

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 20, 2024. The President of the Board, Robert Smith, called the meeting to order at 6:30 PM.

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

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

Excused: Mike Ruddy and Amber Sullivan

NO. 2025-014 Motion by Grant, seconded by Boswell, to approve the minutes of the July 1, 2024 regular board
Approval of of education meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2025-015 Motion by Hayes, seconded by Logan, to accept the Treasurer's Report for the periods ending June 30,
Treasurer's 2024 and July 31, 2024.
Report

Yeas: All Present

Nays: None

NO. 2025-016 Motion by Grant, seconded by Pryce, to approve the transfer of unallocated fund balance as of June 30,
Reserve Trans. 2024 as follows:

Of Unallocated 1. \$700,000 into voter approved (10/2023) building reserve
Fund Balance 2. \$250,000 into voter approved (10/2023) equipment/transportation reserve
3. \$75,000 into retirement reserve; specifically, TRS

Yeas: All Present

Nays: None

NO. 2025-017 Motion by Grant, seconded by Durant, that the Board, to accept the recommendation of the
CPSE Committee on Pre-school 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

The Following Reports Were Given:

- Building & Grounds – 2024 Fire Inspection
- High School Principal
 - Yellowjacket Connection
 - New Emergency Drill Procedures
- Elementary Principal
 - Summer School Program
 - New Enrollment
- Superintendent's Report:
 - Capital Project – Bus Garage Wash System
 - NYSED Regionalization Planning Process
 - Cafeteria Meal Rates

NO. 2025-018 Motion by Logan, seconded by Pryce, that the Board, upon the recommendation of Superintendent
Cafeteria Burke, does hereby approve

Meal Prices Adult Breakfast - \$2.95
Adult Lunch - \$5.05

Yeas: All Present

Nays: None

Discussion of Old or New Business

- District Finances

NO. 2025-019 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent Tax Levy Burke, does hereby confirm the tax rolls and approves the tax levy of \$4,880,922.
2024-2025

Yeas: All Present

Nays: None

NO. 2025-020 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of Superintendent Tax Warrant Burke, does hereby approve the tax warrant of \$4,296,672.25.
2024-2025

Yeas: All Present

Nays: None

NO. 2025-021 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent B. Redmond Burke, does hereby approve Brook Redmond Interpreting contract for 2024-25 as presented.
Contract

Yeas: All Present

Nays: None

NO. 2025-022 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Handbooks Burke, does hereby approve the 2024 -25 elementary handbook and plan as presented.
& Plans

Jr-Sr High Yeas: All Present

Nays: None

NO. 2025-023 Motion by Logan seconded by Grant, that the board, upon the recommendation of Superintendent Handbooks Burke, does hereby approve the 2024 -25 Jr-Sr High handbook and plan as presented.
& Plans

Elem. Yeas: All Present

Nays: None

NO. 2025-024 Motion by Hayes, seconded by Durant, that the board, upon the recommendation of Superintendent SUNY Burke, does hereby approve the SUNY Potsdam MOA as presented.
Potsdam MOA

Yeas: All Present

Nays: None

NO. 2025-025 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Super-Appointments intendent Burke, does hereby approve the following personnel actions:

Name	Assignment	Type of Appointment	Effective Date	Salary
<u>Appointment</u>				
Kathleen Valancius	Long-Term Substitute	Annual	September 3, 2024	\$266.43/day
Alissa Stebbins	Keyboard Specialist	Annual	Approx. Nov. - Dec. 2024	\$37,856.00
Michelle Hissam	Substitute Summer Monitor	Annual	July 9, 2024	\$16.50/hour
John Curley	Summer Bus Driver	Annual	July 31, 2024	27.15/hour
Robin Hosmer	Substitute Teacher & TA Substitute Teaching	Annual	September 5, 2024	\$150;\$130/day
Linda Carr	Assistant	Annual	September 5, 2024	\$130/day
Jamie Sovie	Substitute Teacher & TA	Annual	September 5, 2024	\$130/day
James Farrell	Substitute Teacher & TA	Annual	September 5, 2024	\$140;\$130/day
Vanessa Bishop	Substitute Teacher & TA	Annual	September 5, 2024	\$130/day
Matthew Ford	Substitute Teacher & TA	Annual	September 5, 2024	\$130/day
Terri Parmeter-Gilbo	Substitute TA, FSW & Monitor	Annual	September 5, 2024	\$130/day;\$16.50/hour

Name	Assignment	Type of Appointment	Effective Date	Salary
<u>Appointment</u>				
Evon Swinyer	Custodian/Food Service Worker	Annual	July 22, 2024	\$18.82/hour
Corbin Durant	Fitness Center Supervisor	Annual	September 5, 2024	\$15.50/hour
Hazel Kent	Fitness Center Supervisor	Annual	September 5, 2024	\$15.50/hour
Courtne Ingraham	Fitness Center Supervisor	Annual	September 5, 2024	\$15.50/hour
Connor LaForce	Fitness Center Supervisor	Annual	September 5, 2024	\$15.50/hour
Abigail Froats	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Aubrey Polniak	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Lilly Burwell	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Abbie Belmore	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Alivia White	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Autymn DaFoe	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Gabriel Ashley	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Cheyenne Wilson	Greenhouse Helper	Annual	August 21, 2024	\$15.50/hour
Jennifer Armstrong	4-Hr Custodian	Annual	August 27, 2024	\$19.46/hour
Diannah Hitsman	4-Hr Monitor/FSW	Annual	September 3, 2024	16.64/hour
Michelle Hissam	4-Hr Monitor	Annual	September 3, 2024	16.64/hour
Sarah Parmeter	4-Hr FSW	Annual	September 3, 2024	\$16.97/hour

Resignations

Mallory Morehouse	Keyboard Specialist	August 2, 2024
Diane Burns	4-Hr Food Service Worker	August 9, 2024
Jennifer Armstrong	Driver/Custodian	August 27, 2024

Contracts

Joseph Binion	High School Principal	Contract Amendment	July 1, 2024 - June 30, 2025
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Yeas: All Present

Nays: None

No. 2025-026 Motion by Pryce, seconded by Durant, to adjourn the regular meeting at 7:26 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk