

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 13, 2024. The Board Vice-President, Amber Sullivan, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Charles Grant, Katie Logan. Chris Pryce (in at 6:33PM), Mike Ruddy and Amber Sullivan

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

Excused: Bruce Durant, Ryan Hayes, Robert Smith

NO. 2024-069 Motion by Grant, seconded by Logan, to approve the minutes of the January 16, 2024 regular  
Approval of board meeting.  
Minutes

Yeas: All Present

Nays: None

NO. 2024-070 Motion by Ruddy, seconded by Logan, to accept the Treasurer's report for the period ending  
Treasurer's January 31, 2024.  
Report

Yeas: All Present

Nays: None

NO. 2024-071 Motion by Grant, seconded by Ruddy, that the Board, to accept the recommendation of the  
CSE/CPSE Committee on Special Education and Committee on 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:

- Student Liaison – Joe Binion on behalf of Zoey French
  - Update on Cheer Squad going to State Competition
- High School – Joseph Binion
  - SUNY Canton Dual Enrollment
- Elementary School – Nicole Weakfall
  - Upcoming Events
- Superintendent's Report – Eric Burke
  - 2024-2025 Expense Budget Preview
  - 2023 Fiscal Stress Score
  - Capital Project Update

Discussion of Old or New Business

NO. 2024-072 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent  
2024-25 Burke, does hereby approve the attached 2024-2025 School Calendar,  
School  
Calendar

Yeas: All Present

Nays: None

NO. 2024-073 Motion by Logan, seconded by Boswell, that the board, upon the recommendation of Superintendent  
Empower Burke, does hereby approve the 2024-2025 Empower for Improvement, LLC contract services as  
for Improve. presented.  
2024-25  
Contract

Yeas: All Present

Nays: None

NO. 2024-074 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent  
MW SRP Burke, does hereby approve the attached MW SRP MOA as presented.

MOE

Driver Comp Yeas: All Present

Nays: None

NO. 2024-075 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 2023-24 school year:

*Appointments:*

- |               |  |
|---------------|--|
| D Cochran     | 1. Dustin Cochran; Spring Musical Vol., eff. 2/14/24                               |
| J Butler      | 2. Jacqueline Butler; Sub Tch. and TA, eff. 2/7/24, rate of \$115/day              |
| K Thayer      | 3. Kelly Thayer; Sub Tch. and TA, eff. 2/5/24, rate of \$115/day                   |
| D Hitsman     | 4. Diannah Hitsman; LTS FSW, eff. 1/22/24, rate of \$16.32/hr.                     |
| M Quintavalle | 5. Melissa Quintavalle; 4-Hr FSW, eff. 2/12/24, rate of \$16.32/hr.                |
| J Armstrong   | 6. Jennifer Armstrong; Driver/Monitor/Custodian, eff. 2/20/24, rate of \$18.71/hr. |

Resignations for Retirement:

- |          |   |
|----------|---|
| L Thomas | 6. Lucy Thomas; Elm. Spec. Ed. Tch., eff. 6/30/24 |
| L Carr   | 7. Linda Carr; Tch. Assist., eff. 6/30/24         |

Yeas: All Present

Nays: None

No. 2024-076 Motion by Boswell, seconded by Logan, to adjourn the regular meeting at 7:13PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk