

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 19, 2024. The President of the Board, Robert Smith, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, Robert Smith and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Annika Zysik, Brianne Sterling, Violet Foster and Jaden Ashley

Excused: None

NO. 2025-043 Motion by Grant, seconded by Durant, to approve the minutes of the October 15, 2024 Regular
Approval of Board of Education meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2025-044 Motion by Grant, seconded by Hayes, to accept the Treasurer's Report for the period ending
Treasurer's October 31, 2024.
Report

Yeas: All Present

Nays: None

NO. 2025-045 Motion by Pryce, seconded by Sullivan, to accept the Certificate of Tax Collection for the
Tax Coll. 2024-25 school year.
2024-25

Yeas: All Present

Nays: None

The following reports were given:

- Building & Grounds – written by James Murray
- Transportation – written by Shawn Losey

NO. 2025-046 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
 - Athletics – Fall/Winter Update
 - Performing Arts Update
 - Club Activities Update
- High School Principal
 - Graduation Requirements/Timeline
- Elementary Principal
 - Afterschool Activities/Clubs Update
 - Upcoming Events
- Superintendent's Report:
 - Capital Project Phase I Bid Approval

NO. 2025-047 Motion by Grant, seconded by Boswell, that the board, upon the recommendation of Superintendent
Cap Improve. Burke does hereby accept the bid of \$161,370 from Northern Mechanicals for Phase I of the 2023
Proj. 2023 Capital Improvement Project.
Bid Accepted

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report:
 - Capital Project Phase II Update

Discussion of Old or New Business

- Second Reading of the following policy:
 - Policy 5661 – Wellness
- NYPA Relicensing Settlement Agreement

NO. 2025-048 Motion by Durant, seconded by Ruddy, that the board, upon the recommendation of Superintendent
NYPA Burke, does hereby adopt the following resolution:
Relicensing Agreement

WHEREAS, the Madrid-Waddington Central School District is a signatory to the Relicensing Settlement Agreement dated the 22nd day of February 2002 (the "2022 RSA") with the Power Authority of the State of New York (herein "NYPA"); and

WHEREAS, the 2002 RSA contains a provision providing for a review of the terms of the RSA every ten years during the term of the 2002 RSA to address unforeseen matters that were not contemplated in the 2002 RSA; and

WHEREAS, the Local Government Task Force (herein "LGTF"), being a group of municipalities and school districts including the Town of Louisville, the Town and Village of Massena, the Town and Village of Waddington, the County of St Lawrence, the Madrid-Waddington Central School District and the Massena Central School District, has engaged with NYPA and negotiated an agreement pursuant to the 2002 RSA and the ten year review process outlined in the 2002 RSA; and

WHEREAS, the LGTF has approved the tentative agreement with NYPA; and

WHEREAS, the Madrid-Waddington Central School District desires to approve and ratify this tentative agreement as attached hereto and incorporated herein; now therefore be it hereby

RESOLVED, that the Board of Education of the Madrid-Waddington Central School District hereby approves, the tentative agreement between the LGTF and NYPA as attached hereto and incorporated herein; and be it further

RESOLVED, that the Board of Education of the Madrid-Waddington Central School District hereby authorizes the LGTF to enter into the agreement on behalf of the Madrid-Waddington Central School District and to be bound by the terms of the agreement.

Yeas: All Present

Nays: None

NO. 2025-049 Motion by Boswell, seconded by Durant, that the board, upon the recommendation of
Appointments Superintendent Burke, does hereby approve the following personnel actions:

Appointments:

- | | |
|------------|--|
| C Froats | 1. Caleb Froats; Sub Tch. & TA, eff. 11/20/24, rate of \$130/day |
| C Beeson | 2. Caitlin Beeson; Sub Tch. & TA, eff. 11/18/24, rate of \$130/day |
| L Strader | 3. Linda Strader; Sub Monitor, eff. 10/21/24, rate of \$16.50/hr. |
| T Keegan | 4. Tori Keegan; Sub Tch., eff. 10/16/24, rate of \$130/day |
| T Dashnaw | 5. Timothy Dashnaw; Boys Mod. Basketball Co-Coach, 2024-25 SY |
| D Jones | 6. Dennis Jones; Vol. Asst. Basketball Coach, eff. 11/18/24 |
| T Villnave | 7. Tommie Jo Villnave; Vol. Asst. Cheer Coach, eff. 11/18/24 |

Medical Leave:

- | | |
|----------|---|
| R Morgan | 7. Ricky Morgan; Bus Driver, eff. 11/5/24-11/25/24 |
| S Monroe | 8. Schiler Monroe; Bus Driver, eff. 11/23/24-12/23/24 |

Yeas: Boswell, Durant, Grant, Hayes, Pryce, Ruddy, Smith and Sullivan

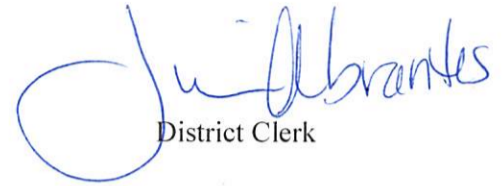
Abstain: Logan

Nays: None

No. 2025-050 Motion by Grant, seconded by Durant, to adjourn the regular meeting at 7:19 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk