

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 16, 2024. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Bruce Durant, Ryan Hayes, Katie Logan, Chris Pryce, Robert Smith, and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Patricia Bogart, Zoey French, Bailey Brooks, Joe Brooks, Connor Schneider

Excused: Wyatt Boswell, Charles Grant, Mike Ruddy

NO. 2024-062 Motion by Smith, seconded by Hayes, to approve the minutes of the December 12, 2023 regular Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2024-063 Motion by Pryce, seconded by Sullivan, to accept the Treasurer's report for the period ending Treasurer's December 31, 2023.
Report

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Transportation – written by Shawn Losey
- Building & Grounds – written by James Murray

NO. 2024-064 Motion by Logan, seconded by Pryce, that the Board, to accept the recommendation of the Committee on 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 CSE recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Zoey French
 - Spring Musical Auditions
 - Vocal Select and Band All-County
 - Winter Sports Update
- High School – Joseph Binion
 - United Helpers
 - Shut Up & Drive Assembly
 - State Assessment
- Elementary School – Nicole Weakfall
 - State Assessment
- Superintendent's Report – Eric Burke
 - SEI Contract for 2024-2025 Capital Outlay

NO. 2024-065 Motion by Pryce, seconded Hayes, that the Board, upon the recommendation of Superintendent Burke, 204-25 Cap does hereby approve the proposed contract for the 2024-2025 capital outlay project as presented, Outlay - SEI pending school legal counsel approval.
Contract

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Solar Eclipse

Discussion of Old or New Business:

- Legislative Advocacy Breakfast
- Policy Overhaul
- Policy 5694 – Workplace Violence Prevention – 1st & Final Reading

NO. 2024- 066 Motion by Logan, seconded by Smith, that the board, upon the recommendation of Superintendent Policy Burke, does hereby approve Policy #5694 – Workplace Violence Prevention.

Yeas: All Present

Nays: None

NO. 2024-067 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- | | |
|-----------|--|
| E McBath | 1. Emily McBath; Vol. Softball Coach, 2023-24 season |
| M Daoust | 2. McKenna Daoust; Sub Tch., eff. 1/17/24, rate of \$115/day |
| J Frenyea | 3. Jacob Frenyea; Musical Vocal Director, 2023-24 SY, stipend of \$1,420 |
| J Frenyea | 4. Jacob Frenyea; Musical Pit Coordinator, 2023-24 SY, stipend of \$1,420 |
| L Tyo | 5. Lisa Tyo; Business Office Training, 1/17/24-6/30/24, stipend of \$2,290 |

Resignations:

- | | |
|------------|---|
| B Sterling | 6. Brianne Sterling; Musical Vocal Director, eff. 12/14/23 |
| B Sterling | 7. Brianne Sterling; Musical Pit Coordinator, eff. 12/14/23 |

Termination:

- | | |
|------------|---|
| J Jandreau | 8. Jasmine Jandreau; Food Service Worker, eff. 1/2/24 |
|------------|---|

Medical Leave:

- | | |
|-----------|--|
| J Lashomb | 9. John Lashomb; Custodian, eff. 1/11/24-2/23/24 |
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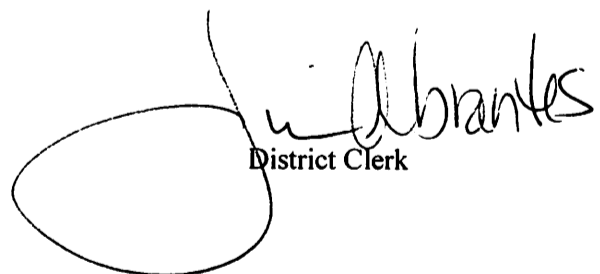
Yeas: All Present

Nays: None

No. 2024-068 Motion by Smith, seconded by Pryce, to adjourn the regular meeting at 6:58 PM. Adjournment

Yeas: All Present

Nays: None


District Clerk