

A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 3, 2021. The Board President, Bruce Durant, called the meeting to order at 7:00 AM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Chris Pryce, and Mike Ruddy

Others: Eric Burke, Julie Abrantes, and Patricia Bogart

Excused: Tina Bush, Katie Logan

NO. 2022-013 Motion by Grant, seconded by Hammond, that the board of education, upon the recommendation of Reserve Alloc. Superintendent Burke, does hereby retroactively approve the following unallocated fund balance as of June 30, 2021:

1. Maximum of \$829,525 to Debt Service Reserve
2. Maximum of \$313,760 to Employee Benefit Reserve (EBLAR)
3. \$350,000 to Building Reserve

The board of education, upon the recommendation of Superintendent Burke, does also hereby approve the use of the following reserves with the understanding that once cashflow is available to the district in the 2021-22 fiscal year the district will allocate unallocated fund balance to the following reserves:

1. \$300,000 to Transportation and Equipment Reserve
2. \$600,000 to Building Reserve

NO. 2022-014 Motion by Pryce, seconded by Grant that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- M. Veccio 1. Maria Veccio; Spec. Ed. Tch., 4-yr probationary, eff 8/31/2021, salary of \$47,890
M. Daley 2. Matthew Daley; Home to School Coordinator, eff 8/31/21, rate of \$42/hr.

Yeas: All Present

Nays: None

No. 2022-015 Motion by Hammond, seconded by Grant, to adjourn the regular meeting at 7:05 AM.

Adjournment

Yeas: All Present

Nays: None


District Clerk