The Regular Meeting of the Board of Education of Madison Central School was held on March 16, 2021 at 7:00 pm in the auditorium.

MEMBERS PRESENT: Mrs. Laura Billings

Ms. Jessica Clark - 7:07 pm Mrs. Jennifer Lavoie Mrs. Brittany Rizzo Mr. Jona Snyder Ms. Jennah Turner

MEMBERS ABSENT:

Mr. Mike Filipovich

OTHERS PRESENT:

Mr. Jason Mitchell, Superintendent Mr. Brian Latella, Elementary Principal Mrs. Melanie Brouillette, Treasurer Ms. Tracey Lewis, District Clerk

- I. Call to Order
 - a. Mrs. Lavoie, president, called the meeting to order at 7:05 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 Mrs. Billings, the board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. February 9, 2021 Regular Meeting Minutes
 - 2. March 2, 2021 Budget Workshop Meeting Minutes

MOTION #2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs, Rizzo, the board moved to approve the minutes from the February 9, 2021 Regular Meeting and the March 2, 2021 Budget Workshop Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report

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

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve the Internal Claims Auditor Report. Motion carried 5 yes, 0 no.

2. Treasurer's Report dated February 28, 2021

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Treasurer's Report dated February 28, 2021. Motion carried 5 yes, 0 no.

3. Detail Warrants

MOTION #5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve the Detail Warrants as follow: Warrant Number 27 - Fund A - 2/12/21 - 4 pages, Warrant Number 28 - Fund A - 2/26/21 - 3 pages, Warrant Number 11 - Fund C - 2/12/21 - 1 page, Warrant Number 12 - Fund C - 2/26/21 - 1 page, Warrant Number 9 - Fund TA - 3/5/21 - 3 pages, Warrant Number 7 - Fund FA21 - 2/12/21 - 1 page, Warrant Number 8 - Fund FA21 - 2/26/21 - 2 pages. Motion carried 5 yes, 0 no.

4. The Financial Status Report was provided for review.

Mrs. Clark arrived at 7:07 pm.

- b. Superintendent Information Items
 - 1. The New School Board Member Training Dates were provided.
 - 2. Notice regarding the SBI Workshop entitled "Instructional Shift: One Year into a Pandemic, lessons learned and considerations moving forward" to be held March 18, 2021 was shared.
 - 3. There is an Early Go Home Drill scheduled for Thursday, April 1, 2021 (15 minute early dismissal).
 - 4. Mr. Mitchell discussed the plans to return to 5 days per week in-person instruction.
- c. Superintendent Approval Items
 - 1. Approval of nomination of William Miller as the NYSSBA Area 5 Director for the next two year term effective January 1, 2022

MOTION #6 - APPROVAL OF NOMINATION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the nomination of William Miller as the NYSSBA Area 5 Director for the next two year term effective January 1, 2022. Motion carried 6 yes, 0 no.

2. Approval of 2021-22 Madison Oneida BOCES District Calendar

MOTION #7 - APPROVAL OF 2021-22 MADISON ONEIDA BOCES DISTRICT CALENDAR

ON THE MOTION of Mrs. Rizzo, seconded by Mr, Snyder, the board moved to approve the 2021-22 Madison Oneida BOCES District Calendar. Motion carried 6 yes, 0 no.

3. Approval of Rates for Legal Services for the 2021-22 school year

MOTION #8 - APPROVAL OF RATES FOR LEGAL SERVICES FOR 2021-22

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turne, the board moved to approve the rates for legal services for the 2021-22 school year. Motion carried 6 yes, 0 no.

- VI. Committee Reports
 - a. Policy Committee Mrs. Rizzo shared the progress made at the recent meeting. The upcoming policy section reflects those changes.
- VII. Old Business
 - a. None
- VIII. Policy
 - a. Superintendent Approval and Deletion of Regulations
 - 1. Regulation # 1004.1 entitled "Volunteer Confidentiality Statement"
 - 2. Regulation # 1005.1 entitled "Photocopying and Distribution Procedures"
 - 3. Regulation # 1101.1 entitled "Public Access to Records"
 - 4. Deletion of Regulation # 1300.1 entitled "Constitutionally Protected Prayer Certification"

Mr. Mitchell shared the list of the approved and deleted superintendent's regulations.

