

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 17, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:01 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Richard Hobkirk, Katie Logan, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patty Bogart, Gabe Rutherford, Brice Robertson, Abigail Sabre, Denise French, Jacob French, Allison Barkley, and Rob McGreevy

NO. 2020-050 Motion by Grant, seconded by Walker, to approve the minutes of the November 19, 2019 regular Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2020-051 Motion by Hammond, seconded by Molnar, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the treasurer's report for November 2019.
Report

Yeas: All Present

Nays: None

NO. 2020-052 Motion by Molnar, seconded by Hobkirk, to accept the recommendation of the Committee CSE/CPSE on 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

The Following Reports Were Given:

- Athletics – written report by Bryan Harmer
- Jr./Sr. High School Principal – Joseph Binion
 - Blood Drive Results
 - Celebrating the Arts
- Elementary Principal – Matt Daley
 - Renewal House Collection
 - Holiday Concerts
- Superintendent's Report – Eric Burke
 - ESports Update – Gabe Rutherford and Brice Richardson
 - Box Cast Update – Gabe Rutherford
 - E-Rate Category 2 Update
 - Building Conditions Survey Update

NO. 2020-053 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent Sr Citizen Burke, does hereby increase the Senior Citizen Exemption from \$10,000 to 12,500.
Exemption

Yeas: All Present

Nays: None

Second Reading of the Following Policies:

- 5140 – Administration of the Budget
- 6150 – Alcohol, Drugs & Other Substances (School Personnel)
- 7221 – Participation in Graduation Ceremonies & Activities
- 7320 - Alcohol, Drugs & Other Substances (Students)
- 7440 – Student Voter Registration & Pre-Registration
- 7511 – Immunization of Students
- 5660 – Meal Charging & Prohibition Against Meal Shaming

NO. 2020-054 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

- | | |
|-------------|--|
| B McCall | 1. Brenda McCall; Stage Manager, eff date 12/18/19, stipend of \$1,025 |
| J Averill | 2. Joe Averill; Sub Bus Driver, eff date 12/15/19, \$12.00/hr |
| V Daley | 3. Victoria Daley; Sub Teacher and TA, eff date 12/18/19, \$85/day |
| M Oney | 4. Marcia Oney; Election Clerk, eff date 12/17/19, volunteer |
| M Molnar | 5. Melody Molnar; Election Clerk, eff date 12/17/19, volunteer |
| O Beckstead | 6. Onalie Beckstead; Election Clerk, eff date 12/17/19, volunteer |
| M Lucey | 7. Mary Lucey; Election Clerk, eff date 12/17/19, volunteer |

Resignations:

- | | |
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| J Harris | 8. James Harris; Bus Driver, eff date 11/21/19 |
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Yeas: All Present

Nays: None

No. 2020-055 Motion by Molnar, seconded by Walker, to adjourn the regular meeting at 7:40 PM.
Adjournment

Yeas: All Present

Nays: None

District Clerk