

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 17, 2024. The President of the Board, Robert Smith, called the meeting to order at 6:30 PM.

**ROLL CALL** Present: Charles Grant, Ryan Hayes, Mike Ruddy (in at 6:40 PM), Robert Smith and Amber Sullivan

Others: Eric Burke, Joseph Binion, Nicole Weakfall, Patricia Bogart, William Roome (out at 6:53 PM), Brianne Sterling and Cheyenne Wilson

Excused: Wyatt Boswell, Bruce Durant, Katie Logan and Chris Pryce

**NO. 2025-027** Motion by Grant, seconded by Hayes, to approve the minutes of the August 20, 2024 regular board  
**Approval of** of education meeting.  
**Minutes**

Yeas: All Present

Nays: None

**NO. 2025-028** Motion by Ruddy, seconded by Sullivan, to accept the Treasurer's Report for the period ending August  
**Treasurer's** 31, 2024.  
**Report**

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. 2025-029** Motion by Grant, seconded by Ruddy, that the Board, to accept the recommendation of the  
**CSE** 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 recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- High School Principal
  - Enrollment Numbers
- Elementary Principal
  - Enrollment Numbers
  - Extracurricular

Public Comment:

- School Performance - W. Roome

Reports Cont'd:

- Superintendent's Report:
  - Capital Project
  - Capital Outlay Approval

**NO. 2025-030** Motion by Grant, seconded by Sullivan, to approve the 2024-25 Capital Outlay Project Base Bid  
**Cap Outlay** of \$65,500 and Alt #1 of \$22,000 from Zero Draft.  
**Proj 24-25**

**Bid Accept.** Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report:

- o Tuition Update
- o Regionalization Update

Discussion of Old or New Business

- SLLCSBA Annual Regent Dinner – October 15<sup>th</sup>
- ARC Contract for Behavior Consultant Services

NO. 2025-031 Motion by Sullivan, seconded by Hayes, that the board, upon the recommendation of Superintendent  
ARC Burke, does hereby approve ARC behavior consultant services contract for 2024-25 as presented.  
Contract

Yeas: All Present

Nays: None

NO. 2025-032 Motion by Hayes, seconded by Grant, that the board, upon the recommendation of Super-  
Appointments intendent Burke, does hereby approve the following personnel actions:

*Appointments:*

- |              |  |
|--------------|--|
| M Ruddy      | 1. Mark Ruddy; Forensics Advisor, eff. 24-25 SY, stipend of \$3,722            |
| M Ruddy      | 2. Michael Ruddy; Vol Head Girls JV Basketball Coach, eff. 24-25 SY            |
| S Morgan     | 3. Susan Morgan; LT Sub Tch. Asst., eff. 9/5/24-12/20/24, rate of \$137.49/day |
| D Cryderman  | 4. Diana Cryderman; LT Sub, eff. 9/5/24, rate of \$34.97/hr.                   |
| T Burke      | 5. Tina Burke; 4-hr Monitor, eff. 9/3/24, rate of \$16.64/hr.                  |
| E Sloan      | 6. Erica Sloan; Sub Tch., eff. 9/16/24, rate of \$130/day                      |
| B Finnegan   | 7. Brendan Finnegan; Sub Tch. & TA, eff. 9/18/24, rate of \$130/day            |
| M Zagrobelny | 8. Michelle Zagrobelny; Sub Tch., eff. 9/18/24, rate of \$150/day              |
| S Parmeter   | 9. Sarah Parmeter; Sub Monitor, eff. 9/18/24, rate of \$16.64/hr.              |
| R Stebbins   | 10. Robert Stebbins; 2-hr Bus Driver, eff. 9/18/24, rate of \$29.20/hr.        |
| M Daley      | 11. Matthew Daley; Admin. Sub, eff. 9/18/24, rate of \$450/day                 |
| M Daley      | 12. Matthew Daley; Sub Tch., eff. 9/18/24, rate of \$150/day                   |
| T Flanagan   | 13. Tod Flanagan; 4hr driver, eff. 10/15/24, rate of \$27.69/hr.               |
| T Flanagan   | 14. Tod Flanagan; Sub Custodian, eff. 10/15/24, rate of \$18.72/hr.            |

*Resignations:*

- |            |  |
|------------|--|
| M Perrine  | 15. Meghan Perrine; The Nest Co-Advisor, eff. 9/10/24  |
| T Ryan     | 16. Trudy Caswell-Ryan; Forensics Advisor, eff. 9/4/24 |
| T Flanagan | 17. Tod Flanagan; Bus Driver, eff. 10/4/24             |
| T Taber    | 18. Terry Taber; Food Service Worker, eff. 9/3/24      |

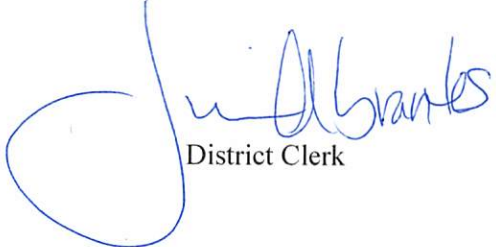
Yeas: All Present

Nays: None

No. 2025-033 Motion by Grant, seconded by Ruddy, to adjourn the regular meeting at 7:12 PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk