

Madrid-Waddington Central School
Madrid, NY 13660

April 9, 2019

A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 9, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:01 PM.

ROLL CALL Present: Andrew Bracy, Charlie Grant, Brian Hammond, Richard Hobkirk, Katie Logan, Gerald Molnar, Matthew O'Bryan, Jordan Walker

Others: Eric Burke, Julie Bresett, Patricia Bogart, Bruce Durant, Katelin Babbitt, Trent Jones, Matthew Taillon, Kellsie Tiernan, Peyton Chambers, and Rylee Lawrence

Excused: Tina Bush

NO. 2019-087 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of Superintendent MWTA Burke, does hereby approve the attached MWTA Contract for the period July 1, 2018 – June 30, 2021.
Contract
7/1/18-6/30/21 Yeas: Bracy, Grant, Hammond, Hobkirk, Logan, Molnar, and O'Bryan

Nays: None

Abstain: Walker

The Following Report Was Given:

- Superintendent – Eric Burke
- 2019-20 Budget

NO. 2019-088 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent 2019-20 Burke, does hereby approve the 2019-20 budget expenditure of \$17,298,667 representing a spending Budget increase of 2.76% and a tax levy increase of 2.9%.

Yeas: All Present

Nays: None

NO. 2019-089 Motion by Hammond, seconded by Bracy, that the board, upon the recommendation of Superintendent External Burke, does hereby approve external auditor Pinto Mucenski Hooper VanHouse & Company 3-yr Auditors contract with two single year extensions commencing July 1, 2019.
PMHV & Co.

Yeas: All Present

Nays: None

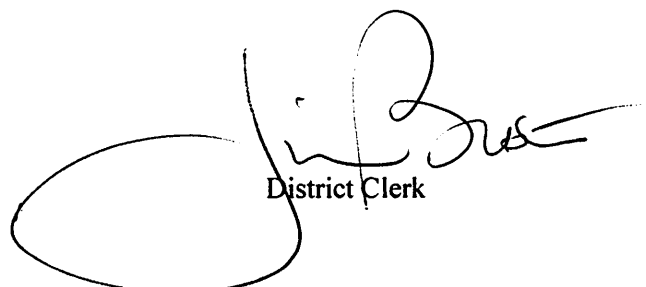
Report Continued:

- Superintendent – Eric Burke
- Preview of May 21, 2019 Resolutions

No. 2019-090 Motion by Molnar, seconded by Bracy, to adjourn the regular meeting at 7:24 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk