

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 18, 2026. The Board President, Bruce Durant, called the meeting to order at 6:00 PM.

ROLL CALL Present: Bruce Durant, Charles Grant (out at 6:27 PM), Ryan Hayes, Derek Kingston, Chris Pryce, Robert Smith

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Miller, Patricia Bogart, Larry Legault, Brenda McCall

Excused: Amber LeFleur, Katie Logan, Natalie McKnight

NO. 2027-014 Motion by Grant, seconded by Smith, to approve the minutes of the July 1, 2026 regular and Approval of Minutes reorganizational board of education meetings.

Yeas: All Present

Nays: None

NO. 2027-015 Motion by Hayes, seconded by Kingston, to accept the Treasurer’s Report for the periods ending Treasurer’s June 30, 2026 and July 31, 2026 as well as all end of year transfers and 4th quarter reports. Report

Yeas: All Present

Nays: None

NO. 2027-016 Motion by Smith, seconded by Pryce, that the Board accept the recommendation of the CPSE Committee on Pre-school Special Education, as listed on the attached sheets, 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:

- Jr./Sr. High School Principal - Joseph Binion
 - BOCES Dual Enrollment CoSER Process
 - SUNY Canton MOU – Eric Burke

NO. 2027-017 Motion by Grant, seconded by Pryce, that the Board, upon the recommendation of Superintendent SUNY Burke, does hereby approve the SUNY Canton MOU as presented as well pay tuition cost for Canton MOU & students enrolled in classes that are approved under the CoSER. Tuition Reimb.

Yeas: All Present

Nays: None

Reports Cont’d:

- Elementary School Principal- Nicole Miller
 - MTSS Framework
- Superintendent's Report- Eric Burke
 - Capital Project – Larry Legault
 - Capital Outlay – Northern Tier Contracting

NO. 2027-018 Motion by Grant, seconded by Hayes, that the Board, upon the recommendation of Super- Cap Outlay NTC intendent Burke, does hereby accept Northern Tier Contracting’s base bid of \$91,000 for the capital outlay project. 2026-27

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent's Report- Eric Burke
- NY Inspires Update
- Athletic Placement Process – Brenda McCall

NO. 2027-019 Motion by Kingston, seconded by Pryce, that the Board, upon the recommendation of Athletic Placement Process Superintendent Burke, does hereby approve the Athletic Placement Process as present.

Yeas: All Present

Nays: None

NO. 2027-020 Motion by Smith, seconded by Pryce, that the Board, upon the recommendation of Cafeteria Meal Prices Superintendent Burke, does hereby approve the adult meal pricing set by the federal government for 2026-27 school year.

Yeas: All Present

Nays: None

Discussion of Old or New Business

NO. 2027-021 Motion by Kingston, seconded by Smith, that the Board, upon the recommendation of Standard Workday Superintendent Burke, does hereby approve the Standard Workday for the listed positions for the July 1, 2026 - June 30, 2027 term.

- District Clerk – 7.5 hours
- Treasurer – 8 hours

Yeas: All Present

Nays: None

NO. 2027-022 Motion by Pryce, seconded by Smith, that the board, upon the recommendation of Tax Levy 2026-2027 Superintendent Burke, does hereby confirm the tax rolls and approves the tax levy of \$5,147,334.20.

Yeas: All Present

Nays: None

NO. 2027-023 Motion by Pryce, seconded by Kingston, that the board, upon the recommendation of Tax Warrant 2026-2027 Superintendent Burke, does hereby approve the tax warrant of \$4,588,394.12.

Yeas: All Present

Nays: None

NO. 2027-024 Motion by Pryce, seconded by Kingston, that the board, upon the recommendation of B Redmond 2026-27 Superintendent Burke, does hereby approve Brooke Redmond's 2026-2027 contract for interpreting services.

Yeas: All Present

Nays: None

NO. 2027-025 Motion by Smith, seconded by Pryce, that the board, upon the recommendation of ARC 2026-27 Superintendent Burke, does hereby approve The ARC 2026-2027 contract for behavioral consultation services.

Yeas: All Present

Nays: None

NO. 2027-026 Motion by Pryce, seconded by Smith, that the board, upon the recommendation of Handbooks Jr-Sr High Elementary Superintendent Burke, does hereby approve both the 2026 -27 Jr-Sr High and Elementary handbooks as presented.

Yeas: All Present

2026-27

Nays: None

NO. 2026-27 Motion by Pryce, seconded by Smith, that the board, upon the recommendation of
Appointments Superintendent Burke, does hereby approve the following personnel actions for the 2026-
27 school year:

Appointments:

- | | |
|-------------|--|
| K Valancius | 1. Kathy Valancius; LTS Tch., eff. 9/2/26, rate \$297.80/day |
| K Miller | 2. Kimberly Miller; LTS Elem. Counselor, eff. 8/1/26, rate of \$282.80/day |
| M Weaver | 3. Michele Weaver; Summer School Tch., eff. 7/6-8/14, 2026, rate \$17/hr. |
| A Chevier | 4. Ashley Chevier; Summer School Tch., eff. 7/6-8/14, 2026, rate \$17/hr. |
| J Watson | 5. Julia Watson; Summer School Tch., eff. 7/6-8/14, 2026, rate \$17/hr. |
| R McCarthy | 6. Renee McCarthy; Summer School Tch., eff. 7/6-8/14, 2026, rate \$17/hr. |
| E Daley | 7. Elizabeth Daley; Summer School Tch., eff. 7/6-8/14, 2026, rate \$17/hr. |
| P Dilenno | 8. Philip Dilenno; Summer Driver, eff. 8/6/26-8/14/26, rate \$28.26/hr. |
| H Jock | 9. Heather Jock; Summer Driver, eff. 8/6/26-8/14/26, rate \$30.43/hr. |
| A Stebbins | 10. Alissa Stebbins; Trap Coach, eff. 2026-27 school year, rate of \$23.90/hr. |
| M Stebbins | 11. Michael Stebbins; Asst. Trap Coach, eff. 2026-27 school year. |
| C Grimshaw | 12. Caitlin Grimshaw; JV Volleyball Vol. Coach; eff. 8/24/26 |
| T Flanagan | 13. Tina Flanagan; Sub Monitor, eff. 9/2/26, rate of \$17.50/hr. |
| L Putney | 14. Laycee Putney; Sub Tch. & TA, eff. 9/2/26, rate of \$140/day |
| R Rose | 15. Rebecca Rose; Sub Tch., eff. 9/2/26, rate of \$175/day |
| D Coakley | 16. Declan Coakley; IT Student Helper, eff. 8/19/26, rate of \$16.50/hr. |
| W Haney | 17. William Haney; IT Student Helper, eff. 8/5/26, rate of \$16.50/hr. |

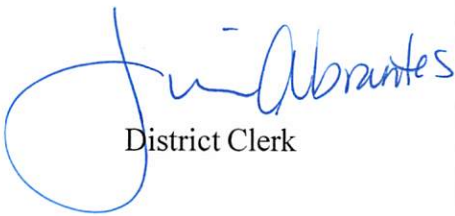
Yeas: All Present

Nays: None

No. 2027-028 Motion by Smith, seconded by Pryce, to adjourn the regular meeting at 6:41 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk