

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 17, 2022. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Brian Hammond, Ryan Hayes, Katie Logan, Mike Ruddy, and Amber Sullivan

Excused: Charles Grant and Christopher Pryce

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Caleb Froats, Madison White, and Lain Pinello

NO. 2022-095 Motion by Hammond, seconded by Hayes, to approve the minutes of the April 25, 2022 Regular Board of Education Meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-096 Motion by Boswell, seconded by Ruddy, to approve the Treasurer's Report for the period ending April 30, 2022.
Treasurer's Report

Yeas: All Present

Nays: None

NO. 2022-097 Motion by Logan, seconded by Hammond, to accept the recommendation of the Committee on CPSE/CSE on Pre-School Special Education and 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.
Recommendations

Yeas: All Present

Nays: None

The following report was given:

- Student Liaison –Caleb Froats
 - Environmental Club
 - Acts with Respect Assembly
 - Spring Sport Update
 - Upcoming Events
- Jr./Sr. High School Principal – Joseph Binion
 - CTE Summer Academy
 - Amazon Tech Grant
 - Regents Update
- Elementary Principal – Nicole Weakfall
 - MWCS Summer Program
 - ESY
 - New Phoenix Program for K-3
- Superintendent's Report – Eric Burke
 - Capital Project Update – Phase I and Phase II

NO. 2022-098 Motion by Hammond, seconded by Logan, that the board authorizes Superintendent Burke to award Cap Proj 2019 the capital project phase II contracts upon approval of the facilities committee.
Phase II Contracts

Yeas: All Present

Nays: None

NO. 2022-099 Motion by Boswell, seconded by Hayes, that the board, upon the recommendation of Superintendent Burke, does hereby approve the MWTA contract for July 1, 2022-June 30, 2025 as 7/1/22-6/30/25 presented.

Yeas: All Present

Nays: None

NO. 2022-100 Motion by Logan, seconded by Hammond, that the board, upon the recommendation of Superintendent Sports Mergers Burke, does hereby approve the following sports mergers for 2022-2023 school year:

- Cross Country, Football, Girls Hockey, Indoor Track, Boys & Girls Swimming – Canton CSD
- Volleyball and Golf – Lisbon CSD
- Boys Hockey – Norwood-Norfolk CSD

Yeas: All Present

Nays: None

NO. 2022-101 Motion by Ruddy, seconded by Boswell, that the board, upon the recommendation of Superintendent 2022-23 BOE Calendar Burke, does hereby approve the 2022-2023 BOE meeting calendar with the December 13, 2022 date amendment.

Yeas: All Present

Nays: None

Second Reading of the Following Policies:

- Policy 5130 - Budget Adoption
- Policy 5230 - Acceptance of Gifts, Grants & Bequests to the District
- Policy 5571 - Financial Accountability
- Policy 5681 - School Safety Plans
- Policy 5685 - Fire Drills, Bomb Threats & Bus Emergency Drills
- Policy 5730 - School Bus Safety Program
- Policy 5760 - Qualifications of Bus Drivers
- Policy 6120 - Equal Employment Opportunity
- Policy 6121 - Sexual Harassment in the Workplace
- Policy 6140 - Employee Medical Examinations
- Policy 6220 - Temporary Personnel
- Policy 7551 - Dignity for all Students
- Policy 7553 - Hazing of Students
- Policy 8130 - Equal Educational Opportunities
- Policy 8220 - Career & Technical (Occupational) Ed.
- Policy 8240 - Instruction in Certain Subjects

NO. 2022-102 Motion by Logan, seconded by Ruddy, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|------------|--|
| A Chevier | 1. Ashley Chevier; Spec. Ed. Tch., 3-yr Prob., eff 9/1/22, salary of \$58,090 |
| B Sabatini | 2. Bonnie Sabatini; Science Tch., 4-yr Prob., eff 9/1/22, salary of \$55,090 |
| B Hammond | 3. Brianna Hammond; Elem. Tch., 4-yr Prob., eff 9/1/22, salary of \$47,890 |
| E Pitz | 4. Emily Pitz; Elem. Tch., 4-yr Prob., eff 9/1/22, salary of \$49,090 |
| C Ford | 5. Crystal Ford; Spec. Ed. Tch., 3-yr Prob., eff 9/1/22, salary of \$63,340 |
| L Bushey | 6. Logan Bushey; Social Studies Tch., 4-yr Prob., eff 9/1/22, salary of \$47,890 |
| M James | 7. Mallory James; Keyboard Spec., eff. Date 6/1/22, salary of \$35,000 |
| T Flanagan | 8. Tod Flanagan; Sub Cust., eff 4/30/22, rate of \$16.63/hr |
| J Cockrell | 9. Jake Cockrell; Sub Tch., eff 5/18/22, rate of \$100/day |
| C Jock | 10. Courtney Jock; Sub Tch. & TA, eff 5/16/22, rate of \$100/day |
| M Palumbo | 11. Maude (Jennifer) Palumbo; Sub Tch. & TA, eff 5/18/22, rate of \$115/day |

Contracts:

- | | |
|------------|--|
| J Abrantes | 12. Julie Abrantes; Fiscal Operations Manager, eff 7/1/22, salary of \$115,369 |
| J Binion | 13. Joseph Binion; HS Principal, eff 7/1/22, salary of \$97,516 |
| P Bogart | 14. Patricia Bogart; Conf. Secretary, eff 7/1/22, salary of \$51,000 |

Resignation:

M O'Neil 15. Mara O'Neil; Elem. Tch., eff 6/30/22

Medical:

M Yandoh 16. Mandy Yandoh; Elem. Tch., approx. 8/31/22-11/1/22

Yeas: Boswell, Durant, Hayes, Logan, Ruddy, Sullivan

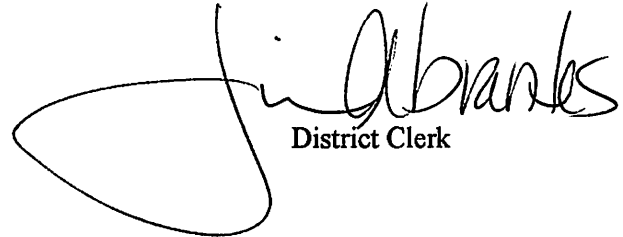
Nays: None

Abstain: Hammond

No. 2022-103 Motion by Hammond, seconded by Boswell, to adjourn the regular meeting at 6:55 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk