

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 1, 2025. The District Clerk, Julie Abrantes, called the meeting to order at 6:00 PM.

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

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Larry Legault, Brianne Sterling

Excused: Wyatt Boswell, Charlie Grant and Ryan Hayes

NO. 2026-001 Smith was nominated for President of the Board by Ruddy, seconded by Pryce. Smith accepted the nomination. No other member was nominated. Nominations were closed. Motion by Ruddy, seconded by Pryce, to have the clerk cast one ballot for Smith.

Yeas: All Present

Nays: None

NO. 2026-002 Sullivan was nominated for Vice-President of the Board by Ruddy, seconded by Durant. Sullivan declined the nomination. Pryce was nominated for Vice-President by Durant, seconded by Logan. Pryce accepted the nomination. No other member was nominated. Nominations were closed. Motion by Durant, seconded by Logan, to elect Pryce as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
 - Robert Smith, Board of Education President
 - Chris Pryce, Board of Education Vice-President
 - Ryan Hayes, Board of Education Member
 - Christopher Pryce, Board of Education Member
 - Eric Burke, Superintendent
 - Julie Abrantes, District Clerk
 - Lisa Tyo, District Treasurer
 - Patty Bogart, Deputy District Treasurer

NO. 2026-003 Motion by Durant, seconded by Pryce, to make the following appointments along with implementation of the new substitute rates:

Depository
Positions
& Newspaper

Deputy Treasurer	Patricia Bogart
District Treasurer	Lisa Tyo
District Clerk	Julie Abrantes
Tax Collector	Julie Moots
School Physician	Claxton Hepburn Hospital – John McDuffy, M.D.
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	Bryan Huntley
Title IX Compliance Officer(s)	Julie Abrantes, District Clerk
	Eric Burke, Superintendent
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
Julie Moots, 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(s)
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 at Federal set rate per location
Substitute Reimbursement Rates per attached

Yeas: All Present

Nays: None

BOE committee(s) – appointment of members to committees for 2025-26

NO. 2026-004 Motion by Sullivan, seconded by Durant, to approve the minutes of the June 10, 2025 regular board
Approval of of education meeting.
Minutes

Yeas: All Present

Nays: None

The following reports were given:

- Treasurer's Report
 - Fund Balance Allocation

NO. 2006-005 Motion by Pryce, seconded by Sullivan, that the Board, upon the recommendation of Superintendent Reserve Alloc. Burke, does hereby approve the following unallocated fund balance as of June 30, 2025:
2024-25

- Up to \$200,000 to the Equipment/Transportation Reserve
- Up to \$425,000 to the Building Reserve
- Up to \$135,000 to the Insurance Reserve

Yeas: All Present

Nays: None

Reports Cont'd:

- Treasurer's Report
 - Donation

NO. 2026-006 Motion by Logan, seconded by Pryce, that the Board, upon the recommendation of Superintendent Donation Holmes Burke, does hereby accept the \$50 donation from Don & Terry Holmes to be used to offset the cost of the Drone program.

Yeas: All Present

Nays: None

Reports Cont'd:

- CSE Report – written by Toni Siddon

NO. 2026-007 Motion by Durant, seconded by Ruddy, that the Board accept the recommendation of the CSE Committee on 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.

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
 - 3-yr Regents Report
 - End of Year Report
- Elementary School Principal – Nicole Weakfall
 - Looking Ahead to 2025-2026
- Superintendent's Report – Eric Burke
 - Capital Project
 - Fire Inspection Report
 - Workforce Development Plan

NO. 2026-008 Motion by Logan, seconded by Durant, that the board, upon the recommendation of Superintendent Workforce Burke, does hereby approve the Workforce Development Plan as presented.
Dev Plan

Yeas: All Present

Nays: None

Discussion of Old or New Business

- Internet-Enabled Devices During the School Day for Code of Conduct

NO. 2026-009 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Internet-En- Burke, does hereby approve the addition of the Internet-Enabled Devices During the School Day to the Code of Conduct.
Able Devices

Yeas: All Present

Nays: None

Final Reading of Code of Conduct

NO. 2026-010 Motion by Durant, seconded by Ruddy, that the board, upon the recommendation of Superintendent
Code of Conduct Burke, does hereby approve the attached Code of Conduct for the 2025-26 academic year.
2025-26 Yeas: All Present

Nays: None

First and Final Reading of the Following Policy

- Policy #7316 - Internet-Enabled Devices During the School Day

NO. 2026-011 Motion by Pryce, seconded by Sullivan, that the board, upon the recommendation of Superintendent
Policy Burke, does hereby approve the following policy:

- Policy #7316 - Internet-Enabled Devices During the School Day

Yeas: All Present

Nays: None

Final Reading of the Following:

- 2025-2026 District Wide Safety Plan
- 2025-2026 Building Level Plan

NO. 2026-012 Motion by Ruddy, seconded by Durant, that the board, upon the recommendation of Superintendent
Safety Plan Burke, does hereby approve the 2025-2026 District Wide Safety Plan as presented.
2025-26

Yeas: All Present

Nays: None

NO. 2026-013 Motion by Durant, seconded by Ruddy, that the board, upon the recommendation of Superintendent
Bldg. Level Burke, does hereby approve the 2025-2026 Building Level Plan as presented.
Plan 2025-26

Yeas: All Present

Nays: None

First Reading of the Following:

- 2025-2026 Elementary Student Handbook
- 2025-2026 Jr-Sr High Student Handbook

NO. 2026-014 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2025-26 school year:

Appointments:

B Sabatini 1. Bonnie Sabatini; Freshman Class Co-Advisor, eff. 7/1/25, stipend of \$766.80
J Milburn 2. Jennifer Milburn; Freshman Class Co-Advisor, eff. 7/1/25, stipend of \$687.60

Revocation of Retirement Resignation:

R LaShomb 3. Richard LaShomb; Custodian, eff. 9/12/25

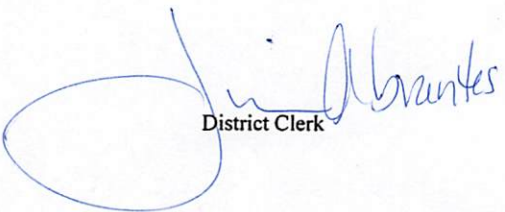
Yeas: All Present

Nays: None

No. 2026-015 Motion by Durant, seconded by Pryce, to adjourn the regular meeting at 6:52 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk