A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 29, 2025. The President of the Board, Robert Smith, called the meeting to order at 6:30 PM.

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

Others: Eric Burke, Julie Abrantes, Joseph Binion, Patricia Bogart, Annika Zysik (out at 6:35 PM), Ted Schulz, Murphy Burke, Kadence Bowman (out at 6:59 PM), Ben Weaver (out at 7:05 PM), William Moots, Julie Moots, Brianne Sterling, Violet and Laura Foster (out at 6:57 PM), Madison Losey (out at 6:57 PM), Abigail Froats (out at 6:57 PM), Lydia Baxter (out at 6:42 PM), Jaden Ashley, Samantha Milburn (out at 7:05 PM), Stacy and Tyree Hawkins (out at 7:05 PM), Danika Sheffield (out at 6:40 PM) and Hayden Amo (out at 6:40 PM)

Excused: Wyatt Boswell, Charles Grant and Katie Logan

Approval of

Minutes

NO. 2025-079 Motion by Pryce, seconded by Durant, to approve the minutes of the February 11, 2025 Regular Board of Education meeting.

Yeas: All Present

Nays: None

NO. 2025-080 Treasurer's Report

Motion by Ruddy, seconded by Sullivan, to accept the Treasurer's Report for the period ending February 28, 2025.

Yeas: All Present

Nays: None

CSE

NO. 2025-081 Motion by Hayes, seconded by Ruddy, that the board 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 recommendations.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Transportation written by Shawn Losey
- Custodial written by James Murray
- Athletics written by Brenda McCall
- Senior Liaison Annika Zysik
 - o Arts/Music Spring Musical Apr 3-5, NYSMMA Solo Festival
 - o Athletics Spring Season Update
 - o Trips Upcoming Trips
- High School Joseph Binion
 - o Tri-M Presentation: Music in Our Schools Month Music Group
 - o Jeff-Lewis Summer School Open
- Superintendent's Report:
 - o Capital Project Update
 - o Unused Snow Days
 - o Capital Outlay

SEORA 2025-2026 Cap Outlay Project

NO. 2025-082 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke does hereby resolve the following:

> WHEREAS, the Board of Education of the Madrid-Waddington Central School District will be considering a proposition to undertake the 2025-2026 Capital Outlay Project consisting of window replacement; and

WHEREAS, the proposed elements of the 2025-2026 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report Erik Burke
 - o 2025-2026 Budget Update
 - Revenue Review
 - **BOCES Expenditures**

NO. 2025-083 **BOCES** 2025-2026

Motion by Hayes, seconded by Sullivan, that the board, upon the recommendation of Superintendent Burke, does hereby approve the 2025-2026 BOCES Commitment Form as presented.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report Eric Burke
 - 2025-2026 Budget Update
 - Review and Consideration of the Proposed 2025-2026 budget expenditures of \$21,500,940 representing a spending increase of 2.44% and a tax increase of 2.13%

2025-26

NO. 2025-084 Motion by Pryce, seconded by Durant, that the board upon the recommendation of Superintendent Burke does hereby approve the 2025-2026 budget expenditures of \$21,500,940 representing a spending increase of 2.44%.

Budget **Proposal**

Yeas: All Present

Nays: None

NO. 2025-085 Motion by Durant, seconded by Ruddy, that the board upon the recommendation of Superintendent Burke does hereby approve the 2025-2026 Property Tax Report Card as presented. 2025-26

Property Tax

Report Card Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd

Drone Soccer National Trip - Murphy Burke, Ben Weaver, Samantha Milburn and Tyree Hawkins

NO. 2025-086 Drone Nat'l Trip

Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the Drone National competition overnight trip to Rome, NY for the period of May 1-3, 2025.

BOCES Annual Meeting - April 10, 2025

NO. 2025-087 Tax Correct. Mapleview

Motion by Sullivan, seconded by Hayes, that the board, upon the recommendation of Superintendent Burke, does hereby approve the 2024 Tax Roll Collection for Mapleview Cattle Company for a refund of \$26,993.01.

Yeas: All Present

Nays: None

NO. 2025-088 Motion by Durant, seconded by Ruddy, that the board, upon the recommendation of Appointments Superintendent Burke, does hereby approve the following personnel actions:

Appointments:

Clerks 1. Election Clerks; per attached listing, May 20, 2025 A Chevier 2. Ashley Chevier; Sub Monitor, eff. 3/26/25, rate of \$16.50/hr. T Montroy 3. Teddy Montroy; Sub Cust., eff. 2/18/25, rate of \$17.50/hr. H Sharlow 4. Henry Sharlow; 4-hr Cust., eff. 2/18/25, rate of \$18.72/hr. L Belknap 5. Larry Belknap; 4-hr Cust., eff. 2/18/25, rate of \$18.72/hr.

M Moore 6. Michelle Moore; 4-hr Cust., eff. 2/18/25, rate of \$18.72/hr. 7. Caitlin Beeson; LTS Tch. Assist., eff. 3/3/25, rate of \$132.25/day C Beeson H White 8. Hannah White; LTS Tch. Assist., eff. 2/24/25, rate of \$132.25/day E Sloan 9. Erica Sloan; Sub Keyboard Specialist, eff. 2/24/25, rate of \$17.50/hr. S Monroe 10. Schiler Monroe; Sub Bus Driver, eff. 3/26/25, rate of \$20.50/hr.

M Stebbins 11. Michael Stebbins; Mod Baseball Coach, eff. 3/26/25, stipend of \$2,708 A Stebbins

12. Alissa Stebbins; Vol. Mod. Baseball Coach, eff. 3/26/25 13. Emily McBath; Vol. Mod. Baseball Coach, eff. 3/26/25 E McBath

Resignation:

J Hitsman 14. Jeffrey Hitsman; Driver/Custodian, eff. 2/28/25

Medical Leave:

M Perrine 15. Meghan Perrin; Lib. & Ed. Tech. Specialist, eff. approx. 5/30/25-6/27/25 M VanAcker

16. Meghan VanAcker; Elem. Tch., eff. 2025-2026 school year

N Weakfall 17. Nicole Weakfall; Elem. Princ., eff. 7/1/25 E Burns 18. Eleanore Burns; Music Tch., eff. 9/1/25 19. Ashley Chevier; Spec. Ed. Tch., eff. 9/1/25 A Chevier C Ford 20. Crystal Ford; Spec. Ed. Tch., eff. 9/1/25 R Young 21. Renee Young; Elem. Tch., eff. 9/1/25 J Amo 22. Jennifer Amo; Tch. Assist., eff. 9/1/25 23. Monika Lavoie; Tch. Assist., eff. 9/1/25 M Lavoie

Yeas: All Present

Nays: None

No. 2025-089 Motion by Durant, seconded by Pryce, to adjourn the regular meeting at 7:08 PM. Adjournment

Yeas: All Present

Nays: None

District Clerk