

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School District was held on March 16, 2021. The Board President, Tina Bush, called the meeting to order at 7:00 PM.

**ROLL CALL** Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Patty Bogart, Matthew Daley, Joseph Binion, Julie Bresett, Thomas Cafarella, Andrew Silver, Esq., Gavin Connors, Fletcher LaValley, David Bailey, Ethan Bailey, Annetise Cevallos, Kelly Gatzke, Kim Costanzo, and Mary Skelly, Tiffany Roome, Paige Roome, and Tyler Olmstead

Excused: Richard Hobkirk

**NO. 2021-070** Motion by Hammond, seconded by Grant, to approve the minutes of the February 9, 2021 Approval of Minutes

Yeas: All Present

Nays: None

**NO. 2021-071** Motion by Hayes, seconded by Durant, to approve the Treasurer's Report for the period ending Treasurer's Report February 28, 2021.

Yeas: All Present

Nays: None

Reports Given:

- Building & Grounds – written by James Murray
- Transportation – written by Craig Ashley

**NO. 2021-072** Motion by Grant, seconded by Pryce, to accept the recommendation of the Committee on CSE 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: Durant, Grant, Hammond, Hayes, Logan, Molnar, and Pryce

Nays: None

Abstain: Bush

Reports Cont'd:

- Senior Liaison – Thomas Cafarella
- Jr./Sr. High School Principal – written by Joseph Binion
- Elementary School Principal – written by Matthew Daley

Public Comment

- Board President recognized Mary Skelly
  - Ms. Skelly provided an update regarding online safety
  - Ms. Skelly spoke about incident after February 9, 2021 BOE meeting
- Superintendent's Report – Eric Burke
  - Capital Outlay for 2021-2022

**NO. 2021-072** Motion by Grant, seconded by Logan, that the board, upon the recommendation of SEQRA for Superintendent Burke, does here by resolve the following:

**2021-2022** WHEREAS, the Board of Education of the Madrid-Waddington Central School District will be considering a proposition to undertake the 2021-2022 Capital Outlay Project consisting of overhead door replacement at the bus garage; and

**Cap Outlay Project** WHEREAS, the proposed elements of the 2021-2022 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of

existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

**WHEREAS**, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be “Type II” actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

**NOW THEREFORE IT IS RESOLVED**, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
  - Unused Snow Days

Discussion of Old or New Business:

- SLL BOCES 2021-2022 Calendar

NO. 2021-073 Motion by Durant, seconded by Hayes, that the board, upon the recommendation of Superintendent  
2021-22 Burke, does hereby approve unused snow days in following order:  
School May 14 – A mid-May Friday  
Calendar April 1 – Thursday before spring break  
May 28 – Friday before Memorial Day  
April 13 – Tuesday after spring break  
April 12 – Monday after spring break  
June 25 – Friday “Rating Day”

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
  - 2021-2022 Budget Update
    - Expenditure & Revenue Review
    - BOCES Expenditures

NO. 2021-074 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of  
2021-22 Superintendent Burke, does hereby approved the 2021-2022 BOCES Commitment Form  
BOCES as presented.

Yeas: All Present

Nays: None

2nd Reading of the following policies:

- Policy 1330 – Appointments & Designations by the BOE
- Policy 1620 – Annual Organizational Meeting: Time
- Policy 1640 – Absentee Ballots
- Policy 3420 – Non-Discrimination & Anti-Harassment in the District
- Policy 5670 – Records Management
- Policy 6490 – Use of Email in the School District
- Policy 7420 – Sports & the Athletic Program

1<sup>st</sup> Reading of the following policy:

- Policy 1512 – Public Participation at Board Meetings

NO. 2021-075 Motion by Grant, seconded by Durant, that the board, upon the recommendation of  
North Coast Superintendent Burke, does hereby approve North Coast Therapy for provision of OT/PT  
Therapy services for extended school year as well as OT/PT for the regular 2021-22 school year.

Yeas: All Present

Nays: None

NO. 2021-076 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

*Appointments:*

- |           |  |
|-----------|--|
| L Burns   | 1. Lindsey Burns; Fitness Center Super., eff. 3/17/2021, rate of \$12.50/hr. |
| C Burke   | 2. Caeleigh Burke; Fitness Center Super., eff. 3/17/2021, rate of \$12.50/hr |
| Z Jock    | 3. Zackary Jock; Fitness Center Super., eff. 3/17/2021, rate of \$12.50/hr   |
| S Shannon | 4. Sean Shannon; Fitness Center Super., eff. 3/17/2021, rate of \$12.50/hr   |
| A Sharlow | 5. April Sharlow; Sub Keyboard Spec., eff. 3/17/2021, rate of \$12.50/hr     |
| S Ruddy   | 6. Sandra Ruddy; Freshman Class Co-Advisor, 2020-21, stipend of \$478        |
| B McCall  | 7. Brenda McCall; Freshman Class Co-Advisor, 2020-21, stipend of \$478       |
| H Siddon  | 8. Hanna Siddon; Sub Tch. & Tch. Asst., eff. 3/17/2021, rate of \$90/day     |
| H Siddon  | 9. Hanna Siddon; L-T Sub Tch. Asst., eff. 3/17/2021, rate of \$90/day        |
| S Monroe  | 10. Schiler Monroe; Bus Driver, eff. 4/12/2021, rate of \$15.59/hr           |

*Tenure:*

- |           |   |
|-----------|---|
| J Backus  | 11. Jenifer Backus; Spec. Ed. Tch., eff. 9/1/2021 |
| S Toshack | 12. Susan Toshack; Elem. Tch., eff. 9/1/2021      |
| B Palmer  | 13. Britney Palmer; Tch. Asst., eff. 9/1/2021     |

*Medical:*

- |              |  |
|--------------|--|
| D Rutherford | 14. Daniel Rutherford; Bus Driver, eff. 1/5/2021-4/9/2021      |
| K Hayes      | 15. Katherine Hayes; Elem. Counselor, eff. 2/22/2021-6/25/2021 |
| C Jensen     | 16. Cheryl Jensen-Merrick; Bus Driver, eff. 3/15/21-3/26/2021  |

*Resignations:*

- |            |   |
|------------|---|
| L Parmeter | 17. Laura Parmeter; Spec. Ed. Tch., for the purpose of retirement, eff. 6/30/2021 |
| M Daley    | 18. Matthew Daley; Elem. Principal, for the purpose of retirement, eff. 6/30/2021 |

Yeas: All Present

Nays: None

NO. 2021-077 Motion by Hammond, seconded by Logan, to enter into executive session at 7:33 PM for the purpose Executive Session to discuss potential litigation and to confer with and seek the advice of the attorney for the School District.

Yeas: All Present

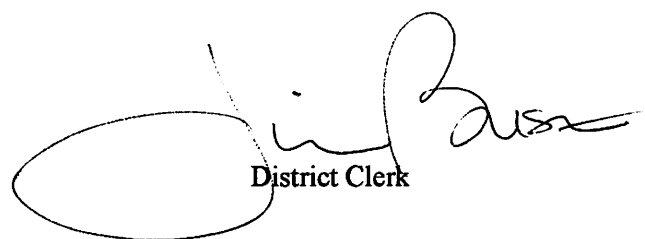
Nays: None

Regular session resumed at 8:49 PM.

No. 2021-078 Motion by Hammond, seconded by Durant, to adjourn the regular meeting at 8:50 PM. Adjournment

Yeas: All Present

Nays: None

  
District Clerk