

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 19, 2021. The Board President, Tina Bush, called the meeting to order at 7:01 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Richard Hobkirk, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Julie Bresett

NO. 2021-052 Motion by Hammond, seconded by Durant, to approve the minutes of the December 15, 2020
Approval of regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2021-053 Motion by Hobkirk, seconded by Grant, to approve the Treasurer's Report for the period ending
Treasurer's December 31, 2020.
Report

Yeas: All Present

Nays: None

NO. 2021-054 Motion by Grant, seconded by Hobkirk, to accept the recommendation of the Committee on
CSE Special Education, as listed on the attached sheets, and approves the authorization of
Recommend- funds to implement the special education programs and services consistent with such
ations recommendations.

Yeas: All Present

Nays: None

Reports Given:

- Building & Grounds – written by James Murray
- Transportation – written by Craig Ashley
- Elementary School Principal – written by Matthew Daley
- Jr./Sr. High School Principal – written by Joseph Binion
- Superintendent's Report – Eric Burke
 - Marching Band Merger

NO. 2021-055 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Super-
Marching intendent Burke, does hereby approve the marching band merger with Lisbon for the 2021 summer.
Band Merger

Summer 2021 Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - History Club 2022 Trip – presentation provided by Sandra Ruddy

NO. 2021-056 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent
History Club Burke, does hereby approve the History Club trip to Greece spring of 2022.
Trip - Greece

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - ParentSquare
 - SEI Contract for Capital Outlay 2021-2022

NO. 2021-057 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Super-
SEI Design intendent Burke, does hereby approve the SEI Design contract for the 2021-2022 capital outlay
Contract project.
Cap Outlay

2021-2022

Yeas: All Present

Nays: None

3rd and Final Reading of the following policies:

- Policy 7511 – Immunization of Students
- Policy 7240 – Student Records: Access & Challenge
- Policy 6213 – Probation & Tenure
- Policy 3421 – Title IX & Sex Discrimination
- Policy 8241 – Patriotism, Citizenship & Human Rights Education
- Policy 6550 – Leaves of Absence
- Policy 5676 – Privacy & Security for Student Data & Teacher & Principal Data

NO. 2021-058 Motion by Hobkirk, seconded by Durant, that the board, upon the recommendation of Super-
Policies intendent Burke, does hereby approve the following policies:

- Policy 7511 – Immunization of Students
- Policy 7240 – Student Records: Access & Challenge
- Policy 6213 – Probation & Tenure
- Policy 3421 – Title IX & Sex Discrimination
- Policy 8241 – Patriotism, Citizenship & Human Rights Education
- Policy 6550 – Leaves of Absence
- Policy 5676 – Privacy & Security for Student Data & Teacher & Principal Data

Yeas: All Present

Nays: None

NO. 2021-059 Motion by Hayes, seconded by Hobkirk, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

Appointments:

A. Brady 1. Anna Brady; Sub Tch. Assist., eff. 12/22/2020, rate of \$90/day.

Medical:

C. Merrick 2. Cheryl Jensen-Merrick; Bus Driver, eff 12/3/2020-3/14/2021
R. Lashomb 3. Richard Lashomb; Driver/Custodian, eff 12/21/2020-2/1/2021
M. VanAcker 4. Meghan VanAcker; Elem. Tch., eff 1/19/2021-1/29/2021

Resignations:

C. Ashley 5. Craig Ashley; Head Bus Driver, eff. 6/30/2021

Yeas: All Present

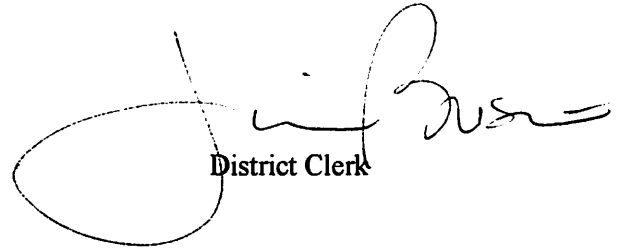
Nays: None

No. 2021-060 Motion by Hammond, seconded by Hobkirk, to adjourn the regular meeting at 7:09 PM.

Adjournment

Yeas: All Present

Nays: None



District Clerk