

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 18, 2022. The Board of Education President, Charles Grant, called the meeting to order at 6:30 PM.

**ROLL CALL** Present: Bruce Durant (in at 7:09 PM), Charles Grant, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy (in at 6:55 PM), Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Robert Pemberton, Hunter Baker, Ethan Briggs, Alexander Butler, Melissa Marbell. Michelle Burke, Ted Schulz

Excused: Wyatt Boswell, Robert Smith

**NO. 2023-030** Motion by Pryce, seconded by Hayes, to approve the minutes of the September 13, 2022 regular board of education meeting and the September 29, 2022 special board of education meeting.  
**Approval of Minutes**

Yeas: All Present

Nays: None

**NO. 2023-031** Motion by Logan, seconded by Sullivan, that the Board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the following Treasurer's Report:  
**Report & Tax Omitted**  
**R. Eurto Jr.**

1. Treasurer's Report for the period ending September 30, 2022
2. Admission of Omitted Tax for 2023-2024

Yeas: All Present

Nays: None

**NO. 2023-032** Motion by Pryce, seconded by Hayes, that the Board, does hereby accept the recommendation of the CPSE/CSE Committee on Pre-School Special Education and the Special Education, as listed on the attached sheet, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

**NO. 2023-033** Motion by Logan, seconded by Pryce, that the Board, upon the recommendation of Superintendent 2023-2024 Burke, does hereby approve the preliminary 2023-24 bus purchase for two full-size buses at an aggregate sum of \$360,000.  
**Bus Prop**

Yeas: All Present

Nays: None

The following reports were given:

- Jr./Sr. High School Principal – Joseph Binion
  - Drone Soccer Presentation – Michelle Burke and Ted Schulz
- Elementary School Principal – Nicole Weakfall
  - Extracurricular Programming
  - Upcoming Events
- Superintendent's Report – Eric Burke
  - Proposed Capital Project Scope
  - Acer Solar PILOT

**NO. 2023-034** Motion by Logan, seconded by Pryce, that the Board, upon the recommendation of Superintendent Burke, does hereby resolve the following:

**RESOLUTION OF THE MADRID-WADDINGTON CENTRAL SCHOOL DISTRICT CONSENTING TO A PROPOSED PILOT AGREEMENT BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO A CERTAIN**

PROJECT (AS DESCRIBED BELOW) TO BE UNDERTAKEN BY ACER SOLAR, LLC AND/OR AFFILIATE(S), SUBSIDIARY(IES) OR ENTITY(IES) FORMED OR TO BE FORMED ON ITS BEHALF AND AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE AND DELIVER A CERTIFICATE IN FURTHERANCE OF SAME

WHEREAS, ACER SOLAR, LLC, a Delaware limited liability company and/or Affiliate(s), Subsidiary(ies) or Entity(ies) Formed or to be Formed on its behalf (the "Company"), has requested the assistance of the St. Lawrence County Industrial Development Agency (the "Agency") with a certain project (the "Project") consisting of (A) the acquisition of a sub-leasehold interest in an approximately 33.5 acre parcel of land, being a portion of a 101.73 acre parcel of land, located at 50 Cogswell Comers Road, Town of Madrid, New York 13660 (the "Land"); (B) the construction on the Land of an approximately 33.5 acre 4.312 MW-AC ground-mounted photovoltaic solar energy system including panels, racking, inverters, electrical cables, grid interconnection, site preparation, access roads and any other required improvements (the "Improvements"); and (C) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property (collectively, the "Equipment" and, together with the Land and Improvements, the "Facility"), and (D) the sub sub-lease of the Issuer's interest in the Facility back to the Company pursuant to a project/leaseback agreement; and

WHEREAS, pursuant to the Application for Financial Assistance (the "Application") submitted by the Company to the Agency, the Project will (i) entail a capital investment of approximately \$ 8,552,024; (ii) create eight (8) construction jobs during the first year associated with the construction of the Project; and (iii) create O full time jobs and O part-time jobs; and

WHEREAS, the Agency's Uniform Tax Exemption Policy ("UTEP") provides that sponsors of non-industrial projects and projects whose terms deviate from the standard must secure the consent of local taxing jurisdictions in order to structure the terms of an Agency PILOT Agreement; and

WHEREAS, in connection with the Application, and in furtherance of the Project's positive financial impact within the District and the County of St. Lawrence, the Company has requested the District's support and consent in establishing a PILOT Agreement for the Project equivalent to the PILOT structure as outlined below.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT AS FOLLOWS:

Section 1. The District hereby authorizes the Agency and the Company to enter into a PILOT Agreement whereby the schedule of PILOT payments is more particularly described in Schedule A, which is attached to the Certificate, as hereinafter defined.

Section 2. The District President is hereby authorized to execute and deliver a consent certificate (the "Certificate"), in the form attached hereto, such Certificate to be delivered to the Agency as evidence of the District's consent to enter into the within-described PILOT Agreement.

Section 3. These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Yeas: Durant, Grant, Hayes, Logan, Pryce, Ruddy, Sullivan

Nays: None

Absent: Boswell, Smith

NO. 2023-035 Motion by Ruddy, seconded by Durant, that the Board, upon the recommendation of Superintendent RKA Psych Burke, does hereby approve the RKA Psychological Services for the 2022-23 school year as presented.  
Services  
2022-23

Yeas: All Present

Nays: None

NO. 2023-036 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

*Appointments:*

- |            |   |
|------------|---|
| R LaShomb  | 1. Richard LaShomb; Custodian, eff. 10/19/22, rate of \$18.60/hr        |
| K Foote    | 2. Kimberly Foote; Sub Driver, eff. 10/24/22, rate of \$20.00/hr        |
| L Mayette  | 3. Lisa Mayette; Sub Tch., eff. 10/19/22, rate of \$135.00/day          |
| D Lawrence | 4. Delanie Lawrence; Sub Tch. & TA, eff. 10/19/22, rate of \$110.00/day |
| C Ashley   | 5. Cheryl Ashley; Sub Monitor, eff. 9/12/22, rate of \$15/hr            |
| D Ashley   | 6. Donald Ashley; Sub Custodian, eff. 10/19/22, rate of \$18/hr         |
| B Averill  | 7. Ben Averill; Vol Coach, 2022-23 school year                          |
| L Halleigh | 8. Lucey Halleigh; Vol Coach, 2022-23 school year                       |

*Resignation:*

- |           |   |
|-----------|---|
| R LaShomb | 9. Richard LaShomb; Driver/Cust., eff. 10/18/2022 |
|-----------|---|

*Medical Leave:*

- |         |   |
|---------|---|
| K Foote | 10. Kimberly Foote; Monitor, eff. 9/23/22-10/21/22            |
| J Scott | 11. Jennifer Scott; School Psychologist, eff. 10/12/22-1/2/23 |

*Temure:*

- |             |  |
|-------------|--|
| R Sanderson | 12. Rachel Sanderson; Phys Ed. Tch., eff. 2/1/2023 |
|-------------|--|

*Sick Leave:*

- |         |  |
|---------|--|
| K Foote | 13. Kimberly Foote; Monitor, 11 days, eff. 10/6/22-10/21/22, per committee approval date 9/27/22 |
|---------|--|

Yeas: All Present

Nays: None

NO. 2023-037 Motion by Pryce, seconded by Logan, that the Board, upon the recommendation of Superintendent  
Oct 27<sup>th</sup> Burke, does hereby approve the additional October 27, 2022 meeting for 2021-2022 annual audit  
Spec. BOE review and approval.  
Mtg.

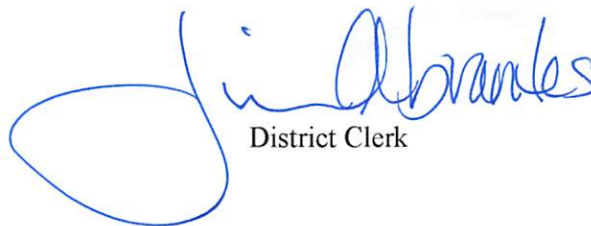
Yeas: All Present

Nays: None

No. 2023-038 Motion by Pryce, seconded by Durant, to adjourn the regular meeting at 7:09 PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk