

Madrid, NY 13660

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 5, 2023. The District Clerk, Julie Abrantes, called the meeting to order at 6:30 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, Robert Smith, and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Nicole Weakfall, Patricia Bogart

Excused: Wyatt Boswell

NO. 2024-001 Durant was nominated for President of the Board by Grant, seconded by Ruddy. Durant accepted the nomination. No other member was nominated. Nominations were closed. Motion by Grant, seconded by Pryce, to have the clerk cast one ballot for Durant.

Yeas: All Present

Nays: None

Grant and Logan were nominated for Vice-President. Both declined.

NO. 2024-002 Sullivan was nominated for Vice-President of the Board by Ruddy, seconded by Pryce. Sullivan accepted the nomination. No other member was nominated. Nominations were closed. Motion by Grant, seconded by Smith, to elect Sullivan as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
 - Bruce Durant, Board of Education President
 - Amber Sullivan, Board of Education Vice-President
 - Charles Grant, Board of Education Member
 - Katie Logan, Board of Education Member
 - Eric Burke, Superintendent
 - Julie Abrantes, District Clerk
 - Lisa Tyo, District Treasurer
 - Patty Bogart, Deputy District Treasurer

NO. 2024-003 Motion by Grant, seconded by Ruddy, to make the following appointments:

Appointments & Depository Positions & Newspapers	Deputy Treasurer	Patricia Bogart
	District Treasurer	Lisa Tyo
	District Clerk	Julie Abrantes
	Tax Collector	Joan Andress
	School Physician	John Duffy, M.D., Claxton Hepburn Hosp.
	School Attorney	Andy Silver, Esq. & Bond, Schoeneck & King Attorneys
	Records Access/Management Officer	Julie Abrantes, District Clerk
	Web Master – District	Michelle Burke
	Chemical Hygiene Officer	Eric Burke, Superintendent
	Title IX Compliance Officer(s)	Julie Abrantes, District Clerk
		Joseph Binion, H.S. Principal
	Dignity Act Coordinator	Nicole Weakfall, Elem. Principal
		Joseph Binion, Jr-Sr High School Principal
	Title VI Civil Rights Coordinator	Eric Burke, Superintendent
	Federal Funding Coordinator	Eric Burke, Superintendent
	Official Depository	Community Bank, Chase, Fidelity Investments
	Purchasing Agent	Julie Abrantes
	Official Newspaper(s)	Watertown Daily Times
	Private Auditor	Bowers & Company CPA’s PLLC
	Internal Claims Auditor	Joseph Binion
	Excellus BCBS	Julie Abrantes, District Clerk and Eric Burke, Super.
	Board of Directors of the St.	Julie Abrantes, District Clerk

Lawrence-Lewis Counties School
District Employees
Workers' Compensation Representative
Board of Directors of the St. Eric Burke, Superintendent
Lawrence-Lewis Counties School

District Employees
Workers' Compensation
Alternate Representative
Asbestos Control Officer Jim Murray
CSE, Sub-CSE and CPSE Committee See Attached Listing
Membership

Security Bonds

Lisa Tyo, Treasurer - \$200,000
Patricia Bogart, Deputy Treasurer - \$200,000
Joan Andress, Tax Collector - \$200,000
Julie Abrantes, District Clerk - \$200,000
Blanket Bond – all other employees who handle funds - \$10,000

Authorization to Conduct Business

Superintendent to make budget transfers in accordance with Education Law
Superintendent to certify payroll
Superintendent to invest funds along with the District Clerk
Superintendent to establish Petty Cash funds in an amount not to exceed \$100;
Education Law (1709-29)
Membership in NYS School Boards, StLL Boards Assoc., and Rural Schools
Advance of monies for School Board Members, administration and staff for travel
and conferences pursuant to Chapter 413 of the laws of 1974
Use of single signature checks
Superintendent of Schools and District Clerk to borrow such money as may be
needed to properly run the school in anticipation of public money and to execute
revenue anticipation notes not to exceed \$1,000,000 on the signature of the
President of the Board and the District Clerk
Superintendent of Schools to authorize participation in the St. Lawrence-Lewis
BOCES Cooperative Purchasing Agreement
Superintendent to apply for Grants in Aid (State and Federal)
Superintendent to approve the attendance of staff to conferences
Adoption of all Policies and Code of Ethics as in effect during previous year
NYSL&ERS Appointed Employees:
Julie Abrantes – District Clerk, 7.5 hours/day/20 days per month
Lisa Tyo – District Treasurer, 8 hours/day/20 days per month
Patricia Bogart – Deputy District Treasurer, 8 hours/day/20 days per month

Reimbursement Rates

Mileage Reimbursement rate at Federal rate
Meal Reimbursement rate of \$45/day; Superintendent may make additional
allowances depending on location
Substitute Reimbursement Rates per attached

Yeas: All Present

Nays: None

BOE committee(s) – appointment of members to committees for 2023-2024

NO. 2024-004 Motion by Hayes, seconded by Ruddy, to approve the minutes of the June 13, 2023 regular board of
Approval of education meeting.
Minutes

Yeas: All Present

Nays: None

The following reports were given:

- CSE Report – written by Toni Siddon

NO. 2024-005 Motion by Hayes, seconded by Logan, that the board, upon the recommendation of Superintendent
Meal Rates Burke, does hereby approve the following school meal rates for 2023-2024 school year:

- UPK-12 Breakfast - \$1.75
- UPK-5 Lunch - \$2.50
- 6-12 Lunch - \$2.75

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Eric Burke
 - Alternate Learning Center (ISS)
- Elementary School Principal – Nicole Weakfall
 - Yearly Goals and Achievements
 - End of Year
- Superintendent's Report – Eric Burke
 - Capital Project

Final Reading of Code of Conduct

NO. 2024-006 Motion by Pryce, seconded by Sullivan, that the board, upon the recommendation of Superintendent
Code of Burke, does hereby approve the attached Code of Conduct for the 2023-24 academic year.
Conduct

2023-24

Yeas: All Present

Nays: None

First Read of the Following:

- 2023-2024 Elementary Student Handbook
- 2023-2024 Jr-Sr High Student Handbook
- 2023-2024 District Wide Safety Plan
- 2023-2024 Building Level Plan
- Opioid Overdose Prevention Policy

NO. 2024-007 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent Burke,
MOA MWTA does hereby approve the MOA between MWCS and the MWTA regarding the addition of "NEST
NEST Advisor" to the salary schedule.

Yeas: All Present

Nays: None

NO. 2024-008 Motion by Logan, seconded by Pryce, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- H Jock 1. Heather Jock; Summer Monitor, eff. 7/7/23-8/17/23, rate of \$26.21/hr.
J Scott 2. Jennifer Scott; Summer Days (max. of 10), per diem, eff. 6/29/23
B Davey 3. Bridget Davey; Spec. Ed. Tch., 4-yr Probationary, eff. 9/1/23, salary of \$50,785

Resignation:

- B Davey 4. Bridget Davey; Elem. Tch., 4-yr Probationary, eff. 9/1/23

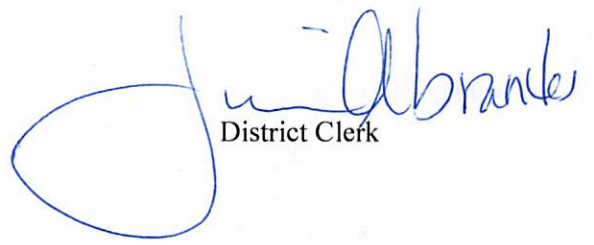
Yeas: All Present

Nays: None

No. 2024-009 Motion by Pryce, seconded by Smith, to adjourn the regular meeting at 7:16 PM.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "J. Albrant". The signature is stylized, with a large, rounded initial "J" and a cursive "Albrant".
District Clerk