

The Special Meeting of the Board of Education of Madison Central School was held on June 3, 2021 at 7:00 pm in the gym.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mr. Mike Filipovich
Mr. Jona Snyder
Ms. Jennah Turner

MEMBERS ABSENT: Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, MS/HS Principal
Mr. Brian Latella, Elementary Principal
Mrs. Melanie Brouillette, Treasurer

- I. Call to Order
 - a. Mr. Filipovich, Vice President, called the meeting to order at 7:00 pm.
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the Board moved to approve the agenda for this meeting. Motion carried 5 yes, 0 no.

- b. Approval of Minutes
 - 1. May 18, 2021 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to approve the minutes from the May 18, 2021 Regular Meeting. Motion carried 5 yes, 0 no.

- IV. Public Forum
 - a. None
- V. Approval Items
 - a. Treasurer
 - 1. Approval of Transfers

MOTION # 3 - APPROVAL OF TRANSFERS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to approve the Transfers as provided. Motion carried 5 yes, 0 no,

- 2. The Fund Balance was discussed.
- 3. Approval of Capital Reserve Fund
- 4. Approval of the new Bus Purchase using Fund Balance

MOTION # 4 - APPROVAL OF CAPITAL RESERVE FUND AND BUS PURCHASE USING FUND BALANCE

ON THE MOTION of Mrs. Billings, seconded by Mrs. Clark, the Board approved the funding of the Capital Reserve Fund through the use of Fund Balance in the amount of \$400,000 and using Fund Balance for the purchase of the new bus. Motion carried 5 yes, 0 no.

b. Superintendent

1. Mr. Mitchell shared the District Safety Plan for 2021-22 for review by the Board.
2. Approval of Creation of Learning Coach Position

MOTION # 5 - APPROVAL OF THE CREATION OF A LEARNING COACH POSITION

ON THE MOTION of Mrs. Billings, seconded by Mrs. Turner, the Board moved to approve the creation of a Learning Coach position. Motion carried 5 yes, 0 no.

3. Approval of 2021-22 Cooperative Bidding Agreement

MOTION # 6 - APPROVAL OF 2021-2022 COOPERATIVE BIDDING AGREEMENT

ON THE MOTION of Mrs. Clark, seconded by Mrs. Billings, the Board moved to approve the 2021-2022 Cooperative Bidding Agreement. Motion carried 5 yes, 0 no.

4. Approval of Non-Resident Student applications for 2021-22
 - a. Student entering Prek - if space allows
 - b. Student entering grade 10
 - c. Student entering grade 11

MOTION # 7 - APPROVAL OF NON-RESIDENT STUDENT APPLICATIONS

ON THE MOTION of Mrs. Turner, seconded by Mrs. Billings, the Board moved to accept non-resident applications for 3 students entering for the 2021-22 school year if space allows. Motion carried 5 yes, 0 no.

VI. New Business

a. Personnel

1. Appointments
 - a. REMOVE - APPLICANT TOOK ANOTHER POSITION - Tyler Falcone - Long Term Substitute for Elementary for the 2021-2022 school year
 - b. Corey Zlatniski - Permanent Probationary English 7-12 Teacher effective September 1, 2021 with tenure anticipated September 1, 2025 at M1, Step 4, with Masters as per contract with Initial Certification in English 7-12

MOTION # 8 - APPOINTMENT OF COREY ZLATNISKI

ON THE MOTION of Mrs. Turner, seconded by Mr. Snyder, the Board moved to approve the appointment of Corey Zlatniski as a Permanent Probationary English 7-12 Teacher effective September 1, 2021 with tenure anticipated for September 1, 2025 at M1, Step 4, with Masters as per contract with Initial Certification in English 7-12. Motion carried 5 yes, 0 no.

2. Leave Request
 - a. Ryan Hobart - FMLA from approximately October 22, 2021 through November 28, 2021 with an anticipated return to work of November 29, 2021 utilizing sick days

MOTION # 9 - LEAVE REQUEST

ON THE MOTION of Mrs. Clark, seconded by Mrs. Billings, the Board moved to approve the leave request of Ryan Hobart for FMLA using sick days from approximately October 22, 2021 through November 28, 2021. Motion carried 5 yes, 0 no.

3. Resignations
 - a. Robert Eastman - Cleaner - effective May 25, 2021
 - b. Danielle Carpenter Rutledge - Teacher's Aide - effective June 25, 2021

MOTION # 10 - RESIGNATIONS

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the Board moved to accept the resignations of Robert Eastman as a cleaner effective May 25, 2021 and Danielle Carpenter Rutledge effective June 25, 2021. Motion carried 5 yes, 0 no.

VII. Executive Session

MOTION # 11 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Clark, seconded by Mrs. Turner, the Board moved to enter into Executive Session at 7:09 pm with Mrs. Clark as temporary District Clerk to discuss the employment history of a non-tenured teacher, the employment history of the building principals and the Superintendent's evaluation. Motion carried 5 yes, 0 no.

Mrs. Lavoie joined Executive Session remotely at 7:17 pm.

VIII. Adjourn Executive Session

MOTION # 12 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Turner, the Board moved to adjourn Executive Session at 8:08 pm. Motion carried 6 yes, 0 no.

IX. Adjournment

MOTION # 13 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the Board moved to adjourn for the evening at 8:08 pm. Motion carried 6 yes, 0 no.