

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 12, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 4:31 PM.

ROLL CALL Present: Andrew Bracy, Tina Bush, Brian Hammond, Katie, Logan (in at 4:36 PM), Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Robert McGreevy, Morgan Burns, Camryn Chester, Stephenie Curran, Zack LaBarge, Noah Ashley, Timmy Allen, Emily Sochia, Nicolas Sheppard, Alexis VanPatten, Blain Young, and Madeline Dolger

Excused: Charlie Grant and Richard Hobkirk

NO. 2019-063 Motion by Bracy, seconded by Hammond, to approve the minutes of the January 15, 2019
Approval of Regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2019-064 Motion by Molnar, seconded by Bracy, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the January 2019 Treasurer's Report.
Report

Yeas: All Present

Nays: None

NO. 2019-065 Motion by Hammond, seconded by Bracy, 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

The Following Reports Were Given:

- Jr/Sr High School - Joseph Binion
 - Science Olympiad Result
 - 2019-20 Scheduling Update
- Elementary Principal – Matt Daley
 - 100 Day of School Celebration
 - 2nd Annual Family Read Night
- Superintendent – Eric Burke
 - 2019-20 Expense Budget Preview
 - NYPA Allocation of Donation
 - JV Softball Needs

NO. 2019-066 Motion by Walker, seconded by Bush, that the board, upon the recommendation of Super-
JV Softball intendent Burke, does hereby approve the implementation of a JV Softball team. The team will mirror the JV Baseball program and stipend schedule.

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent's Report – Eric Burke
 - Bloodborne Pathogen Exposure Control Plan

NO. 2019-067 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Super-
Bloodborne Burke, does hereby approve the Bloodborne Pathogen Exposure Control Plan as presented.

Pathogen Exp.
Control Plan Yeas: All Present

Nays: None

NO. 2019-068 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent
2019-20 Burke, does hereby approve the attached 2019-20 School Calendar,
School
Calendar Yeas: All Present

Nays: None

NO. 2019-069 Motion by Hammond, seconded by Bracy, does hereby nominate Mickey Miller as a SLL BOCES
StLL BOCES BOE member vacancy candidate.

Member
Nomination Yeas: All Present
M. Miller

Nays: None

NO. 2019-070 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent
Smart Bond Burke, does hereby approve the submission of the Smart Bond as presented.

Yeas: All Present

Nays: None

NO. 2019-071 Motion by Bracy, seconded by Hammond, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

Appointments:

- | | |
|-------------|--|
| C. Bresett | 1. Caleb Bresett; Fitness Center Supervisor, eff 2/13/19, per approved rate |
| J. Legault | 2. Jennie Legault; transfer from Food Service. Worker to Monitor, eff 1/16/19, maintains 6-hr position |
| K. Brassard | 3. Katrina Brassard; Sub Tch Assist., Monitor, Food Service Worker, eff 2/13/19, per approved rates |
| M. LaVoie | 4. Monika LaVoie; Sub Tch. Assist., eff 2/13/19, per approved rate |
| J. LaFaver | 5. Julie LaFaver; Sub Tch., TA, Monitor, Food Service Worker, eff 2/13/19, per approved rates |
| A. Brown | 6. Alex Brown; Vol Assist. Cheerleading Coach, eff 2/13/19 |

Resignations:

- | | |
|---------------|---|
| G. Middlemiss | 7. Gary Middlemiss; Bus Driver, eff 1/23/19 |
| H. Griffin | 8. Hidee Griffin; Monitor, eff 1/31/19 |

Yeas: All Present

Nays: None

NO. 2019-072 Motion by Hammond, seconded by Bracy, to move to executive session at 5:02 PM for the
Executive purpose of discussion related to the employment history of particular persons or matters leading
Session to the appointment, employment, demotion, promotion, discipline, suspension, dismissal, or
removal of a particular person or corporation.

Yeas: All Present

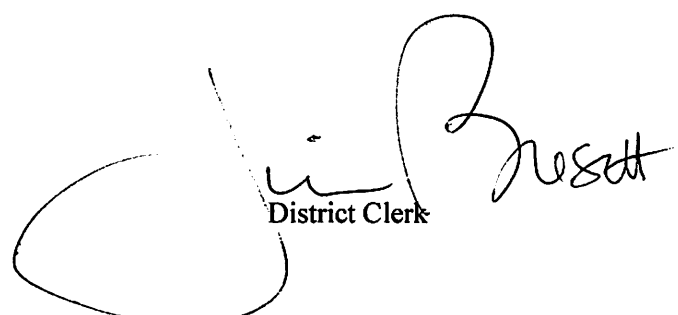
Nays: None

Regular session resumed at 6:13 PM

No. 2019-073 Motion by Bush, seconded by Hammond, to adjourn the regular meeting at 6:14 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk