

BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Monday, August 28, 2023
High School Library
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Action Item
 - Approval to create 2023 Capital Improvements Reserve Fund
 - Approval to create 2023 Transportation/Equipment Reserve Fund
 - Approval to call for Special Vote regarding Propositions for Capital Project, 2023 Capital Improvements Reserve Fund & 2023 Transportation/Equipment Reserve Fund
- IV. Personnel
 - Action Item: Approval of Personnel
- V. Adjournment

BE IT RESOLVED, by the Board of Education of the Madrid-Waddington Central School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Madrid-Waddington Central School District, New York, which shall be designated as the "2023 Capital Improvements Reserve Fund" of said School District.

Section 2. Such 2023 Capital Improvements Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

Construction, reconstruction, improvement and equipping of school buildings and facilities; provided that such capital costs are an object or purpose that would be eligible for bond financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$3,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution is a preliminary matter under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), which does not commit the School District to undertake, fund or approve any action under SEQRA.

Section 7. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at a special district meeting of said School District, the details of which shall be specified by a further resolution of this Board of Education. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

BE IT RESOLVED, by the Board of Education of the Madrid-Waddington Central School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Madrid-Waddington Central School District, New York, which shall be designated as the "2023 Transportation/Equipment Reserve Fund" of said School District.

Section 2. Such 2023 Transportation/Equipment Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The purchase of school buses, vehicles and equipment that would be eligible for bond financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$2,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) an initial deposit of \$400,000, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at a special district meeting of said School District, the details of which shall be specified by a further resolution of this Board of Education. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

**Recommended
PERSONNEL ACTIONS
August 28, 2023**

Name	Tenure Area	Assignment	Type of Appointment	Effective Date	Salary
Appointment					
Erren Brothers	Teaching Asst.	Teaching Assistant	4-Yr Probationary	September 1, 2023	\$ 22,350.00
Kimberly Foote		Substitute Monitor	Annual	September 1, 2023	\$15/hour
Kimberly Foote		Substitutue Bus Driver	Annual	September 1, 2023	\$17/hour
Resignation					
Kimberly Foote		Monitor		September 1, 2023	
Brenda McCall		Class of 2024 Advisor		August 17, 2023	
Sandra Ruddy		Class of 2024 Advisor		August 23, 2023	
Kerry Mayette	Teaching Asst.	Teaching Assistant		August 16, 2023	
Erren Brothers		Food Service Worker		August 31, 2023	

I recommend the foregoing personnel actions:

August 23, 2023

Eric Burke