

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 15, 2020. The Board President, Tina Bush, called the meeting to order at 7:04 PM.

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

Others: Eric Burke, Julie Bresett

Excused: Katie Logan

NO. 2021-045 Motion by Durant, seconded by Hammond, to approve the minutes of the November 17, 2020
Approval of regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2021-046 Motion by Pryce, seconded by Hobkirk, to approve the Treasurer's Report for the period ending
Treasurer's November 30, 2020.
Report

Yeas: All Present

Nays: None

NO. 2021-047 Motion by Durant, seconded by Grant, to accept the recommendation of the Committee on
CSE/CPSE Special Education and Committee on Pre-School Special Education, as listed on the
Recommend- attached sheets, and approves the authorization of funds to implement the special education
ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletic Report – written by Bryan Harmer
- Superintendent's Report – Eric Burke
 - COVID-19 Updates

NO. 2021-048 Motion by Grant, seconded by Durant, upon the recommendation of Superintendent Burke, does
MOA SRP hereby approve the MOA for MWCS SRP unit regarding furloughs in the event of temporary and/or
COVID-19 long-term instructional switches to full remote related to the COVID-19 global pandemic.
Furloughs

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - SCEP

NO. 2021-049 Motion by Pryce, seconded by Hammond, that the board, upon the recommendation of
SCEP Superintendent Burke, does hereby approve the 2020-2021 Modified SCEP as presented.

Yeas: All Present

Nays: None

New or Old Business:

- Use of Clerk of the Works for the upcoming Capital Improvement Project

2nd 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. 2021-050 Motion by Grant, seconded by Hayes, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

Appointments:

J. Armstrong 1. Jennifer Armstrong; Sub Monitor, eff. 1/4/2021, rate of \$12.50/hr.
E. Daley 2. Elizabeth Daley; Sub Keyboard Specialist, eff. 11/18/2020, rate of \$12.50/hr.
T. Fitzgerald 3. Tyler Fitzgerald; Sub Food Service Worker, eff 12/16/2020, rate of \$12.50/hr.

Resignations:

J. Armstrong 4. Jennifer Armstrong; Monitor, eff. 12/22/2020

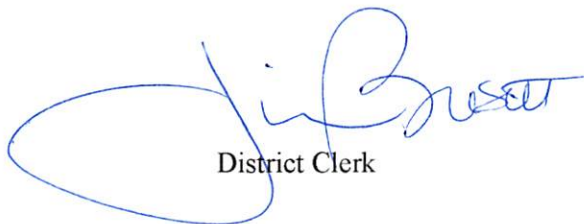
Yeas: All Present

Nays: None

No. 2021-051 Motion by Durant, seconded by Hobkirk, to adjourn the regular meeting at 7:14 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk