

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 9, 2025. The President of the Board, Bob Smith, called the meeting to order at 6:00 PM.

**ROLL CALL** Present: Ryan Hayes, Amber LeFleur, Katie Logan, Chris Pryce and Bob Smith

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Miller (in at 6:02 PM), Patricia Bogart, Larry Legault, Toni Siddon (out at 6:14 PM), Faith Schulz (out at 6:14 PM), Madison Losey (out at 6:14 PM), Hope Lashua, Amanda Losey (out at 6:14 PM) and Marissa Losey (out at 6:14 PM)

Excused: Wyatt Boswell, Bruce Durant, Charles Grant and Brian Hammond

**NO. 2026-057** Motion by Logan, seconded by LeFleur, to approve the minutes of the November 18, 2025 regular Approval of board of education meeting.  
Minutes

Yea: All Present

Nay: None

**NO. 2026-058** Motion by Hayes, seconded by LeFleur, to accept the Treasurer's Report for the period ending Treasurer's November 30, 2025.  
Report

Yea: All Present

Nay: None

**NO. 2026-059** Motion by Pryce, seconded by Logan, that the Board, upon the recommendation of Superintendent 2024-25 Single Audit Acceptance Burke, does hereby accept the 2024-225 school year Federal award single audit. There were no material or significant finds. No corrective action plan is needed.

Yea: All Present

Nay: None

**NO. 2026-060** Motion by Pryce, seconded by Hayes, that the Board, upon the recommendation of Superintendent CSE Burke, does hereby accept the recommendation of the CSE Committees on Special Education, as listed on the attached sheets, and approves of the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yea: All Present

Nay: None

The Following Reports Were Given:

- High School Principal
  - Seal of Biliteracy
  - Seal of Civic Readiness
  - Key Club Overnight Conference – Faith Schulz and Madison Losey

**NO. 2026-061** Motion by Logan, seconded by LeFleur, that the Board, upon the recommendation of Superintendent Key Club Trip Burke, does hereby approve the overnight Key Club trip to Albany, NY for the dates of March 13-15, 2026.  
March 2026

Yea: All Present

Nay: None

Reports Cont'd:

- Elementary Principal
  - Reading Curriculum Update
- Superintendent's Report:
  - Capital Project Update – Larry Legault

- NYPA Chargers

Discussion of Old or New Business

- Early College Access CoSer
- Tax Certiorari Reserve

NO. 2026-062 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent Burke, does hereby establish a Tax Certiorari Reserve for maximum of \$125,000 to assist in mitigating any potential settlements.

Yea: All Present

Nay: None

NO. 2026-063 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following 2025-26 personnel actions:

*Appointments:*

E Thompson	1. Elen Thompson; Volunteer, eff. 12/10/25
K Lafave	2. Karen Lafave; Sub RN, eff. 12/10/25, rate of \$160.00/day
A Plante	3. Austin Plante; Vol. Cheer Co-Coach, eff. 12/10/25
S Bender	4. Shawna Bender; 5-hr Driver, eff. 12/10/25, rate of \$27.04/hr.

*Medical Leave:*

M Robinson 5. Martin Robinson; Driver, eff. 12/2/25-TBD

Yea: All Present

Nay: None

No. 2026-064 Motion by Pryce, seconded by Logan, to adjourn the regular meeting at 6:40 PM.  
Adjournment

Yea: All Present

Nay: None

*J. Abankes*  
District Clerk