- b. Second Reading and Approval of:
 - Policy # 1002 entitled "Community Use of School Facilities"
 Policy # 1003 entitled "Visitors to the Schools"

 - 3. Policy # 1004 entitled "School Volunteers"
 - 4. Policy # 1005 entitled "Informing Students of Community-Based Activities"

MOTION #9 - APPROVAL OF POLICY

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve Policy # 1002 Community Use of School Facilities, Policy # 1003 Visitors to the Schools, Policy # 1004 School Volunteers and Policy # 1005 Informing Student of Community-Based Activities. Motion carried 6 yes, 0 no.

- c. The First Readings of the policies listed below was done at this time.
 - 1. Policy # 1102 entitled "School Sponsored Media"
 - 2. Policy # 1300 entitled "Policy on Constitutionally Protected Prayer in the Schools"
- TX. Board of Education Discussion Items
 - a. None
- X. **New Business**
 - a. Personnel
 - 1. Tenure Recommendation
 - a. Jessica Palmer effective March 25, 2021 in Mathematics

MOTION # 10 - APPROVAL OF TENURE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to approve the tenure or Jessica Palmer in Mathematics effective March 25, 2021. Motion carried 6 yes, 0 no.

- 2. Appointments
 - a. Mentor Matt Bruno mentor to Molly Huttar effective January 1, 2021 through June 30, 2021 pro-rated

MOTION # 11 - APPOINTMENT OF MENTOR

ON THE MOTION of Mrs. Turner, seconded by Mrs. Rizzo, the board moved to approve the appointment of Matt Bruno as a mentor to Molly Hutter effective January 1, 2021 through June 30, 2021 at a pro-rated stipend.

- 3. Coaching Appointments All with pro-rated stipends from March 15-April 30, 2021
 - a. Michael Strong Boys Varsity Soccer
 - b. Jordan Matteson Boys Modified Soccer
 - c. Herb Bingel Girls Varsity Soccer
 - d. Payge Miller Girls Modified Soccer

MOTION # 12 - COACHING APPOINTMENTS

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the coaching appointments for soccer with pro-rated stipends from March 15-April 30, 2021 with Michael Strong as Boys Varsity Soccer Coach, Jordan Matteson as Boys Modified Soccer Coach, Herb Bingel as Girls Varsity Soccer Coach and Payge Miller as Girls Modified Soccer Coach. Motion carried 6 yes, 0 no.

- 4. Volunteer Appointments
 - a. Joseph Sitts Boys Soccer
 - b. Abigail Reilly Girls Soccer

MOTION # 13 - APPROVAL OF VOLUNTEERS

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the board moved to approve Joseph Sitts and Abigail Reilly as volunteers to the soccer program. Motion carried 6 yes, 0 no.

- 5. Unpaid Leave Request
 - a. Courtney Heim half day unpaid April 1, 2021

MOTION # 14 - APPROVAL OF UNPAID LEAVE

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve unpaid leave for Courtney Heim for half a day on April 1, 2021. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations - in official packet

MOTION # 15 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- c. Principal Reports
- 1. Mr. Latella shared with the board that the faculty will be participating in a full day Superintendent's Conference Day on March 17th, Ms. Olivia Wahl will be coming in to do professional development again next week and that March 24th is a half day virtual instruction for students and a half day afternoon Superintendent's Conference Day for faculty. Faculty will not be in the building on the 24th. The entire day is a virtual day.
- XI. Correspondence
 - a. The Library Media Center Monthly Report for February 2021 was provided.
 - b. The March 2021 Newsletter was shared.
- XII. Question & Answer Opportunity
 - a. None
- XIII. Adjournment

MOTION # 15 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to adjourn for the evening at 7:33 pm. Motion carried 6 yes, 0 no.

The Budget Workshop Meeting of the Board of Education of Madison Central School was held on April 13, 2021 at 7:00 pm in the gym.

MEMBERS PRESENT: Mrs. Laura Billings

Ms. Jessica Clark Mr. Michael Filipovich Mrs. Jennifer Lavoie Mrs. Brittany Rizzo Mr. Jona Snyder Ms. Jennah Turner

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent

Mr. Larry Nichols, Building Principal Mrs. Melanie Brouillette, Treasurer Ms. Tracey Lewis, District Clerk

I. Call to Order

a. Mrs. Lavoie, president, called the meeting to order at 7:05 pm.

II. Approval of Agenda

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.

III. Public Forum

a. None

IV. Budget Discussion

a. Mr. Mitchell and Mrs. Brouillette presented all the information and scenarios for the budget for the 2021-2022 annual budget vote.

V. Superintendent's Approval Items

 a. Approval of 2021-2022 Budget and Property Tax Report Card with a total budget amount of \$11,181,980.00

MOTION # 2 - APPROVAL OF 2021-2022 BUDGET

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve Scenario B for the 2021-2022 Budget of \$11,181,980.00 with a tax levy of 0%. Motion carried 7 yes, 0 no.

b. Approval of Bus Proposition for 2021-22 Annual Budget Vote for purchase of one (1) new 77 passenger bus at a cost not to exceed \$135,511.85

MOTION #3 - APPROVAL OF BUS PROPOSITION

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Snyder, the board moved to approve the Bus Proposition for the 2021-2022 Annual Budget Vote for the purchase of one (1) new 77 passenger bus at a cost not to exceed \$135,511.85. Motion carried 7 yes, 0 no.

c. Approval of Proposition for 2021-22 Annual Budget Vote to increase the existing Building Capital Reserve Fund by \$200,000, plus earnings

MOTION # 4 - APPROVAL OF PROPOSITION FOR INCREASE TO BUILDING CAPITAL RESERVE

ON THE MOTION of Mr. Snyder, seconded by Mrs, Billings, the board moved to approve the Proposition for the 2021-2022 Annual Budget Vote to increase the existing Building Capital Reserve Fund by \$200,000, plus earnings. Motion carried 7 yes, 0 no.

- d. Tenure Recommendation
 - 1. Kelly Diehl effective April 19, 2021 as a Teacher's Assistant

MOTION #5 - APPROVAL OF TENURE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the board moved to approve the tenure recommendation of Kelly Diehl effective April 19, 2021 as a Teacher's Assistant. Motion carried 7 yes, 0 no.

e. Approval of Madison County Municipal Agreement for use of Voting Machines and Equipment

MOTION # 6 - APPROVAL OF MADISON COUNTY MUNICIPAL AGREEMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the Madison County Municipal Agreement for the use of the Voting: Machines and Equipment. Motion carried 7 yes, 0 no.

- f. Approval of Vote Inspectors
 - 1. Susan Anderson
 - 2. Gerry Peckham
 - 3. Kathy Burns
 - 4. Jo Blunt

MOTION #7 - APPROVAL OF VOTE INSPECTORS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the Vote Inspectors for the 2021 Annual Budget Vote as Susan Anderson, Gerry Peckham, Kathy Burns and Jo Blunt. Motion carried 7 yes, 0 no.

- g. Approval of Non-Resident Students for the remainder of the 2020-21
 - a. Student attending in Kindergarten
 - b. Student attending in grade 5

MOTION #8 - APPROVAL OF NON RESIDENT STUDENTS FOR 2020-2021

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve the non resident students in Kindergarten and grade 5 for the remainder of the 2020-2021 school year. Motion carried 7 yes, 0 no.

- VI. Question and Answer Opportunity
 - a. There was discussion about the eventual need to update the clock, phone and PA systems.
- VII. Adjournment

MOTION #9 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to adjourn for the evening at 8:16 pm. Motion carried 7 yes, 0 no.



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

March 31, 2021

Physis D. noni

TO:

BOCES District Superintendents School District Superintendents School District Business Officers

Charter School Leaders

FROM:

Phyllis D. Morris, Chief Financial Officer

RE:

Impact of Revised Regents Examination Schedule on Hourly Instructional

Requirements and 180 Session Day Requirements

Regulations of the Commissioner of Education provide that days on which certain examinations are held count towards the annual minimum hourly requirement. These days include the days specified on the Regents Examination schedule for Regents Examinations and locally-developed Checkpoint A and B World Language Exams, and Rating Day(s). Days on which examinations are not held in the school do not count towards the annual minimum hourly requirement unless instruction is provided.

8 NYCRR 175.5(i)(1) reads, in part:

For only the grade levels sitting for a Regents examination, a district may schedule the average number of instructional hours it provides on non-examination days for days on which Regents examinations or rating day(s) are held, and have such hours count toward the annual minimum hourly requirement.

This provision allows districts and charter schools to count the average number of instructional hours towards the minimum instructional hour requirement for days on which, pursuant to the Regents Examination schedule, the school is conducting a Regents Examination or locally-developed Checkpoint A or B World Language Examination, and for the Rating Day. With the cancellation of many of the Regents Examinations originally planned for administration in June 2021, the schedule for the updated June 2021 Regents Examination period now includes fewer days during the 2020-21 school year on which Regents Examinations will be held. Regents Examinations will no longer be administered on June 15 or June 16 of 2021.

A Regents Exam day only counts as a session day if an exam is held on that day in the school. Because Regents Examinations are no longer scheduled for June 15 or June 16 of 2021, June 15 and 16 may no longer be considered Regents Exam days. Therefore, schools must provide instruction on June 15 and 16 to count these days towards days of session. June 21 may only be counted as a Regents Day if the school is administering locally-developed Checkpoint A or B World Language Exam(s) to its students on this day. If not, the school must provide instruction on June 21 for this day to be counted as a session day.

Finally, no Regents Examinations are scheduled for June 18 to allow for the weekday observance of the Juneteenth state holiday. General Construction Law §24 provides that holidays that fall on a Sunday are observed the Monday after. The law does not require observance of holidays that fall on a Saturday. In 2021, June 19 falls on a Saturday. Districts and charter schools are not obligated to close on June 18 for this holiday. Districts and charter schools that choose to hold an instructional day on June 18 will be able to count it towards the minimum instructional requirements.



Lead • Partner • Innovate • Excel

March 26, 2021

Ms. Tracey Lewis, District Clerk Madison Central School District Route 20 Madison, NY 13402

Dear Tracey:

As you are aware, the meeting to elect members to the BOCES and consider the administrative budget has been designated as April 20, 2021 by BOCES President, Patrick J. Baron.

I am enclosing the necessary information for this meeting.

- 1. Resolution for consideration of the Administrative Budget.
- 2. Resolutions to authorize the District Clerk to cast your ballots for members of the Madison-Oneida Board of Cooperative Educational Services.
- 3. Ballot to fill three seats on the Board of Cooperative Educational Services.
- 4. Form for certification of the ballot by the District Clerk.

Please call in the results of the votes to my office the morning of April 21, 2021 (and return the originals to me).

Copies of the Annual Meeting book, which includes information on the tentative Program, Capital and Administrative Budgets, will be mailed to all component board members on March 31st.

Please feel comfortable calling Scott Budelmann, District Superintendent, with any questions.

Sincerely,

Catherine M. Quinn District Clerk

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c Mr. Jason Mitchell Patrick J. Baron

Administrative Budget Resolution

RESOLVED, the	(Central, City,	Common) School
District (approves) the 2021-22 tentative administ	rative budget of the Madis	son-Oneida Board of
Cooperative Educational Services in the amount of		
by components plus \$4,616,707 in earned interest		
allocate as a contingent expense its share of sa	aid administrative budget	as apportioned in
accordance with Section 1950 of the New York Sta		
Moved,	Seconded	

The 2020-2021 administrative budget expense for all components was \$1,132,845.

The 2021-221 administrative budget net expense for all components is estimated at \$1,156,861 for a change of 2.12 %

Board Resolution (for seat currently held by Douglas Gustin, Canastota CSD)
RESOLVED, the (Central, City, Common) School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of <u>Douglas Gustin</u> of the <u>Canastota</u> Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2021 through July 2024 for the term of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 1, 2021 through July 2024 for the services of July 2, 2024
Counties for the term of July 1, 2021 through June 30, 2024 for the seat currently held by Mr. Douglas Gustin, Canastota, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 21, 2021.
Moved, Seconded Yea (list all)
Nay (list all)

Board Resolution (for seat currently held by	Harold Jarcho, Hamilton CSD)
Education authorizes the Clerk to the <u>Hamilton</u> Central School Dis Cooperative Educational Service	(Central, City, Common) School District Board of submit and certify its ballot in the name of <u>Harold Jarcho</u> of strict to serve as a member of the Madison-Oneida Board of the Sole Supervisory District of Madison & Oneida
	O21 through June 30, 2024 for the seat currently held by Mr. York. The ballot will be submitted to the clerk of the
Madison-Oneida BOCES on April	
Moved	, Seconded
Yea (list all)	
Nay (list all)	

Board Resolution (for seat currently held by Joseph Monfiletto, Stockbridge Valley CSD)
RESOLVED, the (Central, City, Common) School District Board of
Education authorizes the Clerk to submit and certify its ballot in the name of Joseph
Monfiletto of the Stockbridge Valley Central School District to serve as a member of the
Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of
Madison & Oneida Counties for the term of July 1, 2021 through June 30, 2024 for the seat
currently held by Mr. Joseph Monfiletto, Munnsville, New York. The ballot will be
submitted to the clerk of the Madison-Oneida BOCES on April 21, 2021.
Moved, Seconded
Yea (list all)
Nay (list all)

Please return to Cathy Quinn, BOCES Clerk on April 21, 2021

Ballot Certification by District Clerk

I,, District Clerk of t	the
School District do hereby certify that at a publ	lic meeting held on April 20, 2021, the Board of
Education of the	
votes in the annual election of members of the B	
person or persons indicated on the attached balle	
Clerk, Signature	Date

Board of Cooperative Educational Services of the Sole Supervisory District of the Counties of Madison & Oneida

Ballot for Election to Board of Cooperative Educational Services

There are three (3) vacancies on the Board of Cooperative of Educational Services to be filled at the annual election to be held on April 20, 2021. The trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 2-a. The district clerk or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "x" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. The candidates' names and addresses are listed below:

<u>Seat 1</u>	Seat 2	Seat 3
Douglas Gustin	Harold Jarcho	Joseph Monfiletto
12 Palamara Ave.	118 Lebanon St.	6268 Middle Rd.
Canastota, NY 13032	Hamilton, NY 13346	Munnsville, NY 13409
Canastota	Hamilton	Stockbridge Valley
Central School District	Central School District	Central School District

Student Days—180 Snow Days—5

Madison Central School 2020-21 Calendar

Created 3/11/20 Revised 4/16/21

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May 2021 T W T

Spring Recess	Grade 3-8 ELA	Grade 3-8 Math	Memorial Day	
Apr 2-9	Apr 20-22	May 4-6	May 31	

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2082	Nov. 20&24 Half Days of School	
25-27	7 Thanksgiving Recess	
Dec 4	Half Day Supt. Conf.	

Regents Test Days - bold yellow

Testing Dates—Orange

Vacation Days - pink boxed

Classes start on—Sept. 8 (green) Classes end on—June 25

Supt. Conf. Days (blue)

Half Day (red)

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2 & 3Full Day Supt. Conf.	First Day of School	Supt. Conf. Day	Columbus Day	Veteran's Day	&24 Half Days of School	5-27 Thanksgiving Recess	Half Day Supt. Conf.
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Vinter Recess	Apr 2-9	Spring R
L.King Jr. Day	Apr 20-22	Grade 3-
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alf Day Supt. Conf.	May 31	Memoria
id Winter Recess	June 2	Grade 4
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olf Day Supt. Conf.	June 25	Rating D
	June 25	Commen

Apr 2-9	Spring Recess
Apr 20-22	Grade 3-8 ELA Testing
May 4-6	Grade 3-8 Math Testing
May 31	Memorial Day
June 2	Grade 4 & 8 Science Testi
June 16-25	Regents Days
June 25	Rating Day
June 25	Commencement

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Student Days—181 Snow Days—5

Madison Central School 2021-22 Calendar

September 2021

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Created 3/17/21 Revised 4/13/21

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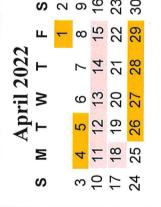
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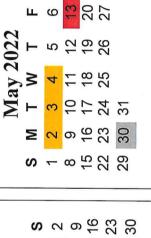
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Dec 3	Half Day Supt. Conf.
Dec 23-Jan 2	Winter Recess
Jan 17	ML King Jr. Day
Jan 25-28	Regents Days
Feb 4	Half Day Supt. Conf.
Feb 21-25	Mid Winter Recess
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Mar 29-Apr 5	Grade 3-8 ELA Testing
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Thanksgiving Recess Parent/Teacher Conf.

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Tracey Lewis <tlewis@madisoncentralny.org>

Fwd: Opportunity to collaborate

1 message

Jason Mitchell <imitchell@madisoncentralny.org> To: Tracey Lewis <tlewis@madisoncentralny.org>

Wed, Mar 31, 2021 at 8:52 AM

Jason A. Mitchell Superintendent Madison Central School (315) 893-1878

----- Forwarded message -----

From: Molly Huttar <mhuttar@madisoncentralny.org>

Date: Tue, Mar 30, 2021 at 12:02 PM Subject: Fwd: Opportunity to collaborate

To: Jason Mitchell <imitchell@madisoncentralny.org>

The Message from my Friend at Morrisville We were also offered help with the set up if we need it, and when we're ready. The nutrients he was talking about is liquid plant food. There are three bottles of it. Thanks!

- Forwarded message -----

From: Rice, Howard A < riceha@morrisville.edu>

Date: Tue, Mar 2, 2021 at 1:19 PM Subject: Opportunity to collaborate

To: mhuttar@madisoncentralny.org <mhuttar@madisoncentralny.org>

Cc: Livengood, Elisa J livengej@morrisville.edu>

Hi Molly,

As part of an applied learning grant we have received some growing supplies including a grow tent, LED lights, hydroponic equipment and some nutrients. These supplies are meant to go to local schools in an effort to promote some of our programs at Morrisville while benefitting local schools. I cc'd Elisa Livengood to this email because she is involved with this initiative as well.

Would you be interested in some indoor growing equipment and working with us on this effort? Let us know, Thank you!

-Howard

Contract

Madison Central School District 7303 State Route 20 Madison, New York 13402

(315) 893-1878

Olivia Wahl
she/her/hers
Education Consultant
Wahl Educational Consulting, Inc.
917.685.2511 C
708.540.9467 F
oliviawahl@gmail.com
www.oliviawahl.com



March 29, 2021

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- 3. Payment. The School District entity shall pay the Provider \$2,100 per scheduled session of professional development services, for a total fee of \$21,000.00. The Provider, after the completion of each session or upon the School District's non-reschedulable cancellation of any of said sessions, will issue to the School District an invoice, which shall be due and payable in full within (30) days of receipt thereof.
- 4. Cancellations. In the event the School District cancels one or more of the scheduled sessions of professional development services described in paragraph 2 of this Agreement due to a snowstorm, hurricane, tornado, flood or comparable weather event or natural disaster, or due to any other emergency beyond the parties' control, the Provider shall make all reasonable efforts to reschedule the cancelled session at a mutually agreeable time. In the event the School District cancels one or more of the said sessions for any reason other than those described in this paragraph, the Provider shall have no obligation to reschedule. Regardless of the reason for the School District's cancellation and/or whether the cancelled session can be rescheduled, the School District shall not be relieved of its obligation to pay in full the Provider's fee for the cancelled session pursuant to the terms of paragraph 3 of this Agreement.
- 5. Independent Contractor. Provider shall perform the duties contemplated by this Agreement as an independent contractor, to whom no benefits shall accrue except for those benefits expressly set forth in this Agreement. Provider shall pay all contributions, taxes, and other payments or charges required to be paid by an independent contractor in accordance with the provisions of all New York State unemployment insurance, disability benefits, and withholding tax laws, the Federal Insurance Contributions Act, and Federal Unemployment Tax Act and Federal Internal Revenue Code, and does and will comply with all other local, state, and federal laws, regulations, and requirements applicable to Provider or the performance of her services hereunder.
- 6. Confidentiality. All records relating to the services contemplated by this Agreement are and shall remain property of the School District. Provider shall not, during or after the term of this Agreement, use or disclose any confidential information to any person, firm, corporation or other entity for any reason or purpose whatsoever. Provider shall comply with any and all legal requirements affiliated with the records, including but not limited to ensuring compliance with the Family Educational Rights and Privacy Act ("FERPA").
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- 9. Venue and Governing Law. This Agreement shall be governed by the Laws of the State of New York, and disputes shall be venued in a court of competent jurisdiction in Madison County, New York, and the parties hereby consent to personal jurisdiction in any such court.
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IN WITNESS WHEREOF, the parties have signed this Agreement intending the parties have signed the parties have signed the parties have signed the parties and the parties have signed the parties have signed the parties have signed the parties and the parties have signed the parties	ig to be legally bound. 32921 Date
Jacon Mitchell Superintendent of the Madison Central School District	Date
Jason Mitchell, Superintendent of the Madison Central School District	Date

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 *Webb, Norman L. and others. "Web Alignment Tool" 24 July 2005

Study Groups

• Olivia leads study groups using professional resources around developing content understandings, facilitating discussions with educators and possibilities for bringing the work from the reading into classrooms with children.

Appendix A:

Professional Development Services Described

Demonstration Lessons

o Lessons will be co-planned with participants. Olivia will teach lessons (possibly co-teaching depending on teachers' or coaches' choices) in classrooms while participants observe via live stream feed or from within classrooms. Lessons will be debriefed with all participants and next steps will be discussed. Olivia allows lessons to be videotaped if she is provided a copy of and access to video footage.

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o Olivia believes that initiative implementation is most successful when administrators, coaches, and teachers from Madison Central School District are all involved in co-planning visions for literacy/coaching. The more "voices" and minds around the table, the more communication is clear and all involved can commit to the vision. Debriefing meetings serve the purpose to reflect, focusing on "glows" (what went well from lesson/workshop sessions) and "grows" (next steps for work together based on district vision and reflections).

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o Olivia uses a collaborative coaching model based on the resource, Agents of Change: How Content Coaching Transforms Teaching and Learning by Lucy West and Antonia Cameron. Lessons are co-planned, co-taught and debriefed with coach and Madison Central School District educator(s). Olivia coaches individual teachers and/or groups of teachers within labsites. Labsites require host classrooms for the demonstration lessons to be taught within.

Contract

Madison Central School District 7303 State Route 20 Madison, New York 13402

(315) 893-1878

Olivia Wahl she/her/hers Education Consultant Wahl Educational Consulting, Inc. 917.685.2511 C 708.540.9467 F oliviawahl@gmail.com www.oliviawahl.com



March 29, 2021

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Jason Mitchell, Superintendent of the Madison Central School District	Date

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Serving BOCES:
Herkimer-Fulton-Hamilton-Otsego
Jefferson-Lewis-Hamilton-Herkimer-Oneida
Madison-Oneida
Oneida-Herkimer-Madison

RESOLUTION OF THE BOARD OF EDUCATION FOR THE MADISON CENTRAL SCHOOL DISTRICT

WHEREAS, the Board of Education of the Madison Central School District desires to enter into a 3 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Madison Central School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed \$507.00 monthly, plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of 3 years, beginning on or about May 1, 2021, and ending on or about May 31, 2024.

CERTIFICATION

It is hereby certified that the above mo	otion was approved by the Madison Central School District
Board of Cooperative Education at its	meeting, duly noticed, held on
	•
Date, 2021	
	Board Clerk



Serving BOCES:
Herkimer-Fulton-Hamilton-Otsego
Jefferson-Lewis-Hamilton-Herkimer-Oneida
Madison-Oneida
Oneida-Herkimer-Madison

March 30, 2021

Mr. Jason Mitchell Madison Central School District 7303 State Route 20 Madison, New York 13402

Item: Multi-Year Request for Telecommunications Broadband Service

Dear Mr. Mitchell:

Enclosed is a multi-year service request for telecommunications broadband service.

The particulars of the telecommunications service are as per your review and definition in consultation with the Mohawk Regional Information Center based on the most recent telecommunication service bid results.

Please note that the broadband service is scalable and can be increased at the discretion and request of the school district over the three-year term if educational needs change.

We look forward to working with you and the vendors responsible for delivering the broadband your district requires for its educational plan.

After your Board has approved the multi-year service request, please send the original motion to Amanda Palmer, Assistant Director, Mohawk Regional Information Center.

Thank you.

Sincerely,

Amanda Palmer, Assistant Director Madison-Oneida BOCES Mohawk Regional Information Center

Att (2)



Serving BOCES: Herkimer-Fulton-Hamilton-Otsego

Jefferson-Lewis-Hamilton-Herkimer-Oneida Madison-Oneida

Oneida-Herkimer-Madison

Telecommunications Upgrade Plan

Name of District:

Madison Central School District

Name of Telecommunications Provider:

Spectrum

Term of Contract:

3 Years

Expected Start Date:

May 1, 2021

Expected Termination Date:

May 31, 2024

BuildingsBandwidthMonthly CostMadison1 GIG\$507.00

This signed Agreement authorizes the Mohawk Regional Information Center to contract with Spectrum and provide Board Resolution for a Multi-Year Agreement for this telecommunications upgrade.

Superintendent's Name: Jason Mitchell

Jason Mitchell, Superintendent

Date

Madison Central School Library Media Center March Monthly Report

March 2021

Total number of material borrowed or renewed:	614
Number of instructional days (counting remote days):	22.5
High School	
Total number of 7th - 12th graders utilizing the library: (this total does not include the students who used the library as a class)	42

Also have 1 Study Hall in the library with a total of 13 students and assigned two large studyhalls housed in the small gym.

Elementary

Book Check Out Procedures

We continue our safe practices in the library when it comes to borrowing and returning books. When students enter the library, I scan their book into a quarantine bin and then the students place their books in that designated bin. The books are then kept in quarantine till the following week. Prior to book borrow, the students use hand sanitizer. We have kept the general rule that if they open the book that is the book they borrow for the week. Students have done an excellent job following the rules. They have adjusted easily when I move the quarantine bins or change something slightly.

Kindergarten

We are continuing our fiction/nonfiction unit. For each group of books, we try to stick with a certain animal. For the month of March we have read books on octopuses and owls. We discuss the different books and why fiction is a made up story. I also select non-fiction books that are not typically non-fiction books, they tell real life stories of animals such as *Inky's Amazing Escape* by Sy Montgomery which tells a true story of how an octopus escaped an aquarium after being rescued.

Read - How to put an octopus to bed by Sherri Dusky Rinker, Inky's amazing escape: how a very smart octopus found his way home by Sy Montgomery, Little Owl Lost by Chris Haughton, Good night Owl by Greg Pizzoli, Hoot Owl Master of Disguise by Sean Taylor, Barn Owls by Melissa Hill, Owls and Owlets by Annabelle Lynch, So you want to be an owl by Jane Potter. Vocabulary: book care, front cover, back cover, spine, call number, fiction, non-ficition

1st Grade

Every year in 1st grade we focus on author units. For the month of March we have been reading James Marshall works. James Marshall is known for being an author and illustrator which ties into our author visit.

Read - George and Martha books by James Marshall, Miss Nelson is Missing by Harry Allard, Miss Nelson is back by Harry Allard

Vocabulary: author, illustrator, book care, front cover, back cover, spine, call number

2nd Grade

For the month of March we have finished up our African folktale stories. We read stories about how things were explained to African tribes.

Read - Why the sun and moon live in the sky by Elphinstone Dayrell, The Hunterman and the Crocodiles by Baba Wague Diakite, Why mosquitoes buzz in people's ears by Verna Aaradema Vocabulary: author, title, lesson/morale of story, folktale, compare, contrast

3rd Grade

Using the biography books we read last month, the students used the library databases to start researching. We walked through a graphic organizer together as a class and then students independently worked on a separate one. We used our Factcite database which has a section dedicated to just biographies.

Vocabulary: biography, autobiography, database, graphic organizer

4th Grade

This month we have been learning about keywords when searching. The importance of it and also how it can help us obtain information from credible resources like the library catalog and the library databases.

Vocabulary: library database, keywords

5th Grade

With connection to the classroom, fifth grade worked on tone and mood in poetry. We read together and also in mini groups acting out poetry from two different works. We also listened to a recording of Shel Silverstein reading several poems from Where the Sidewalk Ends.

Read - Where the Sidewalk Ends by Shel Silverstein, I am just no good at rhyming and other nonsense for mischievous kids and immature grownups by Chris Harris

Vocabulary - poetry, tone, mood

Author Visit

We had our virtual author visit on March 31st. It went extremely well. Students asked some great questions. Jarrett Lerner explained how he came up with his ideas for books and what inspired him to be an author/illustrator. For every book purchased, he is going to send bookplates with his signatures for those books.

Oriskany Falls Rotary Meetings

We have slowly started having meetings in person at the Solsville Hotel. I recently gave them a notice of intent for the annual scholarship the Rotary sponsored for Madison. We are also planning some events in the future that will benefit Madison families such as a road clean up.

Summer Reading

The Rotary Pavilion at Madison Lake has been reserved! We are moving along great in the planning stages. I have some upcoming meetings with Hamilton Public Library. I hope to have flyers ready for dispersing to students in the beginning of June.

Library Club (Afterschool virtual)

Since the middle of December, I have been meeting with a group of students who are interested in reading a book aloud. I have chosen two books. On Tuesdays, I read Harry Potter and the Sorcerer's Stone by JK Rowling and on Thursdays, I read The One and Only Ivan by Katherine Applegate. We read about a chapter or 15 pages a week. So far, the students have really enjoyed both books. I purchased a pop up version of the Harry Potter book which I put under my document camera so the students can enjoy all the beautiful illustrations.

Among Us Club (Afterschool virtual)

The students are having so much fun after school playing Among Us. We have started to play Hide and Go Seek too. The students have been teaching me as much as I have been teaching them about internet safety and how to play online.

SORA (ebooks platform)

Students continue to use the SORA platform either in the classroom or outside of school. We are hoping to connect with our Public library system, Mid-York in the future so students will have even more books available to them without having to get a library card.

Library Upkeep

This month we have added 43 books.

Our most circulated title was The Pigeon Finds a Hot dog by Mo Willems.

We continued to add to the Imagination Library registration of Madison pre-school children.

I want to thank you for your continued support for not only the school library but for all of us who work for Madison Central.

Nicole Bodner Madison Library Media Specialist

HT BRINGS TEARS TO OUR FACES
TO FREE THE OUTGOURING OF
LOVE AND SUFBORT THAT WE
RECEIVED URON THE TEATHOR
MARTHEW, SO MANY OF THE
WARTHEW, SO MANY OF THE
DEAT YEARS OF HIS LIFE

SURROUNDED BY ALL OF YOU.

TIME HE HAD IN MADISON, WE ARE CRRATERING THE WONDERFOR PEOPLE WHO SURROUNDED HIM,
AND WE ARE INDESTED FOR YOUR OHADING SUPPORT FOR US
TORING THIS TIME, WITH SO
MAN'S BEAUTIFUL MEMORIES,

LAN OKOVELLAN

THANK YOU

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