

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 5, 2022. The Deputy District Clerk, Patricia Bogart, called the meeting to order at 6:30 PM.

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

Others: Eric Burke, Joseph Binion, Nicole Weakfall, Patricia Bogart

Excused: Wyatt Boswell and Mike Ruddy

NO. 2032-001 Grant was nominated for President of the Board by Durant, seconded by Pryce. Grant accepted President the nomination. No other member was nominated. Nominations were closed. Motion by Durant, seconded by Pryce to have the clerk cast one ballot for Grant.

Yeas: All Present

Nays: None

NO. 2032-002 Durant was nominated for Vice-President of the Board by Pryce, seconded by Hayes. Durant accepted Vice-President the nomination. No other member was nominated. Nominations were closed. Motion by Pryce, seconded by Hayes, to elect Durant as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

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

NO. 2023-003 Motion by Durant, seconded by Logan, 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.
	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	Pinto, Mucenski, Hooper, Van House & Co., P.C.
	Internal Claims Auditor	Joseph Binion
	Excellus BCBS	Julie Abrantes, District Clerk and Eric Burke, Super.
	Board of Directors of the St. Lawrence-Lewis Counties School District Employees	Julie Abrantes, District Clerk
	Workers' Compensation Representative	

Board of Directors of the St. Lawrence-Lewis Counties School Eric Burke, Superintendent

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 2022-23

NO. 2023-004 Motion by Logan, seconded by Pryce, to approve the minutes of the June 21, 2022 regular
Approval of board of education meeting
Minutes

Yeas: All Present

Nays: None

The following reports were given:

- CSE Report – written by Toni Siddon

- Jr./Sr. High School Principal – Joseph Binion
 - Graduation
- Elementary School Principal – Nicole Weakfall
 - End of Year
- Superintendent’s Report – Eric Burke
 - Capital Project – Eric Burke

Final Reading of Code of Conduct

NO. 2023-005 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of Superintendent Code of Conduct 2022-23 Burke, does hereby approve the attached Code of Conduct for the 2022-23 academic year.

Yeas: All Present

Nays: None

NO. 2023-006 Motion by Pryce, seconded by Hayes, that the board, upon the recommendation of Superintendent SRP Contract 2022-2025 Burke, does hereby approve the attached 2022-2025 SRP Contract.

Yeas: Durant, Grant, Hayes, Pryce, Smith, and Sullivan

Nays: None

Abstains: Logan

NO. 2023-007 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Superintendent Elem Student Handbook 2022-23 Burke, does hereby approve the attached 2022-2023 Elementary Student Handbook.

Yeas: All Present

Nays: None

NO. 2023-008 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Jr.-Sr. Student Hand-Book 2022-23 Burke, does hereby approve the attached 2022-23 Jr.-Sr. Student Handbook.

Yeas: All Present

Nays: None

NO. 2023-009 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 202-23 school year:

Appointments:

- | | |
|-------------|--|
| S Morgan | 1. Susan Morgan; Sub Tch. & Tch. Asst., eff. 9/1/22, rate of \$110/day |
| T Dashnaw | 2. Timothy Dashnaw; Sub Tch., eff. 9/1/22, rate of \$135/day |
| P VanPatten | 3. Patricia VanPatten; Sub Tch. & Tch. Asst., eff. 9/1/22, rate of \$110/day |
| M O’Neil | 4. Mara O’Neil; Sub Summer School Tch., eff. 7/18/22-8/11/22, rate of \$42/hr. |
| A Young | 5. Angel young; Tch. Asst., 4-yr Prob., eff. 8/31/22, salary of \$22,500 |
| C Averill | 6. Carla Averill; Tch. Asst., 4-yr Prob., eff. 8/1/22, salary of \$24,500 |
| A Chevier | 7. Ashley Chevier; Girls’ JV Volleyball Coach., 22-23 School Year, stipend of \$3792 |

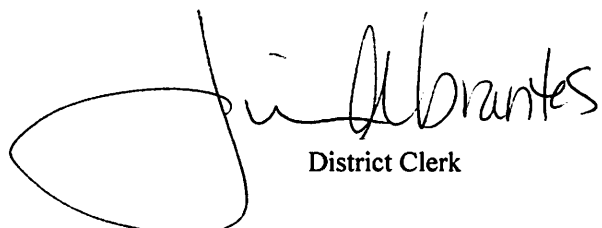
Yeas: All Present

Nays: None

No. 2023-010 Motion by Durant, seconded by Logan, to adjourn the regular meeting at 7:05 PM. Adjournment

Yeas: All Present

Nays: None



District Clerk