A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 29, 2025. The President of the Board, Robert Smith, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, Robert Smith, and Amber Sullivan

> Others: Eric Burke, Julie Abrantes, Joseph Binion, Patricia Bogart, Larry Legault, Julie Moots, Courtnie Ingraham, Ryan Mayette, Corbin Durant, Brianne Sterling

Excused: Bruce Durant and Charles Grant

Approval of Minutes

NO. 2025-092 Motion by Hayes, seconded by Pryce, to approve the minutes of the March 25, 2025 Regular Board of Education meeting and the April 15, 2025 Special Board of Education meeting.

Yeas: All Present

Nays: None

Treasurer's

NO. 2025-093 Motion by Ruddy, seconded by Sullivan, to accept the Treasurer's Report for the period ending

March 31, 2025.

Report

Yeas: All Present

Nays: None

NO. 2025-094 CSE/CPSE

Motion by Pryce, 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

The Following Reports Were Given:

- High School Joseph Binion
 - o Honors Dinner
 - o De-Escalation Training
- Elementary Nicole Weakfall
 - o Literacy Committee Update
 - o Spring Activities
- Superintendent's Report:
 - Capital Project Update Larry Legault
 - o Public Vote Resolution Preview
 - o 2025-2026 Sports Mergers

NO. 2025-095 Motion by Logan, seconded by Hayes, that the board, upon the recommendation of Superintendent Sports Burke, does hereby approve the following 2025-2026 sports mergers:

Mergers 2024-25

- 1. Boys' Varsity Hockey Norwood-Norfolk CSD
- 2. Girls' Varsity Hockey Canton CSD
- 3. Boys' and Girls' Mod & Varsity Indoor Track & Field Canton CSD
- 4. Boys' and Girls' Mod, JV & Varsity Swimming Canton CSD
- 5. Boys' and Girls' Mod, JV & Varsity Lacrosse Canton CSD
- 6. Boys' Mod, JV & Varsity Football Canton CSD
- 7. Boys' and Girls' Mod, JV & Varsity Cross Country Canton CSD
- 8. Boys' and Girls' Mod, JV & Varsity Wrestling Canton CSD
- 9. Varsity Golf Lisbon CSD
- 10. Volleyball Lisbon CSD

Yeas: All Present

Nays: None

Discussion of Old or New Business

- Tax Collection Hours
- BOCES 2025-2026 Budget & Board Member Vote

NO. 2025-096 Motion by Pryce, seconded by Sullivan, that the board, upon the recommendation of Superintendent

Burke, does hereby approve the 2025-2026 BOCES Administrative Budget of \$9936,269.

BOCES

Admin

Yeas: Boswell, Pryce, Logan, Sullivan, Ruddy, Hayes and Smith

Budget

Nays: None

NO. 2025-097 Motion by Pryce, seconded by Ruddy, that the board cast its vote in the annual election of board

BOCES

members of the St. Lawrence-Lewis BOCES for the following individuals:

Members

1. Roger Bennett

2025-26

Michael Davis
 Cindy McLean

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd

• North Coast Therapy 2025-2026 Contracts

NO. 2025-098 Motion by Boswell, seconded by Sullivan, that the board, upon the recommendation of Superintendent

North Coast

Burke, does hereby approve the 2025-2026 North Coast Therapy physical and occupation therapy contracts as presented.

Therapy

Contracts

2025-2026 Yeas: All Present

Nays: None

NO. 2025-099 Motion by Hayes, seconded by Ruddy, that the board, upon the recommendation of

Appointments Superintendent Burke, does hereby approve the following personnel actions:

Appointments:

S Monroe 1. Schiler Monroe; Sub Monitor, eff. 4/30/25, rate of \$16.50/hr.

T Cook 2. Tammy Cook; Sub Cust., eff. 4/30/25, rate of \$17.50/hr.

R Hand
3. Rachel Hand; Sub Tch. & TA, eff. 4/30/25, rate of \$130/day
J Marcellus
4. Jenna Marcellus; Sub Tch. & TA, eff. 4/30/25, rate of \$130/day

C Vines 5. Caroline Vines; Sub Tch. & TA, eff. 4/30/25, rate of \$130/day

C Harris
Caitlyn Harris; Sub Tch. & TA, eff. 4/30/25, rate of \$130/day
S Milburn
Samantha Milburn; Conc. Stand Helper, eff. 4/30/25, rate of \$15.50/hr.

A Zysik

8. Annika Zysik; Conc. Stand Helper, eff. 4/30/25, rate of \$15.50/hr.

I Kennedy
 A Froats
 Isabella Kennedy; Conc. Stand Helper, eff. 4/30/25, rate of \$15.50/hr.
 Abigail Froats; Conc. Stand Helper, eff. 4/30/25, rate of \$15.50/hr.

P Grandy
11. Phebe Grandy; Conc. Stand Helper, eff. 4/30/25, rate of \$15.50/hr.
C Ingraham
12. Courtnie Ingraham; Conc. Stand Helper, eff. 4/30/25, rate of \$15.50/hr.

Medical Leave:

C. Ashley 13. Cheryl Ashley; FSW/Monitor/Cust., approx. 5/6/25-6/2/25

Yeas: Boswell, Hayes, Logan, Pryce, Ruddy, Sullivan

Nays: None

Abstain: Smith

No. 2025-100 Motion by Logan, seconded by Pryce, to adjourn the regular meeting at 6:53 PM. Adjournment

Yeas: All Present

Nays: None

District Clerk