

Madrid-Waddington Central School  
Madrid, NY 13660

April 20, 2020

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 20, 2020. The Board President, Matthew O'Bryan, called the meeting to order at 7:03 PM.

ROLL Call Present: Tina Bush (via Google meet), Bruce Durant, Charles Grant, Brian Hammond, Richard Hobkirk, Katie Logan (via Google meet), Gerald Molnar, Matthew O'Bryan, and Jordan Walker (via Google meet)

Others: Erick Burke, Julie Bresett (present through Google meet), and Patty Bogart

NO. 2020-085 Motion by Molnar, seconded by Hammond, to approve both the minutes of the Marth 17, 2020 Approval of regular meeting and the April 7, 2020 special board meeting.  
Minutes

Yeas: All Present

Nays: None

NO. 2020-086 Motion by Molnar, seconded by Durant, that the board, upon the recommendation of Treasurer's Superintendent Burke, does hereby accept the treasurer's report for the period ending Report March 31, 2020.

Yeas: All Present

Nays: None

NO. 2020-087 Motion by Hobkirk, seconded by Molnar, that the board, upon the recommendation of NYS Omitted Superintendent Burke, does hereby accept the omitted New York State taxable property for Tax Property 2019 to be collected in 2020-21 school year.

Yeas: All Present

Nays: None

NO. 2020-088 Motion by Molnar, seconded by Grant, to accept the recommendation of the Committee on CSE Special Education, as listed on the attached sheets, and approves the authorization of funds to Recommend- implement the special education programs and services consistent with such recommendations.  
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Yeas: All Present

Nays: None

**NO. 2020-089** Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of  
**2020-21** Superintendent Burke, does hereby approved the 2020-2021 BOCES Administrative Budget  
**BOCES** of \$8,195,240.  
**Budget**

**Yeas:** Bush, Durant, Grant, Hammond, Hobkirk, Logan, Molnar, Walker, O'Bryan

**Nays:** None

**NO. 2020-090** Motion by Molnar, seconded by Hammond, that the board cast its vote in the annual election of  
**BOCES** members of the St. Lawrence-Lewis BOCES for the following individuals:

**Members** 1. Michael Miller  
**2020-21** 2. Dr. William Cartwright  
3. Kevin Wells

**Yeas:** All Present

**Nays:** None

**NO. 2020-091** Motion by Molnar, seconded by Walker, that the board, upon the recommendation of the  
**COVID-19** attached COVID 19 closure resolution.

**NYS Mandated**

**Closure** **Yeas:** All Present

**Nays:** None

**NO. 2020-092** Motion by Molnar, seconded by Durant, that the board, upon the recommendation of  
**MOA MWTA** Superintendent Burke and legal counsel, does hereby approve the attached COVID-19 MOA with  
**and SRP** both the MWTA and the SRP Unit.  
**COVID-19**

**Yeas:** Bush, Durant, Grant, Hammond, Hobkirk, Logan, Molnar, and O'Bryan

**Nays:** None

**Abstains:** Walker

**Third and Final Reading of the Following Policies:**

- #5681 – School Safety Plan
- #5761 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- #6121 – Sexual Harassment in the Workplace
- #6550 – Leaves of Absence
- #6562 – Employment of Retired Persons
- #7530 – Child Abuse & Maltreatment
- #7551 – Dignity for All Students Act

**NO. 2020-093** Motion by Grant, seconded by Molnar, that the board, upon the recommendation of Policies Superintendent Burke, does hereby approve the following policies:

- #5681 – School Safety Plan
- #5761 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- #6121 – Sexual Harassment in the Workplace
- #6550 – Leaves of Absence
- #6562 – Employment of Retired Persons
- #7530 – Child Abuse & Maltreatment
- #7551 – Dignity for All Students Act

Yeas: All Present

Nays: None

**NO. 2020-094** Motion by Molnar, seconded by Hobkirk, that the board, upon the recommendation of Appointments Superintendent Burke, does hereby approve the following personnel actions for 2019-20 school year:

*Appointments:*

- H Jock            1. Heather Jock; Sub Custodian, eff. 3/9/2020, rate of \$11.80/Hr  
H Rafter           2. Homer Rafter; Sub Custodian, eff. 3/9/2020, rate of \$11.80/Hr

*Tenure:*

- J Binion           3. Joseph Binion; Building Principal, eff. 9/1/2020

Yeas: All Present

Nays: None

**NO. 2020-095** Motion by Hammond, seconded by Grant, that the board does hereby adjourn the Adjournment meeting at 7:10 PM.

Yeas: All Present

Nays: None

  
District Clerk