

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 11, 2020. The Board President, Matthew O'Bryan, called the meeting to order at 7:01 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, 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, Patty Bogart, Rob McGreevy, Maggie Murphy (out at 7:04 PM)

NO. 2020-066 Motion by Walker, seconded by Logan, to approve the minutes of the January 21, 2020 regular
Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2020-067 Motion by Walker, seconded by Grant, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the following Treasurer's actions.

Report, NYPA Treasurer's Report for January 31, 2020
Allocation, Tax NYPA Fund Allocation
Cap Levy Calc. 2020-21 Tax Cap Levy Calculation

Yeas: All Present

Nays: None

NO. 2020-068 Motion by Molnar, seconded by Hammond, to accept the recommendation of the Committee
CSE on Special Education, as listed on the attached sheets, and approves the authorization of
Recommend- funds to implement the special education programs and services consistent with such
ations recommendations.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Senior Liaison – Maggie Murphy
 - Sr Night for Basketball Teams
 - Cheer Team Update
 - SLU Common Grounds
- Jr./Sr. High School Principal – Joseph Binion
 - Science Olympiad
 - Student EMT's Recognized – Austin Armstrong and Jacob Patnode
 - eSports Update
- Elementary Principal – Matt Daley
 - Grade 3 Coding Project
 - Grade 5 Music Project
- Superintendent's Report – Eric Burke
 - 2020-2021 Expense Budget Preview
 - Latch Key Program
 - Post 65 Atena Update

NO. 2020-069 Motion by Durant, seconded by Molnar, that the board, upon the recommendation of Superintendent
Hartford Burke, does hereby request Superintendent Burke to notify Benistar/Hartford/ESI that services will
Termination discontinue as of June 30, 2020.
Date

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

Nays: None

Abstain: Walker

NO. 2020-070 Motion by Hammond, seconded by Molnar, that the board, upon the recommendation of Superintendent M Miller does hereby nominate Michael "Mickey" Miller to St Lawrence-Lewis BOCES Board Member.

Yeas: All Present

Nays: None

NO. 2020-071 Motion by Bush, seconded by Walker, that the board, upon the recommendation of Superintendent Policy No. Burke, does hereby approve the Student Voter Registration & Pre-Registration Policy number from Change #7440 to #7460.

Yeas: All Present

Nays: None

First Reading of the Following Policies:

- 5671 – Information Security Breach & Notification
- 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. 2020-072 Motion by Hobkirk, seconded by Durant, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

- D. Sharpe 1. Deborah Sharpe; Sub Clerical, eff date 1/27/2020, \$11.80/hr
R. Sanderson 2. Rachel Sanderson; Co-Ed Asst. Track Coach, eff date 2/12/2020, stipend of \$3,451

Resignations:

- D. Carkner 3. Dorothy Carkner; Food Service Worker, eff date June 30, 2020.

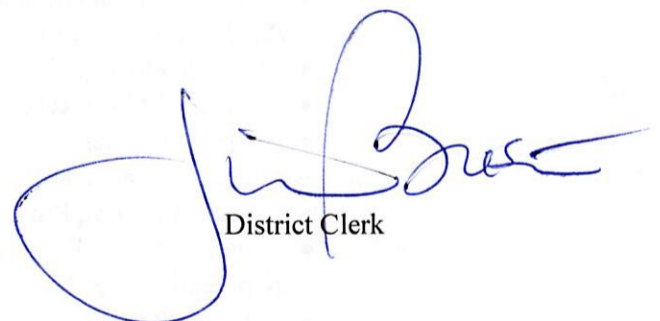
Yeas: All Present

Nays: None

No. 2020-073 Motion by Molnar, seconded by Hammond, to adjourn the regular meeting at 8:00 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk