

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

ROLL CALL Present: Bruce Durant, Charles Grant (in at 6:32 PM), Brian Hammond (in 6:44 PM), Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, and Amber Sullivan

Excused: Wyatt Boswell

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall (out at 6:46 PM), Patricia Bogart, William Roome (out at 6:44 PM), David Bailey (in at 6:53 PM), Mark Deon, William Gotsch, Bryan Huntley

NO. 2022-078 Motion by Pryce, seconded by Hayes, to approve the minutes of the February 15, 2022 Regular Board of Education Meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-079 Motion by Logan, seconded by Ruddy, to approve the Treasurer's Report for the period ending February 28, 2022.
Treasurer's Report

Yeas: All Present

Nays: None

NO. 2022-080 Motion by Pryce, seconded by Logan, 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:

- Athletics – written by Bryan Harmer
- Student Liaison – written by Caleb Froats, read aloud by Joseph Binion
- Jr./Sr. High School Principal – Joseph Binion
 - Regents Exams
- Elementary Principal – Nicole Weakfall
 - Instructional Leadership Team
 - State Testing Schedule
 - Visit from SLU International Students

Public Comment

- Intent to Petition for Board of Education Seat – William Roome
- Responsiveness of School District to Student Death – Mark Deon

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Capital Outlay – SEQRA

NO. 2022-081 Motion by Grant, seconded by Hammond, that the board, upon the recommendation of Superintendent SEQRA for Burke does hereby resolve the following:
2022-2023 **WHEREAS**, the Board of Education of the Madrid-Waddington Central School District will be considering a proposition to undertake the 2022-2023 Capital Outlay Project consisting of Exterior Cap Outlay Window Reconstruction at the School building; and
Project

WHEREAS, the proposed elements of the 2022-2023 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure

or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be “Type II” actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
 - Capital Project Update
 - Unused Snow Days
 - 2022-2023 Budget Update
 - Revenue Review
 - BOCES Expenditures

NO. 2022-082 Motion by Pryce, seconded by Grant, that the board, upon the recommendation of
2022-23 Superintendent Burke, does hereby approved the 2022-2023 BOCES Commitment Form
BOCES as presented.

Yeas: All Present

Nays: None

NO. 2022-083 Motion by Logan, 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:

- | | |
|--------------------|---|
| H Rafter | 1. Homer Rafter; Bus Driver/Custodian, eff. 3/11/22, at \$16.80/hr. |
| A. Young | 2. Angel Young; Sub Tch. & TA, eff. 3/16/22, rate of \$100/day |
| L. Tyo | 3. Lisa Tyo; District Treasurer, eff. 7/1/22, salary of \$50,000 |
| L. Tyo | 4. Lisa Tyo; Asst. Deputy District Treasurer, eff. 4/11/22, \$250/day |
| B. McCall | 5. Brenda McCall; Athletic Director, eff. 7/1/22, stipend of \$7,400 |
| R. Young | 6. Renee Young; Elem. Tch., 3-Year Probationary, eff. 7/1/22, salary of \$69,340 |
| Election
Clerks | 7. Election Clerks (Adrienne Boswell, Mary Lucey, Judy LeFleur, Kelly Sharlow, Onalie Beckstead,
Marcia Oney, and Phyllis McDougall) for annual budget vote 5/17/22, voluntary |

Resignation:

- | | |
|-------------|--|
| L Brothers | 8. Laurel Brothers; Monitor, eff. 2/24/22 |
| C Brothers | 9. Christopher Brothers, Jr.; Bus Driver/Custodian, eff. 3/18/22 |
| S Morgan | 10. Susan Morgan; TA, eff. 6/30/22 |
| P VanPatten | 11. Patricia VanPatten; TA, eff. 6/30/22 |

Tenure:

- | | |
|-----------|---|
| B Davey | 12. Bridget Davey; TA, eff. 9/1/22 |
| A Drumm | 13. Angela Drumm; Literacy Specialist, eff. 9/1/22 |
| M Perrine | 14. Meghan Perrine; Lib. Media/Educ. Tech., eff. 9/1/22 |
| J Scott | 15. Jennifer Scott; School Psych., eff. 9/1/22 |
| W Todd | 16. William Todd; Spec. Ed. Tch., eff. 9/1/22 |

NO. 2022-083 Motion by Grant, seconded by Hammond, that the board, upon the recommendation of Superintendent
Executive Burke, does hereby enter into executive session at 7:02 PM for the purpose of discuss related to litigation
matters.
Session

Yeas: All Present

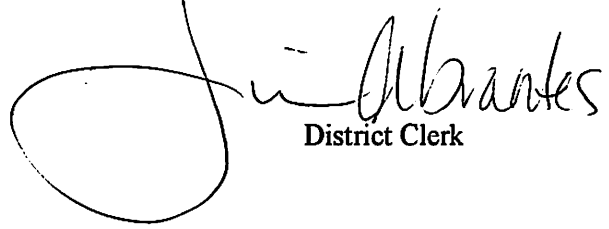
Nays: None

Regular session resumed at 7:28 PM.

No. 2022-084 Motion by Hammond, seconded by Logan, to adjourn the regular meeting at 7:29 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk