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Madison Central School District

7303 Route 20, Madison, New York 13402 Phone: (315) 893-1878 Fax: (315) 893-7111 Jason A. Mitchell
Superintendent
Larry Nichols
Building Principal
Brian J. Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

BOARD OF EDUCATION SPECIAL MEETING

JUNE 3, 2021 7:00 P.M.

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 - 1. May 18, 2021 Regular Meeting Minutes
- IV. Public Forum
- V. Approval Items
 - a. Treasurer
 - 1. Approval of Transfers
 - 2. Fund Balance Discussion
 - 3. Approval of Capital Reserve Fund
 - 4. Approval of the new Bus Purchase using Fund Balance
 - b. Superintendent
 - 1. Review the District Safety Plan for 2021-22
 - 2. Approval of Creation of Learning Coach Position
 - 3. Approval of 2021-22 Cooperative Bidding Agreement
 - 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

VI. New Business

- a. Personnel
 - 1. Appointments
 - a. Tyler Falcone Long Term Substitute for Elementary for the 2021-2022 school year
 - 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
 - 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
 - 3. Resignations

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

VII. **Executive Session**

- a. To discuss the employment history of a non-tenured teacher
 b. To discuss the employment history of the building principals
 c. To discuss the Superintendent's evaluation

VIII. Adjourn Executive Session

IX. Adjournment