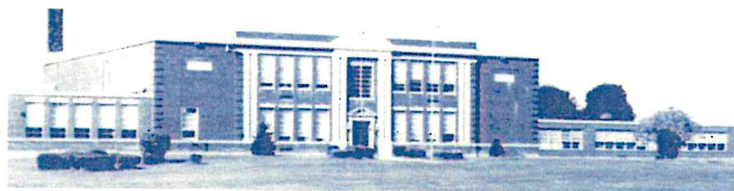


Board of Education

Jennifer Lavoie
President
Michael Filipovich
Vice President
Laura Billings
Jessica Clark
Brittany Rizzo
Jona Snyder
Jennah Turner



Madison Central School District

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Jason Mitchell
Superintendent
Larry Nichols
Building Principal
Brian J. Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

**BOARD OF EDUCATION
REGULAR MEETING**

**FEBRUARY 9, 2021
7:00 P.M. – AUDITORIUM**

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 - 1. January 12, 2021 Workshop Meeting Minutes
 - 2. January 19, 2021 Regular Meeting Minutes
 - 3. January 29, 2021 Special Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report
 - 2. Treasurer's Report dated January 31, 2021
 - 3. Detail Warrants
 - a. Warrant Number 24 - Fund A - 1/15/21 - 4 pages
 - b. Warrant Number 25 - Fund A - 1/29/21 - 3 pages
 - c. Warrant Number 9 - Fund C - 1/15/21 - 1 page
 - d. Warrant Number 10 - Fund C - 1/29/21 - 2 pages
 - e. Warrant Number 8 - Fund TA - 1/28/21 - 1 page
 - f. Warrant Number 7 - Fund TA - 1/28/21 - 4 pages
 - g. Warrant Number 6 - Fund FA21 - 1/15/21 - 1 page
 - 4. Financial Status Report
 - 5. Quarterly Reports for Student Activities
 - b. Superintendent – Information Items
 - 1. Notice of BOCES Annual Meeting to be held April 14, 2021
 - 2. Legislative Forums
 - 3. Wednesday Instruction
 - c. Superintendent – Approval Items
 - 1. Communicable Disease Public Health Emergency Continuation of Operations Plan
 - 2. Approval to Surplus Books as per list

- VI. Committee Reports
 - a. Policy Committee Report
- VII. Old Business
- VIII. Policy
 - a. Approval and Adoption to revision to Policy # 6299 entitled "Leaves of Absence for COVID-19 Qualifying Reasons"
 - b. First reading of Policy # 1005 entitled "Informing Students of Community-Based Activities"
 - c. First reading of Regulation # 1005.1 entitled "Photocopying and Distribution Procedures"
 - d. First reading of Policy # 1004 entitled "School Volunteers"
 - e. First reading of Regulation # 1004.1 entitled "Volunteer Confidentiality Statement"
 - f. First reading of Policy # 1003 entitled "Visitors to the Schools"
 - g. First reading of Policy # 1002 entitled "Community Use of School Facilities"
 - h. First reading of Policy # 0040 entitled "Code of Conduct"
- IX. Board of Education Discussion Items
- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Drusilla Relyea - Certified Substitute Teacher effective February 8, 2021
 - b. Michelle Van Slyke - Non-Certified Substitute Teacher effective February 8, 2021
 - c. Terry Rockwell - Non-Certified Substitute Teacher effective February 8, 2021
 - 2. Salary Adjustments
 - a. McKenna Jones - from B3, Step 1 to B4, Step \$40,197
 - b. Abigail Reilly - from B3, Step 1 to B5, Step 1 \$41,059
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- XI. Correspondence
 - a. Library Media Center Monthly Report for January 2021
- XII. Question & Answer Opportunity
- XIII. Adjournment