

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 16, 2022. The Board of Education President, Charles Grant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Chris Pryce, and Mike Ruddy (in at 6:46 PM)

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, and Patricia Bogart

Absent: Katie Logan, Robert Smith, and Amber Sullivan

NO. 2023-011 Motion by Hayes, seconded by Durant, to approve the minutes of the July 5, 2022 Reorganizational & Approval of regular board of education meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2023-012 Motion by Pryce, seconded by Boswell, that the Board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the unaudited Treasurer's Report for June and July 2022 and authorize Report & (before March 31, 2023) the following transfer of 2021-22 unallocated fund balance.
Unallocated

FB to Reserves Debt Service Reserve - \$200,000
Equipment Reserve - \$150,000
Building Reserve - \$150,000

Yeas: All Present

Nays: None

NO. 2023-013 Motion by Durant, seconded by Pryce, that the Board, to accept the recommendation of the CPSE Committee on Pre-School 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:

- Jr./Sr. High School Principal – Joseph Binion
 - M-W Prevention & Intervention (PIT)
 - School Safety Plans

NO. 2023-014 Motion by Pryce, seconded by Boswell, upon the recommendation of Superintendent Burke, does Safety Plan & hereby approve the following safety plans as presented:
Emer Response

Plan District-Wide School Safety Plan
Building Level/Emergency Response Plan

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
 - Regents Scores
- Elementary School Principal – Nicole Weakfall
 - Opening Days of School
 - Summer Program
- Superintendent's Report – Eric Burke
 - Capital Project – Eric Burke
 - Staffing Update
 - Cafeteria Meal Rates

NO. 2023-015 Motion by Hayes, seconded by Ruddy, that the board, upon the recommendation of Superintendent
 2022-23 Burke, does hereby approve the following 2022-23 meal rates:
 Meal Rates UPK-12 Breakfast - \$1.60
 UPK – 5 Lunch - \$2.25
 6-12 Lunch - \$2.50
 Adult Breakfast - \$2.71
 Adult Lunch - \$5.02

Yeas: All Present

Nays: None

NO. 2023-016 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of Superintendent
 Tax Levy Burke, does hereby approve the tax levy of \$4,719,627.
 2022-23

Yeas: All Present

Nays: None

NO. 2023-017 Motion by Durant, seconded by Boswell, that the board, upon the recommendation of Superintendent
 Tax Warrant Burke, does hereby approve the tax warrant of \$4,048,803.76.
 2022-23

Yeas: All Present

Nays: None

NO. 2023-018 Motion by Ruddy, seconded by Durant, that the board, upon the recommendation of Superintendent
 3rd Eye & Burke, does hereby approve the following contracts as presented for the 2022-23 school year:
 B. Redmond Third Eye Interpreting Contract
 Contract Brooke Redmond Interpreter Contract

Yeas: All Present

Nays: None

NO. 2023-019 Motion by Boswell, seconded by Pryce, that the board, upon the recommendation of Superintendent
 Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

Appointment

Laura Finnegan	Substitute Teacher & TA	Annual	September 6, 2022	\$135/\$110/per day
Laura Finnegan	Long-Term Substitute Teacher		Sept. 6 - Oct. 31, 2022	\$258.51/day
Kristina Kowalchuk	Long-Term Substitute Teacher		Sept. 6 - Oct. 31, 2022	\$258.51/day
Susan Morgan	Long-Term Substitute TA		Sept. 6 - Dec. 22, 2022	\$127.12/day
Shannon Skinner	4-Hour Food Service Worker	Annual	September 6, 2022	\$16.00/hour
Erren Brothers	4-Hour Food Service Worker	Annual	September 6, 2022	\$16.00/hour
Ryan Hayes	Volunteer Coach	Annual	2022-2023 SY	
Alissa Stebbins	Volunteer Coach	Annual	2022-2023 SY	
Michael Frohm	Mod. Boys Basketball Coach	Annual	2022-2023 SY	\$2,502.00
Bonnie Sabatini	Freshmen Class Advisor	Annual	2022-2023 SY	\$1,018.00
John Lashomb	Custodian	Annual	September 1, 2022	\$18.00/hour
Roseanne Larock	Substitute Custodian	Annual	July 11 - Aug. 26, 2022	\$18.28/hour
Roseanne Larock	4-Hr Food Service/3-Hr Monitor	Annual	September 6, 2022	\$16.00/hour
Donald Ashley	5-Hour Driver	Annual	September 6, 2022	\$30.75/hour
Martin Robinson	5-Hour Driver	Annual	September 6, 2022	\$27.10/hour

Kimberly Foote	4-Hr Monitor	Annual	September 6, 2022	\$16.00/hour
Ricky Morgan	3-Hr Driver	Annual	September 6, 2022	\$34.90/hour
John Curley	3-Hr Driver	Annual	September 6, 2022	\$25.10/hour
Tod Flanagan	2-Hr Driver	Annual	September 6, 2022	\$25.60/hour
Heather Jock	5-Hr Driver	Annual	September 6, 2022	\$25.20/hour
<u>Resignations</u>				
Monica Barkley	3-Hr FSW/Monitor		September 6, 2022	
Donald Ashley	Driver/Custodian		August 26, 2022	
Heather Jock	Food Service Worker/Monitor		September 5, 2022	
<u>Medical</u>				
Michele Fitzgerald	Head Cook	FMLA	9/6-9/13-22	

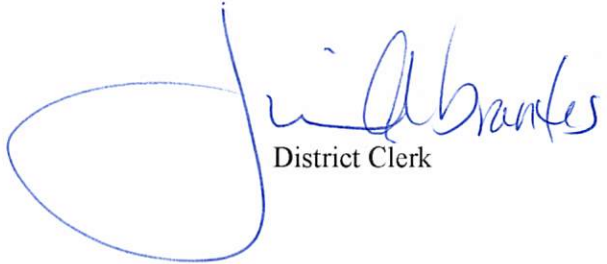
Yeas: All Present

Nays: None

No. 2023-020 Motion by Boswell, seconded by Pryce, to adjourn the regular meeting at 7:12 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk