

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 11, 2025. The President of the Board, Robert Smith, called the meeting to order at 7:00 PM.

ROLL CALL Present: Charles Grant, Ryan Hayes, Chris Pryce, Robert Smith, and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall (out at 6:41 PM), Patricia Bogart, Annika Zysik, Larry Legault, Connor LaForce, Brianne Sterling, Gabriel Ashley, Jackson Dumas and Body Baldwin

Excused: Wyatt Boswell, Bruce Durant, Katie Logan and Mike Ruddy

NO. 2025-069 Motion by Grant, seconded by Hayes, to approve the minutes of the January 21, 2025 Regular Board of Education meeting.  
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2025-070 Motion by Pryce, seconded by Hayes, to accept the Treasurer's Report for the period ending January 31, 2025.  
Treasurer's Report

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Cafeteria – written by Stephen Adams

NO. 2025-071 Motion by Sullivan, seconded by Grant, 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.  
CSE

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Annika Zysik
  - Winter Athletics Update
  - Extracurricular and Club Update
  - Arts and Music Update
- High School – Joseph Binion
  - January Regents Exams
  - ELA & Math Assessments
  - SUNY Canton & MWCS Drone and Soccer Program Update
- Elementary Principal
  - NYS Literacy Initiative
- Superintendent's Report:
  - 2025-2026 Expense Budget Preview
  - 2024 Fiscal Stress Score
  - Capital Project Update
    - Bus Garage – Heating System Replacement – Larry Legault
    - Phase II Update – Eric Burke

Discussion of Old or New Business

NO. 2025-072 Motion by Grant, seconded by Sullivan, that the board, upon the recommendation of Superintendent Burke, does hereby approve the attached 2025-2026 School Calendar,  
2025-26 School Calendar

Yeas: All Present

Nays: None

NO. 2025-073 Motion by Pryce, seconded by Hayes, that the board, upon the recommendation of Superintendent Empower Burke, does hereby approve the 2025-2026 Empower for Improvement, LLC contract services as presented.  
2025-26  
Contract Yeas: All Present

Nays: None

Exposure Control Plan - Final Reading

NO. 2025-074 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent Exposure Control Plan Burke, does hereby approve the Exposure Control Plan as presented.

Yeas: All Present

Nays: None

NO. 2025-075 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Appointments Superintendent Burke, does hereby approve the following personnel actions:

*Appointments:*

L Strader 1. Linda Strader; 3-hr Monitor, eff. 2/3/25, rate of \$16.64/hr.  
T Flanagan 2. Tod Flanagan; 5-hr Driver, eff. 2/12/25, rate of \$27.69/hr.  
H Sharlow 3. Henry Sharlow; Sub Custodian, eff. 2/12/25, rate of \$17.50/hr.  
E Neverette 4. Erin Neverette; Sub Tch., eff. 2/12/25, rate of \$130/day  
C French 5. Charles French; Co-Ed Asst. Track Coach, eff. 2/12/25, stipend of \$5,546

*Resignation:*

R LaShomb 5. Richard LaShomb; Custodian, eff. 9/12/25

*Medical Leave:*

E Burnett 6. Elyse Burnett; School Nurse, eff. approx. 2/24/25-3/28/25

*Tenure:*

K Murray 7. Katie Murray; Tch. Asst., eff. 9/1/25

Yeas: All Present

Nays: None

NO. 2025-076 Motion by Pryce, seconded by Hayes, that the board move to executive session at 7:05 PM for the Executive Session purpose of discussion related to current litigation.

Yeas: All Present

Nays: None

Resume regular session at 7:14 PM

NO. 2025-077 Motion by Pryce, seconded by Grant, that the board, authorize Superintendent Burke to disperse Legal Disbursement payments at the direction of District's counsel, Thomas J Murphy, Esq. of Hancock Estabrook, LLP., to "Lafave, Wein & Frament, PLLC."

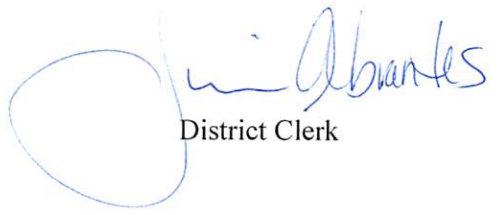
Yeas: All Present

Nays: None

No. 2025-078 Motion by Sullivan, seconded by Grant, to adjourn the regular meeting at 7:16 PM. Adjournment

Yeas: All Present

Nays: None

  
District Clerk