

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School District was held on May 18, 2021. The Board President, Tina Bush, called the meeting to order at 7:04 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Katie Logan, and Christopher Pryce

Others: Eric Burke, Patty Bogart, Joseph Binion, Julie Bresett, Thomas Cafarella (out at 7:14 PM), Anita Cafarella, Nicole Weakfall, Sebastian Rubin, Camden Massia-Girard, Amber Sullivan, Keli Kingston, Jordan Morgan, Trevor Moulton, Jake Robinson, and Phoebe Zagrobelny

Excused: Richard Hobkirk and Gerald Molnar

NO. 2021-095 Motion by Hammond, seconded by Pryce, to approve the minutes of the April 19, 2021
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2021-096 Motion by Pryce, seconded by Logan, to approve the Treasurer's Report for the period ending
Treasurer's Report

Yeas: All Present

Nays: None

NO. 2021-097 Motion by Durant, seconded by Grant, to accept the recommendation of the Committee on
CSE/CPSE Special Education and Committee on Pre-School Special Education, as listed on the
Recommendations 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:

- Transportation – written by Craig Ashley
- Building & Grounds – written by Jim Murray
- Jr./Sr. High School Principal – Joseph Binion
 - Teacher Recognition – Ms. Marrama & Mrs. Roberts
 - The Dangers of Social Media: Renewal House Presentation
- Senior Liaison – Thomas Cafarella
 - Art Museum Trip
 - Upcoming Sr. Class Trip
 - Spring Sports
 - E-Sports Update
- Superintendent's Report – Eric Burke
 - Summer Program
 - Capital Project Update

NO. 2021-098 Motion by Hammond, seconded by Pryce, that the board, upon the recommendation of Superintendent
ATL Burke, does hereby approve both the proposed Atlantic Testing Laboratories Asbestos and Atlantic
Cap Proj Testing Laboratories Special Inspection contracts as presented.
Contracts

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Albany BOCES Communication COSER

NO. 2021-099 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent
Comm. Burke, does hereby approve the Albany BOCES Communication COSER of 75 hours for \$6,591.
COSER
75 Hours

Yeas: All Present

Nays: None

NO. 2021-100 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent
Sports Burke, does hereby approve the following sports mergers for 2021-2022 school year:
Mergers

- Cross Country, Football, Girls Hockey, Indoor Track, Boys Swimming – Canton CSD
- Volleyball and Golf – Lisbon CSD
- Boys Hockey – Norwood-Norfolk CSD

Yeas: Durant, Grant, Hammond, Hayes, Logan, and Pryce

Nays: None

Abstain: Bush

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - School Calendar 2021-22

NO. 2021-101 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
2021-22 Burke, does hereby approve the 2021-2022 school calendar as amended.
Calendar

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - COVID Vaccinations for 12-17 at the School

NO. 2021-102 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent
BOE Meeting Burke, does hereby approve the proposed 2021-22 BOE meeting dates with the start time now
Dates/Time being 6:30 PM.
2021-2022

Yeas: All Present

Nays: None

NO. 2021-103 Motion by Hammond, seconded by Pryce, that the board, upon the recommendation of Superintendent
Transp. Req. Burke, does hereby approve the transportation request by Waddington Town Recreation Program for the
Summer period of July 5th – August 18, 2021. The recreation program will provide driver and fuel.

Yeas: All Present

Nays: None

3rd and Final Reading of the following policy:

- Policy 1512 – Public Participation at Board Meetings

NO. 2021-104 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
Policies Burke, does hereby approve the following policy:

- Policy 1512 – Public Participation at Board Meetings

Yeas: All Present

Nays: None

NO. 2021-105 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

Appointments:

- | | |
|------------|---|
| C. Flaro | 1. Chandler Flaro; L-T Sub Tch., eff. 4/26-6/24/21, \$90/\$239.45 per day |
| D. Ashley | 2. Donald Ashley; 5-hr Driver, eff. 8/31/21, \$23.26/hr |
| H. Rafter | 3. Homer Rafter; Driver/Custodian, eff. 7/1/21, \$16.65/hr |
| E. Burns | 4. Eleanor Burns; Music Tch., eff. 8/31/21, \$47,890 |
| K. Bresett | 5. Kristen Bresett; Keyboard Specialist, eff. 6/3/21, \$40,000 |
| E. Burke | 6. Elizabeth Burke; Sub Tch., eff. 5/19/21, \$90/day |
| C. Chester | 7. Camryn Chester; Sub Tch., eff. 5/19/21, \$90/day |

Medical:

- | | |
|-------------------|--|
| C. Jensen-Merrick | 8. Cheryl Jensen-Merrick; Bus Driver, eff. 5/10/21-6/24/21 |
| L. Jaquith | 9. Lauri Jaquith; Tch. Asst., eff. 4/27/21-5/7/21 |

Resignations:

- | | |
|------------|---|
| D. Ashley | 10. Donald Ashley; Driver/Custodian, eff. 8/28/21 |
| L. Kitzman | 11. Lisa Kitzman; Tch. Asst., eff. 6/30/2021 |

Contracts:

- | | |
|-------------|--|
| N. Weakfall | 12. Nicole Weakfall; Principal, July 1, 2021 – June 30, 2024 |
| E. Burke | 13. Eric Burke; Superintendent of Schools, addendum for the period of July 1, 2023 – June 30, 2025 |

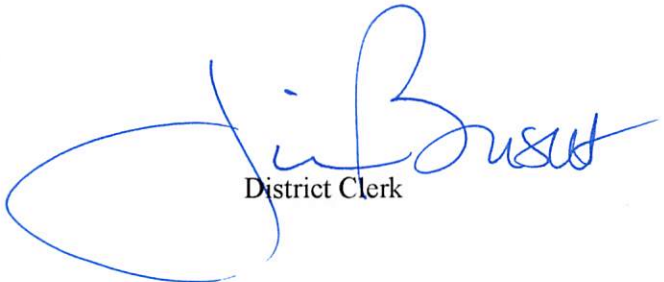
Yeas: All Present

Nays: None

No. 2021-106 Motion by Hammond, seconded by Durant, to adjourn the regular meeting at 7:50 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk