

The Regular Meeting of the Board of Education of Madison Central School was held on June 15, 2021 at 6:00 pm in the auditorium.

MEMBERS PRESENT: Mrs. Laura Billings
Mrs. Jessica Clark
Mr. Mike Filipovich - 6:37 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, Middle/High School Principal
Mr. Brain 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 6:35 pm.
- II. Enter Executive Session
 - a. To discuss the tentative agreement between the District and the Non Instructional Employees Unit
 - b. To discuss contracts for Non Negotiating Employees
 - c. To discuss the Superintendent's Contract

MOTION # 1 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the Board moved to enter into Executive Session at 6:36 pm to discuss the tentative agreement between the District and the Non Instructional Employee Unit, the contracts for Non Negotiating Employees and the Superintendent's Contract. Motion carried 6 yes, 0 no.

Mr. Filipovich joined Executive Session at 6:37 pm.

- III. Adjourn Executive Session and Resume Regular Meeting

MOTION # 2 - ADJOURN EXECUTIVE SESSION AND RESUME REGULAR MEETING

ON THE MOTION of Mrs. Rizzo, seconded by Mrs. Turner, the Board moved to adjourn Executive Session and to resume the Regular Meeting at 7:30 pm. It was noted that the board will go back into Executive Session at the end of the meeting to resume discussions. Motion carried 7 yes, 0 no.

- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. June 3, 2021 Special Meeting Minutes

MOTION # 3 - APPROVAL OF AGENDA AND MINUTES

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the Board moved to approve the agenda for this meeting and the minutes from the June 3, 2021 Special Meeting. Motion carried 7 yes, 0 no.

- VI. Public Forum
 - a. None

- VII. Reports
 - a. Treasurer
 - 1. Internal Claims Auditor's Report

MOTION # 4 - APPROVAL OF INTERNAL CLAIMS AUDITOR'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the Board moved to approve the Internal Claims Auditor's Report. Motion carried 7 yes, 0 no.

- 2. Treasurer's Report dated May 31, 2021

MOTION # 5 - APPROVAL OF TREASURER'S REPORT DATED MAY 31, 2021

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the Board moved to approve the May 31, 2021 Treasurer's Report. Motion carried 7 yes, 0 no.

- 3. Detail Warrants

MOTION # 6 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the Board moved to approve the Detail Warrants as follow: Warrant Number 38 - Fund A - 5/10/21 - 5 pages, Warrant Number 39 - Fund A - 5/21/21 - 6 pages, Warrant Number 40 - Fund A - 5/24/21 - 1 page, Warrant Number 41 - Fund A - 6/2/21 - 1 page, Warrant Number 16 - Fund C - 5/10/21 - 3 pages, Warrant Number 17 - Fund C - 5/21/21 - 1 page, Warrant Number 12 - Fund TA - 6/2/21 - 3 pages, Warrant Number 13 - Fund FA21 - 5/21/21 - 1 page. Motion carried 7 yes, 0 no.

- 4. There was no Financial Status Report available at this time.

- b. Superintendent – Information Items

- 1. Mr. Mitchell discussed the Second Cares Act and American Rescue Plan Funding and the ways that the District anticipates utilizing these funds.
- 2. Mr. Mitchell shared the new MCS Logo which should be used for all future identification for Madison Central School.

- c. Superintendent – Approval Items

- 1. Approval of July 6, 2021 for Reorganizational Meeting at 6:00 pm

MOTION # 7 - APPROVAL OF REORGANIZATIONAL MEETING DATE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the Board moved to approve the date for the Reorganizational Meeting for July 6, 2021 at 6:00 pm. Motion carried 7 yes, 0 no.

- 2. Approval of the Agreement between the Superintendent of Madison Central School and the Non-Instructional Employees' Association of Madison Central School for July 1, 2021-June 30, 2024

MOTION # 8 - APPROVAL OF AGREEMENT BETWEEN THE SUPERINTENDENT AND THE NON INSTRUCTIONAL ASSOCIATION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the Board moved to approve the Agreement between the Superintendent of Madison Central School and the Non-Instructional Employees' Association of Madison Central School for July 1, 2021 - June 30, 2024. Motion carried 7 yes, 0 no.

- 3. Creation of new position entitled Director of Curriculum, Instruction and Special Education

MOTION # 9 - APPROVAL OF CREATION OF NEW POSITION

ON THE MOTION of Mrs. Turner, seconded by Mr. Snyder, the Board moved to approve the creation of a new position entitled Director of Curriculum, Instruction and Special Education. Motion carried 7 yes, 0 no.

4. Approval of Contracts for Non Negotiating Employees
 - a. Melanie Brouillette, Treasurer
 - b. Tracey Lewis, Superintendent's Secretary/District Clerk
 - c. Jeff Pieters-Hayduke, Head Bus Driver

MOTION # 10 - APPROVAL OF CONTRACTS FOR NON NEGOTIATING EMPLOYEES

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Turner, the Board moved to approve the contracts for Non Negotiating Employees for Tracey Lewis, Superintendent's Secretary/District Clerk and for Jeff Pieters-Hayduke, Head Bus Driver. Motion carried 7 yes, 0 no. The Board needed more time for Mrs. Brouillette's and Mr. Mitchell's contracts.

5. Approval of Non Resident Applications for 2021-22
 - a. Student entering PreK - if space allows

MOTION # 11 - APPROVAL OF NON RESIDENT APPLICATION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Turner, the Board moved to approve the Non Resident application for 2021-22 for a student entering PreK if space allows. Motion carried 7 yes, 0 no.

6. Approval of creation of a stipend position of District Clerk to be approved annually with a stipend of \$5,000.00 for the 2021-22 school year

MOTION # 12 - APPROVAL OF CREATION OF STIPEND POSITION OF DISTRICT CLERK

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Turner, the Board moved to approve the creation of a stipend position of District Clerk to be approved annually with a stipend of \$5,000.00 for the 2021-22 school year. Motion carried 7 yes, 0 no.

VIII. Committee Reports

- a. Mrs. Rizzo shared an update for the Policy Committee and the recommendations are in the Policy Section.

IX. Policy

- a. The First Readings of the following Policies were done at this time.
 1. Policy # 0020 "Code of Ethics for All District Personnel"
 2. Policy # 2200 "Annual District Meeting and Election"
 3. Policy # 2202 "Absentee Ballots when Schools Use Personal Registration"

X. Old Business

- a. None

XI. Board of Education Discussion Items

- a. None

XII. New Business

- a. Personnel
 1. Appointments
 - a. Amanda Barton - Learning Coach effective July 1, 2021 and approval of Amanda Barton's Contract for said position with tenure anticipated for July 1, 2025 in the area of Instructional Support Services in Mathematics

MOTION # 13 - APPROVAL OF AMANDA BARTON AS LEARNING COACH

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the Board moved to approve the appointment of Amanda Barton as Learning Coach effective July 1, 2021 and the approval of Amanda Barton's contract for said position with tenure anticipated for July 1, 2025 in the area of Instructional Support Services in Mathematics. Motion carried 7 yes, 0 no.

- b. Cassie Head - Long Term Substitute Teacher for Elementary at B1, Step 1 effective September 1, 2021

MOTION # 14 - APPROVAL OF CASSIE HEAD AS LONG TERM SUBSTITUTE TEACHER

ON THE MOTION of Mr. Snyder, seconded by Mrs. Rizzo, the Board moved to approve Cassie Head as a Long Term Substitute Teacher for Elementary at B1, Step 1 effective September 1, 2021. Motion carried 7 yes, 0 no.

- c. Brian Latella - Director of Curriculum, Instruction and Special Education effective July 1, 2021 and approval of Brian Latella's Contract for said position with tenure anticipated for July 1, 2025 in the area of District Leader

MOTION # 15 - APPROVAL OF BRIAN LATELLA AS DIRECTOR OF CURRICULUM, INSTRUCTION AND SPECIAL EDUCATION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the Board moved to approve Brian Latella as the Director of Curriculum, Instruction and Special Education effective July 1, 2021 and approval of Brian Latella's contract for said position with tenure anticipated for July 1, 2025 in the area of District Leader. Motion carried 7 yes, 0 no.

- d. Kristi Jaquays - Non Certified Substitute Teacher effective June 15, 2021

MOTION # 16 - APPROVAL OF KRISTI JAQUAYS AS NON CERTIFIED SUBSTITUTE

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the Board moved to approve Kristi Jaquays as a Non Certified Substitute Teacher effective June 15, 2021. Motion carried 7 yes, 0 no.

- e. Kim Holic - Full Time Bus Driver effective July 1, 2021 as per contract

MOTION # 17 - APPROVAL OF KIM HOLIC AS FULL TIME BUS DRIVER

ON THE MOTION of Mr. Snyder, seconded by Mr. Filipovich, the Board moved to approve Kim Holic as a Full Time Bus Driver effective July 1, 2021 as per contract. Motion carried 7 yes, 0 no.

2. Resignations

- a. Chad Putney, Spanish Teacher, effective August 31, 2021
- b. Brian Latella - Elementary Principal effective July 1, 2021

MOTION # 18 - ACCEPTANCE OF RESIGNATIONS

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the Board moved to accept the resignations of Chad Putney as Spanish Teacher effective August 31, 2021 and Brian Latella as Elementary Principal effective July 1, 2021. Motion carried 7 yes, 0 no.

3. Tenure Recommendations

- a. Ryan Hobart effective September 4, 2021 in Music
- b. William Hunter effective September 4, 2021 in 7-12 Science

MOTION # 19 - APPROVAL OF TENURE RECOMMENDATIONS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Clark, the Board moved to accept the Tenure Recommendations of Ryan Hobart effective September 4, 2021 in Music and William Hunter effective September 4, 2021 in 7-12 Science. Motion carried 7 yes, 0 no.

- b. CSE/CPSE Recommendations – in official packet

MOTION # 20 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the Board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 7 yes, 0 no.

c. Principal Reports

1. Mr. Latella discussed the PreK screenings which are currently underway and that we have 29 PreK students anticipated for the 2021-22 school year. He also shared information of the field trips for the elementary including the Utica Zoo, Green Lakes, The Wild, The Chenango Canal, Madison Lake and Enchanted Forest as well as the upcoming field days.
2. Mr. Nichols discussed the FFA banquet which was held outdoors, the 4/8 Science testing, the upcoming Regents Exams and the fact that due to the pandemic, all students who fail the Regents will still get Regents credit for the class if the student passes the class. He shared that Senior Awards night is the 23rd and Graduation the 25th.
3. Mr. Mitchell added that the District has a new Public Relations person through BOCES named Ray Biggs and that even though the Governor has announced that we have reached the 70% threshold, that school districts are still required to enforce the wearing of masks.

XIII. Correspondence

- a. The Library Media Center Monthly Report for May 2021 was provided.

XIV. Question & Answer Opportunity

- a. A question was asked about filling the now vacated Elementary Principal position. Yes, it will be filled.

XV. Enter Executive Session

MOTION # 21 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Filipovich, seconded by Mr. Snyder, the Board moved to re-enter Executive Session at 8:03 pm to continue discussion on Mrs. Brouillette's and Mr. Mitchell's contracts with Mrs. Rizzo acting as temporary District Clerk. Motion carried 7 yes, 0 no.

XVI. Adjourn Executive Session

MOTION # 22 - ADJOURN EXECUTIVE SESSION AND RESUME OPEN SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn Executive Session and resume Open Session at 9:27 pm. Motion carried 7 yes, 0 no.

MOTION # 23 - APPROVAL OF CONTRACT FOR MRS. BROUILLETTE

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve the contract of Melanie Brouillette, Treasurer. Motion carried 7 yes, 0 no.

MOTION # 24 - APPROVAL OF CONTRACT ADDENDUM

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve the addendum to the current contract for Mr. Mitchell to include a 3.5% raise. Motion carried 7 yes, 0 no.

XVII. Adjournment

MOTION # 25 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the Board moved to adjourn for the evening at 9:28 pm. Motion carried 7 yes, 0 no.