

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 18, 2022. The Board President, Bruce Durant, called the meeting to order at 6:31 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Katie Logan, and Chris Pryce

Excused: Tina Bush and Mike Ruddy

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Michael Frohm, Bryan Huntley, Koby Bjork, Angelie Bush, Caleb Froats, and Alyson Mayette

NO. 2022-059 Motion by Hammond, seconded by Grant, to approve the minutes of the December 13, 2021 Regular Board of Education Meeting.

Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-060 Motion by Pryce, seconded by Boswell, to approve the Treasurer's Report for the period ending December 31, 2021.

Treasurer's Report

Yeas: All Present

Nays: None

NO. 2022-061 Motion by Grant, seconded by Pryce, 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

The following report was given:

- Student Liaison – Caleb Froats
 - Spring Musical
 - Winter Sports & ExtraClassroom Activities
 - Concert Update
 - Negative Impact of COVID-19 & Isolation has had on MWCS Student Body
- Jr./Sr. High School Principal – Joseph Binion
 - Senior Class Trip – Angelie Bush, Michael Frohm, Bryan Huntley

NO. 2022-062 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent Sr Class Trip Burked, does hereby approve the Sr Class trip to Cedar Point 6/17/22-6/20/22. A district school bus will be used for the trip.

Cedar Point 6/17-20/22

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
 - Remote Learning
- Elementary School Principal – Nicole Weakfall
 - CBT Simulation
- Superintendent's Report – Eric Burke
 - Capital Project Update
 - SEI Design Contract for 2022-23 Capital Outlay Project

NO. 2022-063 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent Cap Outlay Burke, does hereby approved SEI Design contract for the 2022-23 Capital Outlay Project as

Project
2022-23

presented.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Federal COVID Funding Update
 - COVID Update

NO. 2022-064 Motion by Grant, seconded by Boswell, that the board resolves the following:

Superintendent *WHEREAS, it is the customary practice of the Board of Education to have two*
Pandemic *readings of a policy prior to its adoption; and*
Authorization

WHEREAS, the Board wishes to adopt a policy, upon the recommendation of the Superintendent of Schools, on an expedited basis in order to respond to updated guidance issued by the New York State Department of Health in response to the evolving COVID-19 pandemic;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby waives the Board's customary practice of two readings prior to the adoption of policy and adopts the following policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting: Superintendent Pandemic Authority Policy #3330

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Hiring Update

Discussion of Old and New Business

- MWCS 2022-2025 Technology Plan

NO. 2022-065 Motion by Pryce, seconded by Hayes, that the board, upon the recommendation of Superintendent
2022-2025 Burke, does hereby approve the 2022-2025 Technology Plan as presented.
Tech Plan

Yeas: All Present

Nays: None

1st and Final Reading of the Following Policy:

- Policy #3330 Superintendent Pandemic Authority

3rd and Final Reading of the Following Policies:

- Policy 3310 – Public Access to Records
- Policy 5641 – Smoking, Tobacco, and Cannabis (Marijuana) Use
- Policy 6150 – Alcohol, Tobacco, & Drugs & Other Substances (Staff)
- Policy 6160 – Professional Growth/Staff Development
- Policy 6217 – Registration & Professional Learning
- Policy 7133 – Education of Students in Temporary Housing
- Policy 7314 – Student Acceptable Use Policy
- Policy 7316 – Student Use of Personal Technology
- Policy 7320 – Alcohol, Tobacco, Drugs & Other Substance (Students)
- Policy 7531 – Sexual Harassment (Students)
- Policy 8271 – Internet Safety/Internet Content Filtering
- Policy 8280 – Instruction for English Language Learners

NO. 2022-066 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent
Policies Burke, does hereby approve the following policies:

- Policy #3330 Superintendent Pandemic Authority
- Policy 3310 – Public Access to Records
- Policy 5641 – Smoking, Tobacco, and Cannabis (Marijuana) Use

- Policy 6150 – Alcohol, Tobacco, & Drugs & Other Substances (Staff)
- Policy 6160 – Professional Growth/Staff Development
- Policy 6217 – Registration & Professional Learning
- Policy 7133 – Education of Students in Temporary Housing
- Policy 7314 – Student Acceptable Use Policy
- Policy 7316 – Student Use of Personal Technology
- Policy 7320 – Alcohol, Tobacco, Drugs & Other Substance (Students)
- Policy 7531 – Sexual Harassment (Students)
- Policy 8271 – Internet Safety/Internet Content Filtering
- Policy 8280 – Instruction for English Language Learners

Yeas: All Present

Nays: None

NO. 2022-067 Motion by Logan, seconded by Hammond, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|-----------|--|
| C Beeson | 1. Caitlin Beeson; Sub Tch. & TA, eff. 1/3/22, rate of \$100/day |
| S Weaver | 2. Sarah Weaver; Sub Tch. & TA, eff. 1/12/22, rate of \$100/day |
| C Ashley | 3. Cheryl Ashley; Sub Cleaner, eff. 1/10/22, rate of \$13.20/hr |
| K Burgess | 4. Kyle Burgess; LTS Custodian, eff. 1/10/22, rate of \$15.11/hr |

Tenure:

- | | |
|----------|--|
| K Hayes | 5. Katherine Hayes; School Counselor, eff. 2/16/22 |
| M Curtis | 6. Morgan Curtis; Tch. Asst., eff. 2/16/22 |

Medical:

- | | |
|------------|--|
| L Maskell | 7. Lisa Maskell; Elem. Tch., approx.. 1/7/22-2/18/22 |
| C Eldridge | 8. Conner Eldridge; Eng. Tch., approx.. 5/2/22-5/27/22 |

Resignation:

- | | |
|-------------|---|
| L MacIntosh | 9. Lori MacIntosh; District Treasurer, eff. 6/30/2022 |
| B Harmer | 10. Bryan Harmer; Soc. Studies Tch./Athletic Director, eff. 6/30/22 |

Sick Leave:

- | | |
|-------------|---|
| G Beckstead | 11. Garnet Beckstead; Bus Driver; 24 days, eff. 1/19/22-2/28/22 |
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Yeas: All Present

Nays: None

No. 2022-068 Motion by Hammond, seconded by Boswell, to adjourn the regular meeting at 7:31 PM. Adjournment

Yeas: All Present

Nays: None


District Clerk