

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 6, 2021. The District Clerk, Julie Abrantes, called the meeting to order at 6:30 PM.

**ROLL CALL Present:** Wyatt Boswell, Tina Bush, Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan, Chris Pryce, and Mike Ruddy

**Others:** Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Dave Brown (out at 7:05 PM), Toni Siddon, and Scott Shoen (out at 6:47 PM)

**Excused:** Brian Hammond

**NO. 2022-001** Bruce Durant was nominated for President of the Board by Pryce, seconded by Grant. Bruce Durant  
**President** accepted the nomination. No other member was nominated. Nominations were closed. Motion by  
**B. Durant** Bush, seconded by Hayes to have the clerk cast one ballot for Mr. Durant.

**Yeas:** All Present

**Nays:** None

**NO. 2022-002** Charlie Grant was nominated for Vice-President of the Board by Pryce, seconded by Ruddy. Grant  
**Vice-President** accepted the nomination. Grant accepted the nomination. No other member was nominated.  
**C. Grant** Nominations were closed. Motion by Boswell, seconded by Logan to elect Grant as Vice-President of  
the Board of Education.

**Yeas:** All Present

**Nays:** None

- Oaths of Allegiance were administered to the following individuals:
  - Bruce Durant, Board of Education President
  - Charlie Grant, Board of Education Vice-President
  - Wyatt Boswell, Board of Education Member
  - Mike Ruddy, Board of Education Member
  - Eric Burke, Superintendent
  - Julie Abrantes, District Clerk
  - Lori MacIntosh – District Treasurer
  - Patty Bogart – Deputy District Treasurer

**NO. 2022-003** Motion by Hayes, seconded by Pryce to make the following appointments:

<b>Appointments &amp; Depository Positions &amp; Newspapers</b>	Deputy Treasurer	Patricia Bogart
	District Treasurer	Lori MacIntosh
	District Clerk	Julie Abrantes
	Tax Collector	Joan Andress
	School Physician	John Duffy, M.D., Claxton Hepburn Hosp.
	School Attorney	Andy Silver, Esq.
	Records Access/Management Officer	Julie Abrantes, District Clerk
	Web Master – District	Michelle Burke
	Chemical Hygiene Officer	Eric Burke, Superintendent
	Title IX Compliance Officer(s)	Julie Abrantes, District Clerk
		Joseph Binion, H.S. Principal
	Dignity Act Coordinator	Nicole Weakfall, Elem. Principal
		Joseph Binion, Jr-Sr High School Principal
	Title VI Civil Rights Coordinator	Eric Burke, Superintendent
	Federal Funding Coordinator	Eric Burke, Superintendent
	Official Depository	Community Bank, Chase, Fidelity Investments
	Purchasing Agent	Julie Abrantes
	Official Newspaper(s)	Watertown Daily Times
	Private Auditor	Pinto, Mucenski, Hooper, Van House & Co., P.C.
	Internal Claims Auditor	Joseph Binion
	Excellus BCBS	Julie Abrantes, District Clerk and Eric Burke, Super.
	Board of Directors of the St. Lawrence-Lewis Counties School	Julie Abrantes, District Clerk

District Employees  
Workers' Compensation Representative  
Board of Directors of the St. Eric Burke, Superintendent  
Lawrence-Lewis Counties School

District Employees  
Workers' Compensation  
Alternate Representative  
Asbestos Control Officer Jim Murray  
CSE, Sub-CSE and CPSE Committee See Attached Listing  
Membership

#### Security Bonds

Lori MacIntosh, Treasurer - \$200,000  
Patricia Bogart, Deputy Treasurer - \$200,000  
Joan Andress, Tax Collector - \$200,000  
Julie Abrantes, District Clerk - \$200,000  
Blanket Bond – all other employees who handle funds - \$10,000

#### Authorization to Conduct Business

Superintendent to make budget transfers in accordance with Education Law  
Superintendent to certify payroll  
Superintendent to invest funds along with the District Clerk  
Superintendent to establish Petty Cash funds in an amount not to exceed \$100;  
Education Law (1709-29)  
Membership in NYS School Boards, StLL Boards Assoc., and Rural Schools  
Advance of monies for School Board Members, administration and staff for travel  
and conferences pursuant to Chapter 413 of the laws of 1974  
Use of single signature checks  
Superintendent of Schools and District Clerk to borrow such money as may be  
needed to properly run the school in anticipation of public money and to execute  
revenue anticipation notes not to exceed \$1,000,000 on the signature of the  
President of the Board and the District Clerk  
Superintendent of Schools to authorize participation in the St. Lawrence-Lewis  
BOCES Cooperative Purchasing Agreement  
Superintendent to apply for Grants in Aid (State and Federal)  
Superintendent to approve the attendance of staff to conferences  
Adoption of all Policies and Code of Ethics as in effect during previous year  
NYSL&ERS Appointed Employees:  
Julie Abrantes – District Clerk, 7.5 hours/day/20 days per month  
Lori MacIntosh – District Treasurer, 8 hours/day/20 days per month  
Patricia Bogart – Deputy District Treasurer, 8 hours/day/20 days per month

