A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 16, 2025. The President of the Board, Robert Smith, called the meeting to order at 6:00 PM.

ROLL CALL

Present: Charles Grant (in at 6:03 PM), Ryan Hayes, Amber LeFleur, Katie Logan, Mike Ruddy and Robert Smith

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Miller (out at 6:33 PM), Patricia Bogart, Michael Frohm, Larry Legault, Hunter Young, Nicholas Wright, Owen Kennedy and Bella Haenel

Excused: Wyatt Boswell, Bruce Durant and Chris Pryce

Approval of Minutes

NO. 2026-031 Motion by LeFleur, seconded by Hayes, to approve the minutes of the August 19, 2025 regular board of education meeting.

Yeas: All Present

Nays: None

Treasurer's Report

NO. 2026-032 Motion by Logan, seconded by Ruddy, to accept the Treasurer's Report for the periods ending August 31, 2025.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Building & Grounds written by Jim Murray
- Transportation written by Shawn Losey
- Athletics written by Brenda McCall

NO. 2026-033 CSE/CPSE

Motion by Hayes, seconded by LeFleur, that the Board, to accept the recommendation of the CPSE and CSE Committees on Special Education, as listed on the attached sheets, and approves of the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- High School Principal
 - Health & Safety Update
 - Cell Phone Policy Update
- **Elementary Principal**
 - Beginning of Year Update
- Superintendent's Report:
 - Capital Project Update Larry Legault
 - Portrait of a Graduate

Discussion of Old or New Business

e-Sport Request – Mike Frohm and Hunter Young

NO. 2026-034 Marvel Rivals e-Sports

Motion by Grant, seconded by Logan, that the Board, upon the recommendation of Superintendent Burke, does hereby approve, with parental consent, the addition of Marvel Rivals to the list of games played in the e-Sport program.

Yeas: All Present

Nays: None

Discussion Cont'd

- Firemen's and Ambulatory Tax Exemption BOE proposes to the public 2 yrs, 10%, lifetime benefits after 20 years
- · Latch Key Discussion
- Brilliant Pathways MOA

NO. 2026-035 Motion by Grant, seconded by Hayes, that the Board, upon the recommendation of Brilliant Path- Superintendent Burke, does hereby approve the College for Every Student (Brilliant ways MOA Pathways) MOA as presented.

Yeas: All Present

Nays: None

NO. 2026-036 Motion by Logan, seconded by Ruddy, that the board, upon the recommendation of Super-Appointments intendent Burke, does hereby approve the following 2025-26 personnel actions:

Appointments:

M Bessette 1. Mikaela Bessett; Vol JV Girls Basketball, eff. 9/17/2025 K Boettcher 2. Kristopher Boettcher; Vol Varsity Boys & Girls Track, eff. 9/17/2025 A Plante 3. Austin Plante; Vol Varsity Cheerleading, eff. 9/17/2025 H Lucey 4. Halleigh Lucey; Vol Varsity Cheerleading, eff. 9/17/2025 5. Andrew Fitch; Vol Boys Basketball, eff. 9/17/2025 A Fitch 6. Caitlin Beesen; LTS Teaching Assist., eff. 8/27/25, rate of \$138.49/day C Beesen 7. Joan Carr; Sub Teaching Assist., eff. 9/17/25, rate of \$135.day J Carr A Cole 8. Alexis Cole; Sub Tch. & Teach. Assist., eff. 9/17/25, rate of \$135/day K Miller 9. Kollin Miller; Sub Tch. & Teach. Assist., eff. 9/17/25, rate of \$135/day 10. Madison White; Sub Tch. & Teach. Assist., eff. 9/17/25, rate of \$135/day M White P Grandy 11. Phebe Grandy; Caf. Helper, eff. 9/8/25, rate of \$16/hr.

P Grandy
S Milburn
A Bennett
M Losey
A Froats
T Hawkins
C Odendahl
C Dousharm

11. Phebe Grandy; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
12. Samantha Milburn; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
13. Aidan Bennett; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
14. Madison Losey; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
15. Abigail Froats; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
16. Tyree Hawkins; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
17. Chace Odendahl; Caf. Helper, eff. 9/8/25, rate of \$16/hr.
18. Caleb Dousharm; Caf. Helper, eff. 9/8/25, rate of \$16/hr.

Resignation:

L Strader 19. Linda Strader; Bus Monitor, resignation, eff. 8/15/25

Tenure:

A Sharlow 20. April Sharlow; Teaching Assistant, eff. 12/14/25

Yeas: All Present

Nays: None

No. 2026-037 Motion by LeFleur, seconded by Ruddy, to adjourn the regular meeting at 6:43 PM. Adjournment

Yeas: All Present

Nays: None

District Clerk