

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School District was held on April 19, 2021. The Board President, Tina Bush, called the meeting to order at 7:00 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Richard Hobkirk, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Patty Bogart, Matthew Daley, Joseph Binion, Julie Bresett, Thomas Cafarella (out at 7:07 PM), Andrew Silver, Esq., Conner Eldridge (out at 7:56 PM), Mike Ruddy, Anita Cafarella (out at 7:07 PM), Corey Maxner, Sean Shannon, Brooks Finnegan, and Greg Hollis

Excused: Gerald Molnar

NO. 2021-079 Motion by Hammond, seconded by Durant, to approve the minutes of the March 16, 2021 Approval of Minutes

Yeas: All Present

Nays: None

NO. 2021-080 Motion by Grant, seconded by Pryce, to approve the Treasurer's Report for the period ending Treasurer's Report March 31, 2021.

Yeas: All Present

Nays: None

NO. 2021-081 Motion by Pryce, seconded by Grant, to approve the 2021-2022 Property Tax Report Card as Property Tax Report Card 2021-2022 presented.

Yeas: All Present

Nays: None

NO. 2021-081 Motion by Logan, seconded by Durant, to accept the recommendation of the Committee on CSE 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 recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletics – written by Bryan Harmer
- Senior Liaison – Thomas Cafarella
 - Athletics
 - Model OAS
 - Scholarships
 - Food Distribution
 - Fitness Center
- Jr./Sr. High School Principal – Joseph Binion
 - June Regents Exams Update
 - State Exams
- Elementary School Principal – Matthew Daley
 - State Exams
 - Iditarod

Public Comment

- Applauds MWCS for a job well done – Cory Maxner
 - Challenges the BOE to accomplish items put on the back burner due to pandemic restrictions
 - Safety and Security Training for Staff

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Building Conditions Survey Update

NO. 2021-082 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent
BCS – SEI Burke, does hereby approve the proposed contract between MWCS and SEI Design Group for the
Design Group completion of the building conditions survey

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - SRP MOA

NO. 2021-083 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent
SRP MOA Burke, does hereby approve the proposed MWCS SRP MOA to the current contract related to bus
Bus Driver driver rate increases.
Pay Increase

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Head Bus Driver Contract

NO. 2021-084 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
Head Bus Burke, does hereby approve the proposed annual Head Bus Driver contract as presented.
Driver Contract
2021-2022

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - SMART Bond Update
 - 2021-2022 Budget Update

NO. 2021-085 Motion by Durant seconded by Pryce, that the board, upon the recommendation of Superintendent
2021-22 Burke, does hereby approve the 2021-22 budget expenditure of \$18,187,232 representing a spending
Budget increase of 4.53% and a tax levy increase of 2.00%.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Rescue Funds Update

NO. 2021-086 Motion by Grant, seconded by Hayes, that the board, upon the recommendation of Superintendent
2020-21 Burke, does hereby approved the 2021-2022 BOCES Administrative Budget of 8,587,547.
BOCES
Budget

Yeas: Grant, Hobkirk, Hammond, Logan, Pryce, Durant, Hayes, and Bush

Nays: None

NO. 2021-087 Motion by Grant, seconded by Hammond, that the board cast its vote in the annual election of
BOCES members of the St. Lawrence-Lewis BOCES for the following individuals:

Members
2021-22

1. James Lattimer
2. Ward Remington
3. Dr. Jack Zeh

Yeas: All Present

Nays: None

NO. 2021-088 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of Superintendent Clerk of the Works Burke, does hereby approve the Clerk of the Works as presented for the 2019 capital project.

D. Brown Yeas: All Present

Nays: None

Presentation:

Class of 2021 Senior Trip – Conner Eldridge

NO. 2021-089 Motion by Logan, seconded by Grant, that the board, upon the recommendation of Superintendent Class of 2021 Burke, does hereby approve the Class of 2021's overnight trip to Lake George, NY for the period of Sr. Trip 5/22/21-5/24/21.

