A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on June 10, 2025. The President of the Board, Robert Smith, called the meeting to order at 6:30 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Ryan Hayes, Katie Login, Robert Smith and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Nicole Weakfall, Patricia Bogart, Larry Legault, Annika Zysik, Mike Frohm (out at 7:38 PM), Brenda McCall (out at 7:38 PM), Brianne Sterling

Excused: Wyatt Boswell, Christopher Pryce and Mike Ruddy

NO. 2025-111 Motion by Hayes, seconded by Durant, does hereby approve the minutes of the May 20, 2025 Regular Approval of Board of Education meeting and the May 20, 2025 annual voting results.

Minutes/Voting

Results Yeas: All Present

Nays: None

Treasurer's Report

NO. 2025-112 Motion by Grant, seconded by Sullivan, that the board, upon the recommendation of Superintendent Burke, does hereby accept the Treasurer's Report for the period ending May 31, 2025, as well as the establishment of a new bank account at Community Bank titled MWCS-Benefits.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Extracurricular Accounts Brenda McCall
- Athletics Brenda McCall
- Fitness Center Mike Frohm

CSE/CPSE

NO. 2025-113 Motion by Durant, seconded by Logan, that the board accept the recommendation of the Committee on Special Education and Committee of Pre-School 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:

- Student Liaison Annika Zysik
 - o Music Update
 - Athletics Update 0
 - Sr Class End-of-Year Activities 0
 - o Extracurricular Activities
- High School written by Joseph Binion
- Elementary School Nicole Weakfall
 - o Literacy Task Force Update
 - o End-of- Year Activities o Career Day Update
- Superintendent's Report:
 - 0 Capital Project Update - Larry Legault
 - **MWTA MOA**
 - **SRP MOA** 0

NO. 2025-114 Motion by Hayes, seconded by Durant, that the board, upon the recommendation of Superintendent MWTA/SRP Burke, does hereby approve the MWTA and SRP MOAs as presented.

Health Ins.

MOA Yeas: All Present

Nays: None

Discussion of Old or New Business

- **Summer Retreat**
- **Substitute Rates**
- Medicaid Billing
- RIC ONE Risk Operations Center (ROC) Data Privacy Agreement

NO. 2025-115 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent Burke, does hereby approve the agreement as presented between MWCS ROC and ROC. Agreement

Yeas: All Present

Nays: None

- Internet-Enabled Devices During the School Day 1st Read and Public Hearing
- Transportation Request

Transp. Req. Town of Wadd

NO. 2025-116 Motion by Logan, seconded by Sullivan, that the Board, upon the recommendation of Superintendent Burke, does hereby approve the following transportation requests:

Town of Waddington for summer rec. program operated during 7/7/25-8/22/25

Yeas: All Present

Nays: None

- Professional Learning Plan 2025-2026
- Title I Parent & Family Engagement Policy Review
- AIS/RTI Plan for 2025-2026

PLP, AIS/RTI 2025-26 School Year

NO. 2025-117 Motion by Durant, seconded by Hayes, that the board, upon the recommendation of Superintendent Burke, does hereby approve the Professional Learning Plan and AIS/RTI Plans for the 2025-26 school year as presented.

Yeas: All Present

Nays: None

- 2025-2026 District Wide Safety Plan 1 Read
- 2025-2026 Building Level Plan -1" Read

NO. 2025-118 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Appointments Superintendent Burke, does hereby approve the following personnel actions:

Name	Assignment	Type of Appointment	Effective Date	Salary
<u>Appointment</u>				
Extracurricular Appts	Per Attached List	Annual	July 1, 2025	Per Contractual Rate
Substitute Appts	Per Attached List	Annual	July 1, 2025	Per Approved Rate
Kristina Kowalchuk	LTS Teacher		May 27 - June 26, 2025	\$267.43/day
Kathleen Valancius	LTS Teacher		2025-26 SY	\$56,994
Bonnie Chichester	LTS Teacher		2025-26 SY	\$89,744
Nora Curley	Summer Driver	Annual	July 7 - August 15, 2025	\$37.45/hour
Donald Ashley	Summer Driver	Annual	July 7 - August 15, 2025	\$35.45/hour
Heather Jock	Summer Driver	Annual	July 21 - August 7, 2025	\$29.12/hour
John Curley	Summer Driver	Annual	July 21 - August 7, 2025	\$29.24/hour
Gary Strader	Summer Driver	Annual	July 21 - August 7, 2025	\$27.98/hour
Michelle Hissam	Summer Monitor	Annual	July 7 - August 15, 2025	\$18.00/hour
Dawn Jensen	Summer Monitor	Annual	July 7 - August 15, 2025	\$22.36/hour
Linda Strader	Summer Monitor	Annual	July 7 - August 15, 2025	\$18.15/hour
Sarah Parmeter	Summer Monitor	Annual	July 21 - August 7, 2025	\$17.31/hour
Sarah Parmeter	Summer Program Food Service Worker	Annual	July 21 - August 7, 2025	\$18.36/hour
Melissa Quintavalle	Summer Program Food Service Worker	Annual	July 21 - August 7, 2025	\$18.36/hour
Patricia Bogart	CPSE Assistant	Annual	July 1, 2025	\$4,500
Nicole Weakfall	CPSE Coordinator	Annual	July 1, 2025	\$4,500
Buffy Gabri	Greenhouse Coordinator	Annual	July 1, 2025	\$4,000
Toni Siddon	Sub-CSE Chair	Annual	July 1, 2025	\$3,000 & 10 days summer per diem
Joseph Binion	CSE Chair/Coordinator	Annual	July 1, 2025	\$5,000
Nicole Weakfall	CSE Chair/Coordinator	Annual	July 1, 2025	\$5,000
Michelle Burke	Webmaster/Technology Coordinator	Annual	July 1, 2025	\$5,000
Brenda McCall	Athletic Director	Annual	July 1, 2025	\$10,000
Michelle Burke	Summer Days (maximum of 20)	Per Diem	July 1, 2025	Per Diem
Jennifer Scott	Summer Days (maximum of 10)	Per Diem	July 1, 2025	Per Diem

Resignations

Henry Sharlow	4-Hr Custodian		May 22, 2025
		<u> </u>	
<u>Contracts</u>			
Julie Abrantes	Fiscal Operations Manager	Contract	July 1 2025 - June 30, 2028
Joseph Binion Jr.	High School Principal	Contract	July 1 2025 - June 30, 2028
Patricia Bogart	Confidential Secretary	Contract	July 1 2025 - June 30, 2028
Eric Burke	Superintendent of Schools	Contract	July 1 2025 - June 30, 2028
Shawn Losey	Head Bus Driver	Contract	July 1 2025 - June 30, 2028
James Murray	Head Building Maintenance Worker	Contract	July 1 2025 - June 30, 2028
Lisa Tyo	District Treasurer	Contract	July 1 2025 - June 30, 2028
Nicole Weakfall	Elementary Principal	Contract	July 1 2025 - June 30, 2028

Yeas: All Present

Nays: None

No. 2025-119

Motion by Durant, seconded by Logan, to adjourn the regular meeting at 7:12 PM.

Adjournment

Yeas: All Present

Nays: None

District Clerk