

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 17, 2019. The Board Vice-President, Gerald Molnar, called the meeting to order at 7:00 PM.

ROLL CALL Present: Tina Bush, Charles Grant, Brian Hammond, Katie Logan, Gerry Molnar, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patty Bogart, Bryan Harmer (out at 7:06 PM), Lisa Flack (out at 7:30 PM), Conner Eldridge (out at 7:30 PM), Allison Barkley, Michelle Burke (in at 7:16 PM, out at 7:35 PM), John McCall, Joey Green, Tim Lashua, Cassidy Hargrave, Eric McCall, Emma Martin, Anna Brady, Hailey Quintavalle (out at 7:30 PM), Maggie Murphy (out at 7:30 PM), Noah Bertrand, Paula Bertrand, Jacob Jenne, Jacob Murphy, Cade VanBuren, Lucas Ryan, Marissa Hawkins, Brice Robertson, Gabe Rutherford, Sam Mayette, Austin George, Andrew Swain, Trent Lashua, and Jordan Swinyer

Excused: Bruce Durant, Richard Hobkirk, and Matthew O'Bryan

NO. 2020-026 Motion by Walker, seconded by Hammond, to approve the minutes of the August 20, 2019 Approval of regular board meeting. Minutes

Yeas: All Present

Nays: None

NO. 2020-027 Motion by Grant, seconded by Walker, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the Treasurer's Reports for August 31, 2019. Report

Yeas: All Present

Nays: None

Reports Given:

- Building & Grounds – written by Craig Ashley
- Transportation – written by Craig Ashley

NO. 2020-028 Motion by Walker, seconded by Grant, to accept the recommendation of the Committee CSE/CPSE 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 Recommendations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletics – Bryan Harmer
 - Fall Sports Update and Participation Report
- Student Liaison – Maggie Murphy
 - SUNY Roadshow
 - PSAT
 - College Fair
- Jr./Sr. High School Principal – Joseph Binion
 - Opening of School
 - Senior Trip – Maggie Murphy, Hailey Quintavalle, and Anna Brady

NO. 2020-029 Motion by Grant, seconded by Hammond, that the board, upon the recommendation of Superintendent Sr Trip intendent Burke, does hereby approve the overnight senior trip to Boston, MA for the period of 5/1/19-5/4/19 May 1, 2019 to May 4, 2019.

Yeas: All Present

Nays: None

Report Cont'd:

- Elementary Principal – Matt Daley
 - Saxon Math
 - After School Program
- Superintendent's Report – Eric Burke
 - eSports – Michelle Burke & Conner Eldridge
 - Cybersecurity – Michelle Burke
 - Capital Project Update
 - Special October Meeting

NO. 2020-030 Motion by Walker, seconded by Logan, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

- | | |
|---------------|--|
| E. Daley | 1. Elizabeth Daley; Sub Tch. Asst., eff date 9/4/19, \$85/day |
| M. Sullivan | 2. Martin Sullivan; Sub Tch., eff date 9/18/19, \$95/day |
| K. Kowalchuk | 3. Kristina Kowalchuk; Sub Tch., eff 9/13/19, \$95/day |
| E. Daley | 4. Elizabeth Daley; L-T Sub Tch., eff date 9/30/19, \$233.05/day |
| J. Amo | 5. Jennifer Amo; Sub Tch. & Tch. Asst., eff date 9/16/19, \$85/day |
| T. Delgarde | 6. Tammy Delgarde; Sub Monitor & Food Service Worker, eff date 9/18/19, \$11.80/hr |
| T. Delgarde | 7. Tammy Delgarde; Sub Tch. Asst., eff date 9/18/19, \$85/day |
| C. Pryce | 8. Christopher Pryce; Vol. Coach, eff date 9/4/19 |
| A. Stebbins | 9. Alissa Stebbins; Vol. Coach, eff date 9/4/19 |
| B. Todd | 10. Bill Todd; LTS Boys Mod. Soccer Coach, eff 9/16/19, prorated at \$1,390.08 |
| Z. Hawkins | 11. Zoe Hawkins; 3-Hr Food Service Worker, eff 9/4/19, \$6,266 annual |
| P. Zagrobelny | 12. Phoebe Zagrobelny; Fitness Center Supervisor, eff 9/18/19, \$11.10/hr |
| A. Sabre | 13. Abigail Sabre; Fitness Center Supervisor, eff 9/18/19, \$11.10/hr |
| L. Barkley | 14. Logan Barkley; Fitness Center Supervisor, eff 9/18/19, \$11.10/hr |

Medical Leave:

- | | |
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| D. Bailey | 15. David Bailey; Eng. Tch., Boys Mod. Soccer Coach, FMLA, eff. 9/16/19-11/26/19 as needed |
| A. Dean | 16. Amber Dean; Elem. Music Tch., eff 9/14/19-9/30/19 |

Yeas: All Present

Nays: None

No. 2020-031 Motion by Walker, seconded by Hammond, to adjourn the regular meeting at 8:01 PM.
Adjournment

Yeas: All Present

Nays: None

District Clerk