

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 18, 2020. The Board President, Tina Bush, called the meeting to order at 7:11 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Richard Hobkirk, and Katie Logan

Others: Eric Burke, Julie Bresett (GoogleMeet), Matthew Daley, Joseph Binion, and Patricia Bogart

Excused: Gerald Molnar and Chris Pryce

NO. 2021-011 Motion by Grant, seconded by Durant, to approve the minutes of the July 1, 2020 Reorganizational Approval of and Regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2021-012 Motion by Hammond, seconded by Durant, to approve the Treasurer's Report for the period ending Treasurer's June 30, 2020 and July 31, 2020.
Report

Yeas: All Present

Nays: None

The following reports were given:

- Jr./Sr. High School Principal – Joseph Binion
 - The Yellow Jacket Connection
 - Back to School Update
- Elementary School Principal – Matt Daley
 - Safety Plan Update
 - Infectious Disease Portion Added

NO. 2021-013 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent Safety Plan Burke, does hereby approve the District-Wide School Safety Plan as presented.

Yeas: All Present

Nays: None

NO. 2021-014 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent Emergency Response Plan Burke, does hereby approve the Building Level/Emergency Response Plan as presented.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Capital Project & Capital Outlay Project Updates
 - Change September BOE Date to September 28th

NO. 2021-015 Motion by Durant, seconded by Hobkirk, to change the September BOE meeting date to September 28th.
BOE Calendar Change

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Reopening Protocol
 - Solar Farm Pilot

- UPK Update
- 2020-2021 School Calendar

NO. 2021-016 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
2020-2021 Burke, does hereby approve the revised 2020-2021 school calendar.
Revised School
Calendar Yeas: All Present

Nays: None

NO. 2021-017 Motion by Hammond, seconded by Grant, upon the recommendation of Superintendent Burke, does
Tax Levy & hereby approve the tax levy of \$4,524,336 and tax warrant of \$3,802,748.65 for the 2020-21 school
Warrant year.
2020-21

Yeas: All Present

Nays: None

NO. 2021-018 Motion by Durant, seconded by Hobkirk, upon the recommendation of Superintendent Burke, does
Elem. Hand- hereby approve the attached Elementary School Handbook for the 2020-21 academic year.
Book
2020-21

Yeas: All Present

Nays: None

NO. 2021-019 Motion by Grant, seconded by Logan, upon the recommendation of Superintendent Burke, does hereby
Jr/Sr Hand- approve the attached Jr-Sr High School Handbook for the 2020-21 academic year.
Book
2020-21

Yeas: All Present

Nays: None

NO. 2021-020 Motion by Grant, seconded by Durant, upon the recommendation of Superintendent Burke, does
Records hereby approve the attached Records Retention & Disposition Schedule.
Retention &
Disposition
Schedule

Yeas: All

Nays: None

NO. 2021-021 Motion by Durant, seconded by Hammond, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

Appointments:

- | | |
|------------|--|
| R. Morgan | 1. Ricky Morgan; Sub Bus Driver, eff 9/1/20, rate of \$12.70/hr. |
| D. Burns | 2. Diane Burns; Sub Clerical, eff 9/1/2020, rate of \$12.50/hr. |
| D. Burns | 3. Diane Burns; Sub Teach. Asst., eff 9/1/2020, rate of \$90/day |
| J. Moots | 4. Julie Moots; Sub Tch. & Teach. Asst., eff 9/1/2020, rate of \$90/day |
| J. Moots | 5. Julie Moots; Sub Food Serv. Worker, Monitor, or Clerical, eff 9/1/2020, rate of \$12.50/hr. |
| E. Swinyer | 6. Evon Swinyer; Sub Food Service Worker & Monitor, eff 9/1/2020, rate of \$12.50/hr. |

Resignations:

- | | |
|-------------|---|
| R. McGreevy | 7. Robert McGreevy; Micro Computer Systems Coordinator, eff 8/31/2020 |
|-------------|---|

Medical Leave:

- | | |
|----------|--|
| D. Grant | 8. Dayle Grant; Elem. Art Tch., eff 9/1/2020 – 9/16/2020 |
|----------|--|

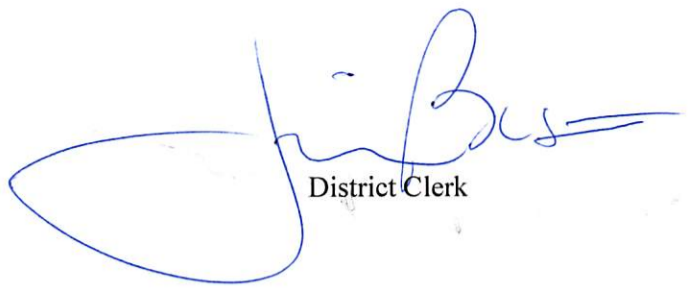
Yeas: All Present

Nays: None

No. 2021-022 Motion by Hammond, seconded by Durant, to adjourn the regular meeting at 7:42 p.m.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by a cursive name that appears to be 'B...'.

District Clerk