

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 18, 2018. The Board President, Matthew O'Bryan, called the meeting to order at 7:05 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Micky Miller (out at 7:10 PM), Robert McGreevy, Braydon Bush (out at 7:14 PM), Bruce Durant (out at 7:30 PM), Evan Ruddy, Cody Fobare, Rylee Lawrence, Alexa Caswell, and Cheyenne Planty

Absent: Tina Bush

NO. 2019-049 Motion by Molnar, seconded by Bracy, to approve the minutes of the November 13, 2018
Approval of Regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2019-050 Motion by Hammond, seconded by Bracy, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the Treasurer's Actions.
Report + 1. November Treasurer's Report
Sr Exempt 2. Sr Exemption – No Change to Income Limit

Yeas: All Present

Nays: None

NO. 2019-051 Motion by Molnar, seconded by Bracy, to accept the recommendation of the Committee
CSE on Special Education, as listed on the attached sheets, and approves the authorization
Recommend- of funds to implement the special education programs and services consistent with
ations such recommendations.

Yeas: All Present

Nays: None

The following report was given:

- BOCES Update – Mickey Miller
- Athletics – written by Bryan Harmer
- Student Liaison – Braydon Bush
 - Basketball Trips Summary
 - CPR Training
 - Penny War
 - Key Club – Winter Outwear Drive
 - Middle School – Trip to Maxi Hall
 - Blood Drive
- Jr/Sr High School - Joseph Binion
 - Rotary Luncheon
 - Blood Drive
 - All County: Band and Chorus Selection
- Elementary Principal – Matt Daley
 - Christmas Donation – Judy Jones
 - Elks Club Dictionary Program – 3rd Grade
 - Holiday Concerts
- Superintendent's Report – Eric Burke
 - Capital Outlay Project Update
 - E-rate Category 2
 - Game Streaming
 - NYPA Master Cost Recovery Agreement
 - Bond Refinancing

NO. 2019-052 Motion by Grant, seconded by Molnar, that the board, upon the recommendation of Superintendent
NYPA Master Burke, does hereby approve the attached NYPA Master Recovery Agreement.
Recovery
Contract Yeas: All Present

Nays: None

First Readings of the Following Policies:

- #7129 – Designation of Person in Parental Relations
- #7222 – Diploma or Credential Options for Students w/Disabilities
- #6217 – Registration & Professional Development
- #5140 – Administration of the Budget
- #7522 – Concussion Management

Third and Final Readings of the Following Policies:

- #7132 – Education of Students in Temporary Housing
- #5741 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- #6212 – Certification & Qualifications
- #6550 – Leaves of Absence
- #7242 – Military Recruiters & Institutions of Higher Education
- #8240 – Instruction in Certain Subjects
- #5641 – Smoking/Tobacco Use
- #6220 – Temporary Personnel
- #7320 – Alcohol, Tobacco, Drugs, and Other Substances
- #7513 – Medication & Personal Care Items
- #7512 – Student Physicals
- #7221 – Participation in Graduation Ceremonies & Activities

NO. 2019-053 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent
Policies Burke, does hereby approve the following policies:

- #7132 – Education of Students in Temporary Housing
- #5741 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- #6212 – Certification & Qualifications
- #6550 – Leaves of Absence
- #7242 – Military Recruiters & Institutions of Higher Education
- #8240 – Instruction in Certain Subjects
- #5641 – Smoking/Tobacco Use
- #6220 – Temporary Personnel
- #7320 – Alcohol, Tobacco, Drugs, and Other Substances
- #7513 – Medication & Personal Care Items
- #7512 – Student Physicals
- #7221 – Participation in Graduation Ceremonies & Activities

Yeas: All Present

Nays: None

NO. 2019-054 Motion by Molnar, seconded by Hobkirk, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

Appointments:

- | | |
|--------------|--|
| A. Valancius | 1. Andrew Valancius; Sub Tch, eff 11/30/18, per approved rate |
| C. Murphy | 2. Claire Murphy; Sub Tch, eff 12/19/18, per approved rate |
| D. DeMarco | 3. Danielle DeMarco; Sub Tch Asst. and Tch, eff 12/10/18, per approved rates |
| K. Dominy | 4. Katlyn Dominy; Sub Tch Asst. and Tch, eff 12/19/18, per approved rates |
| S. Tiernan | 5. Sean Tiernan; Sub Tch Asst. and Tch, eff 12/19/18, per approved rates |
| V. Hooper | 6. Vikki Hooper; Sub Tch Asst. and Tch, eff 12/19/18, per approved rates |

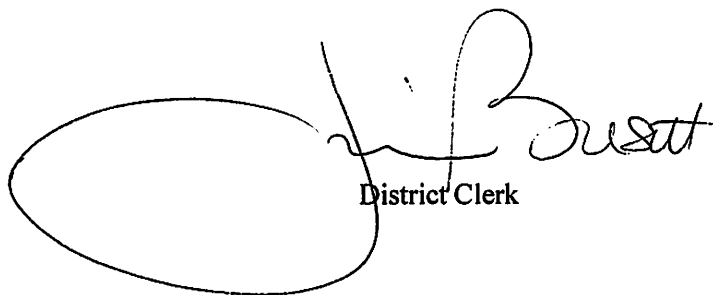
Yeas: All Present

Nays: None

No. 2019-055 Motion by Molnar, seconded by Walker, to adjourn the regular meeting at 7:46 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk