

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 13, 2022. The Board of Education Vice-President, Bruce Durant, called the meeting to order at 6:30 PM.

**ROLL CALL** Present: Wyatt Boswell, Bruce Durant, Ryan Hayes, Katie Logan (in at 6:33 PM), Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Nicole Weakfall, Patricia Bogart, Steve Adams (out at 6:47 PM), Caeleigh Burke, Molly Bogart, Matt Smith, Trevor Saucier, Faith Fieldson, Zoey Taylor, Dalton Wilson, Lucas Murphy

Excused: Charles Grant

**NO. 2023-047** Motion by Boswell, seconded by Pryce, to approve the minutes of the November 15, 2022 regular Approval of board of education meeting.  
Minutes

Yeas: All Present

Nays: None

**NO. 2023-048** Motion by Pryce, seconded by Sullivan, that the Board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the following Treasurer's Report for the period ending November 30, 2022.  
Report

Yeas: All Present

Nays: None

**NO. 2023-049** Motion by Smith, seconded by Pryce, that the Board, does hereby accept the recommendation of the CSE Committee on Special Education, as listed on the attached sheet, 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:

- Athletic Report – written by Brenda McCall
- Student Liaison – Caeleigh Burke and Molly Bogart
  - Athletic Update
  - Holiday Spirit Week
  - Upcoming Events
  - Student Activities
- Elementary – Nicole Weakfall
  - Parent-Teacher Conferences
  - Holiday Activities
  - Data Discussion
- Superintendent's Report – Eric Burke
  - Cafeteria – Steve Adams
  - Telehealth Counseling

Discussion of Old or New Business

- 2023 Exemptions/Income Ceiling Changes

**NO. 2023-050** Motion by Pryce, seconded by Boswell, that the Board, upon the recommendation of Superintendent Sr. Citizen Exemption \$15,000  
Exemption  
\$15,000

Yeas: All Present

Nays: None

**NO. 2023-051** Motion by Logan, seconded by Hayes, that the Board, upon the recommendation of Superintendent Burke,

Teacher of Deaf Serv. 3<sup>rd</sup> Eye Interp. 2022-23 does hereby approve the attached Teacher of Deaf contract services provided by Third Eye Interpreting, LLC for the 2022-23 school year.  
Yeas: All Present

Nays: None

1<sup>st</sup> Reading of the Following Policies:

- Policy 1720 – Minutes
- Policy 5681 – School Safety Plans
- Policy 6121 – Sexual Harassment in the Workplace
- Policy 7350 – Corporal Punishment / Emergency Interventions
- Policy 7522 – Concussion Management
- Policy 7530 – Child Abuse & Maltreatment
- Policy 7540 – Suicide
- Policy 7618 – Use of Time Out Rooms

NO. 2023-051 Appointments Motion by Boswell, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following personnel actions for the 2022-23 school year:

*Appointments:*

- M Daley 1. Matthew Daley; LTS Elem. Principal, approx. 2/4/23 – 3/27/23, rate of \$50/hr.  
M Barkley 2. Monica Barkley; Volunteer – November 30, 2022.  
B Averill 3. Benjamin Averill; Sub Tch. & TA, eff. 12/14/22, rate of \$110/day  
J Cheney 4. Judith Cheney; Sub Tch., eff. 12/14/22, rate of \$135/day

*Resignations:*

- L Hicks 5. Lorraine Hicks; Tch. Aide, eff. 12/30/22

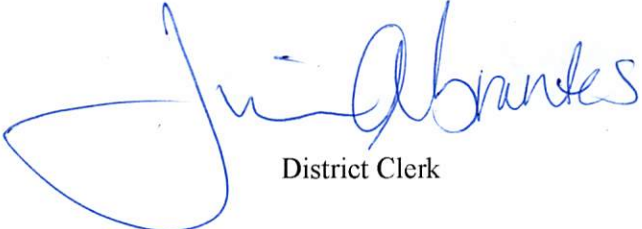
Yeas: All Present

Nays: None

No. 2023-052 Adjournment Motion by Boswell, seconded by Pryce, to adjourn the regular meeting at 6:54 PM.

Yeas: All Present

Nays: None



District Clerk