

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 17, 2021. 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, and Mike Ruddy

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, and Dave Brown

Excused: Tina Bush, Katie Logan, and Chris Pryce

NO. 2022-016 Motion by Hammond, seconded by Ruddy, to approve the minutes of the July 6, 2021 Reorganizational and Regular Meeting as well as the August 3, 2021 Special Board of Education Meeting .
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-017 Motion by Grant, seconded by Hayes, to approve the Treasurer's Report for the period ending June 30, 2021 and July 31, 2021.
Treasurer's Report

Yeas: All Present

Nays: None

The following reports were given:

- Jr./Sr. High School Principal – Joseph Binion
- School Safety Plans

NO. 2022-018 Motion by Ruddy, seconded by Grant, that the board, upon the recommendation of Superintendent Burke, does hereby approve the District-Wide School Safety Plan and the Building Level Emergency Response Plan as presented.
Safety Plan Bldg. Level Emg Plan

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary School Principal – Nicole Weakfall
 - Summer Program
- Superintendent's Report – Eric Burke
 - Reopening Plan – Eric Burke, Nicole Weakfall, Joseph Binion
 - Capital Project – Dave Brown and Eric Burke

NO. 2022-019 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent Burke, does hereby approve the tax levy of \$4,614,825 for the 2021-22 school year.
Tax Levy

Yeas: All Present

Nays: None

NO. 2022-020 Motion by Ruddy, seconded by Hayes, that the board, upon the recommendation of Superintendent Burke, does hereby approve the issuance of tax warrant for \$3,916,794.63 for the 2021-22 school year.
Tax Warrant

Yeas: All Present

Nays: None

NO. 2022-021 Motion by Grant, seconded by Hammond, upon the recommendation of Superintendent Burke, does hereby approve the attached Elementary School Handbook and the Jr/Sr Handbook as presented for the 2021-22 school year.
Elem. & Jr/Sr Handbook 2021-22

Yeas: All Present

Nays: None

NO. 2022-022 Motion by Hammond, seconded by Grant, that the board, upon the recommendation of Superintendent Transp. Req. Burke, does hereby approve both transportation requests for the 2021-22 school year; Parker Skaggs to Skaggs & Trinity Catholic School in Massena and the five Graber children to the Amish school in Norfolk. Amish

Yeas: All Present

Nays: None

NO. 2022-023 Motion by Hayes, seconded by Boswell, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|------------|--|
| J. Lashomb | 1. John LaShomb; Sub Cleaner, eff. 8/9/21, rate of \$12.50/hr. |
| A. Drumm | 2. Angela Drumm; Literacy Specialist, eff. 8/31/2021 |
| C. French | 3. Charlie French; Girls' Volleyball Coach, 2021-22 season, stipend of \$5,967 |
| B. Liggio | 4. Brittany Liggio; Girls' JV Volleyball Coach, 2021-22 season, stipend of \$4,443 |
| Q. Shoen | 5. Quinlan Shoen; Girls' JV Soccer Coach, 2021-22 season, stipend of \$3,147 |
| J. Durham | 6. Julie Durham; Math Teacher, 3-yr Prob., Tenure Track, eff. 8/31/21, annual salary of \$63,940 |

Resignation:

- P. Kenyon 7. Patricia Kenyon; 4-hr Food Service Worker/Monitor, eff. 9/2/2021

Yeas: All Present

Nays: None

No. 2022-024 Motion by Hammond, seconded by Ruddy, to adjourn the regular meeting at 7:2476 PM. Adjournment

Yeas: All Present

Nays: None


District Clerk