

The Regular Meeting of the Board of Education of Madison Central School was held on December 17, 2019 at 7:00 pm in the library.

MEMBERS PRESENT: Mrs. Laura Billings
Mrs. Jessica Clark – 7:00 pm
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder

MEMBERS ABSENT: Ms. Stephanie Clark

OTHERS PRESENT: Steve Szatko, Interim 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 6:58 pm.

- II. Agenda Additions

Mrs. Clark arrived at 7:00 pm.

- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 – APPROVAL OF AGENDA

ON THE MOTION of Mr. Filipovich, 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. November 19, 2019 Regular Meeting Minutes

MOTION # 2 – APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Snyder, the board moved to approve the November 19, 2019 Regular Meeting minutes. Motion carried 6 yes, 0 no.

- IV. Public Forum
 - a. A community member requested use of the building as a remote site for weigh-ins for the state wide NYWAY wrestling regional competition which will be held in February. A building use form will be completed and it should be no problem.

- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor Report

MOTION # 3 – APPROVAL OF INTERNAL CLAIM AUDITOR REPORT

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

2. Treasurer's Report dated November 30, 2019

MOTION # 4 – APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the Treasurer's Report dated November 30, 2019. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 – APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Detail Warrants as follow: Warrant Number 17 – Fund A – 11/8/19 – 5 pages, Warrant Number 18 – Fund A – 11/22/19 – 5 pages, Warrant Number 9 – Fund C – 11/8/19 – 2 pages, Warrant Number 10 – Fund C – 11/22/19 – 1 page, Warrant Number 11 – Fund C – 12/3/19 – 1 page, Warrant Number 5 – Fund TA – 12/3/19 – 4 pages, Warrant Number 3 – Fund HBUS – 12/3/19 – 1 page, Warrant Number 5 – Fund FA20 – 11/8/19 – 1 page, Warrant Number 6 – Fund FA20 – 11/22/19 – 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

- b. Superintendent – Information Items

1. A letter of intent was sent to Leonard Bus for the possible purchase of two (2) buses for the 20-21 school year. The buses would be 72 passenger buses with added safety features and better spacing for safety.
2. The board discussed the possible purchase of JPJ Radios at length. Programming of the radios to include communication with BOCES and out of district ranges is as concern.
3. The DonorsChoose.org grant program was discussed as well as possible legal concerns regarding the usage of these programs. Further investigation into this funding is being done.

- c. Superintendent – Approval Items

1. Oath of Office – the following was noted for the record
 - a. Superintendent – will be administered by District Clerk within 10 days of appointment
2. Approval of Superintendent Authorizations as approved in Reorganizational Meeting effective 1/1/20
 - a. Purchasing Agent Alternate – Jason Mitchell
 - b. Records Access Officer – Jason Mitchell
 - c. District Safety Team – Jason Mitchell, Superintendent
 - d. Conference Approval – Jason Mitchell
 - e. Signatures for Extra Classroom Activity – add Jason Mitchell
 - f. Budgetary Transfers – Jason Mitchell
 - g. Applications and Reports for Federal Funds – Jason Mitchell
 - h. Authorization to Suspend – Jason Mitchell, Superintendent
 - i. Authorization for the use of the District Credit Card – Superintendent Jason Mitchell or his designee with a limit of \$2,500.00

MOTION # 6 – APPROVAL OF AUTHORIZATION FOR JASON MITCHELL, SUPERINTENDENT, EFFECTIVE 1/1/20

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to approve the Authorizations of Jason Mitchell as Superintendent as per the Reorganizational meeting effective 1/1/20 including Purchasing Agents, Records Access Officer, District Safety Team, Conference Approval, Signatures for Extra Classroom Activity, Budgetary Transfers, Application and Reports for Federal Funds, Authorization to Suspend and Authorization for the use of the District Credit Card. Motion carried 6 yes, 0 no.

3. Acceptance of Grants
 - a. New York Agricultural Education and Outreach Grant for \$2250
 - b. DonorsChoose.org Grant for “Cleaning and Finishing Metalwork”
 - c. DonorsChoose.org Grant for “Wagons to Allow Students to Move Materials”
 - d. DonorsChoose.org Grant for “Blasting Our Way into the Future with Glass Etching”

MOTION # 7 – ACCEPTANCE OF GRANTS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to accept the grants for FFA as listed above. Motion carried 6 yes, 0 no.

4. Approval of Transfers

MOTION # 8 – APPROVAL OF TRANSFERS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the transfers as provided. Motion carried 6 yes, 0 no.

- VI. Policy
 - a. The First Reading of Policy #0017 entitled “Student Registration and Pre-Registration to Vote” was done at this time.
- VII. Old Business
 - a. None
- VIII. Board of Education Discussion Items
 - a. The board presented Mr. Szatko with a parting gift of a Madison Blue Devil shirt.
- IX. New Business
 - a. Personnel
 1. Appointments
 - a. Alan Hendrickson – Substitute Bus Driver effective 12/3/19
 - b. Tyler Hummer – Non-Certified Substitute Teacher effective 12/4/19
 - c. Katrina Townsend – Substitute Nurse effective 12/17/19
 - d. Kristi Jaquays – Substitute Nurse effective 12/17/19
 - e. Brandy Twiss – Non-Certified Substitute Teacher effective 11/22/19

MOTION # 9 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to approve the appointments of Alan Hendrickson as a substitute Bus Driver effective 12/3/19, Tyler Hummer as a Non-Certified Substitute Teacher effective 12/4/19, Katrina Townsend as a Substitute Nurse effective 12/17/19, Kristi Jaquays as a Substitute Nurse effective 12/17/19 and Brandy Twiss as a Non-Certified Substitute Teacher effective 11/22/19. Motion carried 6 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 10 – APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

- c. Principal Reports - None

- X. Correspondence – the following were provided to the board
 - a. Richard Engelbrecht’s monthly BOCES newsletter for December 2019
 - b. Thank you card from Jackie Starks
 - c. Madison Library Media Center monthly report for November 2019
 - d. Christmas Card
 - e. The Banner Fall 2019

- XI. Question & Answer Opportunity
 - a. None

- XII. Executive Session

MOTION # 11 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the board moved to enter into Executive Session at 7:49 pm with an invitation for Mrs. Brouillette and Mr. Jason Mitchell to attend and for Mrs. Rizzo to act as temporary District Clerk to discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. (negotiations). Motion carried 6 yes, 0 no.

- XIII. Adjourn Executive Session

MOTION # 12 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the board moved to adjourn Executive Session at 8:29 pm. Motion carried 6 yes, 0 no.

- XIV. Adjournment

MOTION # 13 – ADJOURNMENT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to adjourn for the evening at 8:30 pm. Motion carried 6 yes, 0 no.