

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 16, 2023. The Board of Education President, Charles Grant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Nicole Weakfall, Patricia Bogart, Molly Bogart, Noah Haenel, Alexander Butler, Jonathan Butler, Emma Dawley, Matthew Reed, Caeleigh Burke, Maddie Armstrong, Lacey Sullivan and Troy Peck

NO. 2023-097 Motion by Durant, seconded by Ruddy, to approve the minutes of the April 18, 2023 regular Approval of board of education meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2023-098 Motion by Logan, seconded by Boswell, that the Board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the following Treasurer's Report for the period ending April 30, 2023.
Report

Yeas: All Present

Nays: None

NO. 2023-099 Motion by Pryce, seconded by Smith, that the Board, upon the recommendation of Superintendent Donation Burke, does hereby accept the donation of \$50 from Tom & Christy Snider for the drone team.
Snyder

Yeas: All Present

Nays: None

NO. 2023-100 Motion by Boswell, seconded by Pryce, that the Board, does hereby accept the recommendation of the CSE/CPSE Committee on Special Education and Committee of Pre-School Special Education, as listed on the attached sheet, 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 – written by Jim Murray
- Transportation – written by Shawn Losey
- Senior Liaison – Molly Bogart and Caeleigh Burke
 - Athletic Update
 - Walk for Voice
 - ExtraCurricular Update
 - MW Fire/Rescue Drill
 - Sr Trip to Boston
 - Upcoming Events
- Elementary School – Nicole Weakfall
 - New Math Program
 - MWCS Summer Program
 - End of School Year/Upcoming Events
- Superintendent's Report – Eric Burke
 - Capital Project Update
 - Acer Solar Pilot

NO. 2023-101 Motion by Durant, seconded by Hayes, that the board, upon the recommendation of Superintendent Acer Solar PILOT Burke, does hereby resolve the following:
WHEREAS, Acer Solar, LLC (the "Company") intends to build and operate a solar energy system as defined by the New York State Real Property Tax Law Section 487 (the

“Project”) located at 50 Cogswell Corners Road in the Town of Madrid (Tax Parcel No. 40.004-2-20.22/1), and

WHEREAS, the Company, a Delaware limited liability company and/or Affiliate(s), Subsidiary(ies) or Entity(ies) Formed or to be Formed on its behalf (the “Company”), has requested the assistance of the St. Lawrence County Industrial Development Agency (the “Agency”) with a certain project (the “Project”) (A) utilizing approximately 33.5 acre parcel of land, being a portion of a 101.73 acre parcel of land (the “Land”); (B) the construction on the Land of an approximately 33.5 acre 4.312 MW-AC ground-mounted photovoltaic solar energy system including panels, racking, inverters, electrical cables, grid interconnection, site preparation, access roads and any other required improvements (the “Improvements”); and (C) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property (collectively, the “Equipment” and, together with the Land and Improvements, (the “Facility”); and

WHEREAS, for those Taxing Jurisdictions that have not opted out of RPTL Section 487; pursuant to RPTL Section 487(9)(a), such a Taxing Jurisdiction could indicate its intent to require a PILOT Agreement with the developer, under which the developer (or any successor owner of the Project) will be required to make annual payments to the Taxing Jurisdiction for each year during the term of the PILOT Agreement, and

WHEREAS, the District has directed the St. Lawrence County Industrial Development Agency to manage the PILOT negotiation process for the District with developers of such solar energy systems, and

WHEREAS, the Company seeks to enter into a payment in lieu of tax agreement with the jurisdictions pursuant to the following terms:

1. Fifteen-year payment in lieu of tax agreement pursuant to Real Property Tax Law Section 487;
2. \$5,000 per MW payment to the effected jurisdictions, increasing 2% annually during the term of the agreement; and distributed to St. Lawrence County, Madrid-Waddington School and Town of Madrid based on their pro rata property tax distribution,

NOW, THEREFORE, BE IT RESOLVED that the District President is hereby authorizes the Industrial Development Agency to finalize for the District’s execution a payment in lieu of tax agreement pursuant to the terms set forth above and attached hereto as Schedule A and to administer the billing and collection for the District for the term of the PILOT, upon approval of the District’s Attorney.

Yeas: Pryce, Sullivan, Logan, Durant, Smith, Boswell, Hayes, Ruddy and Grant

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
 - Sports Mergers 2023-2024

NO. 2023-102 Motion by Logan, seconded by Boswell, that the board, upon the recommendation of Superintendent Sports Mergers Burke, does hereby approve the sports mergers for 2023-2024:
2023-2024

1. Canton CSD – Mod and Var Cross Country for Boys and Girls
2. Canton CSD – Mod, JV and Var Boys Football
3. Norwood-Norfolk CSD – Var Boys Hockey
4. Canton CSD – Var Girls Hockey
5. Canton CSD – Mod and Var Indoor Track for Boys and Girls
6. Canton CSD – Mod and Var Swimming for Boys and Girls
7. Canton CSD – Mod and Var Girls Lacrosse
8. Canton CSD – Mod Boys Lacrosse
9. Canton CSD – Mod and Var Wrestling for Boys and Girls

Yeas: All Present

Nays: None

Discussion of Old or New Business:

- Community Drone Soccer Event – May 30, 2023
- 2023-2024 BOE Meeting Dates

NO. 2023-103 Motion by Hayes, seconded by Durant, that the board, upon the recommendation of Superintendent Burke
2023-24 does hereby approve the 2023-2024 BOE meeting dates as presented.
BOE Mtg.

Dates Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- Transportation Request

NO. 2023-104 Motion by Logan, seconded by Ruddy, that the board, upon the recommendation of Superintendent
Transp. Req. Burke, does hereby approve the transportation request from the Town of Waddington for the summer
Town of Wad. beach program. The towns will pay for the cost of gas and drivers. The programs will run from 7/1/23-
Town of Mad. 8/25/23 for the Town of Waddington and 7/10/23-8/11/23 for the Town of Madrid.

Yeas: All Present

Nays: None

NO. 2023-105 Motion by Pryce, seconded by Smith, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

Appointment:

- E Daley 1. Elizabeth Daley; LT Sub, eff. 5/5/23-6/16/23, rate of \$258.51/day
K Dafoe 2. Kinderly Dafoe; Sub Tch., TA, Monitor and Food Service Worker, eff. 5/17/23, rate of \$110/day;\$15/hr.
Vol Coaches 3. Volunteer Coaches for 2023-2024 School Year, per attached listing

Medical Leave:

- L Maskell 4. Lisa Maskell; Elem. Tch., eff. 5/22/23-6/2/23
L Jaquith 5. Lauri Jaquith; Tch. Assist., eff. 5/3/23-6/16/23
C Jensen- 6. Cheryl Jensen-Merrick; Driver, eff. approx. 4/27/23 – 5/18/23
Merrick

Resignation:

- L Jaquith 7. Lauri Jaquith; Tch. Assist., eff. 6/30/23
B Davey 8. Bridget Davey; Tch. Assist., eff. 8/31/23

Contract:

- J Murray 9. James Murray; Head Bldg. Maint. Worker; 7/1/23, salary of \$73,116

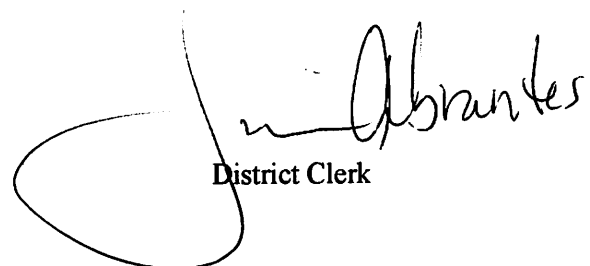
Yeas: All Present

Nays: None

No. 2023-106 Motion by Durant, seconded by Boswell, to adjourn the regular meeting at 6:50 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk