

Madrid, NY 13660

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 15, 2023. The Board President, Bruce Durant, 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

Others: Eric Burke, Julie Abrantes, Joseph Binion, Patricia Bogart

Excused: Amber Sullivan

NO. 2024-010 Motion by Pryce, seconded by Grant, to approve the minutes of the July 5, 2023 Re-organizational Approval of and Regular board of education meeting..
Minutes

Yeas: All Present

Nays: None

NO. 2024-011 Motion by Hayes, seconded by Smith, to accept the unaudited Treasurer's report for the periods Treasurer's ending June 30, 2023 and July 31, 2023.
Report

Yeas: All Present

Nays: None

NO. 2024-012 Motion by Pryce, seconded by Logan, to retroactively establish on June 30, 2023, a 10-year Insurance Insurance Reserve for the purpose of paying future losses, claims, actions, or purchasing of Reserve insurance not otherwise covered by existing reserves with limits and regulations set forth by Established General Municipal Law.

Yeas: All Present

Nays: None

NO. 2024-013 Motion by Ruddy, seconded by Smith, to retroactively allocate on June 30, 2023, \$750,000 of Unallocated unallocated fund balance as follows:
FB 22-23 1. \$100,000 to EBLAR Reserve
Allocation 2. \$650,000 to Insurance Reserve

Yeas: All Present

Nays: None

NO. 2024-014 Motion by Boswell, seconded by Grant, that the Board, to accept the recommendation of CPSE the Committee on Pre-School 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

The Following Reports Were Given:

- Jr./Sr. High School Principal – Joseph Binion
 - Yellowjacket Connection
 - Regents Exam Report
- Superintendent's Report – Eric Burke
 - Capital Project

Public Comment:

- Elementary Summer Program Praised/Suggested Jr/Sr Honor Society Volunteer Assistance– Chris Pryce

NO. 2024-015 Motion by Grant, seconded by Pryce, that the Board, does resolve the following:
SEQRA

WHEREAS, the Madrid Waddington Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, the District is undertaking a capital project (the “Project”) consisting of replacement, rehabilitation and reconstruction of existing District facilities and the upgrading of existing buildings and improvements that are part of the routine activities of the District including the expansion of existing facilities by less than 10,000 square feet, to include: reconstruction of existing parking lots, widening of existing parking entrance, new track surface, back stops and fencing for baseball and softball and a 2,350 sq foot addition to the existing bus garage along with the purchase of furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, all to include site access, parking, demolition, as well as payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, The District with the assistance of its Architects, SEI Design Group have developed the scope of the project the Project; and

WHEREAS, Based on this scope and a review of Part 617.5 the District through its Board of Education has determined that the Project should be classified as a Type II Action as that term is defined in Part 617.5 of the Regulations; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project and the recommendations of its Architects and Attorney, and

BE IT RESOLVED by this Board of Education of the District as follows:

Section 1. Based upon the scope of the Project, the criteria contained in the Regulations, and all other supporting information including the relevant areas of environmental concern, the Board of Education finds and concludes and hereby classifies the Project as a Type II Action and therefore, no further inquiry or action under the Regulations is required.

Section 2. This Resolution shall take effect immediately.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent’s Report – Eric Burke
 - Tax Collector
 - Cafeteria Meal Rates

NO. 2024-016 Motion by Boswell, seconded by Grant, that the board, upon the recommendation of Superintendent
Meal Rates Burke, does hereby approve the following school meal rates for 2023-2024:

- Adult Breakfast - \$2.78
- Adult Lunch - \$5.11

Yeas: All Present

Nays: None

Discussion of Old or New Business

- District Finances

NO. 2024-017 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent
Tax Levy Burke, does hereby approve the tax levy of \$4,757.601.57.
2023-24

Yeas: All Present

Nays: None

NO. 2024-018 Motion by Logan, seconded by Smith, that the board, upon the recommendation of Superintendent
Tax Warrant Burke, does hereby approve the tax warrant of \$4,136,438.65.
2023-24

Yeas: All Present

Nays: None

NO. 2024-019 Motion by Grant, seconded by Ruddy, that the board, upon the recommendation of Superintendent
Third Eye & Burke, does hereby approve both Third Eye Interpreting and Brooke Redmond Interpreting 2023-24
Brooke Redmond contracts as presented.

Contracts Yeas: All Present

Nays: None

Second Reading – Opioid Overdose Prevention Policy

NO. 2024-020 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke,
Handbooks & Plans does hereby approve the following 2023-24 handbooks and plans as presented:

- 2023-24
1. Elementary Student Handbook
 2. Jr-Sr High Handbook
 3. District Wide Safety Plan
 4. Building Level Plan

Yeas: All Present

Nays: None

NO. 2024-021 Motion by Ruddy, seconded by Grant, that the board, upon the recommendation of Superintendent
SUNY Canton Burke, does hereby approve the SUNY Canton MOU as presented.
MOU

Yeas: All Present

Nays: None

NO. 2024-022 Motion by Boswell, seconded by Logan, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- | | |
|------------|--|
| K Miller | 1. Kimberly Miller; LT Sub – Elem Counselor, eff. 9/1/23, rate of \$300/day. |
| M Perrine | 2. Meghan Perrine; The Nest Co-Advisor, 23-24SY, stipend of \$509 |
| B Sterling | 3. Brianna Sterling; The Nest Co-Advisor, 23-24SY, stipend of \$509 |
| E Burnett | 4. Elyse Burnett; School Nurse, 3-Yr Prob., eff. 9/1/23, salary of \$57,665 |
| M French | 5. Madison French; Tch. Assist., 4-Yr Prob., eff. 9/1/23, salary of \$22,350 |
| M Hyde | 6. Makayla Hyde; Tch. Assist., 4-Yr Prob., eff. 9/1/23, salary of \$22,350 |
| K Mayette | 7. Kerry Mayette; Tch. Assist., 4-Yr Prob., eff. 9/1/23, salary of \$22,350 |
| S Hare | 8. Sabrina Hare; Sub Tch., eff. 9/7/23, rate of \$115/day |
| S Hare | 9. Sabrina Hare; Sub Nurse, eff 9/7/23, rate of \$130/day |

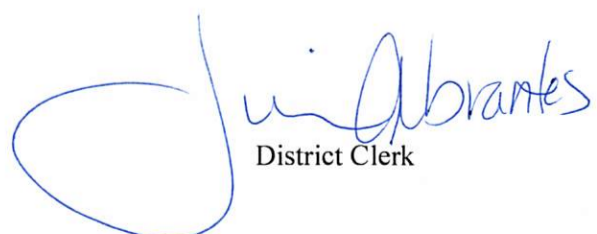
Yeas: All Present

Nays: None

No. 2024-023 Motion by Boswell, seconded by Pryce, to adjourn the regular meeting at 7:34 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk