

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 28, 2020. The Board Vice President, Charles Grant, called the meeting to order at 7:00 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Richard Hobkirk, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Bryan Harmer (out at 7:11PM), Thomas Cafarella (out at 7:15PM), Ryleigh Auberger, Cameron O'Neil, and Sage Cordwell

Excused: Tina Bush

NO. 2021-023 Motion by Hammond, seconded by Durant, to approve the minutes of the August 18, 2020 Approval of Minutes

Yeas: All Present

Nays: None

NO. 2021-024 Motion by Logan, seconded by Pryce, to approve the Treasurer's Report for the period ending Treasurer's Report August 31, 2020.

Yeas: All Present

Nays: None

The following reports were given:

- Building & Grounds – written by James Murray
- Transportation – written by Craig Ashley
- Cafeteria – written by Stephen Adams

NO. 2021-025 Motion by Durant, seconded by Logan, to accept the recommendation of the Committee on CSE/CPSE 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:

- Fall Sports Update & Participation Report – Bryan Harmer, Athletic Director
- Student Liaison – Thomas Cafarella
- Jr./Sr. High School Principal – Joseph Binion
 - Opening Day
- Elementary School Principal – Matt Daley
 - Opening Day
 - After School Programs
- Superintendent's Report – Eric Burke
 - Capital Outlay Project-Bid Update

NO. 2021-026 Motion by Hobkirk, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby accept the general contractor bid by BR Johnston, LLC (Base Cap Outlay Project Bid 2020-2021 w/alternate: \$91,100) as presented.

Yeas: All present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke

- Capital Improvement Project Bid Update

NO. 2021-027 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Superintendent Burke, does hereby accept the following contract bid as presented:
Cap Improve
Project Bids
2020-2021

- General Work – Continental Construction, LLC (Base w/alternates: \$2,794,084)
- Mechanical Work - ENI Mechanical, Inc. (Base w/alternate: \$157,679)
- Plumbing Work – Norwood Plumbing, Inc. (Base w/alternate: \$197,000)
- Electric Work – Perras Construction Services, Inc. (Base w/alternate: \$204,910)
- Theatrical Lighting Work – Syracuse Scenery & Stage Lighting Co., Inc. (Base: \$259,600)
- Temperature Control Work – Trane Technologies, Inc. (Base: \$80,643)

Yeas: All present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
- School Opening

Discussion of Old or New Business:

- Superintendent's Report – Eric Burke
- MOA with MWTA regarding COVID-19 changes

NO. 2021-028 Motion by Logan, seconded by Hobkirk, to authorize Superintendent Burke to sign the proposed or similar MOA with the MWTA regarding COVID-19 changes.
MOA w/
MWTA
COVID-19

Yeas: All Present

Nays: None

NO. 2021-029 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following personnel actions for the 2020-21 school year:
Appointments

Appointments:

- | | |
|--------------|--|
| L. Condon | 1. Lucille Condon; Sub Tch., eff. 9/8/2020, rate of \$90/day |
| A. Stebbins | 2. Alissa Stebbins; Sub Monitor & Aide, eff. 9/8/2020, rate of \$12.50/hr. |
| A. Stebbins | 3. Alissa Stebbins; Sub Teach. Asst., eff. 9/8/2020, rate of \$90/day |
| A. Carroll | 4. Amber Carroll; Sub RN, eff. 9/2/2020, rate of \$150/day |
| A. Armstrong | 5. Aaron Armstrong; Sub Tch., eff. 9/29/2020, rate of \$90/day |
| A. Launt | 6. Anne Launt; Sub RN, eff. 9/29/2020, rate of \$125/day |
| A. Launt | 7. Anne Launt; Sub Tch. & Tch. Assist., eff. 9/29/2020, rate of \$90/day |
| B. Gabri | 8. Buffy Gabri; Sub Custodian, eff. 9/8/2020, rate of \$14.53/hr. |

Medical Leave:

- | | |
|----------|--|
| D. Grant | 8. Dayle Grant; Elem. Art Tch., eff 9/16/2020 – 10/14/2020 |
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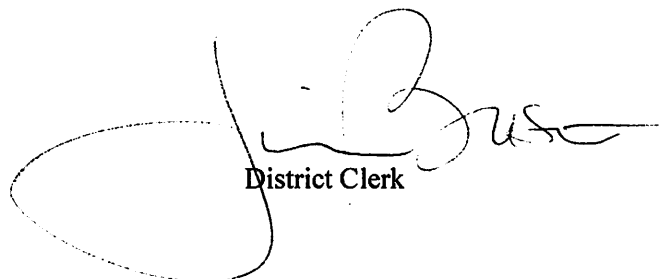
Yeas: All Present

Nays: None

No. 2021-030 Motion by Hammond, seconded by Logan, to adjourn the regular meeting at 7:45PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk