

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 18, 2023. The Board of Education President, Charles Grant, called the meeting to order at 6:30 PM.

**ROLL CALL** Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Molly Bogart, Natalia Pearson, Laycee Putney, Grace Plumley

Excused: Chris Pryce

**NO. 2023-084** Motion by Ruddy, seconded by Logan, to approve the minutes of the March 21, 2023 regular board of education meeting and the April 4, 2023 special budget meeting.  
**Approval of Minutes**

Yeas: All Present

Nays: None

**NO. 2023-085** Motion by Durant, seconded by Boswell, that the Board, upon the recommendation of Superintendent Treasurer's Report Burke, does hereby accept the following Treasurer's Report for the period ending March 31, 2023.

Yeas: All Present

Nays: None

**NO. 2023-086** Motion by Smith, seconded by Ruddy, that the Board, upon the recommendation of Superintendent Property Tax Report Card Burke, does hereby approve the 2023-2024 Property Tax Report Card as presented.

Yeas: All Present

Nays: None

**NO. 2023-087** Motion by Hayes, seconded by Durant, that the Board, does hereby accept the recommendation of the CSE Committee on Special Education, as listed on the attached sheet, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The following reports were given:

- Senior Liaison – Molly Bogart
  - ExtraCurricular Activities
  - Class Olympics
  - Blood Drive
- Jr/Sr High School – Joseph Binion
  - Senior Honors Dinner
  - Graduation Ceremony Update
  - State Assessments
- Elementary School – Nicole Weakfall
  - End of Year Activities
  - State Assessments
- Superintendent's Report – Eric Burke
  - 2023-24 Capital Outlay Project
  - Public Vote Resolution Preview

**NO. 2023-088** Motion by Logan, seconded by Ruddy, that the board, upon the recommendation of Superintendent 2023-24 BOCES Admin Budget Burke, does hereby approved the 2023-2024 BOCES Administrative Budget of \$9,311,566.

**BOCES Admin Budget** Yeas: All Present

Nays: None

NO. 2023-089 Motion by Durant, seconded by Sullivan, that the board cast its vote in the annual election of board members of the St. Lawrence-Lewis BOCES for the following individuals:  
BOCES  
Members 1. Todd Bates  
2023-24 2. Michael Miller  
3. Kevin Wells

Yeas: All Present

Nays: None

NO. 2023-090 Motion by Boswell, seconded by Smith, that the board, upon the recommendation of Superintendent Empower Burke, does hereby approve the 2023-2024 Empower for Improvement, LLC contract services as presented.  
for Improve. 2023-24  
Contract Yeas: All Present

Nays: None

NO. 2023-091 Motion by Logan, seconded by Boswell, that the board, upon the recommendation of Superintendent North Coast Burke, does hereby approve the 2023-2024 North Coast Therapy contracts as presented.  
Therapy  
Contracts Yeas: All Present  
2023-2024

Nays: None

NO. 2023-092 Motion by Hayes, seconded by Ruddy, that the board, upon the recommendation of Superintendent Citizens Adv. Burke, does hereby approve the Citizens Advocates MOA as presented.  
MOA

Yeas: All Present

Nays: None

NO. 2023-093 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Superintendent Bowers & Co. Burke, does hereby approve the independent audit service contract from Bowers & Co. as presented.  
2023-2027

Yeas: All Present

Nays: None

NO. 2023-094 Motion by Boswell, seconded by Hayes, that the board, upon the recommendation of Superintendent Oswego Co. Burke, does hereby resolve the following:  
BOCES

**WHEREAS,**

The Cooperative Purchasing Service is a plan of a number of public-school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

**WHEREAS,**

Madrid-Waddington Central School District (hereinafter the "Participant") is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public-school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

**WHEREAS,**

The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED,**

The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned services, and,

**BE IT FURTHER RESOLVED,**

The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Yeas: All Present

Nays: None

NO. 2023-095 Motion by Logan, seconded by Sullivan, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

*Appointment:*

B Davey 1. Bridget Davey; Elem. Tch., 4-yr Prob, eff. 9/1/23, salary of \$50,785  
M Rogers 2. Millard Rogers; Co-Head Var. Softball Coach, eff. 4/19/23, Volunteer

*Medical Leave:*

K Hayes 3. Katherine Hayes; School Counselor, eff. 2023-2024 school year  
A Carroll 4. Amber Carroll; Nurse, approx. 4/28/23-5/23/23

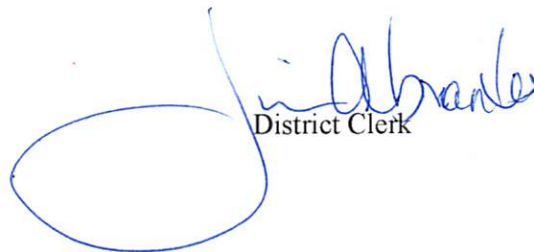
Yeas: All Present

Nays: None

No. 2023-096 Motion by Durant, seconded by Boswell, to adjourn the regular meeting at 6:55 PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk