

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 15, 2022. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

**ROLL CALL** Present: Wyatt Boswell, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Katie Logan, Chris Pryce, and Amber Sullivan (after BOE appointment below)

Excused: Mike Ruddy

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Caleb Froats, Erin Groebler, Troy Groebler, Colby Beldock, Lily Lamere, Tanor Harvey, Devin Sharlow, Aynsley French, and Laney Tiernan

**NO. 2022-069** Motion by Hammond, seconded by Grant, to approve the minutes of the January 18, 2022 Regular Board of Education Meeting.  
**Approval of Minutes**

Yeas: All Present

Nays: None

Board Clerk accepted the resignation of board of education member, Tina Bush, effective immediately per email dated February 9, 2022.

**NO. 2022-070** Motion by Grant, seconded by Logan, to appoint Amber Sullivan as a Board Member as of BOE Member February 15, 2022.  
**A Sullivan Appointed**

Yeas: All Present

Nays: None

**NO. 2022-071** Motion by Pryce, seconded by Boswell, to approve the Treasurer's Report for the period ending Treasurer's January 31, 2022.  
**Report**

Yeas: All Present

Nays: None

**NO. 2022-072** Motion by Grant, seconded by Pryce, to accept the recommendation of the Committee on CPSE/CSE on Pre-School Special Education and 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.  
**Recommendations**

Yeas: All Present

Nays: None

The following report was given:

- Transportation – written by Craig Ashley
  - Bus Garage Boiler Update – Eric Burke
- Building & Grounds – written by James Murray
- Student Liaison – Caleb Froats
  - Update on Negative Impact of COVID-19 & Isolation has had on MWCS Student Body
  - Spirit Week
  - Extracurricular Activities Update
- Jr./Sr. High School Principal – Joseph Binion
  - Safe & Supportive Schools Program
- Elementary Principal – Nicole Weakfall
  - Day of Play
  - Food Drive in Correlation with 100 Days of School
- Superintendent's Report – Eric Burke
  - 2022-2023 Expense Budget Preview
  - Capital Project/Capital Outlay Update

Discussion of Old and New Business

- StLL BOCES 2022-2023 Calendar

NO. 2022-073 Motion by Hayes seconded by Logan, that the board, upon the recommendation of Superintendent  
2022-23 Burke, does hereby approve the attached 2022-2023 School Calendar,  
School  
Calendar

Yeas: All Present

Nays: None

- Educational Leader & Consultant Services

NO. 2022-074 Motion by Grant, seconded by Boswell, that the board, upon the recommendation of Superintendent  
2022-2023 Burke, does hereby approve the contract with Katherine Lynch as an educational leader and  
K Lynch consultant for 2022-2023 school year.  
Consulting

Yeas: All Present

Nays: None

NO. 2022-075 Motion by Logan, seconded by Grant, that the board, upon the recommendation of Superintendent  
Sick Leave Burke, does hereby approve the use of Sick Leave Bank.  
Bank Use

Yeas: All Present

Nays: None

NO. 2022-076 Motion by Hammond, seconded by Hayes, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

*Appointments:*

- A Hartmann 1. Alexis Hartmann; Sub Tch. & TA, eff. 2/8/22, rate of \$100/day  
M Howard 2. Megan Howard; Sub Tch. & TA, eff. 2/15/22, rate of \$100/day  
S Losey 3. Shawn Losey; Head Bus Driver, Provisional, eff. 7/1/22, salary \$60,000

*Resignation:*

- T Siddon 4. Toni Siddon; Director of Pupil Personnel Services, eff. 6/30/22  
T Dashnaw 5. Timothy Dashnaw; Elem. Tch., eff. 6/30/22  
L Finnegan 6. Laura Finnegan; Elem. Tch., eff. 6/30/22

*Sick Leave:*

- L Maskell 7. Lisa Maskell; Elem. Tch. 10 days, 2021-22 school year

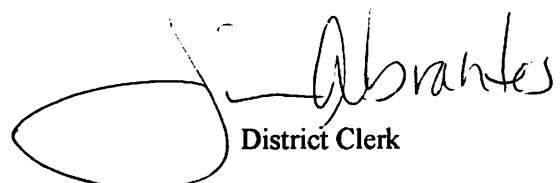
Yeas: All Present

Nays: None

No. 2022-077 Motion by Hammond, seconded by Boswell, to adjourn the regular meeting at 7:16 PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk