

Madrid, NY 13660

A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 28, 2023. The Board President, Bruce Durant, called the meeting to order at 5:00 PM.

ROLL CALL Present: Bruce Durant, Katie Logan (in at 5:03 PM), Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke and Julie Abrantes

Excused: Wyatt Boswell, Charles Grant, Ryan Hayes

NO. 2024-024 Motion by Pryce, seconded by Ruddy, do resolve and duly move to adopt the following resolution:  
2023 Cap Imp.

Reserve BE IT RESOLVED, by the Board of Education of the Madrid-Waddington Central School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Madrid-Waddington Central School District, New York, which shall be designated as the "2023 Capital Improvements Reserve Fund" of said School District.

Section 2. Such 2023 Capital Improvements Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

Construction, reconstruction, improvement and equipping of school buildings and facilities; provided that such capital costs are an object or purpose that would be eligible for bond financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$3,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution is a preliminary matter under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), which does not commit the School District to undertake, fund or approve any action under SEQRA.

Section 7. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at a special district meeting of said School District, the details of which shall be specified by a further resolution of this Board of Education. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Yeas: Bruce Durant, Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Nays: None

NO. 2024-025 Motion by Sullivan, seconded by Smith, do resolve and duly move to adopt the following resolution:  
2023 Transp/

Equip Res. BE IT RESOLVED, by the Board of Education of the Madrid-Waddington Central School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Madrid-Waddington Central School District, New York, which shall be designated as the "2023 Transportation/Equipment Reserve Fund" of said School District.

Section 2. Such 2023 Transportation/Equipment Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The purchase of school buses, vehicles and equipment that would be eligible for bond financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$2,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) an initial deposit of \$400,000, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at a special district meeting of said School District, the details of which shall be specified by a further resolution of this Board of Education. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Yeas: Bruce Durant, Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Nays: None

NO. 2024-026 Motion by Ruddy, seconded by Pryce, do resolve and duly move to adopt the following resolution:  
Cap Improve &  
Reserve Vote  
10/18/23

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Madrid-Waddington Central School District shall be held at the Main Building in said District, on Tuesday, October 18, 2023, between the hours of 1:00 PM and 8:00 PM, for the purpose of voting on the propositions described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF  
MADRID-WADDINGTON CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Madrid-Waddington Central School District shall be held at the Main Building in said District, on Tuesday, October 18, 2023, between the hours of 1:00 PM and 8:00 PM. The following propositions will be submitted for voter approval at said meeting:

PROPOSITION #1

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Madrid-Waddington Central School District is hereby authorized to undertake certain capital improvements consisting of addition to, and construction and reconstruction of, the school building and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$15,200,000; and to appropriate and expend up to \$1,700,000 of excess, unallocated funds held by the District for capital improvements, for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by

the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$13,500,000 shall be issued.

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

#### PROPOSITION #2

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Madrid-Waddington Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "2023 Capital Improvements Reserve Fund"), with the purpose of such fund being to finance construction, reconstruction, improvement and equipping of school buildings and facilities; such capital costs being of a type that would be eligible for bond financing under the local finance law, and costs incidental thereto, the ultimate amount of such fund to be \$3,000,000, plus earnings thereon, the probable term of such fund to be ten (10) years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

#### PROPOSITION #3

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Madrid-Waddington Central School District is hereby authorized to establish a Transportation Vehicle Replacement Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "2023 Transportation/Equipment Reserve Fund"), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment that would be eligible for bond financing under the Local Finance Law, and costs incidental thereto, the ultimate amount of such fund to be \$2,000,000, plus earnings thereon, the probable term of such fund to be ten (10) years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit of \$400,000, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

The School District, acting as lead agency to the extent necessary, if any, for this purpose under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on August 15, 2023, has duly determined and found the purpose described in Proposition #1 to be a type II action under SEQRA which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

AND NOTICE IS GIVEN that qualified military voters may apply for a military ballot by requesting an application from the District Clerk at (315) 322-5746 or [jabrantes@mwcsk12.org](mailto:jabrantes@mwcsk12.org). For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on September 22, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or email.

AND NOTICE IS GIVEN, that applications for absentee ballots shall be obtainable during school business hours from the District Clerk; completed applications must be received by the District Clerk at least seven (7) days before the vote and election if the ballot is to be mailed to the voter, or the day before the vote and election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 PM on October 18, 2023.

A list of persons to whom absentee and military ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after October 4, 2023,

between the hours of 8:00 AM and 4:00 PM on weekdays prior to the Election; and on October 18, 2023, the day set for the Election, said list will be posted at the polling place.

The District Clerk is authorized to amend or modify this notice to comply with applicable legal requirements.

Yeas: All Present

Nays: None

NO. 2024-027 Motion by Logan, seconded by Sullivan, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

*Appointments:*

- |            |  |
|------------|--|
| E Brothers | 1. Erren Brothers; Tch. Asst., 4-yr Prob., eff. 9/1/23, salary of \$22,350 |
| K Foote    | 2. Kimberly Foote; Sub Monitor, eff. 9/1/23, rate of \$15/hr               |
| K Foote    | 3. Kimberly Foote; Sub Bus Driver, eff. 9/1/23, rate of \$17/hr            |

*Resignations:*

- |            |   |
|------------|---|
| K Foote    | 4. Kimberly Foote; Monitor, eff. 9/1/23               |
| B McCall   | 5. Brenda McCall; Class of 2024 Advisor, eff. 8/17/23 |
| S Ruddy    | 6. Sandra Ruddy; Class of 2024 Advisor, eff. 8/23/23  |
| K Mayette  | 7. Kerry Mayette; Tch., Asst., eff. 8/16/23           |
| E Brothers | 8. Erren Brothers, Food Service Worker, eff. 8/31/23  |

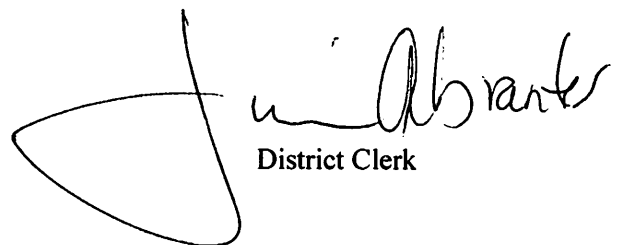
Yeas: All Present

Nays: None

No. 2024-028 Motion by Smith, seconded by Ruddy, to adjourn the regular meeting at 5:03 PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk