  - c. Brian Latella - CSE Chairperson for 2020-21 school year with a stipend of \$8,000

**MOTION # 29 - APPROVAL OF APPOINTMENTS**

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the appointments of Tracey Lewis as Secretary to the Superintendent of Schools and Clerk of the Board of Education effective July 1, 2020 (to replace current District Clerk position), Amanda Goodenough as Probationary Elementary Education as per resolution effective 9/2/20 with anticipated tenure effective 9/2/24 in Elementary Education with Professional Certification in Early Childhood Education (B-2) and Professional Certification in Childhood Education (1-6) at M1, Step 3 at \$43,121 per year and Brian Latella as CSE Chairperson for 2020-21 school year with a stipend of \$8,000. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

**MOTION # 30 - APPROVAL OF CSE/CPSE RECOMMENDATIONS**

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

c. Principal Reports

1. Mr. Latella congratulated all the newly tenured teachers, the retirees Kit Hall, Linda Wood, and Mike Sanderson and also the newly elected board members Laura, Jona and Jennah. The PreK and the kindergarten drive through graduations went very well. The 5th grade drive in movie celebration for moving up to middle school was a great hit and he thanked all those who made it happen. Another huge thank you to Mr. Cotter and his staff for serving over 20,000 meals since the school closure. He also thanked Mr. Post and his staff for all their hard work and successful efforts in keeping our building safe and clean. Another thank you was directed to Mr. Pieters-Hayduke and his staff for all the deliveries of school materials and meals during this closure. Finally he thanked Mr. Peavey for his amazing efforts and hard work in keeping all the technology working throughout these unprecedented times.
2. Mr. Nichols also wanted to thank all these individuals as well. He added more thanks to Tricia Coon, Linda Wood, Johanna Kaul, Missy (Michelle) Boehlert, Wendy Ponton, Amber Barrett and Kurt Peavey for all the hard work during the exchange of materials days last week. He announced that the Senior Awards Night is scheduled for June 24th and graduation for June 26th with a rain date of June 27th with all events following and meeting the regulations of the Governor and the Health Department. Lastly he also congratulated the retirees and thanked Stephanie Clark for her years of dedicated service to the board of education.

XII. Correspondence

- a. None

XIII. Question & Answer Opportunity

- a. None

XIV. Adjournment

**MOTION # 31 - ADJOURNMENT**

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to adjourn for the evening at 8:11 pm. Motion carried 6 yes, 0 no.