

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 15, 2024. The President of the Board, Robert Smith, called the meeting to order at 6:31 PM.

ROLL CALL Present: Charles Grant, Ryan Hayes, Katie Logan, Robert Smith and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Meghan Perrine, Parker Bogart, Parker Harris, Annika Zysik, Kaitlyn Putman, Jasmine Jessmer, Kendall Thompson, Isabella Kennedy, Jaryn LaRock, Brianne Sterling (in at 6:31 PM), Weston Kitzman (in at 6:33 PM) and Haden Amo (in at 6:33 PM)

Excused: Wyatt Boswell, Bruce Durant, Chris Pryce, Mike Ruddy

NO. 2025-034 Motion by Grant, seconded by Sullivan, to approve the minutes of the September 17, 2024 regular  
Approval of board of education meeting.  
Minutes

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Audit Committee – 2023-2024 Financial Statements

NO. 2025-035 Motion by Logan, seconded by Hayes, to accept the Treasurer's Report for the period ending  
Treasurer's September 30, 2024.  
Report

Yeas: All Present

Nays: None

NO. 2025-036 Motion by Hayes, seconded by Sullivan, that the Board, upon the recommendation of Superintendent  
2023-24 Audit Burke, does hereby accept the 2023-24 school year audited financial statements. There were no  
Financials material or significant findings, therefore no necessary corrective action plans needed.

Yeas: All Present

Nays: None

NO. 2025-037 Motion by Grant, seconded by Logan, that the Board accept the recommendation of the  
CSE/CPSE Committee on Special Education and 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

Reports Cont'd:

- Student Liaison – Annika Zysik
  - Fall Sports Update
  - Clubs/Activities Update
  - Fundraiser Update
  - Concerts/Music Update
- High School Principal
  - Senior Trip – M. Perrine, A Zysik, J. Jessmer, I. Kennedy and H. Amo

NO. 2025-038 Motion by Grant, seconded by Logan, that the Board, upon the recommendation of Superintendent  
Sr. Trip Burke, does hereby approve the overnight Senior Trip to Cedar Point, OH for the dates of June 20,  
June 2025 2025 to June 23, 2025.

Yeas: All Present

Nays: None

Reports Cont'd:

- High School Principal
  - SUNY Canton Update
- Elementary Principal
  - Upcoming Events
- Superintendent's Report:
  - Capital Project
    - Update
    - 3<sup>rd</sup> Party Review
  - Regionalization

Discussion of Old or New Business

- Statewide School Finance Consortium – Nov 25, 2024
- North Coast Therapy Contract

NO. 2025-039 Motion by Grant, seconded by Logan, that the Board, upon the recommendation of Superintendent  
Updated Burke, does hereby approve the amended contract for North Coast Therapy Contract as presented.  
Contract

NCT

Yeas: All Present

Nays: None

First Reading of the following policy:

- Policy 5661 – Wellness

NO. 2025-040 Motion by Logan, seconded by Hayes, that the board, upon the recommendation of Super-  
Appointments intendent Burke, does hereby approve the following personnel actions:

*Appointments:*

- |            |   |
|------------|---|
| H White    | 1. Hannah White; Sub Tch. & TA, eff. 10/7/24, rate of \$130/day                   |
| E Sloan    | 2. Erica Sloan; Sub TA, eff. 9/18/24, rate of \$130                               |
| K Stone    | 3. Karlee Stone; Sub Tch. & TA, eff. 9/27/24, rate of \$130/day                   |
| T Burke    | 4. Tina Burke; Sub Food Service Worker, eff. 9/20/24, rate of \$16.50/hr.         |
| A Stebbins | 5. Alissa Stebbins; Keyboard Specialist, eff. 11/14/24, annual salary of \$37,856 |
| K Thayer   | 6. Kelly Thayer; LTS TA, eff. 9/16/24, rate of \$132.25/day                       |
| K Behrens  | 7. Kathleen Behrens; Sub Tch. & TA, eff. 10/16/24, rate of \$130/day              |
| I Kennedy  | 8. Isabella Kennedy; Sub Food Service Helper, eff. 10/16/24, \$15.50/hr.          |

*Medical Leave:*

- S Monroe 9. Schiler Monroe; Bus Driver, approx. 9/5/24-11/22/24

Yeas: All Present

Nays: None

NO. 2025-041 Motion by Grant, seconded by Sullivan, that the board move to executive session at 7:11 for the  
Executive purpose of discussion related to ongoing litigation.  
Session

Yeas: All Present

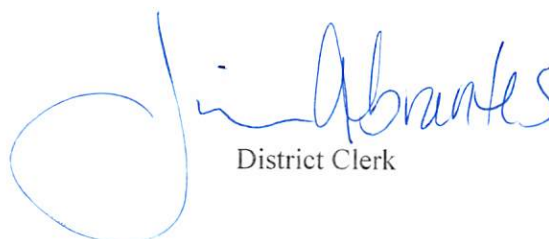
Nays: None

Resume regular session at 7:39 PM

No. 2025-042 Motion by Logan, seconded by Grant, to adjourn the regular meeting at 7:40 PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk