

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 22, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:02 PM.

ROLL CALL

Present: Charlie Grant, Brian Hammond, Katie Logan, Gerald Molnar, and Matthew O'Bryan

Others: Eric Burke, Patricia Bogart, Robert McGreevy, and Bruce Durant

Excused: Andrew Bracy, Tina Bush, Richard Hobkirk, and Jordan Walker

NO. 2019-091 Motion by Molnar, seconded by Grant, to approve the minutes of the March 19, 2019 Regular
Approval of meeting and April 9, 2019 Special Budget meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2019-092 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the March 2019 Treasurer's Report.
Report

Yeas: All Present

Nays: None

NO. 2019-093 Motion by Molnar, seconded by Logan, that the board, upon the recommendation of Superintendent
Property Tax Burke, does hereby accept the 2019-20 Property Tax Report Card as presented.
Report Card
2019-20

Yeas: All Present

Nays: None

NO. 2019-094 Motion by Hammond, seconded by Molnar, to accept the recommendation of the Committee
CSE/CPSE on Special Education and Committee on Pre-School Special Education, as listed on the attached
Recommend- sheets, and approves the authorization of funds to implement the special education programs and
ations services consistent with such recommendations.

Yeas: All Present

Nays: None

NO. 2019-095 Motion by Grant, seconded by Molnar, that the board, upon the recommendation of Superintendent
2019-20 Burke, does hereby approved the following sports mergers for 2019-20 school year:
Mergers

- Cross Country – Canton
- Football – Canton
- Swimming – Canton
- Boys Hockey – Norwood-Norfolk
- Girls Hockey – Canton
- Indoor Track – Canton
- Girls Lacrosse – Canton

Yeas: All Present

Nays: None

The Following Report was Given:

- Superintendent – Eric Burke
 - 2019 Public Hearing; Budget Vote, Board Election, Propositions
 - 2021 Capital Project

NO. 2019-096 Motion by Hammond, seconded by Molnar, that the board cast its vote for the adoption of the 2019-20
2019-20 administrative budget for the St Lawrence-Lewis BOCES.
BOCES

Admin Budget Yeas: Grant, Hammond, Logan, Molnar, O'Bryan
Nays: None

NO. 2019-097 Motion by Hammond, seconded by Logan, 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. Roger Bennett
2019-20 2. Michael Davis
3. Cindy McLean
4. Michael Miller

Yeas: All

Nays: None

NO. 2019-098 Motion by Logan, seconded by Molnar, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

Appointments:

M. Lavoie 1. Monika Lavoie; Sub Tch., eff 3/11/9, per contractual rate
T. Fitzgerald 2. Tyler Fitzgerald; Sub TA, eff 4/23/19, per contractual rate
M. McCall 3. Megan McCall; Sub TA, eff 4/23/19, per contractual rate
Election Clerks 4. Election Clerks per attached listing, volunteer

Yeas: All Present

Nays: None

No. 2019-099 Motion by Molnar, seconded by Hammond, to adjourn the regular meeting at 7:16 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk