

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 19, 2021. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

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

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Dave Brown (out at 6:55 PM), Sarah Naccari, Aiden Demers, Raven Murphy, Caitlyn Harris, Caleb Froats, Shaylyn Reed, and Katelynn Jones

Excused: Tina Bush and Brian Hammond

NO. 2022-035 Motion by Boswell, seconded by Pryce, to approve the minutes of both the September 21, 2021 Approval of Regular Board of Education Meeting and the September 29, 2021 Special Board of Education Meeting. Minutes

Yeas: All Present

Nays: None

NO. 2022-036 Motion by Grant, seconded by Pryce, to approve the Treasurer's Report for the period ending Treasurer's September 30, 2021. Report

Yeas: All Present

Nays: None

The following report was given:

- Audit Committee – Bruce Durant and Charles Grant
 - 2020-21 Fiscal Year Financial Statements

NO. 2022-037 Motion by Logan, seconded by Ruddy, upon the recommendation of Superintendent Burke, does 2020-21 Audit Report hereby accept the 2020-2021 external audit report. No corrective action is needed.

Yeas: All Present

Nays: None

NO. 2022-038 Motion by Pryce, seconded by Grant, to accept the recommendation of the Committee on CSE/CPSE Special Education and Committee on Pre-School Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education Recommend- ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Caleb Froats
- Jr./Sr. High School Principal – Joseph Binion
 - Evacuation Drill Update
 - State Assessment Update
 - Fall Shows/Concerts
- Elementary School Principal – Nicole Weakfall
 - Concerts
 - TSI Principals

Public Comment:

- Letter of thank you was read aloud referencing the boys' varsity soccer team's goodwill and community service
- Superintendent's Report – Eric Burke
 - Capital Project – David Brown & Eric Burke

- Bond, Schoeneck & King Attorneys Proposal

NO. 2022-039 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent Legal Counsel Burke, does hereby approve the attorney proposal as presented.
BS&K

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
- MWTA Contract for 2021-22

NO. 2022-040 Motion by Boswell, seconded by Pryce, that the board, upon the recommendation of Superintendent MWTA Contract 2021-22 Burke, does hereby approve the MWTA contract for the 2021-2022 school year as per attached.

Yeas: All Present

Nays: None

Discussion of Old and New Business

- Statewide School Finance Consortium Conference – 12/6/21
- Third Eye Interpreting Contract

NO. 2022-041 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent Third Eye Contract Burke, does hereby accept the Third Eye Interpreting Contract as presented for the 2021-22 school year.

Yeas: All Present

Nays: None

NO. 2022-042 Motion by Boswell, seconded by Hayes, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|-------------|--|
| J Collins | 1. Jennifer Collins; Sub Tch. & TA, eff. 10/20/21, rate of \$115/\$100/day |
| R Burke | 2. Riley Burke; Sub Tch. & TA, eff. 10/20/21, rate of \$100/day |
| S Wider | 3. Samantha Wider; Sub Tch. & TA, eff. 10/20/21, rate of \$100/day |
| A Armstrong | 4. Alaina Armstrong; Fitness Center Super., eff. 10/20/21, rate of \$12.50/hr. |
| R Pemberton | 5. Robert Pemberton; Fitness Center Super., eff. 10/20/21, rate of \$12.50/hr. |
| D Ashley | 6. Donald Ashley; Driver/Custodian; eff. 10/20/21, rate of \$23.26/hr. |

Resignations:

- | | |
|----------|--|
| C Shoen | 7. Cathy Shoen; Teach. Asst., eff. 1/1/2022 |
| B Carr | 8. Brenda Carr; Teach. Asst., eff. 6/30/2022 |
| D Ashley | 9. Donald Ashley; Bus Driver, eff. 10/20/21 |

Yeas: All Present

Nays: None

No. 2022.043 Motion by Grant, seconded by Logan, to enter into Executive Session at 7:13 PM for the purpose of Executive Session discussion related to the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Yeas: All Present

Nays: None

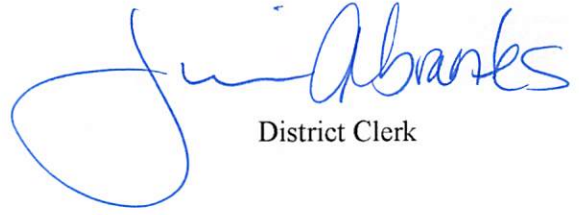
Regular session resumed at 8:42 PM.

No. 2022-044 Motion by Logan, seconded by Ruddy, to adjourn the regular meeting at 8:43 PM.

Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink that reads "Jim Abanks". The signature is written in a cursive style with a large, looping initial "J".

District Clerk