

The Regular Meeting of the Board of Education of Madison Central School was held on April 21, 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, president, called the meeting to order at 7:04 pm via Google Meet.
- 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. Clark, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. March 24, 2020 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the March 24, 2020 Regular Meeting minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. A link was provided on the website for the public to email any comments or questions to be discussed during public forum. There were none at this time.
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report

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

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

2. Treasurer's Report dated March 31, 2020

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the March 31, 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. Rizzo, the board moved to approve the Detail Warrants as follow: Warrant Number 34 – Fund A – 3/13/20 – 5 pages, Warrant Number 35 – Fund A – 3/31/20 – 4 pages, Warrant Number 19 – Fund C – 3/13/20 – 2 pages, Warrant Number 20 – Fund C – 3/31/20 – 2 pages, Warrant Number 11 – Fund TA – 4/7/20 – 4 pages, Warrant Number 14 – Fund FA20 – 3/13/20 – 1 page, Warrant Number 15 – Fund FA20 – 3/31/20 – 2 pages. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. The SBI letter regarding COVID-19 Changes was shared.
2. A Labor Relations Update – Mandated Use of Face Coverings – was shared.

c. Superintendent – Approval Items

1. Resolution for BOCES 2020-21 Administrative Budget of \$5,289,355
2. Resolution for Richard Engelbrecht as the Madison Central School District BOCES Representative for July 1, 2020 through June 30, 2023
3. Resolution for Donna Isbell as the Morrisville-Eaton Central School District BOCES Representative for July 1, 2020 through June 30, 2023
4. Resolution for Patrick Baron as the Vernon-Verona-Sherrill Central School District BOCES Representative for July 1, 2020 through June 30, 2023
5. Resolution for District Clerk Tracey Lewis to cast such ballots for Madison Central School District for items 2-5

MOTION # 6 – APPROVAL OF BOCES RESOLUTIONS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, approved all five Resolutions approving the BOCES 2020-21 Administrative Budget of \$5,289,355, the three BOCES representatives as listed and for District Clerk to cast the ballots on behalf of the district. Motion carried 6 yes, 0 no.

6. Approval of Cooperative Bidding Resolution

MOTION # 7 – APPROVAL OF COOPERATIVE BIDDING RESOLUTION

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to approve the Cooperative Bidding Resolution. Motion carried 6 yes, 0 no.

7. Approval of Transportation to New Life Christian School for the 2020-21 school year for four students entering grades K, 2, 5 and 7

MOTION # 8 – APPROVAL OF TRANSPORTATION REQUEST

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Billings, the board moved to approve the Transportation Request for four students to New Life Christian School for the 2020-21 school year. Motion carried 6 yes, 0 no.

8. Approval of Contract between Madison Central School and Olivia Wahl for the 2020-21 school year

MOTION # 9 – APPROVAL OF CONTRACT BETWEEN MCS AND OLIVIA WAHL

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the contract between Madison Central School and Olivia Wahl for the 2020-21 school year. Motion carried 6 yes, 0 no.

9. Approval of the 2020-21 Madison Central School Academic Calendar

MOTION # 10 – APPROVAL OF THE 2020-21 MADISON CENTRAL ACADEMIC CALENDAR
ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Clark, the board moved to approve the 2020-21 Madison Central School Academic Calendar. Motion carried 6 yes, 0 no.

10. Acceptance of \$400 Grant for FFA for the purchase of milk from the National FFA Organization

MOTION # 11 – ACCEPTANCE OF \$400 GRANT FOR FFA
ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the board moved to accept the \$400 Grant from the National FFA Organization for the FFA to purchase milk. Motion carried 6 yes, 0 no.

11. Approval of Transfers

MOTION # 12 – APPROVAL OF TRANSFERS
ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to approve the transfers as provided. Motion carried 6 yes, 0 no.

- VI. Policy – The first readings of the following were done at this time:
 - a. First Reading of Policy # 5001 entitled “District-Wide Safety Plan and Building Level Emergency Response Plans” to replace existing Policy # 5001
 - b. First Reading of Policy # 5404 entitled “Information Security Breach Policy” to replace existing policy # 5404
 - c. First Reading of Policy # 5406 entitled “Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)”
 - d. First Reading of Policy # 7002 entitled “Education of Homeless Children”
 - e. First Reading of Policy # 7500 entitled “Education Records” to replace existing policy # 7500 and Regulation # 7500.1
 - f. Notice of Superintendent’s approval to delete Regulation # 7500.1 (replaced by new Policy # 7500)
 - g. Notice of Regulation #7500.1 renumbered to 7500.2 – Superintendent approval only
 - h. Notice of Regulation # 7500.2 renumbered to 7500.3 – Superintendent’s approval only
 - i. Notice of Regulation # 7500.3 renumbered to 7500.4 – Superintendent’s approval only
 - j. Notice of Regulation # 7500.4 revised and renumbered to 7500.5 – Superintendent’s approval only

- VII. Old Business
 - a. None

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

- IX. New Business
 - a. Personnel
 - 1. Appointments - None
 - 2. Leave Requests
 - a. Jamie Bruno – FMLA utilizing 6-8 weeks of sick time and then FMLA for the remainder of the 2020-21 school year
 - b. Nicole Winegard – FMLA from September 2, 2020 through January 4, 2021
 - c. Clarissa Siedsma – FMLA utilizing 6-8 weeks of sick time and then FMLA for the remainder of the 2020-21 school year

MOTION # 13 – APPROVAL OF LEAVE REQUESTS

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the leave requests as detailed for Jamie Bruno, Nicole Winegard and Clarissa Siedsma for the requested time periods during the 2020-21 school year. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 14 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- c. Principal Reports
 1. Mr. Latella discussed the current remote teaching strategies and extended a huge thank you to all teachers, staff, parents and students for all their efforts to engage learning during this most unprecedented time.
 2. Mr. Nichols also thanked everyone and also shared that the Senior Class will be meeting on Friday via Google Meet to discuss all the senior class options. Most likely the Senior Class trip will have to be canceled but maybe a replacement day trip can be created. Graduation options will be discussed. Junior Prom has been postponed at this time with the junior class advisers and principal actively discussing options for a different date if feasible.

- X. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for April 2020 was shared.
- XI. Question & Answer Opportunity
 - a. None
- XII. Executive Session and appointment of temporary clerk for Executive Session

MOTION # 15 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to enter into Executive Session via private Google Meet with an invitation to Mr. Nichols and Mr. Latella to participate at 7:30 pm with Mrs. Rizzo acting as temporary clerk. To discuss the medical, financial, credit or employment history of a particular person or corporations or matters leading to the appointment, **employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion carried 6 yes, 0 no.

- XIII. Adjourn Executive Session

MOTION # 16 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the board moved to adjourn Executive Session at 8:06 pm. Motion carried 6 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 8:06 pm. Motion carried 6 yes, 0 no.