

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 2, 2025. The Vice-President of the Board, Amber Sullivan, called the meeting to order at 6:31 PM.

**ROLL CALL** Present: Wyatt Boswell, Bruce Durant, Katie Logan, Chris Pryce, Mike Ruddy, and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Annika Zysik, Liz Brown, Michelle Burke, Ted Schulz, Declan and Jennifer Coakley, Phebe Grandy, Brianne Sterling, Abigail Burnett (Burwell), Brynne S. (out at 6:56 PM) and April Sharlow (out at 6:56 PM)

Excused: Charles Grant, Ryan Hayes and Robert Smith

**NO. 2025-057** Motion by Pryce, seconded by Durant, to approve the minutes of the December 10, 2024 Regular Board of Education meeting.  
**Approval of Minutes**

Yeas: All Present

Nays: None

**NO. 2025-058** Motion by Boswell, seconded by Logan, to accept the Treasurer's Report for the period ending December 31, 2024.  
**Treasurer's Report**

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Transportation – written by Shawn Losey
- Building & Grounds – written by Jim Murray

**NO. 2025-059** Motion by Ruddy, seconded by Logan, that the board accept the recommendation of the Committee on Special Education and Pre-School Committee on 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.  
**CSE/CPSE**

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Annika Zysik
  - Winer Sports Update
  - Extracurricular/Clubs Update
  - Arts/Music Update
- Drone Soccer – presented by Brynne S., Phebe Grandy and Declan Coakley

**NO. 2025-060** Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the overnight trip for the Drone Soccer Regional Competition on March 1, 2025 to Rome, NY.  
**Trip - Drone Comp.**

Yeas: All Present

Nays: None

Reports Cont'd:

- High School – Joseph Binion
  - SUNY Canton STEM – presented by Joseph Binion, Liz Brown (SUNY Canton) and Michelle Burke
- Elementary Principal
  - Statewide Literacy Meeting Update
- Superintendent's Report:
  - Capital Improvement and Outlay Project Contracts

NO. 2025-061 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Superintendent  
Cap Out. Proj. Burke, does hereby approve the attached SEI Design Group contract regarding the 2025-2026  
2025-2026 Capital Outlay Project.  
SEI Design

Yeas: All Present

Nays: None

NO. 2025-062 Motion by Ruddy, seconded by Pryce, that the board, upon the recommendation of Superintendent  
Cap Proj.- Burke, does hereby approve the attached Clerk of the Works contract regarding the 2024 Capital  
2024 COW Improvement Project.  
L Legault

Yeas: All Present

Nays: None

NO. 2025-063 Motion by Boswell, seconded by Durant, that the board, upon the recommendation of Superintendent  
Cap Proj. Superintendent Burke, does hereby approve the attached Day Automation contract regarding Phase I  
2024 Phase I of the 2024 Capital Improvement Project.  
Day Automation

Yeas: All Present

Nays: None

Discussion of Old or New Business

NO. 2025-064 Motion by Durant, seconded by Pryce, that the board approves the destruction of the May 2024  
May 2024 annual budget vote ballots.  
Ballots

Yeas: All Present

Nays: None

Discussion of Old and New Business Cont'd:

- Area 6 Legislative Breakfast – February 7, 2025
- Exposure Control Plan – 1<sup>st</sup> Read

NO. 2025-065 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Super-  
NYPA Task intendent Burke, does hereby appoint the following individuals to the New York Power Authority  
Force Local Government Task Force:

1. Eric Burke
2. Ryan Hayes

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent
  - Governor's Proposal for 2025-2026 School Year Update

NO. 2025-066 Motion by Logan, seconded by Ruddy, that the board, upon the recommendation of  
Appointments Superintendent Burke, does hereby approve the following personnel actions:

*Appointments:*

- A Armstrong 1. Alaina Armstrong; Sub Tch., eff. 12/12/24, rate of \$130/day  
S Foster 2. Summer Foster; Sub Tch. and TA, eff. 1/21/25, rate of \$130/day  
M Wright 3. Molly Wright; Sub Tch. and TA, eff. 1/22/25, rate of \$130/day  
N McDonald 4. Nicole McDonald, RN; Sub Nurse, eff. 1/22/25, rate of \$145/day

*Resignation:*

- R Sanderson 5. Rachel Sanderson; Co-Ed Asst. Track Coach, eff. 12/11/24  
S Monroe 6. Schiler Monroe; Bus Driver, eff. 1/7/25

*Medical Leave:*

C Ashley  
M Frohm

7. Cheryl Ashley; FSW/Monitor/Custodian, eff. approx. 2/6/25-5/6/25  
8. Michael Frohm; Science Tch., eff. 1/13/25-1/2725

Yeas: All Present

Nays: None

NO. 2025-067  
Executive  
Session

Motion by Pryce, seconded by Durant, that the board move to executive session at 7:12 PM for the purpose of discussion related to personnel.

Yeas: All Present

Nays: None

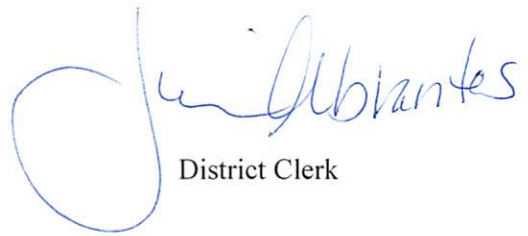
Resume regular session at 7:23 PM

No. 2025-068  
Adjournment

Motion by Durant, seconded by Logan, to adjourn the regular meeting at 7:24 PM.

Yeas: All Present

Nays: None



District Clerk