

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 12, 2024. The Board President, Bruce Durant, called the meeting to order at 6:31 PM.

ROLL CALL Present: Bruce Durant, Ryan Hayes, Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Patricia Bogart, Joseph Binion, Ted Schulz, Aaron Putman, Bailey Giorgi, Lillan Todd (out at 6:38 PM), Larry Blakemore (out at 6:51 PM), Brycen Hitsman (out at 6:51 PM), Murphy Burke (out at 6:51 PM), Tyree Hawkins (out at 6:38 PM), Kyle Murphy, Erica Bates (out at 6:38 PM), Reileigh Flanagan (out at 6:38 PM), Hailey Marcellus, Nick Moquin, Zoey French, Dylan Cuthbert, Jacob Forbes, Kyleeann Kriegel, Madison Vallance, Blake Taylor, Hayden Maloy, Katelyn Pickering (out at 6:38 PM), Phoebe Grandy (out at 6:51 PM), Grace Mayette, Samuel Carter

Excused: Wyatt Boswell, Charles Grant, Katie Logan

NO. 2024-077 Motion by Smith, seconded by Hayes, to approve the minutes of the February 13, 2024 regular board meeting.
Approval of Minutes

Yeas: All Present

Nays: None

The Following Reports Were Given:

- High School – Joseph Binion
 - Drone Soccer Team Nationals – Larry Blakemore, Brycen Hitsman, Murphy Burke, Tyree Hawkins, Phoebe Grandy

NO. 2024-078 Motion by Smith, seconded by Pryce, that the board, upon the recommendation of Superintendent Drone Nat'l
Drone Nat'l Trip Burke, does hereby approve the Drone National competition overnight trip to Virginia for the period of April 25, 2024 - April 28, 2024.

Yeas: All Present

Nays: None

Reports Cont'd:

- High School – Joseph Binion
 - Softball Overnight Trip – Zoey French, Lillan Todd, Erica Bates, Reileigh Flanagan, Katelyn Pickering

NO. 2024-079 Motion by Pryce, seconded by Ruddy, that the board, upon the recommendation of Superintendent
Softball Trip Burke, does hereby approve the softball overnight trip to Herkimer, NY on 4/28/24.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Zoey French
 - Girls' Cheer Update – 5th Place in NYS Competition
 - Drone Soccer Team – 1st Place in NYS Competition and will compete in National Tournament
 - Spring Sports Update
 - Music Month
 - Musical – *Shrek* (3/21/24-3/23/24)

NO. 2024-080 Motion by Hayes, seconded by Sullivan, to accept the Treasurer's report for the period ending
Treasurer's Report February 29, 2024.

Yeas: All Present

Nays: None

NO. 2024-081 Motion by Pryce, seconded by Ruddy, that the board, upon the recommendation of Superintendent

2022-23 CAP Burke, does hereby approve the detailed 2022-2023 external audit Corrective Action Plan as presented.

Yeas: All Present

Nays: None

NO. 2024-082 Motion by Ruddy, seconded by Pryce, that the Board, to accept the recommendation of the
CSE Committee on 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

Reports Cont'd:

- Building & Grounds – written by James Murray
- Transportation – written by Shawn Losey
- Athletics – written by Brenda McCall
- High School – Joseph Binion
 - St Lawrence University – International Students Common Grounds Program
 - Trap Shooting Club
- Superintendent's Report – Eric Burke
 - Capital Outlay – SEQRA

NO. 2024-083 Motion by Ruddy, seconded by Hayes, that the board, upon the recommendation of Superintendent
SEQRA Burke does hereby resolve the following:
2024-2025 **WHEREAS**, the Board of Education of the Madrid-Waddington Central School District will be
Cap Outlay considering a proposition to undertake the 2024-2025 Capital Outlay Project consisting of window
Project replacement; and

WHEREAS, the proposed elements of the 2024-2025 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
 - Capital Project Update
 - Unused Snow Days

No. 2024-084 Motion by Pryce, seconded by Sullivan, that the board, upon the recommendation of Superintendent
Snow Days Burke does hereby approve the No-Instruction days as listed below:

- May 10th - Friday
- March 28th – Thursday before spring break
- May 24th – Friday before Memorial Day
- June 26th - Wednesday - Rating Day

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - 2024-2025 Budget Update
 - Revenue Review

- BOCES Expenditures

NO. 2024-085 Motion by Pryce, seconded by Ruddy, that the board, upon the recommendation of Superintendent
BOCES Burke, does hereby approve the 2024-2025 BOCES Commitment Form as presented.
2024-2025

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - 2024-2025 Budget Update
 - Review and Consideration of the Proposed 2024-2025 budget expenditures of \$20,954,625 representing a spending increase of 1.09% and a tax increase of 2.86%

Discussion of Old or New Business

- MWTA MOA

NO. 2024-086 Motion by Hayes, seconded by Smith, that the board, upon the recommendation of Superintendent
MWTA MOA Burke, does hereby approve the MWTA MOA regarding Chemical Hygiene Officer as presented.
Chem. Hyg. Officer

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd

- Destruction of May 16, 2023 and October 17, 2023 Ballots

NO. 2024-087 Motion by Pryce, seconded by Ruddy, that the board approves the destruction of the annual May 16, 2023
May 2023 & and the October 17, 2023 capital project voting ballots.
Oct 2023 Ballot
Destruction

Yeas: All Present

Nays: None

NO. 2024-088 Motion by Ruddy, seconded by Sullivan, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- S Losey
Elec. Clerks
1. Shawn Losey; Head Bus Driver, Provisional to Permanent, eff. 3/13/2024
 2. Barbara Santamont, Shirley Martin, Judy LeFleur, Kelly Sharlow, Onalie Beckstead, Marcia Only, Mary Lucey, Donnal Miller and Carl and Mikey Rose – Volunteer Annual Budget Vote Clerks, 5/21/24
- C Beeson
M Cutler
T Harvey
- 3 Caitlin Beeson; Sub Tch. and TA, eff. 2/27/24, rate of \$115/day
 4. Matthew Cutler; Sub Tch. and TA, eff. 3/13/24, rate of \$115/day
 5. Tanner Harvey; Vol. Baseball Coach, eff. 3/13/24

In-Service Credit:

- T Ryan
6. Trudy Caswell-Ryan; Eng. Tch., 6 hours of In-Service Credit upon completion per Superintendent review

Resignations for Retirement:

- D Bailey
R Hosmer
B Chichester
7. David Bailey, English Tch., purpose of retirement, eff. 6/30/24
 8. Robin Hosmer; English Tch., purpose of retirement, eff. 6/30/24
 9. Bonnie Chichester; Spanish Tch., purpose of retirement, eff. 6/30/24

Tenure:

- M Yandoh
J Durham
10. Mandy Yandoh; Elem. Tch., eff. 9/1/24
 11. Julie Durham; Math Tch., eff. 9/1/24

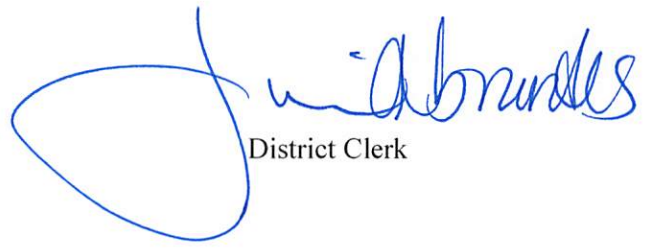
Yeas: All Present

Nays: None

No. 2024-089 Motion by Pryce, seconded by Hayes, to adjourn the regular meeting at 7:25 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk