

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 21, 2021. The Board Vice-President, Charles Grant, called the meeting to order at 6:31 PM.

ROLL CALL Present: Wyatt Boswell, Charles Grant, Katie Logan, Ryan Hayes, and Chris Pryce (in at 6:33 PM)

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Dave Brown (out at 7:06 PM), Hunter Hodgson, Adriana Willard, Gage Moquin, Clare Burhans, Annie Basford, Anastasia Burhans, Zachary Jock, Caleb Froats, Bryan Harmer (out at 6:39 PM), and Matthew Robinson

Excused: Bruce Durant, Tina Bush, Brian Hammond, and Mike Ruddy

The following report was given:

- Building & Grounds – written by James Murray

NO. 2022-025 Motion by Hayes, seconded by Logan, to approve the minutes of the August 17, 2021 Regular Board of Education Meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-026 Motion by Logan, seconded by Boswell, to approve the Treasurer's Report for the period ending August 31, 2021.
Treasurer's Report

Yeas: All Present

Nays: None

Reports Cont'd:

- Transportation – written by Craig Ashley

NO. 2022-027 Motion by Pryce, seconded by Logan, to accept the recommendation of the Committee on CSE 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.
Recommendations

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletics – Bryan Harmer
- Student Liaison – Caleb Froats
- Jr./Sr. High School Principal – Joseph Binion
 - Opening of School
 - Open House
- Elementary School Principal – Nicole Weakfall
 - Opening of School
- Superintendent's Report – Eric Burke
 - COVID Update
 - Capital Project – David Brown & Eric Burke
 - Capital Outlay Project Bid

NO. 2022-028 Motion by Pryce, seconded by Boswell, that the board, upon the recommendation of Superintendent Burke, does hereby accept the general contractor bid by Continental Construction (Base w/alternate #1 and #2: \$91,070) for the 2021-2022 capital outlay project as presented. The Board also approved Continental Construction's bid for Alt #3 of \$12,730 to be funded by general funds.
Cap Outlay Project Bid 2021-2022 + Alt #3

Yeas: All present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Capital Improvement Project Phase II
 - Scope of Proposed Work
 - SEI Design – Amendment to Contract

NO. 2022-029 Motion by Pryce, seconded by Hayes, that the board, upon the recommendation of Superintendent SEI Design Burke, does hereby approve the amended architect contract for SEI Design in the amount of Contract \$46,500 to encompass Phase II services. Phase II

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - E-Cigarettes & Vaping Litigation

NO. 2022-030 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent E-Cigarette Burke, does hereby resolve the following: & Vaping Litigation

WHEREAS, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life-threatening respiratory ailments, and other health consequences; and

WHEREAS, the use of e-cigarettes and vapid devices by students has caused the MadridWaddington Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and

WHEREAS, the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e- cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and

WHEREAS, the Board wishes to join this lawsuit to discourage the proliferation of e- cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:

1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;
2. To authorize the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.

Yeas: All Present

Nays: None

NO. 2022-031 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|------------|--|
| H. Rafter | 1. Homer Rafter; Sub Cleaner, eff. 8/9/21, rate of \$12.50/hr. |
| J. LaShomb | 2. John LaShomb; LTS Cleaner, eff. 9/22/21, rate of \$12.50/hr |
| J. Swinyer | 3. Jordan Swinyer; Sub Cleaner, eff. 9/10/21, rate of \$12.50/hr |
| L. Hicks | 4. Lorraine Hicks; Teacher Aide, 4-yr Prob., eff. 9/1/21, salary of \$18,585 |
| J. Curley | 5. John Curley; LTS Driver, eff. 8/31/21, rate of \$16.38/hr |
| M. Lavoie | 6. Monika Lavoie; Tch. Asst., 4-yr Prob, eff. 9/7/21, salary of \$20,012 |
| A. Silver | 7. Ann Silver; Sub Tch. & TA, eff. 9/16/21, rate of \$100/day |
| C. Pulley | 8. Carol Pulley; Sub Tch., eff. 9/22/21, rate of \$100/day |
| H. Jock | 9. Heather Jock; Sub Cleaner, eff. 9/1/21, rate of \$13/hr |
| J. Legault | 10. Jennie Legault; Sub Cleaner, eff. 9/1/21, rate of \$13.20/hr |
| N. Curley | 11. Nora Curley; Sub Cleaner, eff. 9/14/21, rate of \$24.71/hr |
| C. Jensen | 12. Cheryl Jensen-Merrick; Sub Cleaner, eff. 9/14/21, rate of \$22.43/hr |

Medical:

- L. Jaquith 13. Lauri Jaquith; Teach. Asst., approx. 8/31/21-9/27/21

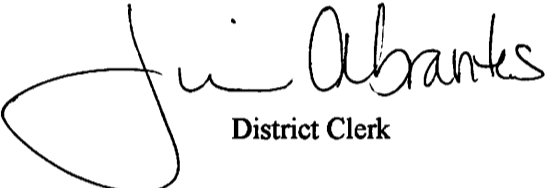
Yeas: All Present

Nays: None

- No. 2022-032 Motion by Pryce, seconded by Logan, to adjourn the regular meeting at 7:24 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk