

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 13, 2018. The Board President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL Present: Andrew Bracy, Tina Bush (in at 7:06 PM), Charles Grant, Brian Hammond, Katie, Logan, Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Bonnie Chichester (out at 7:46 PM), Terri Marrama (out at 7:46 PM), Robert McGreevy (out at 8:19 PM), and Toni Siddon (out at 7:54 PM)

Absent: Richard Hobkirk

NO. 2019-044 Motion by Molnar, seconded by Walker, to approve the minutes of the October 16, 2018  
Approval of Regular meeting.  
Minutes

Yeas: All Present

Nays: None

NO. 2019-045 Motion by Bracy, seconded by Grant, that the board, upon the recommendation of Superintendent  
Treasurer's Burke, does hereby accept the Treasurer's Actions.  
Report + 1. October Treasurer's Report  
Tax Collection 2. Certification of School Tax Collection

Yeas: All Present

Nays: None

The following report was given:

- Transportation/Custodial Report – written by Craig Ashley

NO. 2019-046 Motion by Molnar, seconded by Hammond, to accept the recommendation of the Committee  
CSE on Special Education, as listed on the attached sheets, and approves the authorization  
Recommend- of funds to implement the special education programs and services consistent with  
ations such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
  - What is the Comprehensible Input Approach to Teaching Language? – Terri Marrama and Bonnie Chichester
  - Fall Athletic Banquet
  - Soccer Final Four
  - 2019 Europe Trip Update
  - Student & Community Outreach Event
- Elementary Principal – Matt Daley
  - Fire Prevention Week
  - PTO Book Fair
  - International Student Visit
- Superintendent's Report – Eric Burke
  - International Student Visit (continued)
  - Capital Outlay Project Update
  - APPR Moratorium
  - Pixellot
  - DASNY Auditorium Grant Update

Second Readings of the Following Policies:

- #7132 – Education of Students in Temporary Housing

- #5741 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- #6212 – Certification & Qualifications
- #6550 – Leaves of Absence
- #7242 – Military Recruiters & Institutions of Higher Education
- #8240 – Instruction in Certain Subjects
- #5641 – Smoking/Tobacco Use
- #6220 – Temporary Personnel
- #7320 – Alcohol, Tobacco, Drugs, and Other Substances
- #7513 – Medication & Personal Care Items
- #7512 – Student Physicals
- #7221 – Participation in Graduation Ceremonies & Activities

NO. 2019-047 Motion by Molnar, seconded by Bush, to accept the proposed Day Automation contract for security cameras as presented by Superintendent Burke totaling \$34,943.56.

Day Auto-  
mation Contract

Yeas: All Present

Nays: None

NO. 2019-048 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

*Appointments:*

- |            |   |
|------------|---|
| A. Fobare  | 1. Allison Fobare; Sub Tch, eff 11/1/18, per approved rate  |
| M. Frohm   | 2. Michael Frohm; Fitness Center Coordinator, eff 2/1/2019, per contractual rate                  |
| P. Moulton | 3. Paige Moulton; Sub Tch Asst., eff 11/8/18, per approved rate                                   |
| K. Hayes   | 4. Katherine Hayes; School Counselor, 3-Yr Prob, Tenure Track, eff 1/1/2019, per contractual rate |
| M. Gabri   | 5. Meghan Gabri; Vol. Asst Girls' Basketball Coach, eff 11/14/2018                                |

Yeas: All Present

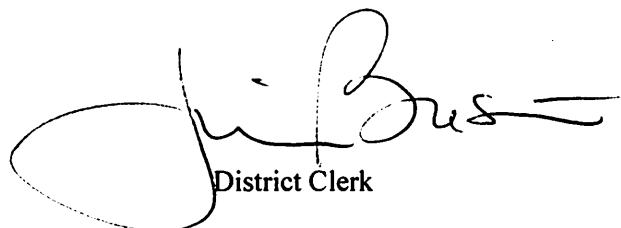
Nays: None

No. 2019-048 Motion by Walker, seconded by Molnar, to adjourn the regular meeting at 8:22 PM.

Adjournment

Yeas: All Present

Nays: None



District Clerk