

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 20, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:02 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Richard Hobkirk, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Abigail Wilhelm (out at 7:30 PM), Scott Wilhelm, and Patty Bogart

Excused: Brian Hammond and Katie Logan

Oath of Allegiance given to Tina Bush

NO. 2020-014 Motion by Grant, seconded by Walker, to approve both the minutes of the July 3, 2019 re-
Approval of organizational meeting and the July 30, 2019 special board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2020-015 Motion by Molnar, seconded by Durant, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the Treasurer's Reports for June 30 and July 31, 2019.
Report

Yeas: All Present

Nays: None

NO. 2020-016 Motion by Molnar, seconded by Walker, to accept the recommendation of the Committee
CPSE on Pre-School Special Education, as listed on the attached sheets, and approves the
Recommend- authorization of funds to implement the special education programs and services consistent
ations with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
 - Opening of School
 - The Yellow Jacket Connection
- Elementary Principal – Matt Daley
 - Opening of School
 - School Safety Plans

NO. 2020-017 Motion by Walker, seconded by Grant, that the board, upon the recommendation of Superintendent
District-Wide Burke, does hereby approve both the attached District-Wide School Safety Plan and the Building
Safety Plan & Level/Emergency Response Plan.
Bldg Level

Emerg. Resp. Yeas: All Present

Plan

Nays: none

Public Comment:

- Abigail Wilhelm thanked the BOE for allowing the merger of sports enabling her to play volleyball at MWCS during her academic tenure at Lisbon CSD. This opportunity afforded Abigail the chance to make long lasting friendship and play the sport she loves.

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Potential 2020 Capital Project Update
 - Building Condition Survey
 - NYPA Energy Efficiency Update

- 2019-20 Capital Outlay Project Update

NO. 2020-018 Motion by Walker, seconded by Grant, upon the recommendation of Superintendent Burke, does
Tax Levy hereby approve the tax levy of \$4,428,006 for the 2019-20 school year.
2019-20

Yeas: All Present

Nays: None

NO. 2020-019 Motion by Walker, seconded by Durant, upon the recommendation of Superintendent Burke, does
Tax Warrant hereby approve the tax warrant of \$3,665,223.85 for the 2019-20 school year.
2019-20

Yeas: All Present

Nays: None

NO. 2020-020 Motion by Molnar, seconded by Hobkirk, upon the recommendation of Superintendent Burke, does
Elem. Hand- hereby approve the attached Elementary School Handbook for the 2019-20 academic year.
Book
2019-20

Yeas: All Present

Nays: None

NO. 2020-021 Motion by Grant, seconded by Molnar, upon the recommendation of Superintendent Burke, does hereby
Jr/Sr Hand- approve the attached Jr-Sr High School Handbook for the 2019-20 academic year.
Book
2019-20

Yeas: All Present

Nays: None

NO. 2020-022 Motion by Molnar, seconded by Bush, that the board, upon the recommendation of Superintendent
Prof. Dev. Burke, does hereby approve the attached Professional Development Plan for the 2019-20 academic
Plan year.
2019-20

Yeas: All Present

Nays: None

NO. 2020-023 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent
Title I Parent Burke, does hereby approve the attached Title I Parent and Family Engagement Policy.
& Family
Engagement
Policy

Yeas: All Present

Nays: None

NO. 2020-024 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

- | | |
|-------------|--|
| E. Daley | 1. Elizabeth Daley; Sub Tch., eff date 9/4/19, \$95/day |
| C. Ashley | 2. Cheryl Ashley; Sub Clerical, eff date 9/4/19, \$11.80/hr |
| D. White | 3. Debra White; Sub Tch., eff date 9/4/19, \$95/day |
| H. Chontosh | 4. Heather Chontosh; Sub Tch., eff date 9/4/19, \$95/day |
| H. Jock | 5. Heather Jock; 4-hr Food Service Worker, eff date 8/28/19, \$11.80/hr |
| H Jock | 6. Heather Jock; 3-hr Monitor, eff date 8/28/19, \$11.96/hr |
| D. Carkner | 7. Dorothy Carkner; 4-hr Food Service Worker, eff date 8/28/19, \$11.80/hr |
| W. Todd | 8. William Todd; Vol Asst Boys' Soccer Coach, eff date 8/21/19 |
| P. Perry | 9. Paul Perry; Driver/Custodian, eff date 9/3/19, \$15.02/hr |
| J. Moots | 10. Julie Moots; Teaching Assistant, eff date pending release date from current employer, \$20,413 annual salary |

Resignations:

- | | |
|--------------|--|
| S. MacIntosh | 11. Shaina MacIntosh; Teaching Assistant, eff date 8/31/2019 |
|--------------|--|

Medical Leave:

M. Dumas 12. Maria Dumas; Elem. Tch., FMLA, eff. 8/28/19 – 9/18/19

Yeas: All Present

Nays: None

No. 2020-025 Motion by Walker, seconded by Hobkirk, to adjourn the regular meeting at 7:59 p.m.
Adjournment

Yeas: All Present

Nays: None

District Clerk