#### Reimbursement Rates

Mileage Reimbursement rate at Federal rate  
Meal Reimbursement rate of \$45/day; Superintendent may make additional  
allowances depending on location  
Substitute Reimbursement Rates per attached

Yeas: All Present

Nays: None

BOE committee(s) – appointment of members to committees for 2021-22

NO. 2022-004 Motion by Grant, seconded by Ruddy, to approve the minutes of the June 15, 2021 regular  
Approval of board of education meeting .  
Minutes

Yeas: All Present

Nays: None

Public Comment: None

New Business:

- Hall of Fame – Scott Shoen

The following reports were given:

- Transportation/Building & Grounds – written by Craig Ashley
- Building & Grounds – written by Jim Murray
- CSE Report – written by Toni Siddon
- Jr./Sr. High School Principal – Joseph Binion
  - Graduation
- Elementary School Principal – Nicole Weakfall
  - Summer Program
- Superintendent’s Report – Eric Burke
  - Capital Project – Dave Brown and Eric Burke
  - District Comprehensive Improvement Plan 2021-22

NO. 2022-005 DCIP 2021-22 Motion by Logan, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the attached 2021-2022 District Comprehensive Improvement Plan.

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
  - Professional Learning Plan 2021-22

NO. 2022-006 District Prof. Learning Plan 2021-22 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent Burke, does hereby approve the attached 2021-2022 Professional Learning Plan.

Yeas: All Present

Nays: None

NO. 2022-007 Third Eye Contract 2021-22 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent Burke, does hereby approve the 2021-22 service provider contract with Third Eye Interpreting.

Yeas: All Present

Nays: None

NO. 2022-008 Bassmaster Transportation Request Motion by Boswell, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the transportation request submitted by Waddington Bassmaster Tournament for use of a school bus on July 17, 2021. Fuel and driver costs will be paid by the Bassmaster Tournament.

Yeas: All Present

Nays: None

NO. 2022-009 Copier Lease BOCES Motion by Pryce, seconded by Ruddy, that the board, upon the recommendation of Superintendent Burke, does hereby approve the BOCES copier installment lease for 3 Canon copiers with delivery on 9/1/2021.

Yeas: All Present

Nays: None

Final Reading of Code of Conduct

NO. 2022-010 Code of Conduct 2020-21 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the attached Code of Conduct for the 2021-22 academic year.

Yeas: All Present

Nays: None

NO. 2022-011 Motion by Logan, seconded by Hayes, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

*Appointments:*

- S. Monroe 1. Schiler Monroe; Summer Monitor, eff 7/6/21-8/16/21, rate of \$16.84/hr.
- B. Sterling 2. Brianne Sterling; Tri-M Honor Society Advisor, annual appt., stipend of \$1,184
- J. Amo 3. Jennifer Amo; Tch. Asst., 4-yr prob., eff. 8/31/21, annual salary of \$19,412
- A. Stebbins 4. Alissa Stebbins; Tch. Asst., 4-yr prob., eff. 8/31/21, annual salary of \$19,412
- C. Brothers, Jr. 5. Christopher Brothers, Jr.; Driver/Custodian, eff 7/7/2021, rate of \$15.80/hr.

*Medical Leave:*

- K. Bresett 6. Kristen Bresett; Keyboard Specialisit, approx. 7/5/21 – 8/27/21

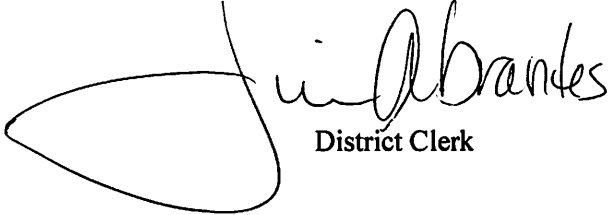
Yeas: All Present

Nays: None

No. 2022-012 Motion by Grant, seconded by Ruddy, to adjourn the regular meeting at 7:26 PM.  
Adjournment

Yeas: All Present

Nays: None



District Clerk