Lake George

Yeas: All Present

Nays: None

NO. 2021-090 Motion by Hayes, seconded by Durant, that the board, upon the recommendation of Superintendent Transp. Req. Burke, does hereby approve the transportation request by Sheena Smith for son, Parker Skaggs, to S. Smith Trinity Catholic School for the remainder of the 2020-2021 school year.

Yeas: All Present

Nays: None

3rd and Final Reading of the following policies:

- Policy 1330 – Appointments & Designations by the BOE
- Policy 1620 – Annual Organizational Meeting: Time
- Policy 1640 – Absentee Ballots
- Policy 3420 – Non-Discrimination & Anti-Harassment in the District
- Policy 5670 – Records Management
- Policy 6490 – Use of Email in the School District
- Policy 7420 – Sports & the Athletic Program

NO. 2021-091 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent Policies Burke, does hereby approve the following policies:

- Policy 1330 – Appointments & Designations by the BOE
- Policy 1620 – Annual Organizational Meeting: Time
- Policy 1640 – Absentee Ballots
- Policy 3420 – Non-Discrimination & Anti-Harassment in the District
- Policy 5670 – Records Management
- Policy 6490 – Use of Email in the School District
- Policy 7420 – Sports & the Athletic Program

Yeas: All Present

Nays: None

2nd Reading of the following policy:

- Policy 1512 – Public Participation at Board Meetings

NO. 2021-092 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

Appointments:

- | | |
|------------------|--|
| L. Parmeter | 1. Laura Parmeter; Sub Tch., eff. 9/1/21, \$100/day |
| Annual Clerks | 2. Judy LaFleur, Kelly Sharlow, Mikey & Carl Rose, Marcia Oney, Onalie Beckstead, Barb |
| C. Brothers, Jr. | Santamont (alternate) |
| C. Flaro | 3. Christopher Brothers, Jr.; Sub Cleaner, eff. 4/7/21, rate of \$12.50/hr |
| M. Watson | 4. Chandler Flaro; Sub Tch., eff. 4/20/21, rate of \$90/day |
| M. Carmody | 5. Marsha Watson; Sub Clerical, Monitor, Food Service Worker, eff. 4/20/21, rate of \$12.50/hr |
| N. Pandit | 6. Morgan Carmody; Sub Tch. & Tch. Asst., eff. 4/20/21, rate of \$90/day |

7. Noah Pandit; Sub Tch. & Tch. Asst., eff. 4/20/21, rate of \$90/day

Medical:

L. Maskell 8. Lisa Maskell; Elem Tch., eff. 4/28/21-6/9/21
J. Milburn 9. Jennifer Milburn; Tch. Asst., eff. 4/14/21-5/14/21
C. Jensen-Merrick 10. Cheryl Jensen-Merrick; Bus Driver, eff. 3/26/21-5/7/21
L. Jaquith 11. Lauri Jaquith; Tch. Asst., eff. 4/14/21-4/26/21
G. Beckstead 12. Garnet Beckstead; Bus Driver, eff. 2/22/21-6/24/21

Yeas: All Present

Nays: None

Annual Vote Proposition Update – E Burke

NO. 2021-093 Motion by Hammond, seconded by Durant, to enter into executive session at 8:00 PM for the purpose
Executive to discuss potential litigation and to confer with and seek the advice of the attorney for the School
Session District.

Yeas: All Present

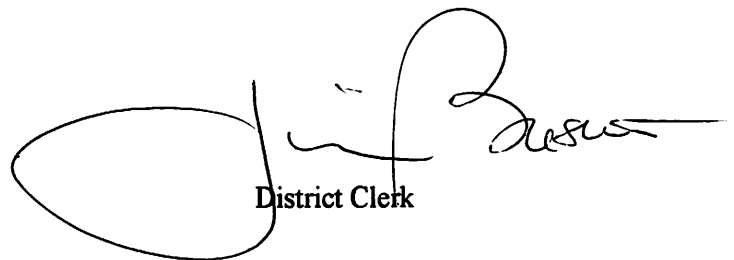
Nays: None

Regular session resumed at 8:41 PM.

No. 2021-094 Motion by Pryce, seconded by Hammond, to adjourn the regular meeting at 8:42 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk