

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on June 21, 2022. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Katie Logan, Christopher Pryce, Mike Ruddy, and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Caleb Froats (out at 6:43 PM), Scott Shoen (out at 7:15 PM), Sandra Ruddy (out at 7:15 PM), Brenda McCall (out at 7:15 PM), Kenny Hargrave (out at 7:15 PM), Michael Frohm (out at 7:15 PM)

NO. 2022-104 Motion by Grant, seconded by Boswell, to approve the minutes of the May 17, 2022 Regular
Approval of Board of Education Meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2022-105 Motion by Hammond, seconded by Ruddy, to approve the Treasurer's Report for the period ending
Treasurer's May 31, 2022.
Report

Yeas: All Present

Nays: None

NO. 2022-106 Motion by Grant, seconded by Logan, to accept the donation of \$1,000 from the Beckstead family.
Donation The funds are to be used for the soccer program.
Beckstead

Yeas: All Present

Nays: None

The following report was given:

- Extracurricular Accounts – Brenda McCall
- Fitness Center – Michael Frohm
- Athletics – written by Bryan Harmer

NO. 2022-107 Motion by Pryce, seconded by Boswell, to accept the recommendation of the Committee on
CSE on Special Education, as listed on the attached sheets, and approves the authorization of
Recommend- funds to implement the special education programs and services consistent with such
ations recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison –Caleb Froats
 - June Events
 - Sr Class Trip
 - Extracurricular Activities
 - Recap of 2021-22 School Year
- Elementary Principal – Nicole Weakfall
 - Initiatives for Next Year
 - End of Year Report
- Jr./Sr. High School Principal – Joseph Binion
 - End of Year Report
 - Future Initiatives

Public Comment:

- Parking on Brady Road Concerns – Kenny Hargrave

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - MWTA MOA

NO. 2022-108 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent
MWTA Burke, does hereby approve the MWTA MOA as presented in regards to the Extracurricular and
MOA Co-Curricular Salary Schedule.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - BOE Meeting Changes for 2022-23

NO. 2022-109 Motion by Logan, seconded by Sullivan, that the board, upon the recommendation of Superintendent
2022-23 BOE Burke, does hereby approve the following changes to the 2022-2023 BOE meeting calendar.
Calendar

New Dates:

- July 5, 2022
- September 13, 2022
- June 13, 2023

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Phase II Capital Project Update

Discuss of Old or New Business:

- Hall of Fame Presentation – Scott Shoen
- History Club Trip – Sandra Ruddy

NO. 2022-110 Motion by Pryce, seconded by Hayes, that the board, upon the recommendation of Superintendent
History Club Burke, does hereby approve the History Club trip to Europe during the spring of 2024.
Trip - 2024

Yeas: All Present

Nays: None

NO. 2022-111 Motion by Grant, seconded by Boswell, that the board, upon the recommendation of Superintendent
Transp. Burke, does hereby approve the following transportation requests. The towns will provide drivers
Requests and fuel for buses.
2022-23

- Town of Waddington – Summer Recreation Program, July 5th through August 19th
- Town of Madrid – Summer Recreation Program, July 8th through August 16th
- Requested by Johanna Cubi for child Emilia Huenel to St. Catherine of Siena Academy for the 2022-23 school year
- Requested by Sheena Smith for Parker Skaggs to Trinity Catholic School for the 2022-23 school year

Yeas: All Present

Nays: None

Discuss of Old or New Business Cont'd:

- Summer Retreat
- Code of Conduct – 1st Reading

NO. 2022-112 Motion by Pryce, seconded by Ruddy, that the board, upon the recommendation of Superintendent
DCIP Burke, does hereby approve the attached plans:
2022-23 2022-2023 District Comprehensive Improvement Plan (DCIP)
SCEP 2022-2023 School Comprehensive Education Plan (SCEP)
2022-23 2022-2024 AIS/RTI Intervention Plan
AIS/RTI 2022-2023 Professional Learning Plan (PPL)
2022-2024

PPL
2022-23 Yeas: All Present

Nays: None

Third and Final Reading of the Following Policies:

- Policy 5130 - Budget Adoption
- Policy 5230 - Acceptance of Gifts, Grants & Bequests to the District
- Policy 5571 - Financial Accountability
- Policy 5681 - School Safety Plans
- Policy 5685 - Fire Drills, Bomb Threats & Bus Emergency Drills
- Policy 5730 - School Bus Safety Program
- Policy 5760 - Qualifications of Bus Drivers
- Policy 6120 - Equal Employment Opportunity
- Policy 6121 - Sexual Harassment in the Workplace
- Policy 6140 - Employee Medical Examinations
- Policy 6220 - Temporary Personnel

- Policy 7551 - Dignity for all Students
- Policy 7553 - Hazing of Students
- Policy 8130 - Equal Educational Opportunities
- Policy 8220 - Career & Technical (Occupational) Ed.
- Policy 8240 - Instruction in Certain Subjects

NO. 2022-113 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
Policies Burke, does hereby approve the following policies:

- Policy 5130 - Budget Adoption
- Policy 5230 - Acceptance of Gifts, Grants & Bequests to the District
- Policy 5571 - Financial Accountability
- Policy 5681 - School Safety Plans
- Policy 5685 - Fire Drills, Bomb Threats & Bus Emergency Drills
- Policy 5730 - School Bus Safety Program
- Policy 5760 - Qualifications of Bus Drivers
- Policy 6120 - Equal Employment Opportunity
- Policy 6121 - Sexual Harassment in the Workplace
- Policy 6140 - Employee Medical Examinations
- Policy 6220 - Temporary Personnel
- Policy 7551 - Dignity for all Students
- Policy 7553 - Hazing of Students
- Policy 8130 - Equal Educational Opportunities
- Policy 8220 - Career & Technical (Occupational) Ed.
- Policy 8240 - Instruction in Certain Subjects

Yeas: All Present

Nays: None

NO. 2022-114 Motion by Ruddy, seconded by Logan that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions:

Appointments:

- | | |
|------------|--|
| K Bateman | 1. Kathleen Bateman; Sub Tch. & TA, eff 5/25/22, rate of \$100/day |
| C Hargrave | 2. Cassidy Hargrave; Sub Tch. & TA, eff 9/1/22, rate of \$100/day |
| K Foote | 3. Kimberly Foote; Sub Cleaner, eff 6/22/22, rate of \$13.20/hr. |
| C Averill | 4. Carla Averill; Teach. Asst., 4-yr Prob., eff 8/1/22, salary of \$22,064 |
| B Sabatini | 5. Bonnie Sabatini; Science Tch., 4-yr Prob., eff 9/1/22, salary of \$56,575 |
| L Bushey | 6. Logan Bushey; Social Studies Tch., 4-yr Prob., eff 9/1/22, salary of \$48,175 |
| E Pitz | 7. Emily Pitz; Elem. Tch., 4-yr Prob., eff 9/1/22, salary of \$50,575 |
| B Hammond | 8. Brianna Hammond; Elem. Tch., 4-yr Prob., eff 9/1/22, salary of \$48,175 |
| A Chevier | 9. Ashley Chevier; Spec. Ed. Tch., 3-yr Prob., eff 9/1/22, salary of \$59,575 |
| C Ford | 10. Crystal Ford; Spec. Ed. Tch., 3-yr Prob., eff 9/1/22, salary of \$64,825 |
| M Daley | 11. Matthew Daley; Home School Liaison, eff 7/1/22, rate of \$42/hr. |
| N Curley | 12. Nora Curley; Summer Driver, eff 7/7/22-8/17/22, rate of \$25.69/hr. |
| L Barkley | 13. Lisa Barkley; Summer Driver, eff 7/7/22-8/17/22, rate of \$26.37/hr. |
| D Jensen | 14. Dawn Jensen; Summer Monitor, eff 7/7/22-8/17/22, rate of \$16.10/hr. |
| J Milburn | 15. Jennifer Milburn; Summer Monitor, eff 7/7/22-8/17/22, rate of \$19.63/hr. |

- J Legault 16. Jennie Legault; Summer Cleaner, eff 6/27/22, rate of \$15.72/hr.
- H Jock 17. Heather Jock; Summer Cleaner, eff 6/27/22, rate of 15.72/hr.
- H Jock 18. Heather Jock; Summer Prog. Meal Serv. Coord., eff 6/27/22, rate of \$16/hr.
- EC 18. ExtraCurricular Appointments Per Attached Listing, eff 7/1/22, per contractual rates
- Subs 19. Substitutes Per Attached Listing, eff 7/1/22, per approved rates
- Vol. Coaches 20. Volunteer Coaches Per Attached Listing, eff 7/1/22
- P Bogart 21. Patricia Bogart; CPSE Assist., eff 7/1/22, stipend of \$3,500
- N Weakfall 22. Nicole Weakfall; CPSE Coordination, eff 7/1/22, stipend of \$3,000
- B Gabri 23. Buffy Gabri; Greenhouse Coordinator, eff 7/1/22, stipend of \$3,500
- T Siddon 24. Toni Siddon; Sub-CSE Chair, eff 7/1/22, stipend of \$2,500 & 10 days summer per diem
- J Binion 25. Joseph Binion; CSE Chair/Coordinator, eff 7/1/22, stipend of \$4,000
- N Weakfall 26. Nicole Weakfall; CSE Chair/Coordinator, eff 7/1/22, stipend of \$4,000
- M Burke 27. Michelle Burke; Webmaster/Tech. Coord., eff 7/1/22, stipend of \$4,000
- B McCall 28. Brenda McCall; Ath. Director, eff 7/1/22, stipend of \$7,400
- B. Harmer 29. Bryan Harmer; Ath. Director as Needed, eff 7/1/22, rate of \$42/hr.
- M Burke 30. Michelle Burke; Summer Days (max. of 20), eff 7/1/22, per diem

Yeas: Boswell, Durant, Grant, Hammond, Hayes, Logan, Pryce, Ruddy, Sullivan

Nays: None

No. 2022-115 Motion by Hammond, seconded by Ruddy, to adjourn the regular meeting at 7:22 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk